

Minutes of a Special Board Meeting of the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York on Monday, December 10, 1990 at 4:10 P.M.

Present: Joseph F. Janoski, Supervisor
John Lombardi, Councilman
Vic Prusinowski, Councilman
Denise Civiletti, Councilwoman
James Stark, Councilman

Also Present: Irene J. Pendzick, Town Clerk

Absent: Patricia Moore, 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 Riverhead Town Hall, at 4:10 P.M. on the 10th day of December, 1990; and do consent to the holding of such meeting for the purpose of considering resolution to: #794 RECINDS RESOLUTION NO. 715 AND AUTHORIZES SUPERVISOR TO EXECUTE AMENDED AGREEMENT FOR MANDATORY RECYCLING PROGRAM.

Dated: December 10, 1990

**TOWN BOARD MEMBERS
TOWN OF RIVERHEAD**

JOSEPH F. JANOSKI
Supervisor

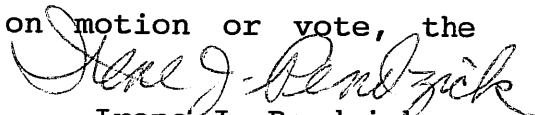
JOHN LOMBARDI
Councilman

VIC PRUSINOWSKI
Councilman

DENISE CIVILETTI
Councilwoman

JAMES STARK
Councilman

There being no further business on motion or vote, the meeting adjourned at 4:11 P.M.


Irene J. Pendzick
Town Clerk

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794 RESCINDS RESOLUTION NO. 715 AND AUTHORIZES SUPERVISOR TO EXECUTE AMENDED AGREEMENT FOR MANDATORY RECYCLING PROGRAM

Councilperson _____ offered the following resolution which was seconded by Councilperson _.

WHEREAS, Amendment has been made to the memorandum of agreement which the Supervisor was authorized to execute by Town Board Resolution No. 715 adopted November 7, 1990.

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 715 be and is hereby rescinded; and

BE IT FURTHER RESOLVED, that the Supervisor be and is hereby authorized to execute the memorandum of agreement as attached; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Allen Smith, Esq., the Office of the Supervisor and the Office of the Town Attorney.

TOWN OF RIVERHEAD

Memorandum of Agreement

In response to the current solid waste emergency caused by the State of New York's mandated closing of all landfills on December 18, 1990, the parties whose signatures appear below on this Memorandum hereby agree to cooperate in the Town of Riverhead's newly mandated recycling program to begin on January 1, 1991.

The parties hereto agree that:

1. The Town of Riverhead has been unnecessarily forced to close its environmentally safe and well-managed landfill on December 18, 1990, by the State of New York;

2. In order to reduce the cost to Riverhead taxpayers and citizens for solid waste disposal, a mandated recycling program must be implemented by January 1, 1991, to reduce the total amount of solid waste that must be transferred to a remote disposal facility or site;

3. A recycling program will also benefit the environment of the Town of Riverhead for all future generations;

4. They will cooperate in the Riverhead Town emergency recycling collection program beginning January 1, 1991, and that the carting firms which are parties to this Memorandum of Agreement will collect recyclable materials as designated by the Town of Riverhead from their residential customers twice per month or every other week on a uniform basis at no additional cost to these

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through Dec. 31, 1991

residential customers providing there is no change in the tipping fee of \$40.00 per ton for solid wastes and \$20.00 per ton for recyclables;

5. If a change in the tipping fees should be adopted by the Town during the term of this Memorandum of Agreement, the parties hereto will negotiate a "reasonable cost pass through" formula to residential customers;

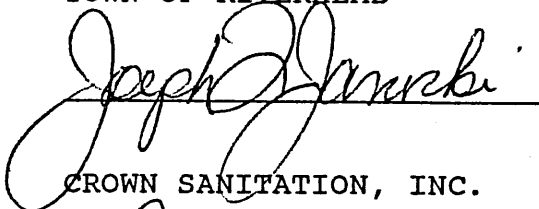
6. Recyclables delivered to the designated Town of Riverhead facility will have a tipping fee of fifty percent [50%] less than the regular tipping fee for other solid wastes or the actual cost ~~charged~~ to the Town for the removal of recyclables, whichever is lower to offset the additional collection costs to the carter for pickup of recyclables.

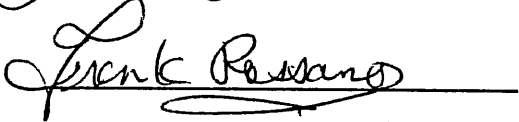
7. The details and specifications for the Town mandated recycling program, including co-mingling of recyclables, handling of newspapers, the size of containers to hold recyclables, et cetera, will be cooperatively planned with all the parties to this Agreement; and

8. The Town of Riverhead will issue official recycling containers to all residents of the Town of Riverhead that the names and phone numbers of the carting companies voluntarily cooperating in this program will be printed on a label affixed to these containers for curbside collection or for self-hauling by residents

to the Town-designated recycling facility.

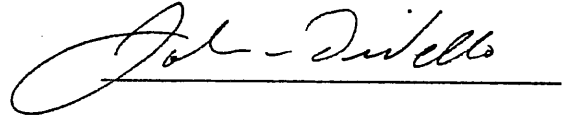
TOWN OF RIVERHEAD


CROWN SANITATION, INC.



Dated: Riverhead, New York
December 7, 1990

MATTITUCK SANITATION, INC.



MOTION CARTING, INC.

