

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Tuesday, December 27, 1979 at 7:30 P.M.

Present: Allen M. Smith, Supervisor
George G. Young, Councilman
Francis E. Menendez, Councilman
John Lombardi, Councilman
Antone J. Regula, Councilman

Also present: Henry S. Saxtein, Town Attorney

Supervisor Smith called the meeting to order at 7:30 P.M., and the Pledge of Allegiance was recited.

Supervisor Smith: "Right at the beginning, ladies and gentlemen, I would like to announce that we're out for a record tonight. It's 7:35 P.M."

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

RESOLVED, That the Minutes of the Town Board Meetings held on November 20, 1979 and December 4, 1979 and the Special Meeting held on November 27, 1979, be approved as submitted.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

BILLS

Bills submitted on abstract dated December 27, 1979 as follows:

General Town	\$49,549.59
Ambulance	\$ 18.00
Special Districts	\$ 2,547.38
Highway Item #1	\$12,337.90
Highway Item #3	\$ 2,270.62
Highway Item #4	\$ 701.83

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

RESOLVED, that subject to complete audit, the following

bills be approved for payment:

General Town	\$49,549.59
Ambulance	\$ 18.00
Special Districts	\$ 2,547.38
Highway Item #1	\$12,337.90
Highway Item #3	\$ 2,270.62
Highway Item #4	\$ 701.83

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

REPORTS

Supervisor's Office - financial statement for month of October, 1979. Filed.

OPEN BID REPORT - INSTALLATION OF GAS STORAGE TANKS
AT OSBORNE AVENUE MAINTENANCE
BUILDING - FENCING

After being duly advertised, the bids for the installation of gas storage tanks at Osborne Avenue Maintenance Building were opened by the Deputy Town Clerk on Thursday, December 27, 1979 at 11:00 A.M. as follows:

RIVERHEAD FENCE CO.
421 Riverleigh Avenue
Riverhead, New York 11901

BASE BID TO INCLUDE:

WORDS: Seven thousand eight hundred
ninety five dollars

NUMERALS: \$7,895.00

We propose to complete the work, ready for final approval within 60 calendar days after being directed to proceed.

BID BOND

FILED.

COMPASS FENCE CO., LTD.
10 Canterbury Blvd.
E. Setauket

BASE BID TO INCLUDE:

OPEN BID REPORT - INSTALLATION OF GAS STORAGE TANKS
AT OSBORNE AVENUE MAINTENANCE
BUILDING - FENCING - continued

WORDS: Nine thousand nine hundred
sixty dollars

NUMERALS: \$9,960.00

We propose to complete the work, ready for final approval within 60 calendar days after being directed to proceed.

CERTIFIED CHECK

FILED.

UNITED FENCE CORP.
 1842 East Jericho Turnpike
 Huntington, New York 11743

BASE BID TO INCLUDE:

WORDS: Twenty four thousand four
hundred dollars

NUMERALS: \$24,400.00

We propose to complete the work, ready for final approval within 60 calendar days after being directed to proceed.

BID BOND

FILED.

OPEN BID REPORT - INSTALLATION OF GAS STORAGE TANKS
AT OSBORNE AVENUE MAINTENANCE
BUILDING - TANK INSTALLATION

After being duly advertised, the bids for the installation of gas storage tanks at Osborne Avenue Maintenance Building were opened by the Deputy Town Clerk on Thursday, December 27, 1979 at 11:00 A.M. as follows:

SCHLEGEL CONSTRUCTION OF MIDDLE ISLAND, INC.
 Box 370 Woodville Road
 Shoreham, New York

BASE BID TO INCLUDE:

WORDS: Fifty two thousand seven
hundred fifty dollars

OPEN BID REPORT - INSTALLATION OF GAS STORAGE TANKS
AT OSBORNE AVENUE MAINTENANCE
BUILDING - TANK INSTALLATION -
 continued

NUMERALS: \$52,750.00

BID BOND

FILED.

LONG ISLAND DOCK & BULKHEAD CORP.
 90 Beach Road
 Massapequa, New York 11758

BASE BID TO INCLUDE:

WORDS: Fifty nine thousand one hundred
forty dollars

NUMERALS: \$59,140.00

BID BOND

FILED.

PRATT & PRATT, INC.
 608 Union Avenue
 Holtsville, New York 11742

BASE BID TO INCLUDE:

WORDS: Sixty six thousand sixty
six dollars

NUMERALS: \$66,066.00

BID BOND

FILED.

OPEN BID REPORT - INSTALLATION OF GAS STORAGE TANKS
AT OSBORNE AVENUE MAINTENANCE
BUILDING - PAVEMENT CONSTRUCTION

After being duly advertised, the bids for the installation of gas storage tanks at Osborne Avenue Maintenance Building were opened by the Deputy Town Clerk on Thursday, December 27, 1979 at 11:00 A.M. as follows:

STETLER BROS. CONTRACTING CORP.
 1208 Suffolk Avenue
 Brentwood, New York 11717

12/27/79

1078.

OPEN BID REPORT - INSTALLATION OF GAS STORAGE TANKS
AT OSBORNE AVENUE MAINTENANCE
BUILDING - PAVEMENT CONSTRUCTION -
continued

BASE BID TO INCLUDE:

WORDS: Fifty seven thousand five
hundred sixty dollars

NUMERALS: \$57,560.00

BID BOND

FILED.

LYON REBOLI PAVING CONTRACTORS, INC.
56 Consequogue Road
East Setauket, New York 11733

BASE BID TO INCLUDE:

WORDS: Fifty three thousand three
hundred thirty dollars

NUMERALS: \$53,330.00

BID BOND

FILED.

PAV-CO ASPHALT, INC.
615 Furrows Road
Holtsville, New York 11742

BASE BID TO INCLUDE:

WORDS: Forty eight thousand eight
hundred dollars

NUMERALS: \$48,800.00

BID BOND

FILED.

PRATT & PRATT, INC.
608 Union Avenue
Holtsville, New York 11742

BASE BID TO INCLUDE:

WORDS: Forty seven thousand four
hundred forty seven dollars

NUMERALS: \$47,474.00

OPEN BID REPORT - INSTALLATION OF GAS STORAGE TANKS
AT OSBORNE AVENUE MAINTENANCE
BUILDING - PAVEMENT CONSTRUCTION -
 continued

NOTE: The written word of the bid is different from numerical.

BID BOND

FILED.

CENTRAL SUFFOLK PAVING INC.
 100 Rogers Avenue
 Westhampton Beach, New York 11978

BASE BID TO INCLUDE:

WORDS: Forty seven thousand one hundred
seventy one dollars & fifty cents

NUMERALS: \$47,171.50

BID BOND

FILED.

MUIRFIELD CONTRACTING, INC.
 16 Heath Place
 Garden City, New York 11530

BASE BID TO INCLUDE:

WORDS: Forty one thousand
dollars & ten cents

NUMERALS: \$41,000.10

BID BOND

FILED.

All bidders propose to complete work, ready for final approval within 60 calendar days after being directed to proceed.

OPEN BID REPORT - COMMUNICATIONS EQUIPMENT FOR
VOLUNTEER AMBULANCE CORPS.

After being duly advertised, the bids for communications equipment for the Riverhead Volunteer Ambulance Corps were opened

OPEN BID REPORT - COMMUNICATIONS EQUIPMENT FOR
VOLUNTEER AMBULANCE CORPS. -

continued

by the Deputy Town Clerk on thursday, December 27, 1979 at
11:15 A.M. as follows:

MOTOROLA COMMUNICATIONS & ELECTRONICS, INC.
1301 East Algonquin Road
Schaumburg, Illinois 60196

BASE BID TO INCLUDE:

WORDS: Six thousand three hundred fifty four dollars

NUMERALS: \$6,354.00

FULL INSTALLED, SHIPMENT APPROXIMATELY 45 DAYS FROM RECEIPT
OF ORDER.

FILED.

COMMUNICATIONS

Lions Club, 12/10/79 - in appreciation for cooperation
in annual Christmas Parade. Filed.

Stephen M. Glose - tenders resignation as Bingo
Inspector. Filed.

Stanley Hagler, 12/19/79 - requests clarification of
plans for Cavanaro property. Filed.

Supervisor Smith: "That brings us to that portion of
our agenda where we will recognize anyone wishing to be heard.
Does anyone wish to address the Town Board this evening?"

No one wished to be heard at this time.

RESOLUTIONS

Before the following resolutions were offered Supervisor Smith stated: "Resolutions #630 and 631 deal with overtime compensation. Does anybody really wish to have those read? If no one is interested, they are on file with the Town Clerk for inspection."

#630 AUTHORIZES OVERTIME FOR SNOW REMOVAL - HIGHWAY DEPARTMENT
Councilman Lombardi offered the following resolution which was seconded by Councilman Regula.
RESOLVED, that the Superintendent of Highways be and is hereby authorized to pay time and one-half compensation for snow overtime December 14, 1979 to December 19, 1979 for a total of 54 hours in the amount of Four Hundred Seventy Nine and 84/100 (\$479.84) DOLLARS, in accordance with personal services abstract submitted and filed in the office of the Town Clerk.
The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.
The resolution was thereupon declared duly adopted.

#631 AUTHORIZES OVERTIME COMPENSATION - COMMUNITY DEVELOPMENT
Councilman Lombardi offered the following resolution which was seconded by Councilman Regula.
RESOLVED, that the following employees of the Riverhead Community Development Office, be paid time and one-half overtime compensation:

Richard Hanley	46 Hours @ \$9.7900	\$450.34
Ruth Packman	29 Hours @ \$9.0600	\$262.74

FURTHER RESOLVED, that these costs were incurred under a consulting contract for the Village of Greenport for which the Town of Riverhead will be paid \$1499.10.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.
The resolution was thereupon declared duly adopted.

#632 APPOINTS TEMPORARY SECRETARY TO COMMUNITY DEVELOPMENT OFFICE
Councilman Lombardi offered the following resolution which was seconded by Councilman Regula.
WHEREAS, Michelle McCant has been appointed to the position of secretary in the Community Development Office as a thirty (30) day temporary employee effective November 5, 1979, and

RESOLUTIONS - cont.

WHEREAS, no representative has been appointed,
NOW, THEREFORE,

RESOLVED, that McCann McCann is appointed to the position of secretary of the Community Development Office as a thirty-day temporary employee effective January 6, 1980 at a salary of \$3.61 per hour to be paid from Community Development funds.

The vote, Reginald Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, is.

The resolution is hereby declared duly adopted.

#633 AUTHORIZES PUBLICATION AND POSTING OF PUBLIC NOTICE
Councilman Reginald Lombardi offered the following resolution which was seconded by Councilman Lombardi.

RESOLVED, that the Town Clerk be and she hereby is authorized to publish and file the following public notice calling for a public hearing on a special permit.

PUBLIC NOTICE

PLEASE TAKE NOTICE that a public hearing will be held at the Riverhead Town Office, 200 Howell Avenue, Riverhead, New York, on Tuesday, January 15, 1980 at 8:00 o'clock P.M., to hear all persons concerning the application of Robert Mance for a special permit pursuant to section 108-45 (B)(5) to operate a non-nuisance industry of repairing and constructing truck bodies.

The location of the proposed non-nuisance industry is at the southeast corner of Site 58 and Mill Road in the Town of Riverhead, County of Suffolk and State of New York during normal business hours.

Any person wishing to address the Town Board with reference to the above should appear at the above stated time and place and their views be heard.

The vote, Reginald Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, is.

The resolution is hereby declared duly adopted.

#634 AUTHORIZES PUBLICATION AND POSTING OF THE FOLLOWING PUBLIC NOTICE

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

RESOLVED, that the Town Clerk be and she hereby is authorized to publish and file the following public notice calling for a public hearing on the special permit application of Dr. Neilans and State.

PUBLIC NOTICE

PLEASE TAKE NOTICE that a public hearing will be held at the Riverhead Town Office, 200 Howell Avenue, Riverhead,

RESOLUTIONS - continued

New York on Tuesday, January 15, 1980 at 8:15 o'clock P.M., to hear all interested persons concerning the application of Doctors Neilans and Staker for:

(1) A change of zone from Residential C to Business PB District pursuant to section 108-12 of the Town Code, and

(2) A special permit to construct and maintain a professional office for medical doctors pursuant to sections 108-112(A)(1)(c) and 108-3 of the Town Code.

The proposed office for medical doctors is to be located on a lot presently occupied by a doctor's office on the northeast corner of Southern Parkway and Roanoke Avenue in the Town of Riverhead, County of Suffolk and State of New York.

Any person wishing any information on this application may examine it at the office of the Town Clerk during normal business hours.

Any person wishing to address the Town Board with reference to the above matter should appear at the above stated time and place and they will be heard.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#636 ACCEPTANCE OF PERFORMANCE BOND FOR MANOR LANE SOUTH

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, the Town Board of the Town of Riverhead had duly advertised for the construction of storm drainage facilities at Manor Lane South, and

WHEREAS, the Town Board has accepted the bid of Peconic Excavating, Inc., and

WHEREAS, the Town Board reserves the right to waive any informalities and has reserved the right to be the sole judge of the qualifications of the bidders of this contract, and

WHEREAS, the Town Board shall consider the qualifications of the bidders by the record of his performance of any contracts entered into by him for the work contemplated or of similar nature, and

WHEREAS, Peconic Excavating, Inc., has requested permission from the Town Board to substitute a performance bond of a \$10,000 Cash Bond in lieu of a bond of 100 percent of the total amount of a contract,

NOW, THEREFORE, the Town Board makes the following findings:

(1) That Peconic Excavating, Inc., is a reputable and

RESOLUTIONS - continued

reliable company and possesses the necessary capability to complete successfully the proposed work.

(2) That Peconic Excavating, Inc., has completed work of a nature substantially similar to the work contemplated by this contract, and

(3) That the Town Board has reserved the right to be the sole judge of the qualifications to the bidders of this contract.

(4) That the bid of Peconic Excavating, Inc., was Fifty Two Thousand Seven Hundred and Twenty-Six Dollars (\$52,726.00) less than the next lowest bid and it is in the best interests of the town to ratify this bid with a modified performance bond,

NOW, THEREFORE, be it

RESOLVED, that the Town Board will accept a performance bond from Peconic Excavating, Inc., for the construction of drainage facilities of Manor Lane South in the form of a \$10,000 cash bond.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and before Supervisor Smith voted, he stated: On prior occasions I've stated that Mr. Stevenot who is the principle stockholder of this particular corporation is a neighbor of mine and has been a client of mine in the past and as a result I will Abstain from voting."

The resolution was thereupon declared duly adopted.

#637 AUTHORIZES BEAUTIFICATION OF ALLEY

Councilman Regula offered the following resolution which was seconded by Councilman Lombardi.

WHEREAS, "Townscape" has indicated to this Town Board that their plans for beautification include an alley located between Hubbard's Appliance Store and Carl & Bob's, and

WHEREAS, This Town Board recognizes citizen's efforts to improve and beautify our Town,

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the plans for improvement and beautification of said alley.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued

#638

ACCEPTS RESIGNATION OF BINGO INSPECTOR

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, Stephen M. Glose has served this Town Board as Bingo Inspector and has performed his duties admirably, and

WHEREAS, Stephen M. Glose has tendered his resignation as Bingo Inspector, creating a vacancy in that position, NOW, THEREFORE, be it

RESOLVED, that this Town Board accepts the resignation of Stephen M. Glose, with regrets, and appoints Charles Eich to fill the vacancy thus created.

The vote, Regula, No, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Before the following resolutions were offered, Supervisor Smith stated: "Resolutions #639, 641 and 646 are fund transfers that have been cooked up by that pleasant little mind named Christine Fuchs. Anybody that wishes to peek into Chrissy's mind, is welcome to have us read these things seriatim. You won't like what you see when you peek inside."

#639

TRANSFER OF FUNDS - AMBULANCE

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, that the Supervisor be, and hereby is, authorized to transfer the following Town Accounts:

<u>AMBULANCE</u>	<u>FROM</u>	<u>TO</u>
AM4540.200 Ambulance Equipment	\$675.00	
AM4540.400 Ambulance Cont. Exp.		\$675.00

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#641

TRANSFER OF FUNDS

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, that the Supervisor be, and hereby is, authorized to transfer the following Town Accounts:

<u>RESOLUTIONS</u> - continued	<u>FROM</u>	<u>TO</u>
<u>Highway</u>		
DM5130.100 Personnel Services	\$18,000.00	
DM5130.200 Purchase of Equip.		\$18,000.00
DM9040.800 Workmen's Compensation	\$ 2,200.00	
DM9010.800 State Retirement		\$ 2,200.00
DR5110.100 Personal Services	\$ 4,000.00	
DR5110.404 Ready Mix	\$ 2,300.00	
DR5110.403 Gas, Oil, Grease		\$ 2,300.00
DS1990.400 Contingency Account	\$10,570.00	
DS9040.800 Workmen's Compensation	\$ 975.00	
DS5140.740 Uniforms		\$ 525.00
DS5140.480 Miscellaneous		\$ 525.00
DS5140.420 Snow Removal Exp.		\$ 7,900.00
DS5142.110 Employee Overtime		\$ 2,600.00

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#646 TRANSFER OF FUNDS

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, that the Supervisor be, and hereby is authorized to transfer the following General Town Accounts:

	<u>FROM</u>	
A1010.100 Personal Services		\$ 1,672.00
A1420.100 Town Attorney - Personal Services		\$ 4,385.00
A1620.100 Buildings - Personal Services		\$ 277.00
A1640.100 Central Garage - Purchasing		\$23,800.00
A3121.100 Bingo - Personal Services		\$ 1,797.00
A3620.100 Safety Insp. - Per. Services		\$20,400.00
A5010.100 Trans. Admin. - Per. Services		\$ 1,255.00
A6772.800 Nutrition - Employee Benefits		\$ 1,795.00
A7020.100 Rec. Admin. Per. Services		\$ 8,658.00
A7140.120 Rec. - Specialists & Inst.		\$ 650.00
A7180.110 Recreation - Lifeguards		\$ 2,973.00

RESOLUTIONS - continued		FROM
A7310.100	Recreation - Youth Programs	\$ 7,084.00
A8090.800	E.C.C.A. Council - Fringe Benefits	\$ 4,075.00
A8160.130	Sanitation - Overtime	\$ 1,166.00
A3120.140	Public Safety - Holiday Pay	\$ 5,122.00
A3120.110	Public Safety - Police Personal	\$37,195.00
A3120.150	Public Safety - Base Clerical	\$ 288.00
A3120.170	Public Safety - Church & School Crossing Guards	\$ 1,717.00
A1010.420	Town Board - Traveling Expenses	\$ 1,200.00
A1010.450	Town Board - Surveys, House Nos.	\$20,000.00
A1010.440	Town Board - Maps, Zoning, Etc.	\$ 600.00
A1110.401	Justice Court - Stenographers, Etc.	\$ 300.00
A1220.200	Supervisor's - Equipment	\$ 800.00
A1330.400	Tax Receiver's - Travel	\$ 1,000.00
A1355.410	Assessors - Travel	\$ 7,000.00
A1450.400	Elections	\$ 600.00
A1930.400	Judgements & Claims	\$35,000.00
A3120.226	First Aid Supplies	\$ 500.00
A1320.227	Leather Goods	\$ 500.00
A3120.406	Police Conferences	\$ 500.00
A3120.415	Marina Repairs, Etc.	\$ 260.00
A3120.417	Oil & By-products	\$ 1,530.00
A3120.425	Tires	\$ 6,000.00
A3120.431	Waxing & Cleaning of Headquarters	\$ 650.00
A3121.400	Bingo - Contractual	\$ 500.00
A3620.410	Safety Inspection Conferences	\$ 700.00
A5010.400	Transportation - Contract. Exp.	\$ 800.00
A5630.400	Senior Citizens - Contract. Exp.	\$ 6,800.00
A7180.200	Beaches - Equipment	\$ 475.00
A7180.410	Beaches - Contractual	\$ 800.00
A7180.420	Beaches - Capital Improvement	\$ 8,000.00
A7230.420	Marinas Equipment	\$ 245.00
A7550.400	Celebrations - Contract. Exp.	\$ 2,400.00
A7620.400	Adult Rec. Contractual Exp.	\$ 4,800.00
A8010.410	Zoning Bd. - Office Travel & Undertaking	\$ 990.00
A9060.820	Health Insurance - Other	\$ 5,800.00
A9040.820	Workmen's Compensation - Other	\$13,800.00
A9040.810	Workmen's Compensation - Police	\$ 1,200.00
A9015.800	New York State Police Retirement	\$22,490.00
A9010.800	New York State Retirement	\$ 3,765.00
A8090.400	E.C.C.A. Council - Cont. Exp.	\$22,000.00
A8020.410	Planning Board - Office Travel	\$ 700.00
A8010.420	Zoning Board - Consultants	\$ 500.00
A7180.120	Beach Attendants	\$ 70.00
A4545.400	EMT Ambulance Contractual Expenses	\$28,540.00
A9030.810	Social Security Police	\$ 1,000.00

RESOLUTIONS - continued

		<u>TO</u>
A1110.100	Judicial - Personal Services	\$ 150.00
A1220.100	Supervisor - Personal Services	\$ 3,983.00
A1355.100	Assessors - Personal Services	\$ 16,285.00
A1410.100	Town Clerk - Personal Services	\$ 151.00
A3510.100	Dog Warden - Personal Services	\$ 100.00
A5650.100	Off Street Parking - Personal Serv.	\$ 128.00
A6772.100	Nutrition - Personal Services	\$ 50.00
A7110.100	Parks - Personal Services	\$ 481.00
A7110.130	Parks - Part-time Laborers	\$ 6,954.00
A8010.110	Zoning Board - Personal Services	\$ 914.00
A8020.100	Planning Board - Personal Services	\$ 790.00
A8090.100	Conservation Advisory Council - Personal Services	\$ 2,775.00
A1220.410	Supervisor's - Office Travel	\$ 5,500.00
A1320.400	Auditor - Contractual Expenses	\$ 6,100.00
A1355.430	Assessors - Revaluation	\$ 47,950.00
A1440.400	Town Engineer - Cont. Exp.	\$ 30,000.00
A1620.460	Postage	\$ 3,000.00
A1620.470	Typewriter Maintenance	\$ 40.00
A1910.400	Unallocated Insurance	\$122,000.00
A3120.130	Police - Overtime	\$ 6,000.00
A3120.180	Police - Termination Pay	\$ 1,413.00
A3510.410	Dog Warden - Contractual Expenses	\$ 1,460.00
A5650.100	Off Street Parking Ser.	\$ 85.00
A6510.410	Veterans Rental of Rooms	\$ 200.00
A1620.440	Xerox Copier	\$ 750.00
A6410.400	Publicity	\$ 1,320.00
A5650.400	Off Street Parking - Contract. Exp.	\$ 14,990.00
A1620.420	Supplies & Services	\$ 3,500.00
A3310.400	Traffic Lights	\$ 2,000.00
A5410.400	Curbs, Gutters & Sidewalks	\$ 3,000.00
A7110.410	Parks - Contractual Expenses	\$ 5,820.00
A7110.430	Parks - Capital Improvements	\$ 4,800.00
A7140.400	Playgrounds - Contractual	\$ 350.00
A7510.200	Historian - Equipment	\$ 130.00
A7510.420	Suffolk Historical Society	\$ 40.00
A7520.400	Adult Recreation - Contract. Exp.	\$ 1,510.00
A8020.430	Planning Consultant	\$ 200.00
A8560.400	Shade Trees	\$ 9,400.00
A8810.400	Peconic River Buoy Lights	\$ 1,050.00
A3120.401	Police - Air Cond., Boiler & Building Maintenance	\$ 9,515.00
A3120.224	Police - Gloves	\$ 6.00
A3120.402	Police - Ammunition	\$ 1,300.00
A3120.405	Clothing Allowance	\$ 300.00
A3120.410	Fire Extinguisher - Refills	\$ 152.00
A3120.411	Gasoline	\$ 4,862.00
A3510.420	Dog Enumerator - Mileage	\$ 44.00
A9060.810	Police Hospitalization	\$ 841.00

RESOLUTIONS - continued		TO
A9710.710	Park Acquisition I - Interest	\$ 2.00
A1355.200	Assessment Equipment	\$ 25.00
A1410.200	Town Clerk Equipment	\$ 35.00
A1620.480	Repeater System	\$ 600.00
A3120.409	Flares, Police	\$ 10.00
A3620.210	Safety Inspector, Field Equipment	\$ 2,370.00
A3620.420	Safety Inspector, Office Expenses	\$ 275.00
A7110.200	Parks, Equipment	\$ 20.00
A8160.200	Sanitation Equipment	\$ 400.00
A9060.810	Health Insurance Police	\$ 1,000.00

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#642 AUTHORIZES PAYMENT FOR PREPARATION OF PECONIC COUNTY BUDGET ANALYSIS

Councilman Lombardi offered the following resolution which was seconded by Councilman Regula.

WHEREAS, this Board authorized the Supervisor to take those steps necessary to obtain reports and other documents necessary for the investigation of the feasibility of Peconic County, and

WHEREAS, Irving Miller has prepared and submitted to the five East End Towns a budget analysis of Peconic County, for which he is entitled to a fee of Fifteen thousand and 00/100 (\$15,000.00) Dollars, and

WHEREAS, this Board finds that Riverhead's share of said fee should be the sum of Four thousand and 00/100 (\$4,000.00) Dollars,

NOW, THEREFORE, be it RESOLVED, that the Supervisor be, and he hereby is authorized to pay Four thousand and 00/100 (\$4,000.00) Dollars to Irving Miller for his services in connection with Peconic County.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#643 RATIFIED CONTRACTS BETWEEN THE TOWN OF RIVERHEAD AND LAWRENCE GRATTAN, JOHN J. HANSEN, AND ROBERT M. SCHEINER

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, this Board has heretofore authorized the Supervisor to negotiate and sign contracts with Captain Lawrence Grattan, John J. Hansen, and Robert M. Scheiner, and

WHEREAS, the Town Supervisor has requested this Board to ratify those contracts,

NOW, THEREFORE, be it RESOLVED, that this Board does hereby approve and ratify the contracts between the Town of Riverhead and Lawrence

RESOLUTIONS - continued

Grattan, John J. Hansen, and Robert M. Scheiner, and
WHEREAS, the Town Supervisor has requested this
Board to ratify those contracts,

NOW, THEREFORE, be it

RESOLVED, that this Board does hereby approve and
retify the contracts between the Town of Riverhead and
Lawrence Grattan for the period, January 1, 1980 to December
31, 1980, at a base pay of Twenty-seven thousand seven
hundred and 00/100 (\$27,700.00) Dollars; a contract with John
J. Hansen for the period January 1, 1979, to December 31, 1980,
at annual salaries of Nineteen thousand and 00/100 (\$19,000.00)
Dollars and Twenty-three thousand and 00/100 (\$23,000.00)
Dollars; and the contract of Robert M. Scheiner for the period
of January 1, 1979, to December 31, 1980, at annual salaries
of Twenty-two thousand five hundred and 00/100 (\$22,500.00)
Dollars and Twenty-five thousand and 00/100 (\$25,000.00) Dollars.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes,
Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#644 APPOINTS MICHAEL MAYO AS RECREATION CENTER MANAGER
Councilman Menendez offered the following resolution
which was seconded by Councilman Young.

WHEREAS, the Supervisor heretofore prepared and
submitted a Duty Statement to the Suffolk County Department
of Civil Service, which was classified as Recreation Center
Manager, and

WHEREAS, the Town Board approved that designation by
resolution, and

WHEREAS, the Supervisor requested a local list for
said position, and

WHEREAS, the only name on said list is Michael Mayo,
NOW, THEREFORE, be it

RESOLVED, that Michael Mayo be, and hereby is,
reclassified and appointed as Recreation Center Manager from
a List of Eligibles, dated December 20, 1979, and that the
said reclassification shall be at the same rate of compensation
as heretofore designated for Mr. Mayo.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes,
Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#645 RESCINDS DESIGNATION OF JAMESPORT MANOR INN
Councilman Regula offered the following resolution
which was seconded by Councilman Lombardi.

WHEREAS, this Board, by resolution dated December 18,

RESOLUTIONS - continued

1979, designated the Jamesport Manor Inn as an historic landmark, and

WHEREAS, the owner of this structure has requested the Board to rescind that designation until such time as certain stipulations can be included in the resolution of designation,

NOW, THEREFORE, be it

RESOLVED, that this Board does hereby rescind so much of its prior resolution as designates the Jamesport Manor Inn as an historic landmark.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#647 RETAINS DENIS HURLEY RE: PECONIC-FLANDERS ESTUARINE SANCTUARY

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

WHEREAS, On January 3, 1980 a hearing will be held relative to the establishment of a proposed Peconic-Flanders Estuarine Sanctuary, and

WHEREAS, this Board and the 1980 Board Members have been advised as to the import of this potential designation, and

WHEREAS, the members of this Board wish to appear in opposition to said designation as the same pertains to the lands within the Town of Riverhead,

NOW, THEREFORE, be it

RESOLVED, that Denis Hurley esq., be and hereby is retained as special counsel to the Town Board of the Town of Riverhead to oppose said designation at the hearing on January 3, 1980 and that Mr. Hurley be paid a reasonable fee for his services in said matter upon submission of a voucher.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Supervisor Smith: "We finished early. Does anybody wish to speak?"

No one wished to speak at this time.

There being no further business on motion and vote, the meeting adjourned at 7:55 P.M.

Irene J. Pendzick

Irene J. Pendzick, Town Clerk