

March 23, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 219

APPOINTS VALERIE ANN MARVIN, ESQ. AS HEARING OFFICER IN THE MATTER OF A DISCIPLINARY PROCEEDING AGAINST A TOWN EMPLOYEE

COUNCILMAN KWASNA

_____ offered the following resolution ,

which was seconded by **COUNCILMAN KENT** _____

BE IT RESOLVED, that the Town Board appoints Valerie Ann Marvin, Esq. As the Hearing Officer in the matter of disciplinary charges brought against a Town Employee; and

BE IT FURTHER, RESOLVED, that the Employee is hereby suspended without pay for 30 days pending the hearing and determination of the charges.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Vilella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

3/23/98

Tabled Adopted Tabled
4/14/98

TOWN OF RIVERHEAD

Resolution # 220

AUTHORIZES SUPERVISOR TO EXECUTE AN ASSIGNMENT WITH UNIVERSAL RECYCLING CORP. AND WASTE MANAGEMENT OF LONG ISLAND

COUNCILMAN CARDINALE offered the following resolution, was seconded by

COUNCILMAN LULL

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor be and is hereby authorized to enter into and execute an Assignment between the Town of Riverhead, Universal Recycling Corp. and Waste Management of Long Island for the operation of a yard waste processing and composting facility at the Youngs Avenue Landfill; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Will Flower, Waste Management of Long Island, 51-53 Glen Street, Glen Cove, New York, 11542; the Town Attorney; John Reeve, Sanitation Supervisor; Denise Civiletti, Esq. and the Accounting Department.

APRIL 14, 1998 @ Special Board Meeting

Councilman Cardinale offered this resolution to be brought off the table, which was seconded by Councilman Lull.

The Vote: Cardinale, Yes, Kent, Absent, Kwasna, Yes, Lull, Yes, and Villella, Yes.

The Resolution was thereupon declared to be brought off the table.

After discussion, Councilman Cardinale offered the resolution, which was seconded by Councilman Lull.

The Vote: Cardinale, Yes
Kent Absent
Kwasna Yes
Lull Yes
Villella Yes

THE VOTE
Cardinale Yes ___ No ___ Kent Yes ___ No ___
Kwasna Yes ___ No ___ Lull Yes ___ No ___
Villella Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ~~ADOPTED~~

The resolution was thereupon declared to be duly adopted on April 14, 1998

Tabled

Adopted
4/14/98

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CONSENT TO ASSIGNMENT

THIS INDENTURE, made the day of April, 1998, between UNIVERSAL RECYCLING SERVICES CORP. ("UNIVERSAL"), a New York Corporation, having its principal place of business at 51-53 Glen Street, Glen Cove, New York, party to the first part, and Waste Management of Long Island, a Division of Waste Management of New York. L.L.C. ("WASTE MANAGEMENT"), 123 Varick Avenue, Brooklyn, New York, party of the second part,

W I T N E S S E T H:

WHEREAS, by Resolution # 1069 adopted by the Town Board of the Town of Riverhead on December 16, 1997, the Town of Riverhead had entered into an agreement, dated December 31, 1997 with Universal Recycling Service, Inc. to operate a yard waste processing and composting facility at the Youngs Avenue Landfill; and

WHEREAS, as of February 6, 1998, Universal was acquired by Waste Management; and

WHEREAS, Universal Recycling Service, Inc. and Waste Management have executed an Asset Purchase Agreement dated February 5, 1998.

NOW THEREFORE BE IT RESOLVED, Waste Management reaffirms all conditions of the current agreement between the Town of Riverhead and Universal and Universal assigns all rights and obligations of the agreement to Waste Management; and be it further

RESOLVED, that all other terms and conditions of the agreement shall remain in full force and effect; and be it further

RESOLVED, the Town of Riverhead expressly consents to the assignment of all rights, duties and obligations of Universal as stated in the agreement with the Town of Riverhead dated December 31, 1997 to Waste Management as successor to Universal.

IN WITNESS WHEREOF, the party of the first part has caused these presents to be duly executed and the party of the second part has hereunto set his hand and seal, the day and the year first above written.

UNIVERSAL RECYCLING SERVICES CORP.

By: _____

WASTE MANAGEMENT OF LONG ISLAND

By: _____

TOWN OF RIVERHEAD

By: _____
VINCENT G. VILLELLA, Town Supervisor

STATE OF NEW YORK)

ss.:

COUNTY OF SUFFOLK)

On the _____ day of April, 1998, before me personally came who, being by me duly sworn, did depose and say the he resides at _____ and that he is the _____ of _____, the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the board of directors of said corporation, and that his name thereto by like order.

Notary Public

STATE OF NEW YORK)

ss.:

COUNTY OF SUFFOLK)

On the _____ day of April, 1998, before me personally came who, being by me duly sworn, did depose and say the he resides at _____ and that he is the _____ of _____, the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the board of directors of said corporation, and that his name thereto by like order.

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Notary Public