

Minutes of a Special Board Meeting of the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York on Monday, December 29, 1989 at 1:00 p.m.

Present: Joseph F. Janoski, Supervisor
John Lombardi, Councilman
Louis Boschetti, Councilman
Denise Civiletti, Councilwoman
Robert Pike, Councilman

Also Present: Patricia Moore, Town Attorney
Nadia Moore, Deputy 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 Town Hall, at 1:00 p.m. on the 29th day of December, 1989; and do consent to the holding of such meeting for the purpose of considering resolutions to: Authorize Payment of Bills, Transfer of Funds and any other matters that may come before the Board.

Dated: December 29, 1989

**TOWN BOARD MEMBERS
TOWN OF RIVERHEAD**

JOSEPH F. JANOSKI
Supervisor

JOHN LOMBARDI
Councilman

LOUIS BOSCHETTI
Councilman

DENISE CIVILETTI
Councilwoman

ROBERT PIKE
Councilman

The meeting was called to order by Supervisor Janoski at 1:30 p.m.

Resolutions #852-#868 found on pages 1511-1541 of the 1989 resolution Book.

Comments Made regarding resolutions adopted.

#860 ADOPTS NEW SECTION 103-13 TO THE RIVERHEAD TOWN CODE.

Councilwoman Civiletti offered resolution #860 to be TABLED which was seconded by Councilman Pike.

Councilman Boschetti: Why should the resolution be tabled?

Councilwoman Civiletti: Still intend to adopt the resolution but wish to further research it and have further discussion about it.

Resolution was TABLED by unanimous vote.

#862 ADOPTS AMENDMENTS TO VARIOUS SECTIONS OF CHAPTER 48 OF THE TOWN CODE.

Councilman Pike moved the following amendment which was seconded by Councilwoman Civiletti.

WHEREAS, section 48-7B is proposed to include a \$50.00 fee for Beach Buggy Permits and 48-13B(1)(d) is proposed to include a \$10.00 resident parking permit fee.

RESOLVED, that the \$50.00 beach buggy fee be reduced to \$25.00 and the \$10.00 resident parking permit fee be reduced to \$5.00.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared AMENDED.

Councilman Boschetti: Was this amendment a result of the comments made at the public hearing?

Supervisor Janoski: The reduction in fee is for myself.

Councilman Pike: The fees were lowered to gain your vote, Lou. The fine art of compromise.

Councilman Boschetti: Will the monies still go into the General Fund?

Councilman Pike: They have to. The line for the Bay Constable is the same.

Councilman Boschetti: I vote no on the resolution even though the fees have been reduced. Still maintain that the fees were to obtain revenue to balance the budget and not to maintain the beaches themselves.

Councilman Pike: There is a \$40,000 budget for beach improvements.

#867 APPOINTS PROVISIONAL TOWN ENGINEER

Councilman Boschetti: Mr. Testa was offered the position once before and he turned it down.

Councilman Pike: Mr. Testa is a highly qualified individual who realized the error of his ways.

Councilwoman Civiletti: The town will save more money having an engineer in house as opposed to hiring outside consultants.

There being no further business on motion or vote, the meeting adjourned at 2:30 p.m.

IJP:nm



Nadia Moore
Deputy Town Clerk