

5/27/82

418.

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Thursday, May 27, 1982 at 3:30 P.M.

Present: Joseph F. Janoski, Supervisor
John Lombardi, Councilman
Victor J. Prusinowski, Councilman
Vincent Artale, 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 3:30 P.M. on the 27th day of May, 1982, and do consent to the holding of such meeting for the purpose of adopting a resolution, Re: Lyon & Reboli and any other matters that come before the Town Board.

DATED: May 27, 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.

RESOLUTIONS

#300 CALLS LABOR AND MATERIAL BOND OF LYON AND REBOLI, INC.
RE: PARKER ROAD

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

WHEREAS, Lyon and Reboli, Inc. of 56 Comsewogue Road, East Setauket, New York, entered into a contract with the Town of Riverhead on October 20, 1981, for the installation of storm drainage facilities at Parker Road in the Town of Riverhead, and

WHEREAS, pursuant to this contract, a labor and material bond running to the Town of Riverhead with Fireman's Insurance Company of Newark, New Jersey, as surety, was executed October 27, 1981, and

WHEREAS, such bond provides as a condition that the Principal shall promptly make payment to all claimants as therein defined for all labor and material used or reasonably required for use in the performance of the Contract, and

WHEREAS, a notice of lien dated May 3, 1982, by G.W. Ratcliffe Sales, Inc. has been filed with Riverhead Town claiming an amount of \$3,785.00 due for materials furnished which are as follows: Campb. #2541 frame, grate and curb and Campb. #2104-B frame and grate. Said materials hereinabove set forth were allegedly furnished for the construction of the aforesaid public improvement,

NOW, THEREFORE, BE IT

RESOLVED, that the labor and material bond dated October 27, 1981, between Lyon and Reboli, Inc., as principal and Fireman's Insurance Company, as surety be hereby called, and be it further

RESOLVED, that demand be made by the Town of Riverhead of the surety to perform on said bond, and be it further

RESOLVED, that the Supervisor be and is hereby authorized to execute any documents necessary to give notice to this demand.

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

The resolution was thereupon declared duly adopted.

#301 AUTHORIZES SUPERVISOR TO EXECUTE CONTRACT OF SALE,
RE: SCULPTURE AT RIVER'S EDGE

Councilman Prusinowski offered the following resolution which was seconded by Supervisor Janoski.

WHEREAS, as a result of funding by New York State Council for the Arts, the East End Arts and Humanities Council has purchased a large metal sculpture to be erected at the edge of the Peconic River near Grangebel Park on Town Property, and

WHEREAS, the East End Arts and Humanities Council has agreed to sell said sculpture to the Town of Riverhead for the sum of \$1.00

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to execute the subject contract of sale wherein the price of said sculpture is \$1.00.

The vote, Boschetti, Yes, Artale, 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 3:52 P.M.

Irene J. Pendzick