

**SPECIAL TOWN BOARD MEETING
OCTOBER 9, 2001**

Res. #1054 Authorizes the Law Firm of Twomey, Latham, Shea & Kelly, as Special Counsel to Commence Litigation Against Calverton Industries, LLC, to Enforce the Town Code of the Town of Riverhead

10/09/01

Adopted

TOWN OF RIVERHEAD

Resolution # 1054

AUTHORIZES THE LAW FIRM OF TWOMEY, LATHAM, SHEA & KELLY, AS SPECIAL COUNSEL TO COMMENCE LITIGATION AGAINST CALVERTON INDUSTRIES, LLC, TO ENFORCE THE TOWN CODE OF THE TOWN OF RIVERHEAD.

COUNCILMAN LULL

_____ offered the following resolution, was seconded by **COUNCILMAN CARDINALE**

BE IT HEREBY RESOLVED, that the law firm of Twomey, Latham, Shea & Kelly, is hereby retained as special counsel to commence litigation to enforce the Riverhead Town Code; and be it further

RESOLVED, that the Riverhead Town Board hereby approves the attached Retainer Agreement from the Law Firm of Twomey, Latham, Shea & Kelly; and be it further

RESOLVED, that the Riverhead Town Board hereby authorizes the Supervisor to execute the attached Retainer Agreement; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Law Firm of Twomey, Latham, Shea & Kelly, Second Street, Riverhead New York 11901; the Office of the Town Attorney and the Office of Accounting

THE VOTE

Densieski absent Yes ___ No ___ Cardinals ✓ Yes ___ No ___

Kent absent Yes ___ No ___ Lull ✓ Yes ___ No ___

Kozakiewicz ✓ Yes ___ No ___

THE RESOLUTION WAS ___ WAS NOT ___

THEREUPON DULY ADOPTED