

Minutes of a Special Town Board Meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, on Thursday, October 11, 2001, at 2:52 p.m.

Present:

Robert Kozakiewicz,	Supervisor
James Lull,	Councilman
Christopher Kent,	Councilman
Philip Cardinale,	Councilman

Also Present:

Barbara Grattan,	Town Clerk
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Absent:

Edward Densieski,	Councilman
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Supervisor Kozakiewicz: "This is the- picking up the adjourned meeting from two days back, October 9th. This is to address the landfill capping closure reclamation project. We have before us four resolutions, Resolutions 1055, 1056, 1057 and 1058 which are looking to award a bid to (inaudible). Saying that, Barbara- "

Resolution #1055

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski is absent; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #1056

(Some inaudible discussion)

Councilman Kent: (Inaudible)

Councilman Lull: "Awards bid."

Councilman Kent: "I know it awards the bid to (inaudible)."

Barbara Grattan: (Inaudible)

Councilman Kent: "It awards the bid for the landfill reclamation (inaudible) Grimes (phonetic) Contracting. So moved."

Supervisor Kozakiewicz: "Is there a second?"

Councilman Lull: "I'll second it."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #1057

Councilman Cardinale: "Give me a copy of the resolution. This is a resolution that authorizes the Supervisor to sign a temporary construction easement with Suffolk Cement Products, Inc. in conjunction with this landfill reclamation pilot project. So moved."

Councilman Kent: "Seconded. Question. Is there any consideration to be paid?"

Councilman Cardinale: "Seven hundred fifty per month to (inaudible) easement providers."

Councilman Kent: "Seven hundred and- "

Councilman Cardinale: "Fifty dollars."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #1058

Councilman Lull: "Also is a resolution (inaudible)."

Councilman Cardinale: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz,

yes. The resolution is adopted."

Supervisor Kozakiewicz: "No further business before the Town Board. We do have a CDA matter which is left over. We'll close this, the time being 2:55 p.m."

Meeting closed: 2:55 p.m.

*Barbara Heaton
Town Clerk*