

Minutes of a Special Board Meeting of the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York on Thursday, June 14, 1990 at 2:21 p.m.

Present: Joseph F. Janoski, Supervisor
John Lombardi, Councilman
Vic Prusinowski, Councilman
Denise Civiletti, Councilwoman

Absent: James Stark, Councilman

Also Present: Patricia Moore, Town Attorney
Irene J. Pendzick, Town Clerk

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 Riverhead wn Hall, at 2:21 p.m. on the 14th day of June, 1990; and do consent to the holding of such meeting for the purpose of considering resolutions to: Recind Resolution #354 Authorizing the Closing of the NYS Boat Ramp at Jamesport; Waives Restrictions of Chapter 46 of the Riverhead Town Code; Waives Mooring Restrictions under the Provisions of the Rivedrhead Town Code; Authorizes the Closing of the Boat Ramp Located in the Peconic Riverhead Municipal Parking Field and the Use of Alternate Ramps and other matters that may come before the Board.

Dated: June 14, 1990

**TOWN BOARD MEMBERS
TOWN OF RIVERHEAD**

JOSEPH F. JANOSKI
Supervisor

JOHN LOMBARDI
Councilman

VIC PRUSINOWSKI
Councilman

DENISE CIVILETTI
Councilwoman

[Absent] **JAMES STARK**
Councilman

The meeting was called to order by Supervisor Janoski at 2:21 p.m.

Resolutions #417-#420 found on pages 611-614 of the 1990 resolution Book.

Comments made regarding resolutions adopted.

#417 RECINDS RESOLUTION #354 AUTHORIZING THE CLOSING OF THE NEW YORK STATE BOAT RAMP AT JAMESPORT

Councilman Vic Prusinowski moved resolution #417 which was seconded by Councilman Lombardi.

The vote, Prusinowski, yes; Civiletti, yes; Lombardi, yes; Janoski, yes. Stark, absent. 4 yes 1 absent

The resolution was thereupon duly declared recinded.

#418 WAIVES RESTRICTIONS OF CHAPTER 46 OF THE RIVERHEAD TOWN CODE

Councilman Vic Prusinowski moved resolution #418 and it was seconded by Councilwoman Denise Civiletti.

The vote, Prusinowski, yes; Civiletti, yes; Lombardi, yes; Janoski, yes. Stark, absent. 4 yes 1 absent

The resolution was thereupon duly declared adopted.

#419 WAIVES MOORING RESTRICTIONS UNDER THE PROVISIONS OF THE RIVERHEAD TOWN CODE

Councilwoman Denise Civiletti moved resolution #419 and it was seconded by Councilman John Lombardi.

The vote, Prusinowski, yes; Civiletti, yes; Lombardi, yes; Janoski, yes; Stark, absent. 4 yes 1 absent

The resolution was thereupon duly declared adopted.

#420 AUTHORIZES THE CLOSING OF THE BOAT RAMP LOCATED IN THE PECONIC RIVERHEAD MUNICIPAL PARKING FIELD AND THE USE OF ALTERNATE RAMPS


Councilman John Lombardi moved resolution #420 and it was seconded by Councilman Vic Prusinowski.

The vote, Prusinowski, yes; Civiletti, yes; Lombardi, yes; Janoski, yes; Stark absent. 4 yes 1 absent

The resolution was thereupon duly declared adopted.

FILED.

There being no further business on motion or vote, the meeting adjourned at 2:24 P.M.


Irene J. Pendzick
Town Clerk

IJP:ch