

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Wednesday, December 27, 1978 at 10:00 A.M.

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

Also present: David P. Fishbein, Town Attorney  
Stanley Grodski, Supt. of Recreation Dept.

WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

We, the undersigned, being all members of the Town Board of the Town of Riverhead, Suffolk County and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York, at 10:00 A.M. on the 27th day of December, 1978, and do consent to the holding of such meeting for the purpose of authorizing encumbrances of various departments of the Town of Riverhead, and any other matters that may come before the Town Board.

DATED: December 26, 1978

TOWN BOARD MEMBERS  
TOWN OF RIVERHEAD, NEW YORK

Allen M. Smith  
\_\_\_\_\_  
Supervisor

George G. Young  
\_\_\_\_\_  
Councilman

John Lombardi  
\_\_\_\_\_  
Councilman

Antone J. Regula  
\_\_\_\_\_  
Councilman

Francis E. Menendez  
\_\_\_\_\_  
Councilman

Filed.

Supervisor Smith asked Stanley Grodski to go over the status of non-resident participants in the recreation programs.

Stanley Grodski said he was informed by the Town of Southampton that limited funds (\$875 to \$1000) was available for youth programs. The Town of Southampton would pay bills submitted by the Riverhead Recreation Department for youth programs only, nothing for the Senior Citizens or Adults. Riverhead has two Senior Citizens Clubs, Wading River and Riverhead. He plans to create a third club in Jamesport, using Jamesport School facilities when they're available. He advised that tuition fees not be considered, that Riverhead Recreation Department's Program be for Riverhead residents only (with the exception of self-sustaining programs). The Riverhead Senior Citizens Club has 56 non-resident members who will lose membership on January 1st.

Supervisor Smith asked Mr. Grodski whether the monies available from Southampton covered more than costs, break even, or cost money?

Stanley Grodski responded that his estimates for costs would be more than the monies that Southampton Town has allocated. He also suggested registration fees of \$4.00 for residents and \$15.00 for non-residents for self-sustaining programs. Some of the programs need non-resident participation to make them self sustaining.

Supervisor Smith stated non-residents in Senior Citizen Clubs are out as of January 1st. We'll contract with the Town of Southampton for youth programs listing specifically the programs covered. Participants will be limited to residents of Riverhead Central School boundaries.

The Adult programs will be residents only, except for self-sustaining programs covered by the proposed registration fee of \$4.00 for residents and \$15.00 for non-residents.

Stanley Grodski asked that flexibility to charge be included in proposals.

RESOLUTIONS  
#606 AUTHORIZING TOWN CLERK PUBLISH AND POST NOTICE RE:  
ANTI-RECESSION FUNDS

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

RESOLUTIONS - continued

BE IT RESOLVED, That the Town Clerk be, and is hereby authorized to publish and post Legal Notice regarding the actual expenditures of anti-recession fiscal assistance (ARFA) funds for the Town of Riverhead, for the fiscal year ending December 31, 1977.

LEGAL NOTICE

NOTICE IS HEREBY GIVEN That the actual expenditures of anti-recession fiscal assistance (ARFA) funds for the Town of Riverhead, Suffolk County, New York for the fiscal year ending December 31, 1977 was as follows:

Police Service	\$121,732.46
Community Development	\$ 28,035.27
TOTAL	<u>\$149,767.73</u>

The report and its supporting documents may be examined by the general public at the office of the Town Accountant, 200 Howell Avenue, Riverhead, New York during the regular business hours.

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

The resolution was thereupon declared duly adopted.

#607 TRANSFER OF FUNDS

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

RESOLVED, That the Supervisor be, and he hereby is, authorized to transfer the following funds in the following Accounts:

<u>CAPITAL PROJECTS</u>	<u>FROM</u>	<u>TO</u>
H510.10 Town Hall Capital Project - Est. Rev.	6642.80	
H2401.10 Interest on Investments		6642.80
H960.10 Town Hall Cap. Proj. - Appro.	6642.80	
H510.10 Town Hall Capital Project - Est. Rev.	2265.39	
H2815.10 Federal Revenue Sharing		2265.39
H960.10 Town Hall Cap. Proj. - Appro.	2265.39	
H510.16 Drainage Capital Project - Est. Rev.	6354.35	
H2401.16 Interest on Investments		6354.39
H960.16 Drainage Cap. Proj. - Appro.	6354.39	
H510.16 Drainage Capital Project - Est. Rev.	958.45	
H2815.16 Federal Revenue Sharing		958.45
H960.16 Drainage Cap. Proj. - Appro.	958.45	

RESOLUTIONS - continued

	<u>FROM</u>	<u>TO</u>
H510.18 Corwin-Benjamin / Cap. Proj. - Est. Rev. House	1112.45	
H2401.18 Interest on Investments		1112.45
H960.18 Corwin-Benjamin House Cap. Proj. House	1112.45	
H510.18 Corwin-Benjamin / Cap. Proj. - Est. Rev.	2064.80	
H2170.18 Community Development		2064.80
H960.18 Corwin-Benjamin House Cap. Proj.- House	2064.80	

GENERAL TOWN

A1910.400 Insurance	44127.00	
A1010.450 Surveys & House #'s		100.00
A1110.401 Stenographers - Justice		125.00
A1330.200 Equip. - Finance		1300.00
A1410.200 Equip. - Town Clerk		210.00
A1620.430 Telephone - Shared Services		5000.00
A1620.460 Postage		35.00
A3510.410 Contractual Exp. - Safety & Animals		600.00
A6410.400 Publicity		1000.00
A7020.400 Contractual Exp. - Rec. Adminis.		50.00
A7110.410 Parks Contractual Expenses		1400.00
A7520.400 Contractual Expenses - Hist. Prop.		500.00
A8810.400 Peconic River Buoy Lights		1200.00
A9710.710 Park Acquisition I Interest		2.00
A1010.460 Lit. Appraisals & Readjust.		15000.00
A3120.201 Police New Vehicles		17000.00
A3620.200 Equip. Safety Inspection		350.00
A7140.110 Specialists & Instructors		5.00
A9060.820 Health Insurance, Other		250.00

HIGHWAY

DR5110.110 Personal Service	11000.00	
DR5110.401 Blacktop, Road Oil & Patch		11000.00

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

The resolution was thereupon declared duly adopted.

BILLS

Bills submitted on Abstracts dated December 27, 1978 as follows:

BILLS - continued

General Town	\$25,118.77
Ambulance	\$ 34.65
Community Development	\$ 4,754.78
Capital Projects	\$ 87.84
Special Districts	\$14,835.73
Highway Barn Renovation	\$20,219.60
Highway Item #1	\$ 1,065.35
Highway Item #3	\$ 3,668.56
Highway Item #4	\$ 5,249.31

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

The resolution was thereupon declared duly adopted.

Councilman Lombardi then asked Mr. Grodski if the Recreation Committee was active, and did they ever meet? If they did, he asked that he and Councilman Regula be notified.

Supervisor Smith "The Recreation Committee should be involved in the use of the Jamesport School. One proposed use is to establish a reading room for Disabled Veterans. He also suggested that the Committee call a January meeting.

Councilman Menendez asked Mr. Grodski about bills submitted by Thelma Neiland and future plans for her.

Stanley Grodski replied that a full-time Recreation Aide will replace her when Jamesport Center opened. There is no money allocated for her next year.

12/27/78

1074.

Councilman Regula asked about specific fund transfers and encumbrances, and the amounts being transferred.

Supervisor Smith and Jack Hansen explained the reasons for the various transfers.

There being no further business on motion and vote, the meeting adjourned at 10:40 A.M.

IJP/vlv

*Irene J. Pendzick*

Irene J. Pendzick, Town Clerk