

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York on Tuesday, September 23, 1980, at 3:00 P.M.

Present: Joseph F. Janoski, Supervisor  
Francis E. Menendez, Councilman  
John Lombardi, Councilman  
Antone J. Regula, Councilman  
Victor Prusinowski, Councilman

Also Present: Kevin Duffy, Town Attorney

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 3:00 P.M. on the 23rd day of September, 1980, and do consent to the holding of such meeting for the purpose of adopting resolutions relative to Safer Roads and Streets Program, and approving a Federal Aid Project, and any other matters that may come before the Board.

Dated: September 23, 1980

TOWN BOARD MEMBERS  
TOWN OF RIVERHEAD, NEW YORK

Joseph F. Janoski  
Supervisor

F.E. Menendez  
Councilman

Antone J. Regula  
Councilman

Victor Prusinowski  
Councilman

John Lombardi  
Councilman

FILED.

COMMUNICATIONS

H2M Corp., 9/18/80 - Re: Application for N.Y.S. 1979 Transportation Bond Act Funding for resurfacing of Sound Avenue & Drainage Improvements for Parker Road.

N.Y.S. Dept. of Transportation, 9/16/80 - Re: Adoption of resolution required for Town's Safer Off System Road Agreement.

RESOLUTIONS#496 SAFER LOCAL ROADS AND STREETS PROGRAM

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

WHEREAS, approval is necessary for the participation by the municipality in a Safer Local Roads and Streets Program, and authorizing the construction of the Program by municipal forces or by a competitively let contract, with oversight of the Program by the County of Suffolk as provided for in the Program Guidelines and the State - County Agreement, with municipal participation in the costs of the Program, and municipal maintenance of the completed improvements, and

WHEREAS, pursuant to Chapter 369 of the Laws of 1979, the Energy Conservation Through Improved Transportation Bond Act, and Chapter 53 of the Laws of 1980, the New York State Legislature authorized and appropriated funds for a statewide Safer Local Roads and Streets Program, and

WHEREAS, pursuant to these statutes, the New York State Department of Transportation has apportioned program funds to the municipality as follows:

<u>State Bond Funds (Plus local match )</u>	=	<u>Total Program</u>
\$104,641.00	(= \$34,880.00 )	= \$139,521.00

NOW, THEREFORE, BE IT RESOLVED, that the Town of Riverhead shall participate in the Safer Local Roads and Streets Program, pursuant to the terms of the Bond Act, the Program Guidelines and the State - County Agreement, and it is further

RESOLVED, that construction of the Program shall be by municipal forces or by competitive bid letting, with oversight by the County Superintendent; and it is further

RESOLVED, that the municipality shall participate in the costs of the Program, with 75% reimbursement by State bond funds; and it further

RESOLVED, that upon completion of the Program, the Town of Riverhead shall at its own expense properly maintain the completed projects, and

IT IS FURTHER RESOLVED, that the Highway Superintendent be and he hereby is authorized to sign all project application (TE 215).

The vote, Prusinowski, Yes, Regula, Yes, Lombardi, Yes, Menendez, Yes, and Janoski, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS#497 APPROVING A FEDERAL AID HIGHWAY PROJECT

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

WHEREAS, a Project for the Town of Riverhead funded under the Federal Aid Highway Program as provided for by the appropriate sections of Title 23 U.S. Code calls for state or local participation, and

WHEREAS, the State of New York desires to advance the project which is not or portions of which are not on the State Highway System by authorizing the Municipality to participate in the non-federal share of the cost of construction engineering and/or construction of such project,

RESOLUTIONS CONT'D

NOW, THEREFORE, the Town of Riverhead duly convened does hereby RESOLVE, that the Town Board hereby authorizes the Supervisor to participate in the cost of construction engineering and/or construction by performing the construction engineering and/or construction with its own forces; and it is further

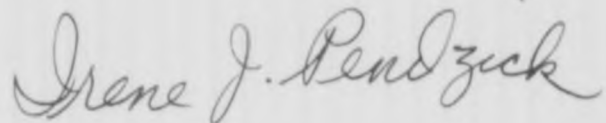
RESOLVED, that this Authorization shall commit the Town of Riverhead to an amount not to exceed \$2,400.00 for the construction engineering and/or construction; and it is further

RESOLVED, that the Supervisor of the Town of Riverhead be and is hereby authorized to execute all necessary agreements on behalf of the Town of Riverhead with the New York State Department of Transportation approving of the above subject project and providing for the Municipality's participation in the cost of the local share of the subject report.

The vote, Prusinowski, Yes, Regula, Yes, Lombardi, Yes, Menendez, Yes, and Janoski, Yes.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned at 4:05 P.M.



Irene J. Pendzick, Town Clerk

IJP:bg