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Minutes of a Special Board Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Tuesday, May 26, 1987, at 2:30 P.M.

Present: Joseph F. Janoski, Supervisor  
John Lombardi, Councilman  
Victor Prusinowski, Councilman  
Robert Pike, Councilman  
Louis Boschetti, Councilman

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 2:30 P.M. on the 26th day of May, 1987, and do consent to the holding of such meeting for the purpose of Adopting resolutions: Notice of a Public Hearing Pursuant to Eminent Domain Procedure Law Re: Property of Mignone, Inc., A resolution in Support of Creating the Suffolk County Pine Barrens Wilderness and Water Protection Preserve, Resolution in Support of the Creation of a Suffolk Resource Recovery Agency and other matters that may come before the Board.

Dated: May 26, 1987

TOWN BOARD MEMBERS,  
TOWN OF RIVERHEAD, NEW YORK

Joseph F. Janoski  
Supervisor

John Lombardi  
Councilman

Victor Prusinowski  
Councilman

Robert Pike  
Councilman

Louis Boschetti  
Councilman

FILED.

Media Notified by phone:  
May 26, 1987

News-Review  
Long Island Traveler-Watchman  
Suffolk Life

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RESOLUTIONS#336 NOTICE OF PUBLIC HEARING PURSUANT TO EMINENT DOMAIN PROCEDURE  
LAW RE: PROPERTY OF MIGNONE, INC.

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

RESOLVED, pursuant to Eminent Domain Procedure Law, a public hearing will be held on the 16th day of June, 1987, at 7:45 p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons as to the condemnation by the Town of Riverhead, of the premises known as Tax Map No. 0600-76-1-13, bounded South of Sound Avenue, Wading River, New York, owned by Mignone, Inc.; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish this resolution in its entirety in five (5) consecutive issues of Newsday, a newspaper having general circulation in the Town of Riverhead, and the May 28, 1987, and June 4, 1987, issues of the Riverhead News-Review, the official Town newspaper which is published weekly.

Dated: Riverhead, New York  
May 26, 1987

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

Irene J. Pendzick, Town Clerk

The vote, Boschetti, Yes, Pike, Yes, Prusinowski, Yes, Lombardi, Yes, and Janoski, Yes.

The resolution was thereupon declared duly adopted.

#337 RESOLUTION IN SUPPORT OF CREATING THE SUFFOLK COUNTY PINE  
BARRENS WILDERNESS AND WATER PROTECTION PRESERVE

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

WHEREAS, there are approximately 100,000 acres of Pine Barrens in the Towns of Brookhaven, Riverhead and Southampton which comprise the majority of Pine Barrens in the State of New York and which provide direct protection for Suffolk's sole source aquifer; and

WHEREAS, our goal is to permanently protect at least 80,000 acres of our Pine Barrens, thus preserving and protecting our water supply for the next 200 years; and

WHEREAS, Suffolk County Executive Michael A. LoGrande has proposed the creation of a Suffolk County Pine Barrens Wilderness and Water Protection Preserve in order to:

1. Allow the County to purchase 22,000 to 25,000 acres of the 29,900 acres of Pine Barrens now privately held.
2. Allow the County to make payment in lieu of taxes to municipalities and taxing districts for pine barrens removed from the tax rolls.

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RESOLUTIONS Continued:

3. Allow the County to begin Revenue Sharing payments to the ten towns to assist them with environmental programs.
4. Allow the County to finance Water Quality Preservation Programs including water main extensions, infrastructure improvements, water purification programs, wastewater treatment and solid waste initiatives.
5. Hold harmless the Southwest Sewer District and the other 25 Districts throughout the County so that they will receive full funding as originally intended from the  $\frac{1}{4}$  cent sales tax; and

WHEREAS, this initiative could be fully funded by redirecting the  $\frac{1}{4}$  cent sales tax presently used to finance the sewer districts throughout the County, effective December 1, 1988; Now, therefore, be it

RESOLVED, that the Town of Riverhead fully supports this initiative and urges the Suffolk County Legislature to immediately enact Introductory Resolution 1557 of 1987 in order to allow the proposition creating the Suffolk County Pine Barrens Wilderness and Water Protection Preserve to be placed before the voters of Suffolk County in November 1987, and be it further

RESOLVED, that copies of this Resolution be forwarded to the Clerk of the Suffolk County Legislature and to all members of the Legislature.

The vote, Boschetti, Yes, Pike, Yes, Prusinowski, Yes, Lombardi, Yes, and Janoski, Yes.

The resolution was thereupon declared duly adopted.

#338 RESOLUTION IN SUPPORT OF THE CREATION OF A SUFFOLK RESOURCE RECOVERY AGENCY

Councilman Prusinowski offered the following resolution, which was seconded by Councilman Pike.

WHEREAS, the construction of Solid Waste Management Resource Recovery Facilities is presently underway in various towns throughout Suffolk County; and

WHEREAS, while the Towns will retain primary responsibility for Solid Waste disposal, it is agreed that it is more efficient to provide for ash disposal, recycling and tire shredding on a Countywide basis rather than on a local basis; and

WHEREAS, legislation has been proposed to create a Suffolk Resource Recovery Agency composed of eleven members including the ten Town Supervisors and/or their designees, and the County Executive and/or his designee; and

WHEREAS, the Suffolk Resource Recovery Agency would be authorized to sell and dispose of ash, recyclables and tires; and

WHEREAS, this Agency would also assist the ten Towns in Suffolk County in the planning and development of resource recovery facilities, waste disposal facilities and/or solid waste resource recovery facilities and would facilitate inter-municipal agreements to deal with downtime waste; and

RESOLUTIONS Continued:

WHEREAS, this resolution shall be endorsed by the Suffolk County Supervisors' Association providing Section 2051-e (3) shall be amended as follows:

"3. To acquire in the name of the agency, hold, sell, lease, mortgage or otherwise dispose of property, real personal or mixed, or any interest therein, without limitation, for its corporate purposes."

RESOLVED, that the Town of Riverhead does hereby endorse the legislation to create the Suffolk Resource Recovery Agency, and urges the New York State Assembly and the New York State Senate to enact such legislation; and

BE IT FURTHER RESOLVED, that copies of this Resolution be transmitted to the entire Suffolk Delegation in Albany.

The vote, Boschetti, Yes, Pike, Yes, Prusinowski, Yes, Lombardi, Yes, and Janoski, Yes.

The resolution was thereupon declared duly adopted.

#339 APPOINTS SUMMER INTERNS

Councilman Prusinowski offered the following resolution, which was seconded by Councilman Pike.

WHEREAS, it is beneficial to the Town to hire summer interns to complete necessary projects of the Town Board.

NOW, THEREFORE, BE IT RESOLVED, that the following resolution individuals be and are hereby appointed as summer interns to serve at the pleasure of the Town Board during the period of May 26, 1987 through August 28, 1987.

BE IT FURTHER RESOLVED, that the following individuals shall be paid at the hourly rate of compensation of \$6.00 per hour:

KAREN MARIE ANDERSEN

LORI A. GRATTAN

The vote, Boschetti, Yes, Pike, Yes, Prusinowski, Yes, Lombardi, Yes, and Janoski, Yes.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned at 2:41 P.M.

IJP:bg



IRENE J. PENDZICK  
Town Clerk