

2/24/81

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Tuesday, February 24, 1981, at 3:00 P.M.

Present: Joseph F. Janoski, Supervisor
Francis E. Menendez, Councilman
Antone J. Regula, Councilman

Absent: John Lombardi, Councilman
Victor Prusinowski, Councilman
Kevin Duffy, 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 24th day of February, 1981, and do consent to the holding of such meeting for the purpose of entertaining a resolution authorizing the publishing and posting of a Notice for Bids for municipal vehicles, and any other matters that may come before the Board.

DATED: February 24, 1981

TOWN BOARD MEMBERS,
TOWN OF RIVERHEAD, NEW YORK

Joseph F. Janoski
Supervisor

Francis E. Menendez
Councilman

John Lombardi
Councilman

Antone J. Regula
Councilman

Victor J. Prusinowski
Councilman

FILED:

RESOLUTIONS

#95 AUTHORIZES PUBLICATION OF BID NOTICE FOR THREE MUNICIPAL VEHICLES

Councilman Regula offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, this Town Board has researched possibilities to provide energy efficient vehicles for municipal use at reduced cost,

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be and

RESOLUTIONS continued
is hereby authorized, to publish and post a "Notice for Bids" for three (3) vehicles for municipal use, and

BE IT FURTHER RESOLVED, that the Bid Specifications specify that each of the three vehicles be 1980 models with less than 4,000 miles on the odometers.

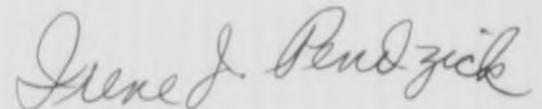
The vote, Prusinowski, absent, Regula, Yes, Lombardi, absent, Menendez, Yes, and Janoski Yes.

The resolution was thereupon declared duly adopted.

The Board meeting recessed at 3:23 P.M. until 3:45 P.M.

Upon resumption of the meeting, there being no further business on motion and vote, the meeting adjourned at 3:47 P.M.

IJP:bg



Irene J. Pendzick
Town Clerk