

1/3/78

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Minutes of a Meeting of the Town Board of the
Town of Riverhead, held in the Town Hall, Riverhead,
New York, on Tuesday, January 3, 1978, at 7:30 P.M.

Present:

Allen M. Smith, Supervisor
George G. Young, Councilman
Francis E. Menendez, Councilman
John Lombardi, Councilman
Antone J. Regula, Councilman

Also present: David P. Fishbein, Town Attorney
Peter S. Danowski, Jr., Assistant Town Attorney

Alex E. Horton, Supt. of Highways

Supervisor Smith called the Meeting to order at
7:30 P.M. and the Pledge of Allegiance was recited.

Supervisor Smith: "Ladies and gentlemen, please remain
standing. When I first took office as Supervisor of the Town,
I thought it was appropriate that we begin our term in office
and our years of work in this position with the other members
of the Town Board with a prayer. I'd like to continue that
this evening, with your participation, we've asked Reverend
Tolbert to come forward and give a blessing to the work we're
about to begin for the next two years.

Reverend, if you'd work off the podium there please."

Reverend Tolbert of the First Baptist Church of River-
head said a few words before giving the opening prayer: "Before
I offer the prayer, I should like to say that I think this is
very appropriate and I can appreciate the Supervisor and his
staff for wanting prayer.

When I read the Bible, every Ruler that recognized
the Lord made out well, and think that we should be proud to
have a Supervisor and Town Officials as we do have.

May we pray.

Eternal God, Our Father, commend the blessing upon us,
We beseech thee and let thou blessing be thine home
presence for without thee we can do nothing.

We pray thee that we may hold our liberty in high esteem
because thou has not doth so with every nation.

We thank thee for this wonderful Town of Riverhead in
which we are privileged to live, work and serve humanity.

Inspire all those people to hold sacred this heritage.
Keep us from strife and may we live together in unity.

Reverend Tolbert continues

Bless we pray thee, Supervisor Smith, be with all those in power, give the Supervisor and all of our officials wisdom, strength and patience.

By the memories of our Town's glorious paths, make them alert to the call of the present,

That the dreams of the future may be fulfilled in Jesus' name we pray.

Amen."

Supervisor Smith: "Thank you, Reverend.

Ladies and gentlemen in the past two years we've also begun this evening or the organizational meeting of the Town Board where they make a statement by myself or any other of the members of the Town Board that may choose to say something about what has been done or we anticipate being done in the next two years.

I prepared a statement and those of you who've been around me at past Town Board Meetings realize that I really don't like to work off of printed text that I'd much rather work off an outline, but I think it was important enough to sit down and give some thought to.

Some of the things that we want to say about the years 1978 and 1979, I, therefore, prepared in written form and I apologize for reading it to you, but I think you'll find it worthwhile.

As I begin my second term as Riverhead Town Supervisor, I view the years of 1978 and 1979 as years of opportunity. If these years turn out to be years of opportunity, it will happen because the years of 1976 and 1977 were years of preparation.

In 1976 and 1977, we worked on solving problems that were essentially housekeeping matters, but had to be solved before we could go on to work on the larger issues facing the Town. Early in 1976, we moved into the new Town Hall. In 1978, we will still be expanding these facilities to meet our changing needs for computer space and new staff. In the first two years, we sought and obtained a higher credit rating for the Town, cleared the Civil Service rolls, prepared balanced budgets, modernized our bookkeeping methods, settled labor disputes with our employees, completed codification of the Town's ordinance and enacted meaningful regulations on fresh water wetlands and signs. Citizen participation in Town government was increased by the formation of special advisory committees, open meetings and special Town Board meetings in Wading River and Jamesport. In the closing months of 1977, we faced the crisis caused by the cancellation of our insurance. This problem will carry over into 1978. During 1976 and 1977, several nuts-and-bolts projects were begun, including drainage facilities, road improvements, and the historic preservation project at the Corwin and Benjamin Houses. These and other capital programs will continue in 1978 and 1979. In the

Supervisor Smith continues

past two years, we have learned a great deal about Federal funding and how to work with the County, State and Federal governments. In the next two years, we can do more to see that the Riverhead taxpayer benefits from every program available to him. Lastly, a re-cap of the events leading to this new year would not be complete without a special mention of the vitality displayed by our citizens in the Polish Town Fair, the Country Fair, the many special events and tournaments held, and, especially, the Bi-Centennial celebrations.

In 1978 and 1979, I dedicate myself to building a better Riverhead on the foundations we build in 1976 and 1977. I have in the past, and I will in the future, support the construction of the Power Houses at Jamesport. I believe that this matter is one of the most important facing the Town of Riverhead. The vitality of this community in the future will depend upon a sound tax base, the availability of dependable electric power, and job opportunities. The Power Houses at Jamesport can provide all three of these ingredients. To the extent that I can help establish the Power Houses as a reality in Riverhead, I will do so. I intend to do this by speaking out in support of the proposal, by lobbying for it before the licensing agencies and the State government, and by working with our special counsel.

In 1978, the Town Board will be working hard to solve housing and housing-related problems. In the next few months, a slum clearance program should begin with the acquisition and demolition of the Raspberry Hilton. Other sites are, and will be, identified for this type of work. Once these blighted areas can be cleared, they will be sold or otherwise put back to use as productive properties. The first six months of 1978 should see re-construction beginning on 821 East Main Street. The Town Board, the developer, and all the citizens of Riverhead have the opportunity to prove that this type of subsidized rental housing can work. Nothing would better demonstrate the vitality of Riverhead than changing 821 from its former condition into a place where safe, decent, and affordable housing can be found. We will be looking into other programs on housing, especially those focusing on senior citizens. Although the County Consortium has folded, we look forward to filing an application under the Small Cities program for a neighborhood improvement project. Such a project might focus on the Horton Avenue area and include extension of the Water District, improved drainage, a mini-park, and slum clearance.

In 1978, our efforts under the Community Development Act of 1974 shall continue. Although we have been somewhat frustrated by red tape, we look forward to the completion of the historic preservation project, the undergrounding of a portion of the downtown lighting and further work along the Peconic River. We will also see further work on the several public works projects now on-going. The Water District facilities will be improved by a new wall. We will hopefully finish the

Supervisor Smith continues:

preliminary studies on the improvements to the Sewer Plan and possibly get on with those improvements. New Projects are now in the planning stages, such as the renovation of the Highway Barn to make it more economic and less wasteful of energy.

In 1978 and 1979, we will be facing the realities of full value tax assessments. The first steps have already been taken to make this change. Before 1978 passes into history, we will have an in-house computer capability. To make the transition occur in a reasonable manner, the Town Board and Assessor will have to work together closer than ever. In 1978 and 1979, I will suggest that the Town Board hold special Town Board meetings in Wading River and Jamesport to hear any concerns of the residents of those areas. Other matters will arise during the next two years which will require a new thought or a change in the way we do things. I look forward to working for you as Town Supervisor in 1978 and 1979.

If anybody has an undying urge to know who's on what sub-committees that I've created, I'll read those.

TOWN BOARD COMMITTEES FOR 1978UTILITIES

George Young
John Lombardi
Antony Regula

ZONING & PLANNING

George Young
Antony Regula

RECREATION

John Lombardi
Antony Regula

POLICE

Francis Menendez
John Lombardi
Allen M. Smith

HIGHWAY

George Young
John Lombardi

SANITATION

John Lombardi
Antony Regula

GRIEVANCE &
PERSONNEL

Francis Menendez
George Young
Allen M. Smith

CAPITAL PROJECTS

Francis Menendez
Allen M. Smith

Supervisor Smith continues:

SENIOR CITIZENS

George Young
Francis Menendez

AUDIT

Francis Menendez
Anthony Regula

MUNICIPAL LIAISON

Francis Menendez
Allen M. Smith

INSURANCE

Francis Menendez
Allen M. Smith
Anthony Regula" (End)

RESOLUTION

#1 APPOINTS TOWN ATTORNEY AND CONDITIONS

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

RESOLVED, That David Fishbein of the Town of Riverhead be and he hereby is appointed Town Attorney for the Term beginning January 1, 1978, at a salary of \$17,000.00 per annum payable in equal installments every two weeks.

BE IT FURTHER RESOLVED, That the Town Attorney shall represent the Town Board at its direction on such matters assigned to him by the Town Board.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Supervisor Smith then stated: "For those of you that don't know David Fishbein, he's a young man, an Attorney who has been with the Suffolk County District Attorney's Office and resides in the Town of Riverhead.

And as I've mentioned publicly before, we hate to loose Pete Danowski, who is returning to the private practice. We're not loosing him altogether, because somewhere buried in here we have another resolution for a Deputy Town Attorney for a transitional period which will be Pete Danowski. He will go from the position of being top dog to being not quite so top dog. But Dave is ready and willing to do the work and we're happy to have him on board."

David Fishbein, Town Attorney: "I'd just like to say a few words. I will endeavor to do the best job possible, and I would like to state that I do believe I am following in the foot steps of a very competent and intelligent individual, Pete Danowski, and I will look forward to having him advise me during this transition period which he has endeavor to do. Like I said, I will try to do the best job possible and devote all my time to the job."

Supervisor Smith: "Dave, don't go away. Do you, Sir, swear that you will uphold the Constitution of the United States, the Constitution of the State of New York and perform those duties appurtaining to the Office of the Town Attorney of the Town of Riverhead?"

David Fishbein: "I so swear."

Supervisor Smith: "Before the evenings out, fill out your Oath of Office with Mrs. Pendzick."

RESOLUTION

#31 APPOINTS ASSISTANT TOWN ATTORNEY

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, It is in the best interest of the Town of Riverhead that a continuity be established with reference to the position of Town Attorney, and

WHEREAS, Peter S. Danowski, Jr., Esq., has been Town Attorney for two (2) years, and there are pending several matters of litigation, including, but not limited to, the proceeding against the State Board of Equalization and Assessment, and several Zoning Article 78's,

NOW, THEREFORE, be it

RESOLVED, That the position of Assistant Town Attorney is hereby created, and that the Supervisor is directed and empowered to file the necessary papers with the Suffolk County Department of Civil Service for said position, and be it

FURTHER RESOLVED, That Peter S. Danowski, Jr., Esq., is hereby appointed to the position of Assistant Town Attorney, at an annual salary of Three thousand and 00/100 (\$3,000.00) Dollars, per annum.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Supervisor Smith: "Do you, Sir, swear you will uphold the Constitution of the United States, the Constitution of the State of New York and perform those duties appurtaining to the Office of Assistant Town Attorney of the Town of Riverhead?"

Peter S. Danowski, Jr., Assistant Town Attorney: "I do so swear."

COMMUNICATIONS

Louis B. Stark, Shelter Is. Heights re information on Town's intent to build roads at site of Estates of Wading River; Map 29, Section One.

Also asks if Town is interested in purchasing parcels.
Filed.

COMMUNICATIONS - continued

Supervisor Smith commented: "Mr. Stark, he's trying to treat us somewhat naive. Mr. Stark has speculated on tax sale lots to the south of Grumman. He applied to the Zoning Board of Appeals and he wanted to put a building into that area and one of the conditions of his obtaining a building permit was the he put in the roads and I will write to Mr. Stark advising him that if he wants to put the building there, he builds the roadi"

Riverhead Fire District, re designation of vehicle as fire emergency vehicle and cancelling former vehicle. Filed.

Town of Brookhaven, re Adoption of Amendment to Chapter 85, Section 85-236D of the Code of the Town of Brookhaven. (Pigeons), effective 12/27/77. Filed.

Suffolk County Department of Planning, re Amended Zoning Ordinance, Section 85-236D, Town of Brookhaven. If no objection received by January 18, 1978, they will assume there is none. Filed.

REPORTS

Tax Receiver's, dated December 31, 1977	Filed.
Building Department, month of December, 1977	Filed.
Building Department, Annual Report for 1977	Filed.

PERSONAL APPEARANCES

Supervisor Smith: "This brings us to that portion of the agenda where we will recognize anyone wishing to address the Town Board. For those of you who may be new to these proceedings, we ask that you please use the microphone and give your name and address to Mrs. Pendzick. I'm sure she's picked up Miss Block's habit of interrupting you if you don't give your name and spell it for her so please do that.

We would listen to anybody who chooses to address the Town Board on any matter at this time? Is there anyone wishing to speak?"

William Nohejl, Wading River; "Just a few questions Allen. What happened to the compound for the tow-away cars up on 58?"

Supervisor Smith: "It is in that area, Bill that we are building the municipal garage. You may have heard us mention before we're doing around - give or take a few thousand \$40,000 worth of outside repairs on various and sundry Town vehicles.

PERSONAL APPEARANCES - continued

With that in mind, we submitted a public works project application for a municipal garage which should include our own facilities for gassing our vehicles, etc., and that garage is being built just behind that area."

William Nohejl: "When is it going to be completed? What are you going to use in the meantime being that you've taken this out of there."

Supervisor Smith: "They're being stored in an enclosed area on Mill Road."

William Nohejl: "Because I went passed there the other day and I see everything dismanteled, I thought the project was given up because you know it was quite a bit of money invested in that piece of property - put the fence again and fill."

Supervisor Smith: "We haven't given up. It's going back in there once we get the garage completed."

Jim Jackowski, Calverton; "I have a few questions about the Timothy Hill Foundation. I'd like to know what road it borders on, where the front entrance would be?"

Supervisor Smith: "I don't have the maps immediately in front of me, but I'll do the best I can without them. It is a piece of realty on the north side of Middle Road. It's between where the McCabes used to farm and the asphalt plant."

Jim Jackowski: "Would that be the entrance?"

Supervisor Smith: "There would be an entrance on Middle Road, yes."

Jim Jackowski: "What kind of people would we have in this foundation?"

Supervisor Smith: "It would probably be very much similar to the operation of Little Flower with the exception that the condition - the grant of the special permit - on no foster care."

Jim Jackowski: "There would be no juveniles of any sort."

Supervisor Smith: "It's juveniles, yes."

Jim Jackowski: "What would the age brackets be?"

PERSONAL APPEARANCES - continued

Supervisor Smith: "Six to fourteen. It is an institution that's sponsored by United Church of Christ and their particular Parish here in the Town of Riverhead. The permit that we gave to them, limited the construction for the first three years to not more than four homes."

Jim Jackowski: "These children are eventually going to go to Riverhead High School?"

Supervisor Smith: "They would go to our school system, yes."

Jim Jackowski: "Won't this hurt our tax rolls?"

Supervisor Smith: "It depends upon how you look at it. If that acreage were devoted to half-acre, single-family homes, it would hurt our tax rolls a whole lot more than this present growth. If it went to the whole number of ten homes, you're talking about eighty children in a period of ten years."

Jim Jackowski: "That's maximum?"

Supervisor Smith: "We have only given them a permit for four homes within the next three years which is at the maximum - an additional 30 some children."

Jim Jackowski: "That's going to be more than 80 children all together."

Supervisor Smith: "Ten homes, eight a home, that's eighty children."

Jim Jackowski: "As you know, Sagar Communities down the hill, the property is completely demolished because the earth moves - this won't happen to Timothy Hill, would it?"

Supervisor Smith: "I don't think so and we don't necessarily know that's the end of Sagar Homes either. There has been a continuing correspondence with reference to those people about the abandonment of their subdivision map, the payment of some of their bills that they incurred with reference to the Sewer and Water Districts and I don't know that at some future date that there might not have to be a lawsuit with reference to what occurred there. We do have the bonds on that property still."

Jim Jackowski: "Why is it that Riverhead let's these people come in here and do this?"

Supervisor Smith: "They were bonded similar to anyone else that comes into the Town."

PERSONAL APPEARANCES - continued

Jim Jackowski: "He has the same problem on Route 58 and Fanning Boulevard, Riverhead where they went into Bolsterwood and now it's for sale and it's ridiculous. What do they let all that natural woodland go to waste like this."

Supervisor Smith: "Okay you're talking about Martin Paint. We've since enacted an ordinance in the past two years that would probably prevent that kind of thing.

Both freshwater wetlands involved there and the clearing."

Jim Jackowski: "My dad's property is on Middle Road which would be on a frontage of probably Timothy Hill. What is his resolution to the thing going in? Does he have any kind of protection or fencing or anything around his property?"

Supervisor Smith: "Yes sir. It's in the resolution."

Jim Jackowski: "As far as what goes? Do you have any idea?"

Supervisor Smith: "If you would like to be on the record to get a special note of when the site plan comes in, we can see that you get it and the other thing is if you'd like the entire matter more fully explained we can make sure that Reverend Hill or one of the people who are working on it gets in touch with you and explains the thing out to your satisfaction."

Robert Pekar, Calverton; "I kind of made a resolution to myself this year that if something was bothering me, I wasn't just going to sit there, I was going to speak it.

It appears that the last couple of months we fenced in the sump over by the dump, is that correct, and in so doing it, it appears to me that we have filled in about a quarter of that sump.

Since then we've had about three bad rainstorms and that road has been flooded, all three times. Now I can understand fencing in a sump for the safety aspects, I can understand why if we're going to take a positive step, we should take a backward step and make the sump smaller. I just don't understand that.

My other gripe is Manor Road. A few years ago when the State built that road, it was obvious to everyone around that it was built poorly. The fields to the east are higher than the road. The fields to the west are lower than the road and the State obviously meant for the road to drain into Smith's potato farm. Obviously, Mr. Smith did not like that idea which I don't blame him and he stopped the drainage from going into his farm.

Now the water sets there. It drains no place. The

PERSONAL APPEARANCES - continuedRobert Pekar continues:

water at times is two feet deep. In fact, everytime you had a very bad rain. In the winter the winds coming across from the west have turned that road and people living around there called Donna's Pass. Two years running - now that road has been impassable for a number of days. Two years ago, we had town trucks stuck in the road. Very close we had a school bus stuck in the road and a few other vehicles. That is the only access that the people in that area have to get to the main road. When the snow blows, Middle Road is jammed up. Manor Road is impassable, but yet we see fit to accept the road from the State and just let it be.

Now it seems to me if we're going to be forced to accept these State roads, we should have some say over the condition of them or we should look at the ramifications or we should sue the State or do something. It doesn't appear right that the Town should suffer for the poor engineering that went into this.

Supervisor Smith: "Alex that's still a State Highway."

Alex Horton, Supt. of Highways: "We took it over, but there's nothing we can do about. That's the same way on 58 where . . . (the rest was inaudible)."

Robert Pekar: "Just around the bend on Manor Road there's a natural drainage down below where they used to have the horse farm they've since moved there. They had the radio a couple years ago. I don't think it would be too much trouble if there were some type of - if there were a ditch on both sides of the road. If it were sloped so that it would drain in that direction basically east and then if necessary drain under the road from one side of the other down to that natural drainage area. That's a passable solution.

The only other solution would be making Smith's potato fields a sump which I don't think is going to be to - very much liked by Mr. Smith."

Supervisor Smith: "Mr. Pekar, one of the problems that we've had over the years with drainage is the business of draining onto land that we don't own. I mean we have no right as the Town's people of the Town of Riverhead to inversely condemn as what the word is used by - just sort of letting water run-off the highway into as you call it, a natural drainage area. Somebody owns that.

You've been to the Town Board Hearings enough to know that we have a series of public hearings every year, with reference to drainage, we've been setting aside some money for that purpose and I will add your complaints to our now ever-growing list of complaints with reference to drainage."

PERSONAL APPEARANCES - continued

Robert Pekar: "My complaint isn't only because of the potential drainage problem, my complaint is why do we accept roads like this from the State? Don't we have any say or don't we have an engineering staff that would decide if this is going to cause us problems in later years."

Supervisor Smith: "We don't have an engineer on our staff at all."

Robert Pekar: "I thought this was being rectified."

Supervisor Smith: "We're working on it. We're just into the first meeting of 1978."

Robert Pekar: "How about the sump by the dump?"

Supervisor Smith: "We hired an engineer to design that sump and other sumps and the fencing that went around it. At one of those several hearings that you may have been present at, there was a statement and request for fencing at that particular location. The complaints with reference to the amount of water that it can hold have been noted and I think the answer that Mr. Howard Young developed for us was a further dredging of the sump in the spring."

Robert Pekar: "They're going to re-enlarge it again."

Supervisor Smith: "Yes deepen it. Anybody else with reference to new matter?"

RESOLUTIONS#2 FIXES TIME OF REGULAR MEETINGS OF THE TOWN BOARD

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That during the year 1978, all regular meetings of the Town Board of the Town of Riverhead, will be held twice monthly at the Town Hall, Riverhead, New York; one meeting to be held on the first Tuesday of each month and the other on the third Tuesday of each month at 7:30 P.M., provided, however, that when such date falls on a holiday, or for other sufficient cause the Board may omit or change such meeting date and location, and

FURTHER RESOLVED, That the Town Clerk be and is hereby authorized to publish the following Public Notice in the January 5th, 1978 issue of the News-Review:

RESOLUTIONS - continuedPUBLIC NOTICE

PLEASE TAKE NOTICE, That pursuant to a Resolution adopted on the 3rd day of January, 1978, the Town Board of the Town of Riverhead, Suffolk County, New York, will hold its first monthly meeting on the first Tuesday of each month at 7:30 P.M.

The second monthly meeting will be held in the evening, on the third Tuesday of each month at 7:30 P.M.

All meetings will be held at the Town Hall, Riverhead, New York, provided, however, that when such dates fall on a holiday, or for other sufficient cause, the Board may omit or change such meeting date and location.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#3 DESIGNATES OFFICIAL NEWSPAPER OF THE TOWN OF RIVERHEAD
Councilman Lombardi offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That pursuant to Section 64 (11) of the Town Law, the News-Review be and hereby is designated as the official Newspapers for the publication of all notices, resolutions, ordinances and other matters required by law to be published for the Town of Riverhead for the year 1978, and the Town Clerk shall publish therein only at the direction of the Town Board.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#4 DESIGNATES BANKS AS OFFICIAL DEPOSITORIES FOR TOWN FUNDS

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

WHEREAS, Under Section 64(9) of the Town Law, it is provided that the Town Board shall designate by written resolution, the bank or trust companies in which certain Town officers shall deposit moneys coming into their hands by virtue of their office,

NOW, THEREFORE, be it

RESOLVED, That for a period of one (1) year, commencing January 2, 1978, Suffolk County National Bank be, and it is hereby, designated as the depository in which the Supervisor, Town Clerk, Town Justices, Building Inspector, Recreation Department Supervisor and the Receiver of Taxes of this Town shall deposit all moneys coming into their hands by virtue of their offices, and be it

RESOLUTIONS - continued

FURTHER RESOLVED, That for the limited purposes of the Tax Receiver's General Receipt Account, the European-American Bank is hereby designated as a depository, and for the limited purposes of the Federal Public Works Program, the Chemical Bank, the Peconic Bank, and the Suffolk County National Bank are hereby designated as depositories, and be it

FURTHER RESOLVED, That (a) all accounts be collateralized subject to the approval of this Board; and (b) said banks provide this Board with memoranda of agreement that they shall, for the period that they remain the official depositories, bid upon the obligations of the Town of Riverhead and its subordinate districts when the same are offered for sale.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#5 DESIGNATES INSURANCE BROKER OF RECORD

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

RESOLVED, That the firm of Alexander & Alexander, Inc., be and it hereby is, appointed Insurance Broker of Record for the Town of Riverhead, for the period of January 1, 1978, to December 31, 1978.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#8 AUTHORIZE BUILDING INSPECTOR AND BUILDING & ZONING ADMINISTRATOR TO ATTEND TRAINING COURSE AND EXPENSES

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

BE IT RESOVLED, That the Building Inspector and Building & Zoning Administrator, be and are hereby authorized to attend the annual School for Building Officials, to be held at Babylon, New York, beginning January 25, 1978 and ending March 15, 1978 (four sessions), and

FURTHER RESOVLED, That all expenses in connection with attendance at the school and the use of the Building Department automobiles is hereby authorized.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#9 AUTHORIZES BUILDING INSPECTOR ATTEND SCHOOL FOR EMERGENCY HANDLING OF HAZARDOUS MATERIAL INCIDENTS TRAINING COURSE

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

RESOLUTIONS - continued

BE IT RESOLVED, That the Building Inspector be and is hereby authorized to attend school for Fire Officials, to be held at Fire Training Center, Yaphank Avenue, New York, beginning January 9, 1978 and ending January 10, 1978 (two sessions), and

FURTHER RESOLVED, That all expenses in connection with the attendance at the school and use of the Building Department automobile is hereby authorized.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#10 DESIGNATES CHAIRMAN - BOARD OF ASSESSORS

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That Charles Crump be, and he hereby is, appointed Chariman of the Board of Assessors for the year 1978, and that he be paid additional compensation of One thousand and 00/100 (\$1,000.00) Dollars per annum for serving as Chariman.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#11 APPOINTS REGISTRAR OF VITAL STATISTICS FOR TWO-YEAR TERM

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

BE IT RESOLVED, That Irene J. Pendzick, Town Clerk, be and is hereby appointed Registrar of Vital Statistics for a two-year period effective January 1, 1978 and ending December 31, 1979.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#12 DESIGNATED DEPUTY TOWN CLERK AND DEPUTY REGISTRAR OF VITAL STATISTICS FOR A TWO (2) YEAR TERM

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

WHEREAS, Town Clerk, Irene J. Pendzick, advised the Board that she has appointed Elizabeth Edwards, as Deputy Town Clerk and Deputy Registrar of Vital Statistics,

BE IT RESOLVED, That Elizabeth Edwards serve as Deputy Town Clerk and Deputy Registrar of Vital Statistice, for a period of two years, effective January 1, 1978 and ending December 31, 1979, at no additional compensation.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued

#13 APPOINTS TOWN CONSTABLE TO ENFORCE PARKING VIOLATIONS

Councilman Lombardi offered the following resolution which was seconded by Councilman Young

BE IT RESOLVED, That Malcolm Stewart be and is hereby appointed Town Constable, effective January 1, 1978, for the purpose of enforcing Parking Violations, to be so bonded, and to serve at the pleasure of the Town Board and at no additional compensation.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#14 APPOINTS MEMBER TO PLANNING BOARD

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

BE IT RESOLVED, That Jessie Tomlinson be and is hereby appointed as a member of the Planning Board, for the term of five (5) years, effective January 1, 1978, and

BE IT FURTHER RESOLVED, That Miles Fairley be and is hereby appointed as the Chairman of the Planning Board, for the term of one (1) year, effective January 1, 1978.

Before the vote, Councilman Regula made the following statement: "I have a statement to make before I vote on this resolution. I feel this appointment is strictly political and not in keeping with the long standing policy of having the boards and commissions as bi-partisan as possible.

I have checked the record of Richard Larsen, the present member who is being replaced, and it is a good one. According to many of his colleagues he has as good an understanding of the purposes, uses and limitations of planning as anyone in town government. He has missed only about seven regular meetings in five years and that was due to his job or his activities as a Fire Commissioner in Wading River.

Richard Larsen has taken part in many activities for the Town of Riverhead. He is still a Fire Commissioner and is also on the Board of the Wading River Historical Society.

I can recall when Bob Vojvoda was Supervisor of Riverhead and Mrs. Patricia Tormey ran against him. He appointed her to the Zoning Board of Appeals. He realized the talent she had and since then she has proven to be one of the most important people in Town Government. Also Vojvoda and the Republican Town Board appointed Democrat Josh Stout to the Planning Board because of his experience as an assessor and being a real estate expert.

We have seen over the years that the people of Riverhead have elected both Democrats and Republicans to the town board and Board of Assessors. This I feel is good for our town. The appointments should be on the same basis, especially when a person with the expertise as Richard Larsen has is on the job.

RESOLUTIONS - continued

We must assume that the appointment being made tonight is for the political reason that was stated in our local newspaper. If this is a fact it makes me sad because we are losing a person that has been a real asset to our town.

I vote no on this resolution.

Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith; "I would say that many of my votes have been as bi-partisan as they can come. I think that there are members of the Zoning Board of Appeals that do not happen to be of my political faith who have been re-appointed during the term that I was Supervisor, and some of whom who quite possibly have said some things about me that I didn't necessarily appreciate. But we can bury understanding the nature of the beast that it is.

I think the rule that I have maintained is politics would only enter into a decision where the other considerations in the scale that enter into my mind are evenly balanced. I'm not going to appoint a Democrat to a position that he is unqualified for neither am I going to appoint a Republican to a position that he is unqualified for. I don't think that any of the appointments that we've made so far, anybody can say to me that I asked them what their political faith was before I considered the merits of their qualifications.

When I began as Supervisor of the Town of Riverhead, we didn't have a thing called the Joint Board Meeting. We didn't sit back together as Planning Board, Zoning Board and Town Board and consider the problems of the Town of Riverhead. I think that's been helpful.

One of the first things we considered with reference to the Planning Board's activities was the fact that the Planning Board Members were not visiting the sites of subdivisions. They had not adopted the rules of the Zoning Board of Appeals which I think are good rules - they go to the areas where the subdivisions are being planned and look at them.

I would think that in the conduct of the duties of the Planning Board Official that you might look at a subdivision that is in your very area which is in Wading River and we are now about to accept as the Town Board of the Town of Riverhead, a subdivision that was approved by Mr. Larsen was a member of the Planning Board that calls for a drainage area. And if you stand in the Town Road and you look at it, this is Barneswoods on the southerly end thereof, water will have to run uphill to get to this drainage area. It is at least ten feet above the grade.

Now I don't know how Dick let that pass, but obviously he didn't go there and look. Maybe he shaped up since then, but whatever it is he's done, he only equals Jessie Tomlinson's abilities. She's been a good public servant, she's attended all the Joint Board Meetings and she's worked damn hard on Zoning, Planning and related things.

The fact of the matter is Dick Larsen actively campaigned against me this time. I don't know why he did that. I considered

RESOLUTIONS - continuedSupervisor Smith continues,

him a friend and a colleague. But he went out and he saw something wrong with what I was doing as Town Supervisor and when he does that and all other things are in equal balance, I don't know that I, as a political animal, I run on the democratic ticket, owe him my vote and he's not going to get it.

I vote for Jessie Tomlinson, yes."

#15 AUTHORIZES PAYMENT OF LONGEVITY PAY (to be inserted in General, Sewer and Water Minutes)

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

BE IT RESOLVED, That Longevity Pay pursuant to existing labor contracts, based upon the previous year's base annual salary be paid after ten years of service to town employees, except the Police Department, beginning with the calendar year, January 1, 1978 as follows:

Those having a tenure of ten (10) years as of January 1, 1978, to be paid 4%.

Those having a tenure of fifteen (15) years as of January 1, 1978, to be paid 5%.

Those having a tenure of twenty (20) years as of January 1, 1978, to be paid 6%.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#16 SETS SALARIES OF ELECTED OFFICIALS FOR THE YEAR 1978

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

BE IT RESOLVED, That the salaries of the following elected officials of the Town of Riverhead, for the year 1978, be and are hereby fixed as follows, payable bi-weekly:

Allen M. Smith	Supervisor	\$25,000.00
Gregory R. Manning	Town Justice	\$17,500.00
Robert G. Leonard	Town Justice	\$17,500.00
Francis E. Menendez	Councilman	\$ 8,855.00
George G. Young	Councilman	\$ 8,855.00
John A. Lombardi	Councilman	\$ 8,855.00
Antone J. Regula	Councilman	\$ 8,855.00
Irene J. Pendzick	Town Clerk	\$18,000.00

RESOLUTIONS - continued

Walter Flanagan	Receiver of Taxes	\$14,000.00
Alexander E. Horton	Supt. of Highways	\$18,000.00
Charles Crump	Assessor	\$15,000.00
Thomas L. McKay	Assessor	\$15,000.00
Joseph Loughlin	Assessor	\$15,000.00

The vote Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#17 SETS SALARIES OF TOWN EMPLOYEES FOR THE YEAR 1978

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

BE IT RESOLVED, That the salaries of the following employees of the Town of Riverhead for the year 1978, be and are hereby fixed as follows, payable bi-weekly:

<u>EMPLOYEE</u>	<u>TITLE</u>	<u>SALARY</u>	<u>LONGEVITY</u>
Louis Gatz	Dog Warden	\$11,976.23	
John Sobotka	Dog Warden	\$10,812.23	
James DeLucca	Building/Zoning Admin.	\$15,669.56	
Raymond Wiwczar	Housing/Fire Inspector	\$16,789.28	\$618.58
Catherine Miller	Clerk (Bldg. Dept.)	\$ 7,909.97	
Nancy Neems	Clerk (Bldg. Dept.)	\$ 7,593.58	
Stanley Grodski	Supt of Recreation	\$18,490.28	\$686.62
Gustave Olsen	Groundsman	\$11,685.23	\$437.20
James E. Gadbois	Groundsman	\$11,685.23	
Merrill Nelson	Groundsman	\$11,790.03	\$439.52
Michael Mayo	Recreation Aide	\$11,629.17	
Patricia Downs	Sr. Clerk (Recreation)	\$10,741.57	\$402.57
Ann Ribeiro	Clerk-Typist (Rec. Dept.)	\$ 4.50 per hour	
Edmund Morganstern	Bingo Inspector	\$ 5.25 per hour	
Patricia Tormey	Chairman, Bd. of Appeals	\$ 2,500.00	
Kenneth Wells	Member, Bd. of Appeals	\$ 1,600.00	
John Kobylenski	Member, Bd. of Appeals	\$ 1,600.00	
Francis Cardinale	Member, Bd. of Appeals	\$ 1,600.00	
B. Arthur Thurm	Member, Bd. of Appeals	\$ 1,600.00	
Jane Stromski	Clerk, Bd. of Appeals	\$ 7,593.58	
Miles Fairley	Chairman, Planning Board	\$ 2,500.00	
Robert Donnelly	Member, Planning Board	\$ 1,600.00	
Joseph Lawrence	Member, Planning Board	\$ 1,600.00	
Maurie Semel	Member, Planning Board	\$ 1,600.00	
Jessie Tomlinson	Member, Planning Board	\$ 1,600.00	

RESOLUTIONS - continued

EMPLOYEE	TITLE	SALARY	LONGEVITY
Stella Brant	Justice Court Clerk	\$11,629.17	\$651.50
Irene Alexander	Justice Clerk-Typist	\$ 8,457.58	
Lorraine Zuhoski	Justice Court Stenographer	\$ 9,757.77	
Sophie Waski	Account Clerk	\$11,002.57	\$631.76
Christine Fuchs	Account Clerk	\$ 9,175.57	
Rita Peters	Sec. To Town Board	\$11,629.17	
Margaret O'Hara	Legal Stenographer	\$ 9,808.37	
John Hansen	Accountant	\$15,669.56	
Verna Campbell	Switchboard Operator	\$ 7,593.58	
Alice Kappenberg	Historian	\$ 1,296.00	
Susan Papish	Legal Secretary (Twn. Atty.)	\$ 8,359.17	
Dorothy Jermusyk	Sr. Clerk (Tax Office)	\$10,841.97	\$405.65
Wanda Pawloski	Part-time Clerk (Tax Off.)	\$ 3.50 per hr.	
Cornelia Gatz	Part-time Clerk (Tax Off.)	\$ 3.50 per hr.	
Delores Harris	Part-time Clerk (Tax Off.)	\$ 3.50 per hr.	
Susan Keeney	Clerk-Typist (Assessors)	\$ 9,484.97	\$356.04
Victoria Martin	Account Clerk (Assessors)	\$ 9,958.57	
Doris Edwards	Stenographer (Town Clerk)	\$ 7,593.58	
Elizabeth Edwards	Clerk-Typist (Town Clerk)	\$11,276.77	\$526.46
Denise Hansen	Clerk-Typist (Town Clerk)	\$ 9,484.97	
Victoria Vourakis	Stenographer (Town Clerk)	\$ 8,542.77	
Marion Riley	Clerk-Typist (Police Dept.)	\$ 4.50 per hr.	
Lillian Murphy	Clerk (Police Department)	\$ 8,025.58	
Aurora Egert	Sr. Clerk (Highway Dept.)	\$10,841.97	\$405.65
Frank Shefchick	Head Groundsman	\$10,863.03	
Charles Brown	Custodial Worker	\$ 9,808.37	
Idoma Byers	Comfort Sta. Custodian	\$ 6,709.95	
Judith Schroeder	Driver-Messenger	\$ 6,327.98	
Robert Scheiner	Comm. Dev. Project Sup.	\$17,526.90	
James Baldelli	Comm. Dev. Project Laborer	\$11,394.23	
Lawyer Jackson	Comm. Dev. Project Laborer	\$ 4.31 per hr.	
Arthur Dangelmier	Comm. Dev. Project Laborer	\$ 4.31 per hr.	
<u>SANITATION:</u>			
Edward Gadzinski	H.E.A.O.	\$13,951.69	\$522.87
Frank Columbus	H.E.A.O.	\$12,889.90	\$482.27
Thaddeus Krukoski	H.E.A.O.	\$12,889.90	\$723.41
Bernard Hettrick	H.E.A.O.	\$11,394.23	
Robert Kennedy	H.E.A.O.	\$10,230.23	

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued#18 SETS SALARIES OF HIGHWAY DEPARTMENT FOR YEAR 1978

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

RESOLVED, That salaries of employees in the Riverhead Highway Department for the year 1978 be and are hereby fixed, with longevity, as follows, payable in 26 pay periods per annum:

EMPLOYEE	TITLE	SALARY	LONGEVITY
Stanley Bokina	L.F.	\$13,457.83	\$756.55
Leo Ceckowski	A.M.F.	\$13,704.76	\$642.02
John Condzella	L.F.	\$13,457.83	\$630.46
Thomas Sendlewski	C.E.O.	\$13,457.83	\$756.55
Jermiah Sadowski	C.E.O.	\$12,889.90	\$723.41
Carl Haupt	A.M.	\$12,889.90	\$602.84
Stephen Punda	C.E.O.	\$12,889.90	\$602.84
Edmund Condzella	A.E.O.	\$12,408.03	\$696.36
Ralph Miller	C.E.O.	\$12,889.80	\$551.93
Albert Zambriski	A.E.O.	\$12,408.03	\$696.36
Raymond Ruskowski	A.E.O.	\$12,408.03	\$671.21
Edward Fink	A.E.O.	\$12,408.03	\$464.24
William Bilski	A.E.O.	\$12,408.03	\$464.24
Charles Downs	A.E.O.	\$11,790.03	
John Block	A.E.O.	\$12,408.03	\$464.24
John Niecko	A.E.O.	\$12,408.03	\$464.24
Sylvester Rusewicz	A.E.O.	\$12,408.03	\$462.24
Timothy Benton	A.E.O.	\$12,408.03	\$450.05
Anton Condzella	A.E.O.	\$11,790.03	\$638.34
John Woodson	Laborer	\$11,394.23	
Felix Rutkowski	A.E.O.	\$11,481.03	
John Leszczynski	Laborer	\$11,394.23	
John Miller	Laborer	\$11,394.23	
Mike Kiegiel	Laborer	\$11,394.23	
Eulius Griffin	C.E.O.	\$11,605.90	
Russell Felischman	A.M.	\$11,605.90	
John Kess	A.E.O.	\$11,790.03	\$425.56
John Ziemacki	A.E.O.	\$10,544.03	

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued#21 SETS SALARIES FOR POLICE DEPARTMENT

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

RESOLVED, That the 1978 Salary scales for the following members of the Riverhead Town Police Department be and they are hereby set, plus longevity, payable bi-weekly,

NAME	TITLE	BASE SALARY
Fred Alexander	Police Officer	\$17,808.00
Joseph Becht	Sergeant	\$20,619.04
Harry Boden	Detective, 3rd Grade	\$19,854.00
Edward Curven	Police Officer	\$18,520.32
Antone Densieski	Police Officer	\$17,808.00
Thomas Dorfer	Police Officer	\$17,808.00
Alexander Doroski	Police Officer	\$18,876.48
Wesley Droskoski	Lieutenant	\$22,287.30
John Dunleavy	Police Officer	\$18,520.32
Frederick Foote	Police Officer	\$17,808.00
Vincent Gianni	Police Officer	\$17,808.00
Joseph Grattan	Sergeant	\$20,817.30
Lawrence Grattan	Lieutenant	\$22,705.04
Donald Green	Police Officer	\$17,808.00
Leonard Griffing	Police Officer	\$18,520.32
August Grossman	Sergeant	\$19,826.00
Jesse Hughes	Police Officer	\$17,808.00
Brian Keller	Police Officer	\$17,808.00
John Kurpetski	Police Officer	\$18,520.32
Lawrence Mazzo	Sergeant	\$20,817.30
Owen McDonald	Police Officer	\$17,808.00
Vincent Michalski	Police Officer	\$17,808.00
Louise Mickaliger	Police Officer	\$17,808.00
Donald Miller	Police Officer	\$17,808.00
William Moisa	Police Officer	\$18,698.40
Paul Paasch	Police Officer	\$18,520.32
Roscoe Palmer	Police Chief	\$26,293.30
William Palmer	Detective, 2nd Grade	\$19,796.56
James Pleickhardt	Police Officer	\$17,808.00
John Psaltis	Police Officer	\$17,808.00
John Quinn	Police Officer	\$18,698.40
Donald Robinson	Lieutenant	\$22,287.30
Frederick Rodgers	Police Officer	\$17,808.00
Frank Romaniello	Police Officer	\$17,808.00
Edward Sadowski	Police Officer	\$18,876.48
Richard Schmursal	Police Officer	\$18,876.48
John Seaman	Sergeant	\$19,826.00
Albert Summerville	Detective, 2nd Grade	\$19,796.56
Reginald Underwood	Detective Sergeant	\$21,545.56
Richard VonVoigt	Police Officer	\$17,808.00
Dennis Weinand	Police Officer	\$17,808.00
Walter Witt	Police Officer	\$17,808.00

RESOLUTIONS - continued

<u>NAME</u>	<u>TITLE</u>	<u>BASE SALARY</u>
Kenneth Woods	Police Officer	\$17,808.00
Donald Yakaboski	Police Officer	\$17,808.00
James Zaelski	Police Officer	\$17,808.00
Peter Troyan	Police Officer	\$17,808.00
David D. Cheshire	Police Officer	\$15,598.00
Julius J. Swiatocha, III	Police Officer	\$15,598.00
Malcolm Stewart	Meter Officer	\$14,428.35

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Supervisor Smith then stated: "Anybody who would like to see copies of those resolutions are welcome to speak to Mrs. Pendzick and we will provide you with the same."

#22 SETS MILEAGE ALLOWANCE

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

RESOLVED, That the mileage allowance on official authorized Town Business shall be and it is hereby fixed at the rate of fifteen (15) cents per mile, except where otherwise provided by labor contract.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#23 APPOINTS BUDGET OFFICER

Supervisor Smith: "Item #23 - Calls for the appointment of a Budget Officer. The Town Law provides that I, may do so. I, however, have not done so and thereby the effect of the law is that I will remain as Budget Officer."

#24 AUTHORIZES ATTENDANCE AND EXPENSE - ASSOCIATION OF TOWNS CON-
VENTION

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

RESOLVED, That all elected officials, heads of all Town Departments, Senior Clerk-Typist-Highway, Deputy Town Clerk, Town Attorney, Member of the Planning Board and Zoning Board of Appeals, Building Inspector, Fire Inspector, Sr. Stenographer to Supervisor and Justice Court Clerk, be and are hereby authorized to attend the Annual Meeting of the Association of Towns of the

RESOLUTIONS - continued

State of New York, in New York City, on February 19, 20, 21, and 22nd, 1978, and be it further

RESOLVED, That expenses be set at \$250.00, and charged to the respective Departments, and

FURTHER RESOVLED, That Antone J. Regula, be and is hereby designated as Delegate to the Meeting of the Association of Towns of the State of New York, and that Irene J. Pendzick be, and is hereby designated as alternate Delegate.

The vote, Regula, Yes, Lombardi, Yes, Councilman Menendez made the following statement before voting; "Mr. Supervisor, I shall spare you my usual yearly diatribe on this subject. I'm not against the concept of going to these conventions and trying to learn something is good. But I am against sending an army out to do the job of a squad. I still think if we sent one person from every department instead of sending the whole Planning Board or the whole Zoning Board, the Town could save several thousand dollars and therefore, I vote No."

Young, Yes, and Smith, Yes and then stated: "Doc has spared us his annual speech and I'll spare you mine and reply that it's a place where we can find out what's going on, it's a place where the smaller Towns such as ourselves have an opportunity to ban together with upstate Towns and try to fight some of the losing battles we're fighting with the State and the Government."

#25 AUTHORIZES BOARD OF ASSESSORS TO ATTEND ASSOCIATION MEETINGS

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

RESOLVED, That the Board of Assessors, Charles Crump, Thomas L. McKay, and Joseph F. X. Loughlin, be and are hereby authorized to attend the Suffolk County Assessors Association meetings and luncheons to be held in 1978, and that all necessary expenses be reimbursed and the same charged to the Board of Assessors Expense Account.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#26 AUTHORIZES APPOINTMENT OF SCHOOL CROSSING GUARD

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

BE IT RESOLVED, That Louis Lupia be appointed as school crossing guard to serve at \$3.00 per hour beginning January 3, 1978.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued#27 APPOINTS MEMBERS OF THE RIVERHEAD RECREATION COMMITTEE

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

RESOLVED, That the following persons be, and hereby are, appointed as members of the Riverhead Recreation Committee, effective January 1, 1978, and to serve at the pleasure of the Town Board, at no compensation:

Mr. Edward Kukla	30 Brown Street Riverhead, New York 11901	727-5136
Mr. Walter Rolle	Church Lane Aquebogue, New York 11931	722-3877
Mr. Thomas Block	21 Flora Lane Riverhead, New York 11901	727-1699
Mr. W. Bruce Stark	R.R. #2, Box 176 Riverhead, New York 11901	727-3526
Mrs. Jane Mohring	Little Bay Road Wading River, New York 11792	929-6744
Mrs. Lois West	P.O. Box 69 Wading River, New York 11792	929-6375
Mrs. Emma Karch	c/o Glenwood Park 1661 Old Country Road Riverhead, New York 11901	727-4641
Mr. Michael McKillop	25 Louise Court Riverhead, New York 11901	727-1585

TOWN BOARD COMMITTEE

John Lombardi and Antone Regula

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#28 HIRES CPA FOR ANNUAL TOWN AUDIT

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

WHEREAS, Section 123 of the Town Law requires an annual accounting by Town Officers and Employees, and

WHEREAS, Section 123 of the Town provides that where a

RESOLUTIONS - continued

Town which prior to the 20th day of January shall have engaged the services of a certified public accountant to make an annual audit to be compensated within 60 days of the close of the town fiscal year, and

WHEREAS, It is deemed to be in the best interest of the Town that an independent audit by a certified public accountant be made and completed within 60 days of the close of the town fiscal year,

NOW, THEREFORE, BE IT RESOLVED, That MacAlbert Bank and Co., certified public accountant, is hereby directed to make a full and complete annual account within 60 days of the close of the town fiscal year at the sum not to exceed \$5,000.00 (Five Thousand and 00/100).

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Supervisor Smith then stated: "It should be pointed out again this year, we are not hiring MacAlbert Bank simply to prepare the Supervisor's Report which we will do in our own office. We are asking this firm of certified public accountants to do all our books as they've done for the year 1976."

#29 AUTHORIZES PUBLICATION OF SUPERVISOR'S REPORT IN SUMMARY FORM

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

WHEREAS, Section 29 of the Town Law, pertaining to the publishing of the Annual Financial Report has been amended to provide an alternative method of preparing and publishing the report, and

WHEREAS, It is the intention of the Town Board of the Town of Riverhead to obtain the financial advantage permitted thereunder, now, therefore, be it

RESOLVED, That publication of the annual financial report be and the same is hereby authorized to summary form pursuant to Section 29, Paragraph 10-A.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#30 TOWN BOARD AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING RE AMENDMENTS TO THE CODE OF THE TOWN OF RIVERHEAD

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

BE IT RESOLVED, That the Town Clerk is hereby authorized to publish and post the annexed Notice of Public Hearing concerning the following amendments to the Code of the Town of

RESOLUTIONS - continued

Riverhead.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that on the 17th day of January 1978, at 8:45 P.M. to hear all interested persons in regard to the following proposed amendments to the Code of the Town of Riverhead.

By amending Section 48-13, Parking and parking permits. Subsection B, Permits, Subdivision (1), which currently reads as follows:

- (1) The Recreation Department is hereby authorized to issue a parking permit for use at any public bathing beach or recreation center, to residents, tenants or taxpayers of the Town of Riverhead, upon due application by such persons and upon payment of an annual fee of three dollars (\$3); and nonresidents upon due application by such persons and upon payment of a daily fee of two dollars (\$2). Excepted from such payment of said annual fee shall be all residents, inhabitants, tenants and taxpayers of the Town of Riverhead who can furnish proof of being over sixty (60) years of age or proof of receiving a disability allowance from Social Security Administration.

Said Section shall be amended to read as follows:

- (1) The Recreation Department is hereby authorized to issue a parking permit for use at any public bathing beach or recreation center, to residents, tenants or taxpayers of the Town of Riverhead, upon due application by such persons and to nonresidents upon due application by such persons and upon payment of a daily fee of two dollars (\$2). Excepted from such payment of said annual fee shall be all inhabitants, tenants and taxpayers of the Town of Riverhead who can furnish proof of being over sixty (60) years of age or proof of receiving a disability allowance from the Social Security Administration.

and also by amending Section 48-7, Application for permit; fee, by amending lead paragraph, which currently reads as follows:

An application for a permit to operate a motor vehicle on the beach shall be made to the Town Clerk of the Town of Riverhead on a form to be provided by said Town Clerk. The fee for the issuance of said permit shall be two dollars (\$2). The applicant shall furnish the following information:

Said lead paragraph shall be amended to read as follows:

RESOLUTIONS - continued

An application for a permit to operate a motor vehicle on the Beach shall be made to the Town Clerk of the Town of Riverhead on a form to be provided by said Town Clerk. The fee for the issuance of said permit to nonresidents shall be two dollars (\$2). The applicant shall furnish the following information:

Supervisor Smith then stated: "These are the ones calling the official public hearing with reference to the beach parking fees or the lack thereof. For those of you that are interested either in the fishing or the parking look in the paper and we'll have a hearing on that one."

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#32 TERMINATES SERVICES OF PART-TIME CLERK - OFFICE OF RECEIVER OF TAXES

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

RESOLVED, That the employment of June Donahue, part-time clerk in the Office of the Receiver of Taxes, be and it is hereby, terminated, effective January 3, 1978.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#33 APPOINTS PROVISIONAL CLERK - RECEIVER OF TAXES

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

RESOLVED, That Caroline Bugdin be, and she hereby is, appointed as a thirty (30)-day temporary employee in the Office of the Receiver of Taxes, and is to receive the annual salary of Seven thousand three hundred twenty-six and 00/100 (\$7,326.00) Dollars, prorated for a thirty (30)-day term, payable bi-weekly, effective January 4, 1978.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#34 APPOINTS AUTOMOTIVE EQUIPMENT OPERATOR - HIGHWAY DEPARTMENT

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That John Ziemacki be, and he hereby is, appointed to the position of Automotive Equipment Operator in the Highway Department for a probationary period of eight (8)

RESOLUTIONS - continued

weeks, to be automatically renewed hereby to a probationary period of six (6) months at the annual base salary of Ten thousand five hundred fifty-four and 03/100 (\$10,554.03) Dollars, effective January 3, 1978.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#35 RESCINDS AND ABOLISHES POSITION OF DEPUTY HIGHWAY SUPERINTENDENT

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, The Highway Superintendent has advised the Town Board that he is not interested in the appointment of a Deputy Highway Superintendent,

NOW, THEREFORE, be it

RESOLVED, That this Board does hereby rescind and abolish its resolution creating the position of Deputy Highway Superintendent.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#36 AUTHORIZES EXPENSES FOR TRIP TO ALBANY, N.Y. RE ECONOMIC DEVELOPMENT ADMINISTRATION GRANT

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

WHEREAS, The Town Board is advised that it is eligible to compete for an Energy Conservation Grant from the Economic Development Administration, and

WHEREAS, Said grant requires the preliminary screening of said application in Albany, New York,

NOW, THEREFORE, be it

RESOLVED, That the Supervisor be, and he hereby is, authorized to defray the expenses of Rita H. Peters in her attendance in Albany, New York, on January 4, 1978.

Before the vote, Supervisor Smith stated: "We're going after another grant with reference to the Highway Barn."

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

1/3/78

RESOLUTIONS - continued#37 AUTHORIZES TOWN JUSTICES ATTEND MEETINGS

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

RESOLVED, That Town Justices, G. Richard Manning and Robert Leonard, be and are hereby authorized to attend meetings related to the duties of their offices, and

FURTHER RESOLVED, That all expenses in connection with the attendance at such meetings is hereby authorized.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#38 AUTHORIZES SUPERVISOR, SECRETARY TO THE BOARD AND COMMUNITY DEVELOPMENT COORDINATOR TO ATTEND MEETINGS

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

RESOLVED, That the Supervisor, Secretary to the Town Board and Community Development Project Supervisor be and are hereby authorized to attend meetings related to the duties of their offices, and

FURTHER RESOLVED, That all expenses in connection with the attendance at such meetings and the use of a Town vehicle is hereby authorized.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

PERSONAL APPEARANCES

Supervisor Smith then stated: "All right. We're done with relative amount of dispatch with reference to the organizationa meeting. I will again throw the meeting open to anyone that chooses to address the Town Board with reference to any new matter or old matter as you choose. Does anyone wish to speak?"

Yes Mr. Semel. You have a reputation Mr. Semel of being somewhat long winded."

Maurie Semel, Calverton; "I didn't intend to address the Board, but I do want to address the Board now having heard about what resolution #24 as regards expenses for the Association of Towns Convention and I whole heartedly agree with Councilman Menendez and his stand. I thought maybe he would prevail this, but evidently he has not.

I had occasion as a member of the Planning Board to attend two meetings of the Association of Towns Convention and as a member of the Planning Board got absolutely nothing out of it. I don't think members of the Zoning Board got anything out of it.

PERSONAL APPEARANCES - continuedMaurie Semel continues

The Zoning Board of Appeals and the Planning Board have an annual meeting every year at which time, Zoning Board Activities and Planning Board Activities are discussed and laws and regulations pertaining thereto.

I think this is sufficient education to members of the Planning Board and Zoning Board of appeals and if there's any authorization given for travel expenses to the Association of Town's Convention, I think it should be limited perhaps to the Chairman of the Planning Board, the Chairman of the Zoning Board of Appeals and unless they want to delegate the responsibility to another member of their particular board.

I think Councilman Menendez is perfectly correct in stating that it's a waste of taxpayers money, and I think that in the future, it should be taken into consideration and the Board should vote in keeping what Councilman Menendez has indicated that most of it is a waste of time other than perhaps the Town Board Officials, themselves."

Councilman Menendez: "Doctor Semel thank you for coming to my lonesome aid. I don't expect to prevail, but maybe three years more, I might even go myself."

Supervisor Smith: "You see, Doc always assumes that nothing gets done over a drink. I don't know about the doctor, I had occasion when I've gotten a great deal more done in a saloon than I have in some public meetings I've attended.

Is there anyone else that chooses to address the Town Board?"

Richard Benedict, Fanning Boulevard; "Since my property is adjacent to the six and a half acres between Martin's Paint, is there someway I can get a site plan or something of what's going to happen there."

Supervisor Smith: "Yes there's a site plan that's been referred to the Planning Board. They will probably have it on their agenda, Thursday evening."

Miles Fairley: "We had it on a month ago referred to the County and referred back to them. Any site plan you can see in the Building Department and any correspondence connected with it."

Richard Benedict: "Thank you very much."

Supervisor Smith: "See Mr. Fairley afterwards and he'll show it to you."

There being no further business on motion and vote, the meeting adjourned at 8:55 P.M.

Irene J. Bendzick

Irene J. Bendzick, Town Clerk