

Special Board Meeting

APRIL 21, 2004

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 359

DECLARES PUBLIC EMERGENCY REGARDING CONDITION OF SERIOUSLY DETERIORATED DRAINAGE PIPE ALONG PECONIC BAY BOULEVARD

COUNCILMAN DENSIESKI

offered the following resolution which was

seconded by COUNCILWOMAN BLASS

WHEREAS, due to unforeseen conditions, approximately 1,000 feet of corrugated steel drainage pipe along Peconic Bay Boulevard in Aquebogue has seriously deteriorated and caused a roadway collapse and cave in along the north side of Peconic Bay Boulevard, Aquebogue; and

WHEREAS, the conditions of said cave in and drainage pipe deterioration affects public property and the failure of this system causes safety hazards to motorists on Peconic Bay Boulevard and safety hazards and possible property damage to the adjacent homeowners; and

WHEREAS, the current condition of said drainage pipe constitutes a public emergency.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board be and hereby declares the condition of the corrugated steel drainage pipe along Peconic Bay Boulevard to be a public emergency under General Municipal Law, Section 103(4); and

BE IT FURTHER RESOLVED, that the Town Board be and does hereby authorize the Town Engineer and Highway Superintendent to take immediate measures to contract for public work along Peconic Bay Boulevard; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution the Kenneth Testa, P.E., Town Engineer, Mark Kwasna, Highway Superintendent, Dawn Thomas, Town Attorney and Jack Hansen, Financial Administrator.

THE VOTE

Bartunek yes no Sanders yes no
 Blass yes no Densieski yes no
 Cardinale yes no

THE RESOLUTION WAS WAS NOT
 THEREFORE DULY ADOPTED

Adopted

Special Board Meeting

PRIL 22, 2004

TOWN OF RIVERHEAD

PECONIC BAY BLVD DRAINAGE SYSTEM CAP PROJ.

BUDGET ADOPTION

RESOLUTION # 360

COUNCILWOMAN SANDERS

_____ offered the following resolution,
which was seconded by COUNCILMAN DENSIESKI.

BE IT RESOLVED, that the Supervisor be, and is hereby, authorized to establish the following budget adjustment:

		<u>FROM</u>	<u>TO</u>
406.051100.487451.45071	TRANSFER FROM CHIPS	\$30,000	
406.051100.523008.45071	CONSTRUCTION		\$30,000

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

Special Board Meeting
APRIL 22, 2004

Adopted

TOWN OF RIVERHEAD

AWARDS BID FOR FUEL DISPENSING SYSTEM UPGRADE

RESOLUTION # 361

COUNCILMAN BARTUNEK

_____ offered the following resolution,
which was seconded by COUNCILWOMAN BLASS

WHEREAS, the Town of Riverhead advertised for bids to replace the existing fuel dispensing system due to the new requirements of the NYS DEC and the Suffolk County Sanitary Code – Article 12 Regulations for storage of fuels; and

WHEREAS, the Town received two bids; and

WHEREAS, the consulting engineers H2M have recommended that the Town award this contract to Fenley & Nicol Environmental, Inc.; and

NOW, THEREFORE, BE IT RESOLVED, that the contract for \$266,981 is hereby awarded to Fenley & Nicol Environmental, Inc. and the Town Supervisor is hereby authorized to sign the necessary documents.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Fenley & Nicol Environmental and the Office of Accounting.

THE VOTE

Sanders <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Blass <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Densieski <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Bartunek <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Cardinale <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

Adopted

Special Board Meeting

APRIL 22, 2004

TOWN OF RIVERHEAD

2004 MUNICIPAL FUEL TANK REPLACEMENT PROJECT

BUDGET ADOPTION

RESOLUTION # 362

COUNCILWOMAN BLASS

offered the following resolution,

which was seconded by COUNCILWOMAN SANDERS

BE IT RESOLVED, that the Supervisor be, and is hereby, authorized to establish the following budget adjustment:

		<u>FROM</u>	<u>TO</u>
406.092801.488200.70008	TRANSFER FROM MUNICIPAL FUEL FUND	\$315,500	
406.016700.523005.70008	CONSTRUCTION		\$267,000
406.016700.543505.70008	ENGINEERING		21,500
406.016700.543505.70008	CONTINGENCY		27,000

THE VOTE

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

Special Board Meeting
APRIL 20, 2004

**Tabled
Adopted**

TOWN OF RIVERHEAD

AUTHORIZES RATIFIES STIPULATION OF SETTLEMENT 4.20

*04-22-04
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RESOLUTION # 354

COUNCILMAN BARTUNEK

_____ offered the following Resolution

which was seconded by COUNCILWOMAN SANDERS

WHEREAS, disciplinary charges were filed against an employee with a hearing conducted on April 19, 2004; and

WHEREAS, a settlement was proposed subject to Town Board approval

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby approves the Stipulation of Settlement and authorizes its execution.

BE IT FURTHER, RESOLVED, that the Town Clerk be, and is hereby, directed to forward a copy of this resolution to the President of the CSEA and the Office of Accounting.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Bartunek Yes No

Cardinale Yes No