

8/13/Minutes of a Special Board Meeting of the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York on Tuesday, August 13, 1991 at 11:47 a.m.

**Present:** Joseph F. Janoski, Supervisor  
 Jim Stark, Councilman  
 Vic Prusinowski, Councilman  
 Frank Creighton, Councilman  
 Denise Civiletti, Councilwoman

**Also Present:** Nadia Moore, Deputy Town Clerk

**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 11:47 a.m. on the 13th day of August 1991; and do consent to the holding of such meeting for the purpose of considering resolutions to: Adopt an Addendum for Solid Waste Bid; Amends members of the Aquebogue Hamlet Study Task Force; Adopt Local Law electing a Retirement Incentive Program and any other matters that may come before the Town Board.

**Dated:** August 13, 1991

**TOWN BOARD MEMBERS  
 TOWN OF RIVERHEAD**

**JOSEPH F. JANOSKI**  
 Supervisor

**VIC PRUSINOWSKI**  
 Councilman

**DENISE CIVILETTI**  
 Councilwoman

**JAMES STARK**  
 Councilman

**FRANK CREIGHTON**  
 Councilman

The meeting was called to order by Supervisor Janoski at 11:47 a.m.

**Resolutions #495-#497 found on pages \_\_\_\_\_ of the  
 1991 resolution Book.**

**TOWN BOARD MEETING RECESSED AT 11:48 A.M.**

**TOWN BOARD MEETING RECONVENED AT 12:25 P.M.**



# 495 AUTHORIZES ADDENDUM TO BID SPECIFICATIONS FOR "TRANSPORTATION AND DISPOSAL OF SOLID WASTE"

Councilperson Civiletti offered the following resolution, which was seconded by Councilperson Prusinowski.

WHEREAS, by resolution #400 adopted July 2, 1991, this Town Board did authorize the Town Clerk to publish and post Notice to Bidders soliciting bids for the disposal of municipal solid waste; and

WHEREAS, it has been requested by prospective bidders that the content of said bid specifications be clarified in specific sections.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does adopt the attached as Addendum No. 1 to Town of Riverhead Bid Specifications for "Transportation and Disposal of Solid Waste" as authorized by resolution #400 of July 2, 1991; and

BE IT FURTHER RESOLVED, that Addendum No. 1 be incorporated within the Bid Specifications for "Transportation and Disposal of Solid Waste" and that the Bid Specifications and Bid Addendum be forwarded to all interested individuals.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Creighton, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD  
TRANSPORTATION AND DISPOSAL OF SOLID WASTE  
BID SPECIFICATIONS

ADDENDUM NO. 1

FIRST:

Bids will be received, opened and read aloud by the Riverhead Town Clerk on August 28, 1991, at 11:00 a.m.

SECOND:

All bid amounts shall be stated in August, 1991, dollars. The contract to be entered into with the successful bidder shall provide for changes in the Consumer Price Index as follows:

One (1.00) plus or minus the percentage change (expressed as a decimal fraction) in the Consumer Price Index (New York Metropolitan Area as published by the U.S. Department of Labor) between August, 1991, and the month which contains the anniversary date of the Commencement Date and is closest to and preceding the month for which the fee is being calculated.

Bids for all categories of MSW and recyclables will be adjusted to account for fluctuations in the Consumer Price Index.

THIRD:

Bidders are divided into two categories as follows:

Category One Bidders: A bidder whose facility will receive raw MSW and recyclables, as provided in the bid, from collection vehicles at its facility and whose facility is within a twenty (20) mile radius of Riverhead Town Hall.

Category Two Bidders: A bidder whose facility will not receive raw MSW and recyclables, as provided in the bid, from collection vehicles at its facility or is located outside of a twenty (20) mile radius of Riverhead Town Hall.

Category two bidders will receive MSW and recyclables at a transfer station owned and operated by the Town of Riverhead at Youngs Avenue or such other location within the Town of Riverhead as the Town of Riverhead may, in its sole judgment, determine.

Category two bidders will be responsible for all transportation costs and expenses from the Town transfer station to the processing facility and provide the necessary containers for loading at the transfer station.

Containers will be loaded by Town employees.

Bids submitted by Category Two Bidders will be evaluated by the Town by increasing the bid, for comparison purposes only, by adding the cost of permitting, construction and operation of the transfer station.

The Town engineer will assist the Town in determining the anticipated expense of a transfer station.

FOURTH:

Correspondence dated August 5, 1991, copy attached, is incorporated herein. Correspondence dated August 5, 1991, to Mark Wagner, is attached hereto and incorporated herein. Correspondence dated August 5, 1991, to Anthony Noto is attached hereto and incorporated herein and is superseded by this addendum.

FIFTH:

Bids which include index pricing other than the Consumer Price Index stated in part "second" herein will not be rejected as non-responsive if the bidder completely described the indexing methods, provides the qualifications of the indexing agency and includes a copy of the indexing agency's written regulations, guidelines and most recent indexing pronouncement. The Town reserves the right to reject any indexing proposal in its sole discretion.

Please specify:

Bidder is (A) Category One (B) Category Two

# 496 AMENDS RESOLUTION #488 OF AUGUST 6, 1991

Councilperson Stark offered the following resolution, which was seconded by Councilperson Creighton.

WHEREAS, by resolution #488 adopted August 6, 1991, this Town Board did establish the Aquebogue Hamlet Study Task Force and name those individuals who will serve on this citizen task force; and

WHEREAS, this Town Board has been notified by Bernadette Troyan her inability to presently serve.

NOW, THEREFORE, BE IT RESOLVED, that the name of Bernadette Troyan be replaced with the name of Peter Troyan; and

BE IT FURTHER RESOLVED, that the Town Clerk be and hereby is directed to forward a copy of this resolution to Peter Troyan and Richard Hanley.

RESOLVED, that the adoption of a local law electing a retirement incentive program as authorized by Chapter 173, Laws of 1991 for eligible employees of the Town of Riverhead be and is hereby adopted as follows:

BE IT ENACTED by the Town Board of the Town of Riverhead as follows:

Section 1. The Town of Riverhead hereby elects to provide all its eligible employees with a retirement incentive program authorized by Chapter 173, Laws of 1991.

Section 2. The commencement date of the retirement incentive program shall be upon adoption of this local law and shall be the Secretary of State and New York State Employees Retirement System.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Creighton, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

Section 4. The actuarial present value of the additional retirement benefits payable pursuant to the provisions of this local law shall be funded over a five year period. The amount of the annual payment in each of the five years shall be determined by the Actuary of the New York State and Local Employees' Retirement System, and shall be paid by the Town of Riverhead for each employee who received the retirement benefits payable under this local law.

# 497

ADOPTS LOCAL LAW ELECTING A RETIREMENT INCENTIVE PROGRAM

COUNCILPERSON Civiletti offered the following resolution, which was seconded by COUNCILPERSON Creighton:

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider the adoption of a local law electing a retirement incentive program as authorized by Chapter 178, Laws of 1991 for eligible employees of the Town of Riverhead; and

WHEREAS, a public hearing was held on the 6th day of August, 1991, at 7:55 o'clock p.m., at the Jamesport Community Center, South Jamesport Avenue, South Jamesport, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW, THEREFORE, BE IT

RESOLVED, that the adoption of a local law electing a retirement incentive program as authorized by Chapter 178, Laws of 1991 for eligible employees of the Town of Riverhead be and is hereby adopted as follows:

BE IT ENACTED by the Town Board of the Town of Riverhead as follows:

- Section 1. The Town of Riverhead hereby elects to provide all its eligible employees with a retirement incentive program authorized by Chapter 178, Laws of 1991.
- Section 2. The commencement date of the retirement incentive program shall be upon adoption of this local law and filing with the Secretary of State and New York State Employees Retirement System.
- Section 3. The open period during which eligible employees may retire and receive the additional retirement benefit shall be thirty days in length, specifically, from October 1 through October 31, 1991, inclusive.
- Section 4. The actuarial present value of the additional retirement benefits payable pursuant to the provisions of this local law shall be funded over a five year period. The amount of the annual payment in each of the five years shall be determined by the Actuary of the New York State and Local Employees' Retirement System, and shall be paid by the Town of Riverhead for each employee who received the retirement benefits payable under this local law.

Section 5. This act shall become effective immediately upon filing with the Secretary of State.

and be it further

RESOLVED, that the Town Board hereby elects to make three (3) equal installments of termination pay to eligible employees effective the date of termination; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish a copy of this resolution once in the Suffolk County Life and to post same on the signboard at Town Hall; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Secretary of State, the New York State and Local Retirement System and the Accounting Department.

Dated: Riverhead, New York  
August 13, 1991.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Creighton, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.