

SPECIAL TOWN BOARD MEETING
OCTOBER 25, 2001

- Res. #1087 Authorizes Town Clerk to Advertise for Bids Riverhead Water District RDWD 00-060, Darren Development – Crescent on the Sound
- Res. #1088 Approves the Application of Hugo Boss (Tanger Outlet Center)
- Res. #1089 Retains the Law Firm of Smith, Finkelstein, Lundberg, Isler and Yakaboski, LLP, as Special Counsel in Connection with the Article 78 Proceeding Entitled Manglaviti, Et. Al v. Town Board and Riverhead Fire District
- Res. #1090 Ratifies Disciplinary Agreement of Town Employee

10/25/01

Adopted

TOWN OF RIVERHEAD

Resolution # 1087

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS
RIVERHEAD WATER DISTRICT
RDWD 00-60, DARREN DEVELOPMENT - CRESCENT ON THE SOUND

Councilman Lull offered the following
resolution, which was seconded by Councilman Kent

RESOLVED, that the Town Clerk be and is authorized to publish in the November 1, 2001 issue of the News Review and post the attached Notice to Bidders with regard to receiving bids for the construction of water mains and appurtenances RDWD 00-60, Darren Development - Crescent on the Sound.

RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to Frank Isler, Esq, H2M and Gary Pendzick.

THE VOTE

Cardinale Yes No

Densieski Yes No

Kent Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not

Thereupon Duly Declared Adopted

The Town Board of Riverhead will receive bids for the following contract:

Installation of Water Mains and Appurtenances

Project No.: RDWD 00-60, Darren Development - Crescent on the Sound

for the Riverhead Water District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, until 11:00 AM, prevailing time, on ~~Tuesday~~, November 13, 2001, at which time and place all bids will be publicly opened and read.

Contract documents, including drawings and technical specifications, are on file at the following offices:

Town Clerk, Town of Riverhead
Town Hall, 200 Howell Avenue
Riverhead, New York 11901

Holzmacher, McLendon & Murrell, P.C.
575 Broad Hollow Road
Melville, New York 11747

Copies of the contract documents may be obtained at the above locations *on or after November 1, 2001* upon deposit of Fifty Dollars (\$50.00) in cash, certified check, bank money order or postal money order, made payable to the TOWN OF RIVERHEAD for each set furnished.

Deposits for Plans and Specifications will be refunded to Bidders who return same in good condition within ten (10) days. Other deposits will either be partially or not refunded if the Plans and Specifications have not been returned in good condition within thirty (30) days after bids have been opened.

Each proposal must be accompanied by a bid bond in the amount of five percent (5%) of the total bid, or a certified check made payable to the TOWN OF RIVERHEAD as assurance that the bid is made in good faith.

The right is reserved to reject any or all bids, to waive any informalities, and to accept the lowest responsible bid.

BY ORDER OF THE TOWN BOARD
TOWN OF RIVERHEAD
SUFFOLK COUNTY, NEW YORK

ACTING AS THE GOVERNING BODY
OF THE RIVERHEAD WATER DISTRICT

BARBARA GRATTAN, TOWN CLERK

10/25/01

Adopted

TOWN OF RIVERHEAD

Resolution # 1088

**APPROVES THE APPLICATION OF HUGO BOSS
(TANGER OUTLET CENTER)**

Councilman Kent offered the following resolution, was seconded by

Councilman Lull :

WHEREAS, Hugo Boss has submitted an application for the purpose of conducting a tent sale to be held at Tanger I, Tanger Outlet Center, (parking lot of Liz Claiborne), 1770 West Main Street, Riverhead, New York, on October 25, 2001 through November 4, 2001 between the hours of 9:00 a.m. and 6:00 p.m.; and

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed all documents regarding said application; and

WHEREAS, a certificate of insurance has been received naming the Town of Riverhead as an additional insured.

NOW THEREFORE BE IT RESOLVED, that the application of Hugo Boss for the purpose of conducting a tent sale to be held at Tanger I, Tanger Outlet Center, (Liz Claiborne parking lot), 1770 West Main Street, Riverhead, New York, on October 25, 2001 through November 4, 2001 between the hours of 9:00 a.m. and 6:00 p.m., is hereby approved; and be it further

RESOLVED, that a fire safety inspection by the Town Fire Marshall is required prior to the opening of this event to the public. The Riverhead Fire Marshal shall be contacted at (631) 727-3200 extension 209, for the purpose of arranging the "pre-opening" inspection; and be it further

RESOLVED, that the tent(s) must be removed at the end of business on November 4, 2001; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Hugo Boss, Attn: Vincent Ottomanelli, 601 West 26th Street, 8th Floor, New York, New York, 10001; Tanger Outlet Center, Attn: Janine Nebons, Tanger Drive, Suite 200, Riverhead, New York, 11901; the Riverhead Fire Marshal and the Riverhead Police Department.

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THE VOTE

Densleski Yes ___ No ___ Cardinal Yes ___ No ___
 Kent Yes ___ No ___ Lull Yes ___ No ___
 Kozakiewicz ___ Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
 THEREUPON DULY ADOPTED

10/25/01

Adopted

TOWN OF RIVERHEAD

Resolution # 1089

RETAINS THE LAW FIRM OF SMITH, FINKELSTEIN, LUNDBERG, ISLER AND YAKABOSKI, LLP, AS SPECIAL COUNSEL IN CONNECTION WITH THE ARTICLE 78 PROCEEDING ENTITLED MANGLAVITI, ET. AL V. TOWN BOARD AND RIVERHEAD FIRE DISTRICT

Councilman Kent offered the following resolution, was seconded by Councilman Cardinale:

BE IT HEREBY RESOLVED, that the law firm of Smith, Finkelstein, Lundberg, Isler and Yakaboski, LLP, is hereby retained as special counsel in connection with the above entitled proceeding; and be it further

RESOLVED, that the Riverhead Town Board hereby approves the attached Retainer Agreement from the Law Firm of Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP; 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 Smith, Finkelstein, Lundberg, Isler and Yakaboski, 456 Griffing Avenue, P.O. Box 389, Riverhead, New York 19901; the Office of the Town Attorney and the Office of Accounting

THE VOTE

Densleski Yes No Cardinale Yes No

Kent Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT _____

THEREUPON DULY ADOPTED

OCTOBER 25, 2001

Adopted

TOWN OF RIVERHEAD

Resolution # 1090

RATIFIES DISCIPLINARY AGREEMENT OF TOWN EMPLOYEE

COUNCILMAN LULL offered the following resolution ,
which was seconded by **COUNCILMAN KENT**

WHEREAS, a disciplinary hearing was scheduled on October 18, 2001 at 10:00 a.m.; and

WHEREAS, a tentative agreement was reached between an employee and the Town of Riverhead, and

WHEREAS, the tentative agreement is subject to ratification of the Riverhead Town Board; and

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby ratifies the agreement; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Richard Zuckerman, Esq. and Paul Levitt, Esq. and the Office of Accounting.

THE VOTE

Cardinale Yes No

Densieski Yes No

Kent Yes No

Lull Yes No

Kozakiewicz Yes No