

10/27/69

356.

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held at the Town Hall, Riverhead, N. Y., on October 27, 1969 at 8:30 P.M.

Present:

Bruno Zaloga, Supervisor
Thomas R. Costello, Town Justice
Robert G. Leonard, Town Justice
Vincent B. Grodski, Councilman
George G. Young, Councilman

WAIVER OF NOTICE AND CONSENT TO MEETING

WE, the Undersigned, being all of the members of the Town Board of the Town of Riverhead, Suffolk County, New York, do hereby waive notice of the time, place and purpose of a meeting of the Town Board to be held at the Riverhead Town Hall at 8:30 P.M., o'clock, October 27, 1969, and do consent to the holding of such meeting for the purpose of awarding a bid for rock salt for the Highway Department.

Dated: October 27, 1969

Bruno Zaloga

Supervisor

Thomas R. Costello

Town Justice

Robert G. Leonard

Town Justice

Vincent B. Grodski

Councilman

George G. Young

Councilman

Filed.

Councilman Young offered the following resolution which was seconded by Councilman Grodski.

RESOLUTION AWARDING BID FOR ROCK SALT FOR 1969-70
FOR HIGHWAY DEPARTMENT PURPOSES.

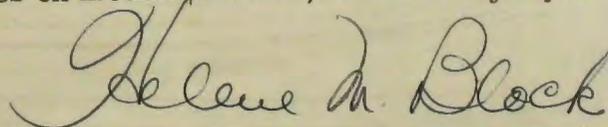
WHEREAS, in response to advertisement for bids for rock salt opened by the Town Clerk on October 20, 1969, and heretofore reported to the Town Board on October 21, 1969, one valid bid with sample submitted was received, and

WHEREAS, the Superintendent of Highways has approved the award of the bid to Highway Materials, Inc., at \$23.90 per ton; now therefore,

BE IT RESOLVED, That the bid for Rock Salt for the use of the Highway Department be and is hereby awarded to HIGHWAY MATERIALS CO. INC., P. O. Box 70, South Lansing, N. Y. 14882, at a cost of \$23.90 per ton, subject to bid and specifications on file in the office of the Town Clerk.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Zaloga, Yes. The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned.



Helene M. Block, Town Clerk

HMB.