

8/31/84

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Friday, August 31, 1984 at 2:45 P.M.

Present: Louis Boschetti, Deputy Supervisor  
John Lombardi, Councilman  
Vincent Artale, Councilman

Absent: Victor J. Prusinowski, Councilman  
Joseph F. Janoski, Supervisor

Also Present: Richard Ehlers, 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 the Town Hall, Riverhead, New York, at 2:30 P.M. on the 31st day of August, 1984, and do consent to the holding of such meeting for the purpose of adopting a resolution awarding the bid for insurance, and any other matters that may come before the Board.

Dated: August 31, 1984

TOWN BOARD MEMBERS,  
TOWN OF RIVERHEAD, NEW YORK

Joseph F. Janoski  
\_\_\_\_\_  
Supervisor

John Lombardi  
\_\_\_\_\_  
Councilman

Vincent Artale  
\_\_\_\_\_  
Councilman

Victor Prusinowski  
\_\_\_\_\_  
Councilman

Louis Boschetti  
\_\_\_\_\_  
Councilman

Filed.

# 558 RESOLUTIONS  
AWARDS INSURANCE BID

Councilman Artale offered the following resolution which was seconded by Councilman Lombardi.

8/31/84

RESOLUTIONS Continued:

WHEREAS, bids have been solicited and received, which having been opened and publicly read aloud, have been reviewed by this Board, and

WHEREAS, William F. Mullen, insurance consultant to the Town of Riverhead, has recommended that the bid be awarded to Griffing and Southwick, Inc.

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board awards the insurance bid to Griffing and Southwick, Inc., as follows:

<u>Property</u>	\$500 Deductible	\$ 16,882
Extra Expense \$500 Deductible		306
Valuable Papers \$500 Deductible		2,168
Contractors Eqpmt. \$500 Deductible		6,375
Boiler & Machinery \$500 Deductible		1,250
		<hr/>
		& 26,981
<u>General Liability</u>		\$ 41,442
<u>Automobile Liability</u>		\$ 81,550
		<hr/>
	TOTAL	\$149,973

The vote, Boschetti, yes, Artale, yes, Prusinowski, absent, Lombardi, yes, and Janoski, absent.

The resolution was thereupon declared duly adopted.

#559 AUTHORIZES TOWN CLERK TO PUBLISH NOTICE TO BIDDERS,  
RE: REPAINTING OF .75 M.G. ELEVATED TANK, RIVERHEAD  
WATER DISTRICT

Councilman Artale offered the following resolution which was seconded by Councilman Lombardi.

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders with regard to receiving bids for the repainting of the .75 M.G. Elevated Tank for the Riverhead Water District.

NOTICE TO BIDDERS

The TOWN OF RIVERHEAD will receive bids for the RIVERHEAD WATER DISTRICT, at the Town Clerk's Office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, at 11:00 A.M., Prevailing Time, on Monday, September 17, 1984, at which time and place the bids will be publicly opened and read for the following contract:

8/31/84

RESOLUTIONS Continued:

## REPAINT .75 M.G. ELEVATED TANK

Contract Documents, including drawings and technical specifications, are on file at the offices of:

- (a) Town Clerk, Town of Riverhead  
Town Hall  
200 Howell Avenue  
Riverhead, New York 11901
- (b) Holzmacher, McLendon & Murrell, P.C.  
209 West Main Street  
Riverhead, New York 11901
- (c) Holzmacher, McLendon & Murrell, P.C.  
Suite 140, 125 Baylis Road  
Melville, New York 11747

Copies of the contract documents may be obtained at the above locations upon deposit of Fifty Dollars (\$50.00) cash, certified check, bank money order or postal money made payable to the TOWN OF RIVERHEAD.

Deposits for plans and specifications will be refunded to bidders who return same within ten (10) days in good condition; 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 or certified check made payable to the TOWN OF RIVERHEAD, in the amount of five percent (5%) of the total bid, 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 which, in the opinion of the Town Board, is in the best interests of the Water District.

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

ACTING AS THE GOVERNING BODY  
OF THE RIVERHEAD WATER DISTRICT

IRENE J. PENDZICK, TOWN CLERK  
TOWN OF RIVERHEAD  
RIVERHEAD, NEW YORK

Dated: September 6, 1984

The vote, Boschetti, yes, Artale, Yes, Prusinowski, absent, Lombardi, yes, and Janoski, absent.

The resolution was thereupon declared duly adopted.

8/31/84

There being no further business on motion and vote,  
the meeting adjourned at 2:50 P.M.

*Irene J. Pendzick*

Irene J. Pendzick  
Town Clerk

IJP:hg