

Minutes of a Public Hearing of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Tuesday, September 28, 1982 at 3:05 P.M.

Present: Joseph F. Janoski, Supervisor
John Lombardi, Councilman
Victor Prusinowski, Councilman
Vincent Artale, Councilman
Louis Boschetti, Councilman

Also present: Richard Ehlers, Town Attorney

Supervisor Janoski: "For the record, it is 3:05 P.M. The Town Clerk will please read the Notice of Public Hearing."

PUBLIC NOTICE - 3:00 P.M.

The Town Clerk submitted affidavits of publishing and posting of a public notice for a public hearing to be held at Riverhead Town Hall, on Tuesday, September 28, 1982 at 3:00 P.M., to hear all interested persons regarding the proposed increase in the maximum amount to be expended for the improvements to be constructed in the Town of Riverhead Scavenger Waste Improvement No. 1.

The affidavits were ordered to be placed on file.

Supervisor Janoski: "Thank you. Is there anyone present who wishes to address the Town Board on this issue?"

Eric Berger, 216 Lincoln Street, Riverhead; "In view of the fact that it is necessary for the Town of Riverhead to construct this plant to comply with State regulations and to protect the ground water supply of the area, I urge the Board to take whatever action is necessary to facilitate this improvement."

Supervisor Janoski: "Thank you Mr. Berger. Is there anyone else present who wishes to address the Town Board on this matter? That being the case, I declare the hearing closed."

No one else wishing to be heard, and no communications having been received thereto, Supervisor Janoski declared the hearing closed at 3:06 P.M.

Irene J. Pendzick

Irene J. Pendzick, Town Clerk

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 28, 1982 at 3:37 P.M.

Present: Joseph F. Janoski, Supervisor
John Lombardi, Councilman
Victor J. Prusinowski, Councilman
Vincent Artale, Councilman
Louis Boschetti, Councilman

Also Present: Richard Ehlers, 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 3:37 P.M. on the 28th day of September, 1982, and do consent to the holding of such meeting for the purpose of adopting resolutions regarding the Scavenger Waste District and any other matters that may come before the Board.

DATED: September 28, 1982

TOWN BOARD MEMBERS,
TOWN OF RIVERHEAD, NEW YORK

Joseph F. Janoski
Supervisor

John Lombardi
Councilman

Vincent Artale
Councilman

Louis Boschetti
Councilman

Victor Prusinowski
Councilman

FILED.

#589 RESOLUTIONS
IN THE MATTER OF THE PROVIDING OF A PROPOSED SCAVENGER
WASTE TREATMENT FACILITY IN THE TOWN OF RIVERHEAD, SUFFOLK
COUNTY, NEW YORK, AND THE MAXIMUM AMOUNT PROPOSED TO BE
EXPENDED THEREFOR.

Councilman Artale offered the following resolution, which was seconded by Councilman Lombardi.

RESOLUTIONS continued

WHEREAS, pursuant to proceedings heretofore had and taken in accordance with the provisions of Article 12-C of the Town Law, The Town Board of the Town of Riverhead, Suffolk County, New York, has established the Town of Riverhead Scavenger Waste Improvement No. 1 benefited area in said Town and has authorized the acquisition of land and the construction thereon of a scavenger waste treatment facility to serve the entirety of the Town of Riverhead, Suffolk County, New York, outside of the Riverhead Sewer District, as extended, 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, in accordance with a map, plan and report relating thereto, at a maximum estimated cost of \$3,503,000; and

WHEREAS, it now appears that the maximum estimated cost of \$3,503,000 must be increased by \$1,497,000, to a new maximum estimated cost of \$5,000,000, pursuant to Section 209-q(5) of the Town Law; and

WHEREAS, the Town Board of the Town of Riverhead duly adopted an order on September 13, 1982, calling a public hearing on the question of increasing the maximum estimated cost to be expended for the improvements to be constructed in the Town of Riverhead Scavenger Waste Improvement No. 1 benefited area from a maximum estimated cost of \$3,503,000 to a new maximum estimated cost of \$5,000,000, an increase of \$1,497,000, such public hearing being called for the 28th day of September, 1982, at Riverhead Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town at 3:00 o'clock P.M., Prevailing Time;

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

WHEREAS, Holzmacher, McLendon and Murrell, P.C. by Harold Dombeck and Gary Loesch have presented a revised cost estimated due to inflation and revised design as required by New York State D.E.C. of \$4,803,505, consisting of \$100,000 for cost of land and \$4,703,505 for all other expenses, and

WHEREAS, said Town Board has duly considered such matter 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. It is hereby found and determined, upon the evidence given at said public hearing, that it is in the public interest and necessary to increase the maximum estimated cost to be expended for the improvements to be constructed in Town of Riverhead Scavenger Waste Improvement No.1 benefited area, from the sum of \$3,503,000.00 to \$5,000,000.00 pursuant to Section 209q(5) of the Town Law.

Section 2. This order is effective immediately, upon approval of the Comptroller of the State of New York.

Section 3. The Supervisor is directed to forthwith apply to the Comptroller for permission to increase the maximum estimated cost from \$3,503,000.00 to \$5,000,000.00.

The vote, Boschetti, Yes, Artale, Yes, Prusinowski, Yes, Lombardi, Yes, Janoski, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS continued

#590 AUTHORIZES TOWN ATTORNEY, RICHARD EHLERS, TO TRAVEL TO ALBANY, RE: SCAVENGER WASTE

Councilman Artale offered the following resolution, which was seconded by Councilman Lombardi.

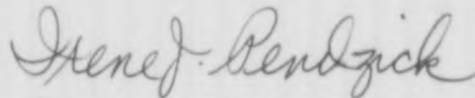
RESOLVED, that the Town Attorney, Richard Ehlers, be and is hereby authorized to travel to Albany on September 29, 1982, with the Scavenger Waste documents for the purpose of meeting with John Phelan of the Department of Audit and Control of the State of New York, and be it further

RESOLVED, that all expenses incurred thereto shall be taken from the Town Attorney's budget, A1420.400.

The vote, Boschetti, Yes, Artale, Yes, Prusinowski, Yes, Lombardi, Yes, Janoski, Yes.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned at 3:42 P.M.



Irene J. Pendzick
Town Clerk

IJP:dmh