

Minutes of a Regular Board Meeting held by the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York on Thursday, January 30, 1992 at 7:00 p.m.

Present:	Joseph F. Janoski, Victor Prusinowski, James Stark, Frank Creighton,	Supervisor Councilman Councilman Councilman
Absent:	Harriet Gilliam,	Councilwoman
Also Present:	Patricia Moore, Barbara Grattan,	Town Attorney Town Clerk

Supervisor Janoski called the meeting to order at 3:22 p.m. and the Pledge of Allegiance was recited.

#### 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, on the 30th day of January, 1992 and do consent to the holding of such meeting for the purpose of considering Resolutions #62, 67, and 68.

Resolution #62 of 1/21/92 WAIVES BOND REQUIREMENT FOR EAST END SHEET METAL CO. was brought from the table by Councilman Vic Prusinowski and seconded by Councilman James Stark. The vote was 4 YES and 1 ABSENT.

Councilman Prusinowski requested an amendment to Resolution #62 and Councilman Stark seconded the request. The vote was 4 YES and 1 absent.

Councilman Prusinowski presented Resolution #62 as Amended to the Board and Councilman Stark seconded the resolution. The vote was 4 YES and 1 ABSENT.

Resolution #67 AWARDS BID FOR ADDITIONS AND ALTERATIONS TO HIGHWAY MAINTENANCE BUILDING was presented to the Board by Councilman James Stark and seconded by Councilman Vic Prusinowski. The vote was 4 YES and 1 ABSENT.

Resolution #68 AWARDS BID FOR ADDITIONS AND ALTERATIONS TO HIGHWAY MAINTENANCE BUILDING was introduced by Councilman Vic

Prusinowski and seconded by James Stark. The vote was 4 YES and 1 ABSENT.

Dated: January 30, 1992

**TOWN BOARD MEMBERS  
TOWN OF RIVERHEAD**

**JOSEPH F. JANOSKI**  
Supervisor

**VIC PRUSINOWSKI**  
Councilman

**FRANK CREIGHTON**  
Councilman

**JAMES STARK**  
Councilman

(Absent)

**HARRIET GILLIAM**  
Councilwoman

There being no further business on motion or vote, the meeting was adjourned at 3:36 p.m.

**Barbara Grattan  
Town Clerk**

# 62 WAIVES BOND REQUIREMENT FOR EAST END SHEET METAL CO.

COUNCILPERSON PRUSINOWSKI offered the following resolution, which was seconded by COUNCILPERSON STARK :

WHEREAS, a notice to bidders was published and posted for the Riverhead Highway Maintenance Building; and

WHEREAS, the Town Board may, pursuant to the Notice to Bidders, solicit for new bids and/or waive any informalities if, in its opinion, the best interests of the Town of Riverhead will be promoted; and

WHEREAS, the Town Board was advised by East End Sheet Metal Co. by letter dated January 9, 1992, that the required certified check was "unintentionally and regretfully" omitted from his sealed bid and requested that the informality for the submission of a bid bond be waived and that the Town Board now accept its certified check in the amount of \$5,000.00; and

WHEREAS, pursuant to General Municipal Law, the Town may waive strict compliance with bid specifications if the noncompliance was a mere irregularity and that it was in the best interest of the Town of Riverhead to grant said waiver; and

WHEREAS, the failure to provide the bid bond is not material to the bid and does not give the low bidder a substantial competitive advantage unavailable to the other bidders, nor is it a substantial irregularity.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead, pursuant to the request of East End Sheet Metal Co. dated January 9, 1992, hereby waives the bid bond requirement and does hereby accept East End Sheet Metal Co.'s certified check in the amount of \$5,000.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to East End Sheet Metal Co., the Highway Department and to the Town Engineer.

*4 Yes  
1 Absent*

NOTE: Gilliam, yes; Stark, yes; Prusinowski, yes; Janoski, yes; Creighton, absent.  
4 YES 1 ABSENT

Resolution was thereupon duly declared adopted.

# 67 AWARDS BID FOR ADDITIONS AND ALTERATIONS TO HIGHWAY MAINTENANCE BUILDING

COUNCILPERSON STARK Stark offered the following resolution, which was seconded by COUNCILPERSON Prusinowski:

**PRUSINOWSKI**  
**WHEREAS**, the Town Clerk was authorized to publish and post a notice to bidders for various contracts for additions and alterations to the Highway Maintenance Building located at Osborne Avenue, Riverhead, New York; and

**WHEREAS**, bids were received, opened and read aloud on the 8th day of November, 1991, at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the notice to bidders.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the bid for various contracts for additions and alterations to the Highway Maintenance Building located at Osborne Avenue, Riverhead, New York be and is hereby awarded as follows:

<u>CONTRACT</u>	<u>AWARDED TO</u>	<u>AMOUNT</u>
General Construction	Angelo Capobianco, Inc.	\$212,938.00
Electrical	Celi Electrical Lighting	\$ 43,450.00
Plumbing	Preferred Plumbing & Heating	\$ 26,946.00

**RESOLVED**, that the Town Board hereby directs the Town Clerk to return any and all bid bonds received in connection with the above; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Angelo Capobianco, Inc., Celi Electrical Lighting, Inc., Preferred Plumbing & Heating, Inc., the Town Engineer, the Highway Superintendent and the Accounting Office.

# 68- AWARDS BID FOR ADDITIONS AND ALTERATIONS TO HIGHWAY MAINTENANCE BUILDING

PRUSINOWSKI

COUNCILPERSON Prusinowski offered the following resolution, which was seconded by COUNCILPERSON Stark:  
STARK

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for mechanical contract for additions and alterations to the Highway Maintenance Building located at Osborne Avenue, Riverhead, New York; and

WHEREAS, bids were received, opened and read aloud on the 3rd day of January, 1992, at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for mechanical contract for additions and alterations to the Highway Maintenance Building located at Osborne Avenue, Riverhead, New York be and is hereby awarded to East Area Sheet Metal in the amount of one hundred thousand four hundred two and 00/100 (\$100,402.00) dollars; and be it further

RESOLVED, that the Town Board hereby directs the Town Clerk to return any and all bid bonds received in connection with the above; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to East Area Sheet Metal Town Engineer, the Highway Superintendent and the Accounting Office.

*4 yes  
1 absent*

THE VOTE: Gilliam, yes; Stark, yes; Prusinowski, yes; Janoski, yes; Creighton, absent.  
4 YES 1 ABSENT

The resolution was thereupon duly declared adopted.