

11/4/82

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Wednesday, November 4, 1982 at 3:00 P.M.

Present: John Lombardi, Councilman
Victor J. Prusinowski, Councilman
Vincent Artale, Councilman
Louis Boschetti, Councilman

Absent: Joseph Janoski, Supervisor
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 3:00 P.M. on the 4th day of November, 1982, and do consent to the holding of such meeting for the purpose of adopting a resolution authorizing the filing of an application for a federal & state grant for the scavenger waste treatment facility, and any other matters that may come before the Board.

DATED: November 4, 1982

TOWN BOARD MEMBERS,
TOWN OF RIVERHEAD, NEW YORK

Joseph F. Janoski
Supervisor

John Lombardi
Councilman

Vincent Artale
Councilman

Louis Boschetti
Councilman

Victor J. Prusinowski
Councilman

FILED.

#689 RESOLUTION
AUTHORIZES CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING AS A DISPLAY AD REGARDING SMALL CITIES PROGRAM

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the below ad as a display ad in The News Review, Suffolk Life, and Long Island Traveler Watchman.

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RESOLUTIONS Continued-DISPLAY AD

PLEASE TAKE NOTICE that a public hearing will be held on the 16th day of November, 1982, at 7:45 P.M. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the Block Grant Small Cities Program for the fiscal year 1982 for a total grant amount of \$487,500 with activities to be described therein in a form and manner to be prepared by the Community Development Office to be submitted to the Town Clerk by Monday, November 8, 1982, for a hearing to be held as above mentioned.

The vote, Boschetti, Yes, Artale, Yes, Prusinowski, abstain, Lombardi, Yes, and Janoski, absent.

The resolution was thereupon declared duly adopted.

RESOLUTION

#688 RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A FEDERAL AND STATE GRANT FOR THE PLANNING, DESIGN AND CONSTRUCTION OF NECESSARY SEWAGE TREATMENT WORKS, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE AND THE UNITED STATES OF AMERICA

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

WHEREAS, the Town of Riverhead herein called the "Applicant," (Legal Name of Applicant) after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that the planning, design and construction of certain works, required for the treatment of sewage, generally described as Scavenger Waste Treatment Facility (Description of project used in Part 1, Box F of Application 5700-32)

and identified as Project Number C-36-0977-03-0, herein called the "Project," is desirable and in the public interest, and to that end it is necessary that action preliminary to the planning, design and construction of said Project be taken immediately; and

WHEREAS, under the Federal Water Pollution Control Act, as amended, the United States of America has authorized the making of grants to aid in financing the cost of planning, design and construction of necessary treatment works to prevent the discharge of untreated or inadequately treated sewage or other waste into any waters and for the purpose of reports, plans and specifications in connection therewith; and

WHEREAS, Chapter 659 of the Laws of 1972 of the State of New York provide financial aid for the planning, design and construction of Water Quality Improvement Projects; and

WHEREAS, the Applicant has examined and duly considered the Water Pollution Control Act, as Amended and Chapter 659 of the Laws of 1972 of the State of New York and the applicant deems it to be in the public interest and benefit to file an application under

RESOLUTIONS Continued-

these laws and to authorize other action in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY the Town Board of the

Town of Riverhead

(Governing Body of Applicant)

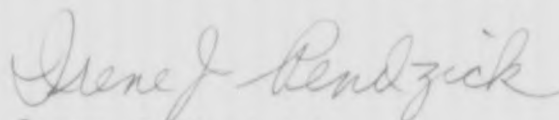
1. That the filing of application in the form required by the State of New York and the United States and in conformity with the Water Pollution Control Act, as amended and Chapter 659 of the Laws of 1972 of the State of New York is hereby authorized including all understandings and assurances contained in said applications.
2. That Joseph F. Janoski, Supervisor,
(Title of Applicant's designated authorized representative) is directed and authorized as the official representative of the applicant to act in connection with the applications and to provide such additional information as may be required;
3. That, for the purposes of New York State Finance Law, Joseph F. Janoski, Supervisor, be designated as Fiscal Officer (Title of Applicant's Fiscal Officer) of said Applicant to receive and distribute funds as the authorized Fiscal Officer of the Applicant in connection with said Project;
4. That the Applicant agrees that it will fund its portion of the cost of said Water Quality Improvement Project;
5. That one (1) certified copy of this Resolution be prepared and sent to the New York State Department of Environmental Conservation, Albany, New York together with the Federal and State application;
6. That this Resolution take effect immediately.

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

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned at 3:55 P.M.

IJP:bg



Irene J. Pendzick,
Town Clerk