

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held at the Town Hall on January 22nd, 1976 at 10:00 A. M.

Present:

- Allen M. Smith, Supervisor
- George G. Young, Councilman
- Francis E. Menendez, Councilman
- John Lombardi, Councilman
- Jessie Tomlinson, Councilwoman

Peter S. Danowski, Jr., 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 10:00 A. M. on the 22nd day of January, 1976, and do consent to the holding of such meeting for the purpose of discussing the matter of the sale of surplus sand and taking action thereon and auditing voucher on Heating, Ventilating and Air Conditioning (New Town Hall).

Dated: January 22nd, 1976

TOWN BOARD MEMBERS,
TOWN OF RIVERHEAD, NEW YORK

Allen M. Smith

Supervisor

F. E. Menendez

Councilman

George G. Young

Councilman

John Lombardi

Councilman

Jessie Tomlinson

Councilwoman

Filed.

RESOLUTIONS

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

BE IT RESOLVED, That the voucher of Garafola and Piscitelli, in the amount of \$28,440.00, as payment for Heating (HVAC) in the new Town Hall, be and is hereby approved for payment.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes. The resolution was thereupon declared duly adopted.

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

WHEREAS, There exists at the Town Dump surplus bank-run sand, and

RESOLUTION continued:

WHEREAS, The removal of said sand at the pit face is necessary for the efficient operation of the Town Dump

WHEREAS, Peconic Excavators, Inc. , has solicited the purchase of One Hundred Thousand (100,000) cubic yards of bank-run sand dug at the pit face with the company's own equipment and that company building the necessary haul road at a price of ten (10¢) cents a cubic yard, and

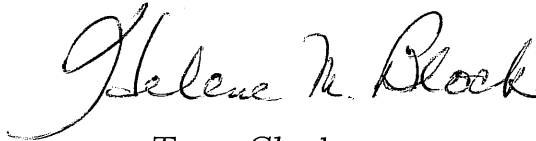
WHEREAS, This Board has considered said solicitation and the Supervisor has expressed his desire to refrain from voting on this matter by reason of the fact that the Supervisor has previously represented the principal owner of Peconic Excavators, Inc. ,

NOW, THEREFORE, BE IT RESOLVED, That this Board does hereby grant unto Peconic Excavators, Inc. , a revocable license to mine bank-run sand at the Town Dump for a price of ten (10¢) per cubic yard to a full cubic yardage of One Hundred Thousand (100,000) cubic yards on the conditions that said mining be done in conformity with the instructions of this Town Board, that the company build the necessary haul roads, that the work be completed within six (6) months and that this Board may impose such other and further conditions as may be deemed appropriate at any time.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Abstaining.

The resolution was thereupon declared duly adopted.

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



Town Clerk

HMB.