

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 7, 1981, at 3:00 P.M.

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

Absent: 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 7th day of May, 1981, and do consent to the holding of such meeting for the purpose of adopting a resolution pertaining to authorization to perform specific element of work regarding the scavenger waste agreement, and any other matters that may come before the Board.

DATED: May 7, 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

RESOLUTIONS

#230 AUTHORIZES H2M TO PERFORM SPECIFIC ELEMENTS OF WORK

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

WHEREAS, the Town of Riverhead, in resolution number 229, authorized the execution of the modification of engineering services agreement with H2M for design of scavenger waste treatment facility and other services, and

WHEREAS, H2M in a letter dated May 4, 1981, requested authorization to perform the following elements of work:

1. Facility design;
2. Survey and topographical work of the site;
3. Soil borings for foundation design;

RESOLUTIONS continued:

4. Historical/Archaeological Survey;
5. Preparation of permit application (Tidal Wetlands, Corp. of Engineers, etc.)

NOW, THEREFORE, BE IT

RESOLVED, that the following elements of work are authorized:

1. Facility design;
2. Survey and topographical work of the site;
3. Soil borings for foundation design;
4. Historical/Archaeological Survey;
5. Preparation of permit application (Tidal Wetlands, Corp. of Engineers, etc.)

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

The resolution was thereupon declared duly adopted.

#231 AUTHORIZES SUPERVISOR TO EXECUTE CSEA CONTRACT

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

RESOLVED, that the Supervisor be, and hereby is, authorized to execute a contract which will embody items set forth in a Memorandum of Agreement, dated December 30, 1980, as filed in the Town Clerk's office.

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

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned at 3:05 P.M.

IJP:bg

Irene J. Pendzick
Irene J. Pendzick
Town Clerk