

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Tuesday, October 28, 1980, at 4:00 P.M.

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

Absent: 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 4:00 P.M. on the 28th day of October, 1980, and do consent to the holding of such meeting for the purpose of adopting a resolution granting a six month leave of absence to a Highway employee, and any other matters that may come before the Board.

DATED: October 28, 1980

TOWN BOARD MEMBERS
TOWN OF RIVERHEAD, NEW YORK

Joseph F. Janoski
Supervisor

Francis E. Menendez
Councilman

John Lombardi
Councilman

Antone J. Regula
Councilman

Victor J. Prusinowski
Councilman

FILED.

RESOLUTIONS

#552 AUTHORIZES EXECUTION OF APPLICATION FOR SCAVENGER WASTE IMPROVEMENT
Councilman Menendez offered the following resolution which was seconded by Councilman Prusinowski.

WHEREAS, a plan, report and map have been duly prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Riverhead, Suffolk County, New York, relating to the providing of a proposed scavenger waste treatment facility in said Town, to be known as the Town of Riverhead Scavenger Waste Improvement No. 1; and

RESOLUTIONS continued

WHEREAS, said plan, report and map have been prepared by H2M Corp., Holzmacher, McLendon and Murrell, P.C., competent engineers duly licensed by the State of New York and have been filed in the office of the Town Clerk where they are available for public inspection; and

WHEREAS, the proposed benefited area determined to be benefited by said Town of Riverhead Scavenger Waste Improvement No. 1 consists of the entirety of the Town of Riverhead, Suffolk County, New York, outside of the Riverhead Sewer District, as extended; and

WHEREAS, the improvement proposed for said Town of Riverhead Scavenger Waste Improvement No. 1 consists of the acquisition of land and the construction thereon of a scavenger waste treatment facility to serve the aforesaid benefited area in the Town of Riverhead, such facility to contain sufficient capacity in excess of the needs of said benefited area to serve, by contract, certain areas within the Town of Southampton, Suffolk County, New York, all more fully described in the aforesaid plan, report and map; and

WHEREAS, the maximum amount proposed to be expended for such improvement is \$3,503,000.00, and the proposed method of financing to be employed consists of the issuance of serial bonds of said Town of Riverhead to mature in annual installments over a period not to exceed forty years, such bonds, to the extent moneys are not available from sewer rents and contractual payments collected for the aforesaid improvement, to be payable from assessments upon and collected from the several lots and parcels of land deemed benefited from said improvement and located in the aforesaid benefited area, so much upon and from each as shall be in just proportion to the amount of the benefit which the improvement shall confer upon the same; provided, however, that the amount of serial bonds ultimately to be issued shall be reduced by the amount of any Federal and/or State grants-in-aid received by the Town of Riverhead for such improvement; and

WHEREAS, an order was duly adopted by said Town Board on August 19, 1980, reciting a description of the boundaries of said proposed Town of Riverhead Scavenger Waste Improvement No. 1, the improvement proposed, the maximum amount proposed to be expended for said improvement, the proposed method of financing to be employed, the fact that said plan, report and map were on file in the Town Clerk's Office for public inspection and specifying the 2nd day of September, 1980, at 8:15 o'clock, P.M., Eastern Daylight Saving Time, and the Riverhead Town Hall, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to consider the establishment of said proposed Town of Riverhead Scavenger Waste Improvement No. 1 and said plan, report and map filed in relation thereto and to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, said notice of said public hearing was duly published and posted in the manner and within the time prescribed by Section 209-q (3) of the Town Law, and proof of publication and posting has been duly presented to said Town Board; and

WHEREAS, said public hearing was duly held at the time and place specified in said order as aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, said Town Board has duly considered said plan, report and map and the evidence given at said public hearing; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined as follows:

RESOLUTIONS continued

- a) The notice of the aforesaid public hearing was published and posted as required by law and is otherwise sufficient;
- b) The establishment of said proposed Town of Riverhead Scavenger Waste Improvement No. 1 is in the public interest.

Section 2. The Town Clerk shall, within ten (10) days after the date of adoption of this resolution, file certified copies of this resolution in duplicate in the office of the State Department of Audit and Control at Albany, New York, together with an application by this Board in duplicate for the approval of the State Comptroller to the establishment of the aforesaid Town of Riverhead Scavenger Waste Improvement No. 1, as provided for by Section 209-q (13) of the Town Law of the State of New York; and that such application shall be executed by and on behalf of the Town Board by the Supervisor of the Town.

Section 3. This resolution shall take effect immediately.

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

The resolution was thereupon declared duly adopted.

RESOLUTIONS#556 GRANTS LEAVE OF ABSENCE TO JOHN WOODSON

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

WHEREAS, John Woodson has been unable to perform his duties as a Automotive Equipment Operator in the Highway Department due to injuries sustained from an accident which occurred on May 12, 1980, and

WHEREAS, Mr. Woodson's has used all accumulated sick-time, and

WHEREAS, Mr. Woodson has submitted a written request for a 6 month leave of absence,

NOW, THEREFORE, be it resolved, that John Woodson be, and is hereby granted a 6 month leave of absence, commencing August 13, 1980 until February 13, 1981, as per the conditions in the CSEA contract.

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 4:10 P.M.

Irene J. Bendzick

Irene J. Bendzick
Town Clerk