

Minutes of a Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Tuesday, August 21, 1979 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: Henry S. Saxtein, Town Attorney

Absent: 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.

BILLS

Bills submitted on abstract dated August 21, 1979 as follows:

General Town	\$70,885.72
Ambulance	\$ 394.67
Special Districts	\$ 1,273.57
Capital Projects	\$17,731.87
Highway Item #1	\$16,636.82
Highway Item #3	\$ 1,262.63
Highway Item #4	\$11,549.98

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

RESOLVED, That subject to complete audit, the following bills be approved for payment:

General Town	\$70,885.72
Ambulance	\$ 394.67
Special Districts	\$ 1,273.57
Capital Projects	\$17,731.87
Highway Item #1	\$16,636.82
Highway Item #3	\$ 1,262.63
Highway Item #4	\$11,549.98

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

The resolution was thereupon declared duly adopted.

8/21/79

OPEN BID REPORT - INSTALLATION OF BURGLAR AND FIRE ALARMS
 After being duly advertised the bid for the Installation of
 Burglar and Fire Alarms was opened by the Town Clerk on Thursday, August
 9, 1979 at 11:00 A.M.

8/21/79

				ADT COMPANY	
				Mineola, NY	
				BB-5 $\frac{3}{4}$	
ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL PRICE	
1	F&I Sewage Treatment Plant		L.S.	\$18,549	
2	F&I Pump stations		L.S.	\$13,565	
3	F&I Water Dist. Main Plant Bldgs.		L.S.	\$15,220	
4	F&I Pump Stations 1,2,3,4, Ele. Tank		L.S.	\$ 9,483	
5	F&I Highway Dept. Bldgs.		L.S.	\$11,772	
6	F&I Sanitation Dept. & other-Young Ave.		L.S.	\$ 5,564	
7	F&I Stotsky, Grangebels & Wad. Rvr. Pks.		L.S.	\$ 4,983	
8	F&I Recreation Dept. Buildings		L.S.	\$11,152	
9	F&I Fire & Police Headquarters		L.S.	\$12,630	
10*	F&I Add'l. electrical outlets	5	133.00	665.00	(1)
TOTAL BID (ITEMS 1 THROUGH 10)				\$103,583.00	(2)
ALTERNATE TOTAL BID (ALL ITEMS LESS ITEM 10)				\$102,918.00	
(1) Incorrectly reported as \$4,119.00					
(2) Incorrectly reported as \$107,037.00					
PLANS AND SPECIFICATIONS RETURNED.				YES	

FILED.

721

8/21/79

8/21/79

OPEN BID REPORT - RENOVATION OF EXISTING STORM DRAINAGE FACILITIES
AT TIDE WOODS, WADING RIVER

After being duly advertised the bids for the renovation of existing storm drainage facilities at Tide Woods, Wading River, were opened by the Town Clerk on Thursday, August 16, 1979 at 11:00 A.M.

	Lyon & Reboli E. Setauket, NY	Joseph Zanghi Copiague, NY	Pavco Asphalt Co. Holtsville, NY	Pratt & Pratt Inc. Holtsville, NY	Gifford Construction Co. Melville, NY
	BID BOND	BID BOND	BID BOND	BID BOND	BID BOND
DESCRIPTION	TOTAL PRICE	TOTAL PRICE	TOTAL PRICE	TOTAL PRICE	TOTAL PRICE
BASE BID NO. 1 - Corrugated Metal Pipe	\$132,550	\$129,965.45	\$160,520	\$224,928.50	\$132,183.25
BASE BID NO. 1 - Reinforced Concrete Pipe	\$144,140	\$139,354.50	\$169,805	\$233,334.50	\$133,403.50
BASE BID NO. 2 - Corrugated Metal Pipe	\$165,080	\$161,233.61	\$188,025	\$269,048.50	\$159,176.00
BASE BID NO. 2 - Reinforced Concrete Pipe	\$179,525	\$173,469.26	\$202,005	\$229,433.50	\$162,869.50
BASE BID NO. 3 - Corrugated Metal Pipe	\$187,930	\$203,501.62	\$209,305	\$291,698.50	\$180,817.50
BASE BID NO. 3 - Reinforced Concrete Pipe	\$204,465	\$197,018.27	\$224,980	\$301,758.50	\$183,535.75
BASE BID NO. 4 - Corrugated Metal Pipe	\$223,120	\$222,669.80	\$241,450	\$335,358.50	\$214,208.00
BASE BID NO. 4 - Reinforced Concrete Pipe	\$241,565	\$235,859.25	\$260,310	\$361,668.50	\$217,320.75
	SPECS ONLY	SPECS ONLY	SPECS ONLY	SPECS ONLY	SPECS ONLY

FILED.

722.

OPEN BID REPORT - MICROFILM READER FOR TAX RECEIVER'S OFFICE

After being duly advertised the bid for the Microfilm Reader for the Tax Receiver's Office was opened by the Town Clerk on Monday, August 20, 1979 at 11:00 A.M.

3M Business Products Sales Inc.
100 Crossways Park West
Woodbury, New York 11797

FOR A NET DELIVERED PRICE OF \$ 2,094.86

FILED.

OPEN BID REPORT - ELECTRONIC DATA PROCESSING SYSTEM -

After being duly advertised the bid for the Electronic Data Processing System was opened by the Town Clerk on Tuesday, August 21, 1979 at 11:00 A.M.

BURROUGHS CORPORATION
174-03 Horace Harding Expressway
Fresh Meadows, New York 11365

HARDWARE:

Purchase
Less B80-64 Central Processing Unit
TOTAL NET COST:

Lease: \$26,670.00 per year (includes maintenance)

Maintenance/Year: \$5,818.00 (approximate)
Allow approximately 8% increase
per year in maintenance.

SOFTWARE: Itemized into different programs. See specs on file.

FILED.

OPEN BID REPORT - SNOW FENCE - HIGHWAY DEPARTMENT

After being duly advertised the bids for snow fence for the Riverhead Highway Department were opened by the Town Clerk on Tuesday, August 21, 1979 at 11:15 A.M.

RIVERHEAD BUILDING SUPPLY
303 Ostrander Avenue
Riverhead, New York 11901

SNOW FENCE: Pickets shall be 1/4" x 1-3/8" x 4', spaced apart 2" with 12-1/2 guage galvanized wire-

OPEN BID REPORT - SNOW FENCE - continued

painted with red mineral preservative - in 100' folls.

Hand Written in: Our fence is in 50' rolls with spacing approximately 2 1/2" apart.

DELIVERY DATE: Immediately from P.B. (Approx. 2-3 days).

DELIVERED BID PRICE FOR: 200-50½ rolls @ \$17.50 \$3,500.00

FILED.

EASTERN WHOLESALE FENCE CO., INC.
274 Middle Island Road
Medford, New York 11763

DELIVERY DATE: 30 days maximum A.R.O.

DELIVERED BID PRICE FOR: In 100' rolls @\$40.48/C \$4,068.00
In 50' rolls @\$19.68/C \$3,736.00

FILED.

REPORTS

Recreation Department - monthly attendance report for July, 1979.

Conservation Advisory Council, 8/2/79 - minutes of August meeting.

APPLICATIONS & PETITIONS

Directional Sign - Jos. Commizzo, Hexagon Homes, Inc. at Broad Avenue & Route 25 Filed.

Petition - property owners (11) of Meadow Lane & Summit Drive, requesting town takeover of roads. Filed.

Special Permit - John Bushong (for 2 family dwelling, Route 25, Aquebogue) Filed.

Open Air Meeting - Living Water Gospel Church (8/31/79 to 9/2/79 Hubbard Avenue) Filed.

Supervisor Smith: "On the applications and petitions, the directional sign will be considered by the Town Board at its next regular meeting.

The petition of the property owners, if we please advise them if they should submit a survey of the roads, prior to our forwarding it to Mr. Horton.

The special permit of Mr. Bushong should go to the Planning Board and we'll deal with this last application later on in the meeting."

COMMUNICATIONS

Riverhead Central School District, 8/14/79 - resolution adopting grant of increase to Sr. Citizens. Filed.

Environmental Review Board - determination that application of Frank Schlegel is a Type II action and would not have a significant impact upon the environment with conditions. Filed.

Suffolk County Department of Planning, 8/15/79 - no comments re: application of Riverhead Automotive Deliveries, Inc. Filed.

Suffolk County Department of Planning, 8/15/79 - no comments re: application of Dr. J. Franzone. Filed.

Peter Kruszon, 8/17/79 - offering resignation of position with Town as of September 1, 1979. Filed.

Suffolk County Department of Planning - if no objections re: Southampton amendment, assumed there are none.

County Legislature, 8/14/79 - copy of local law adopted in relation to creation of motion picture/television film commission. Filed.

Charles Lawrence, 8/14/79 - resignation as member of Conservation Advisory Council, with regrets.

Suffolk County Council on Environmental Quality, 8/1/79 - presenting an Environmental Assistance Directory. Filed.

COMMUNICATIONS - continued

Suffolk County Department of Transportation, 8/9/79 - petition of Winston Airport Transportation Service requiring Town Board recommendations or comments within 30 days. Filed.

Southampton Town - Notice of Adoption of amendment to code. Filed.

Newsday, 8/17/79 - notice of legal rate increase. Filed.

UNFINISHED BUSINESS

Frank Schlegel - special permit application for storage building, Route 25.

Supervisor Smith: "With reference to the unfinished business relating to Mr. Schlegel for the storage building in Calverton, that is a matter, because it fronts on the state highway, that has to be referred to the Suffolk County Planning Commission and as of this date, we do not have a report back from them.

That brings us to that portion of the agenda where we will recognize anyone choosing to address the Town Board on any matter.

I would point out that we have a public hearing tonight and if you are here to address the Town Board with reference to Dr. Pillai for a professional business on Roanoke Avenue, I ask that you wait until 8:15 p.m.

If you are here for some other purpose and you wish to address the Town Board, now is your opportunity. Mr. Garsten?"

Irwin Garsten, Thompson Street, Shoreham; "My business is Garsten Motors, Riverhead. This evening, I have the distinct pleasure of reporting to the Town of Riverhead, to you, Mr. Young, Doctor Menendez, Mr. Smith, Mr. Lombardi, Mr. Regula, about the state condition of the Eastern Suffolk School of Music. I would like to read a letter to you from the President of the Eastern Suffolk School of Music and I have a copy of the letter that I'm going to read to each of you, Mr. Smith I have yours also, but I'd like to read from your letter."

Supervisor Smith: "Surely."

PERSONAL APPEARANCES

Irwin Garsten: "The letter is addressed to Mr. Allen Smith, Supervisor, Town of Riverhead.

'Dear Mr. Smith:

The Board of Directors of the Eastern Suffolk School of Music at its August 14, 1979 Board meeting asked me to convey to you and the members of the Riverhead Town Board their deep appreciation for the significant support you all have given in making it possible for the Eastern Suffolk School of Music to establish its residence at the Benjamin House on Main Street in Riverhead.

Your concern for enhancing the quality of life for the residents in Riverhead has brought about the establishment of one of the fastest growing schools of music in New York State. During this past year, there were 268 children as well as adults participating in varied music classes, ensembles and the community orchestra activities with the support of 23 teachers on staff. Fifty-one scholarships to disadvantaged minority children.

Our involvement in the Riverhead community life included a varied potpourri of activities. And they are as follows:

- 1) Free community orchestra concerts — summer outdoor concerts, winter and spring concerts at various locations in Town.
- 2) Four free faculty chamber music concerts at the ESSM Recital Hall.
- 3) Free faculty jazz concert.
- 4) Free concert at Suffolk County Jail in Riverhead by ESSM Student Jazz Ensemble.
- 5) Open House and recorded music for Riverhead Country Fair Day.
- 6) Space provided for five meetings of the Riverhead High School Music Booster Club.
- 7) Space provided for three meetings of the Riverhead Chamber of Commerce.
- 8) Space provided for Chamber of Commerce Santa Claus Program - December 8 through December 22.

PERSONAL APPEARANCES - continuedIrwin Garsten continues:

- 9) Arranged for inaugural concert at Grangebelle Park (Showmobile and American Concert Band).
- 10) ESSM Brass Ensemble performed for the Town of Riverhead Christmas Tree Lighting and Caroling on December 23.
- 11) ESSM Brass Ensemble performed for Riverhead Rotary Fund Raising Affair.

and a variety of other services too numerous to mention.

To express our appreciation to the Town of Riverhead, please accept the enclosed check which represents 10 per cent of our major fund raising effort this past year and this pen and ink drawing of the Benjamin House by Mrs. Ty Boracci."

Supervisor Smith: "We thank you Irwin."

Irwin Garsten: "As we enter our second year at the Benjamin House, we look forward to our increased efforts in providing the residents of Riverhead with quality musical education programs and performances.

Sincerely yours,

Clinton Marantz, Chairman
Board of Directors' (End)"

Supervisor Smith: "Irwin, I'd like to say that there are some things you do that you truly enjoy and I think that the Town's involvement with the school, the Board of Directors, and the things that happen as a result are a credit not only to the school, but to the Town generally, and we look forward to still better and better things from the school in the future."

Irwin Garsten: "Well thank you. I have other things I can add. Mr. Marantz's letter pretty well told the story but I would like to add a couple of things that we've had distinct honors conveyed to us by various organizations, one of which was the National Guild of Community Schools and Arts. We were given a grant from them, and it's almost unheard of

PERSONAL APPEARANCES - continuedIrwin Garsten continues:

for a school to be given a grant within a three-year minimum period. And considering we're only functioning here for one year and one year prior to that, really not even performing as a school sort of, in a loose manner, it really was quite an honor on our behalf to be able to get that grant. And I also would like the Board to realize that we are drawing students from the ages of five to seventy-six years of age and they're coming from not only the Town of Riverhead, which, of course, is our prime consideration, but they're coming from as far west as Coram, Setauket, and as far east as Greenport, Southold, Bridgehampton, and Southampton. And we are the only School of Music in all of Suffolk County. We're doing something that's really neat in the community and we feel very proud of what we've got."

Supervisor Smith: "We thank you for your efforts. Who got the check?"

Irwin Garsten: "It's in the envelope over there. Mrs. Hirsch who is the executive director of the school, knew I was coming here tonight, obviously to make this report. And in the past, every time I've made a report to the Town, I've always said that I wore two hats. So she insisted that I come with a different hat, so I would like to see the hat that was purchased for me by the Eastern School School of Music. So now I've got my other hat on, if I may, Mr. Supervisor, and I would like to speak in behalf of the businessmen in Town and with reference to the sign ordinances. I would like to make a recommendation that the Town Board re-consider something that was recommended to the Board previously and that was the formation of a sign committee, an architectural and sign committee or sign committee. I'm not too sure exactly the way it should properly be ordered. A committee that would be made up of merchants, Town officials that would have the power or the ability to be able to scrutinize some of the problems that are existing in the sign ordinance. Well, not the problems per se, but the problems of the individual person with their sign to see if there's some way that we can get around some of the aggravation that we've had and I make that recommendation and I would like to know if the Board could possibly make a ruling on it or consider it and if they can, if they possibly would make that decision."

Supervisor Smith: "I would suggest to you, Mr. Garsten, that we can have to you, by our meeting, first meeting in September, a phrasing or public notice to that effect and that in all likelihood that amendment could be considered at the Board meeting in September."

PERSONAL APPEARANCES - continued

Irwin Garsten: "Second Board meeting in September. Is there something that would be part of an open hearing in order to make this amendment."

Supervisor Smith: "Yes Sir."

Irwin Garsten: "It becomes part of the sign law or does it become part of the Town Charter or . . ."

Supervisor Smith: "It would, if adopted, yes."

Irwin Garsten: "Be part of the Town Charter or part of the sign . . ."

Supervisor Smith: "I can't tell you at the moment, What the legal mechanism would be the authority under the Town Law for the creation of an architectural review board. That Board would probably have an existence by law separate and beyond matters such as signs. At the moment, of course, the only thing that would be referred to it under the ordinance, would be signs."

Irwin Garsten: "Okay. Well I appreciate the Board looking into this and I would appreciate it if they would look at it favorably. Thank you."

Supervisor Smith: "Yes Sir. Anyone else choosing to address the Town Board on any matter before we get to the hearings? Mrs. Miloski."

Ann Miloski, Calverton; "I really don't want to take up your time, I could just give you this letter, and have you read it at your convenience or would you like me to read it? It's not very long."

Supervisor Smith: "All right, why don't you read it Mrs. Miloski."

Ann Milsoki: "It's just a proposal and I'd like to submit it to the Town Board and this is only on my own and my family, it doesn't speak for anyone else."

PERSONAL APPEARANCES - continuedAnn Miloski - continued

'As you are all aware many people are upset with the present town ordinance. I am here today to submit in writing two suggestions for your consideration.

1. That an amendment be proposed for public hearing that all existing signs that have been up prior to the town ordinance be allowed to remain provided they are in good condition and are not creating a traffic hazard.

When the non-confirming sign has to be redone, then at this time a permit must be obtained from the town, and the zoning ordinance followed.

2. That a sign review board be appointed of five people as follows:

1. a professional man.
2. a local farmer.
3. a local businessman from Riverhead proper.
4. a local businessman from the outlying districts. of town.
5. a college man with common sense and a degree in roadside marketing or small business administration.

I respectfully submit this letter to you for your records and consideration. Thank you.' (End of Letter)."

Supervisor Smith: "Thank you Mrs. Miloski. Is there anyone else that would choose to address the Town Board at this particular time? Mrs. Hoff."

Marie Hoff, Wading River; "I do not follow with the same eloquence or the profoundness questions the previous speakers had. All I want to ask is, I feel I should — Meadow Lane & Summit Drive. The names are familiar to me, but in which section of Town are they located, and these property owners requesting take over of roads?"

Supervisor Smith: "Mr. Saxtein?"

Henry Saxtein: "It's an area off of Edwards Avenue north of Sound Avenue. I think near the old camp grant. If you take Edwards Avenue north of Sound Avenue, it's two roads off to the left of Edwards."

PERSONAL APPEARANCES - continued
Marie Hoff: "Thank you."

Supervisor Smith: "Anyone else? We have a public hearing in a very few moments. Would anyone want to occupy the seven minutes by addressing the Town Board prior to the commencement of that hearing?"

No one wished to be heard at this time.

Supervisor Smith recessed the meeting for a few minutes after which a public hearing was held.

PUBLIC HEARING - 8:15 P.M.

The Town Clerk submitted affidavits of publishing and posting of a public notice for a public hearing to be held at Town Hall on Tuesday, August 21, 1979 at 8:15 P.M. to hear all interested persons regarding the application of Dr. Bala Hari Pillai for a change of zone from Res. C to Bus. PB pursuant to 102-112 of the Town Code; and a special permit to construct and maintain a professional office of a medical doctor at the southeast corner of Southern Parkway and Roanoke Avenue, Riverhead.

The affidavits were ordered to be placed on file.

Supervisor Smith: "Ladies and gentlemen for a number of years now, the Master Plan of the Town of Riverhead has referred to certain areas such as the area along Roanoke Avenue as being an area where professional business might be established.

Some months ago, probably more than a year ago of zoning, concepts, it is what might be called a floating zone or an overlay zone which is not taking anything away or changing the zoning of a particular area where it is applied, but adding certain uses to the existing uses in that area. Doctor Pillai is applying this evening to have that particular zoning designation applied to property at the southeast corner of the intersection of Southern Parkway and Roanoke Avenue. It is in close proximity to Central Suffolk Hospital. Immediately across the street, there is a similar office of certain doctors and shortly to the north is Doctor Menendez's former establishment. What the doctor proposes to do is to open a doctor's office in the house that is there with certain modifications. If there is anyone in the room who wishes to address the Town

PUBLIC HEARING - continued
Supervisor Smith continues:

Board with reference to a) the addition of these particular uses to this particular property or to question or criticize the specific use as is proposed by the doctor, now is your opportunity.

If no one is about to speak, we will rely upon the recommendations of the Boards of the Town who have given us their opinions so far, the Master Plan, our previous decisions with reference to the professional business zone and our knowledge of the area. Is there anyone wishing to speak? A decision on the application will be rendered at our first meeting in September."

No one wishing to be heard and no communications having been received thereto, Supervisor Smith declared the hearing closed at 8:20 P.M.

RESOLUTIONS

#397 RESOLUTION BOARD OF ASSESSMENT REVIEW

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

RESOLVED, That the Chairman of the Board of Assessment Review be paid per meeting \$65.00, 2 members \$55 per meeting, secretary an hourly rate of \$4.25, and the clerk for the one day only \$40.00,

FURTHER RESOLVED, that payment be taken from the Board of Assessment Riview budget.

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

The resolution was thereupon declared duly adopted.

#398 AUTHORIZES PUBLICATION OF NOTICE OF PUBLIC HEARING
RE: SCAVENGER WASTE

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

WHEREAS, a Scavenger Waste Study has been conducted by Holzmacher, McLendon & Murrell, P.E., in relation to the establishment of the joint use of a scavenger waste facility by the Towns of Riverhead and Southampton, and said study requires a public hearing under Section 35.917 of the United States Environmental Protection Agency Regulations by the Town of Riverhead as lead agency:

NOW, THEREFORE, BE IT RESOLVED, that such hearing take place at the Town Hall, 200 Howell Avenue, Riverhead, New York, September 20, 1979 at 7:30 o'clock P.M. prevailing time,

RESOLUTIONS - continued

and that the Supervisors of the Towns of Riverhead and Southampton notice same for a public hearing in the News-Review, a newspaper published in Riverhead Town, and a newspaper published in Southampton Town, and in Newsday, a newspaper published in Suffolk County, in the form following, the first publication of which shall be at least 30 days prior to the date of said public hearing, and it is further

RESOLVED, that a synopsis of the report, in duplicate, be filed by Holzmacher, McLendon & Murrell, P.C. for public inspection with the Town Clerk of the Town of Riverhead and with the Town Clerk of the Town of Southampton at least three weeks prior to the aforesaid date of public hearing, and it is further

RESOLVED, that the Town Clerks of the Towns of Riverhead and Southampton, by appropriate letter, certified mail, return receipt requested, notify radio stations within said Towns as to the date, time and place of said public hearing, and request same be broadcast at appropriate times prior to said hearing.

PUBLIC HEARING NOTICETowns of Riverhead and Southampton

NOTICE IS HEREBY GIVEN, pursuant to Section 35,917 of the United States Environmental Protection Agency Regulations, that a public hearing will be held on September 20, 1979, at 7:30 o'clock P.M., prevailing time, at the Town Hall, Town of Riverhead, 200 Howell Avenue, Riverhead, New York, for the purpose of presenting the "Engineering Report and Study on Scavenger Waste in Riverhead and Southampton." A description of the plans, alternatives and environmental studies in the planning process will be available for public examination at the Riverhead Town Clerk's Office, Riverhead Town Hall, and at the Southampton Town Clerk's Office, Southampton Town Hall, on or about August 27, 1979.

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

The resolution was thereupon declared duly adopted.

Supervisor Smith then stated: "That is a rather important hearing. If the gentlemen of the press would take note of it and publicize the same, we'd appreciate it. It is the first step in the expansion and upgrading of the sewage treatment plant that deals with the cesspool waste of both jurisdictions. It is a prerequisite of our obtaining, funding, and the turnout and comments of the public will enhance the application."

#399 RESOLUTIONS - continued
AUTHORIZES TIME AND ONE-HALF OVERTIME COMPENSATION
FOR RECREATION DEPARTMENT
EMPLOYEES

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

RESOLVED, That the following employees of the Recreation Department, be compensated at time and one-half for overtime worked.

Tony Danials

8/18/79	7 Hours			
8/19/79	3 Hours			
	<u>10 Hours</u>	@	\$ 5.63	\$ 56.30

Dennis Deegan

8/18/79	7 Hours			
8/19/79	12 Hours			
	<u>19 Hours</u>	@	\$ 5.63	\$106.97

Doug Van Slyke

8/18/79	7 Hours			
8/19/79	1 Hour			
	<u>8 Hours</u>	@	\$ 5.63	\$ 45.04

Bill Wegener

8/18/79	7 Hours			
8/19/79	10 Hours			
	<u>17 Hours</u>	@	\$ 5.63	<u>\$ 95.71</u>

TOTAL AMOUNT \$304.02

Further Resolved, that the expalantory report relating to aforesaid overtime submitted by the Recreation Department to filed in the Office of the Town Clerk.

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

The resolution was thereupon declared duly adopted.

#400 ADJUSTMENT OF FUNDS - PARKING METER - BUDGET ADJ,
Councilman Regula offered the following resolution
 which was seconded by Councilman Lombardi.
 RESOLVED, That the Supervisor be, and hereby is

RESOLUTIONS - continued
authorized to adjust the following funds:

PM599	Appropriated Fund Balance	\$35,140.
PM960	Appropriations - Parking Meter	\$35,140.
PM9554.300	Transfer of Public Parking	\$35,130.

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

#401 ADJUSTMENT OF FUNDS - PUBLIC PARKING - BUDGET ADJ.
Councilman Lombardi offered the following resolution which was seconded by Councilman Regula.
RESOLVED, That the Supervisor be, and hereby is authorized to adjust the following funds:

ST510	Estimated Revenues	\$55,390
ST0599	Appropriated Federal Balance	\$20,250
ST2812	Transfer from Parking Meter	\$35,140
ST960	Appropriations - Public Parking	\$55,390
ST650.400	Contractual Expenses	\$55,390

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

The resolution was thereupon declared duly adopted.

Supervisor Smith: "What all that meant folks, was that we closed on the Cavanaro House and attendant properties. Shifting the money back and forth."

#402 AUTHORIZES PUBLICATION OF NOTICE OF PUBLIC HEARING
RE: BROAD COVE
Councilman Menendez offered the following resolution which was seconded by Councilman Young.
BE IT RESOLVED, That the Town Clerk of the Town of Riverhead be, and is hereby authorized to publish and post the following Notice of Public Hearing.

RESOLUTIONS - continuedPUBLIC NOTICE
OF
PUBLIC HEARING

PLEASE TAKE NOTICE that, pursuant to the provisions of Section 108-3, special permit, of the Code of the Town of Riverhead, a public hearing will be held before the Town Board of the Town of Riverhead, 200 Howell Avenue, Riverhead, New York, on the 4th day of September, 1979, to hear all those persons interested in the petitions of Broad Cove, Inc. for a special permit from the Town Board of the Town of Riverhead, at 8:15 p.m., to extend a special permit granted to the petitioner, September 2, 1979, to erect certain condominium units on certain lands of the petitioner south of Hubbard Avenue, in the Hamlet of Aquebogue, Riverhead, New York, pursuant to Section 108-27.

PLEASE TAKE FURTHER NOTICE that, any person or persons wishing to be heard on the above-captioned hearing, should appear at the above-stated time and place, and further said persons who wish additional information, with reference to said hearing, should examine the files thereon in the Office of the Town Clerk of the Town of Riverhead during business hours, Monday through Friday.

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

The resolution was thereupon declared duly adopted.

#403 TRANSFER OF FUNDS

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

RESOLVED, That the Supervisor be, and hereby is authorized to transfer the following General Town Accounts:

FROM:

A1355.410 - Tax Assessors Contractual \$170.00

TO:

A1355.200 - Tax Assessors Equipment Fund \$170.00

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

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued

#405 AUTHORIZING THE TOWN CLERK TO PUBLISH AND POST
A PUBLIC NOTICE

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

RESOLVED, That the Town Clerk be and she hereby is authorized to advertise for sealed bids for DOCTOR'S PATH DRAINAGE FACILITIES, RIVT 79-13, on August 30, 1979 which bids are to be received on September 20, 1979.

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

The resolution was thereupon declared duly adopted.

#406 REJECTION OF BURGLAR ALARM AND FIRE ALARM BIDS

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

WHEREAS, the Town Clerk of the Town of Riverhead has duly advertised for bids for the installation of burglar and fire alarms in town buildings to be opened on August 9, 1979, and

WHEREAS, the Town Clerk received only one bid from the ADT Company of Mineola, New York, and

WHEREAS, the firm of Holzmacher, McLendon and Murrell, consulting engineers to the Town of Riverhead, recommended to the Town Board that the bid be rejected, and

WHEREAS, the Town Board reserves the right to reject any and all bids pursuant to section 103(1) of the General Municipal Law,

NOW, THEREFORE, be it

RESOLVED, that the bid of ADT Company of Mineola, New York be rejected, and be it

FURTHER RESOLVED, that the Town Clerk is authorized pursuant to section 103(1) of the General Municipal Law to advertise for new bids.

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

The resolution was thereupon declared duly adopted.

#407 AUTHORIZING PUBLICATION OF FOLLOWING NOTICE

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

RESOLVED, That the Town Clerk be and she hereby is authorized to publish and post the Notice of Public Hearing for Local Law #2 - 1979.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE, that a public hearing will be held on the 4th day of September, 1979 at 8:00 o'clock P.M. before the Town Board of the Town of Riverhead at the River-

RESOLUTIONS - continued

head Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons wishing to be heard with regard to the following proposed Local Law #2-1979, a law authorizing the Town of Riverhead to convert unclaimed, abandoned vehicles to its own use.

BE IT ENACTED, by the Town Board of the Town of Riverhead as follows:

Pursuant to the provisions of section 1224(6)(a) of the Vehicle and Traffic Law and the Rules and Regulations of the Commissioner of Motor Vehicles, the Town of Riverhead is hereby authorized to convert up to one percent of its unclaimed, abandoned vehicles or two such vehicles, which ever is greater, to its own use in any calendar year. This shall be in addition to any vehicles whose title shall vest immediately in the Town of Riverhead pursuant to section 1224(2) of the Vehicle and Traffic Law.

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 is surprising to us since the institution of our towing provisions which came about early in 1976, how many of the cars that are in fairly decent shape and the insurance company is paid off on neither the owner nor the insurance company will come back after. So this is the provision to solve that problem and take those that are serviceable for Town needs out of the auction."

#408 AUTHORIZES TOWN SUPERVISOR AND TOWN ATTORNEY'S TO
INSTITUTE LEGAL PROCEEDINGS RE: STATE BOARD OF
EQUALIZATION AND ASSESSMENT

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

RESOLVED, that the Town Supervisor and the Town Attorney's are hereby authorized to institute whatever legal proceedings are determined necessary to seek a review of the State Board of Equalization and Assessment's determination, dated August 3, 1979, which determination did set the final state equalization rate for the 1979-1980 tax year.

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

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued

#409 AUTHORIZING SUPERVISOR TO EXECUTE CONTRACTS FOR PECONIC RIVER MARINA AND PARK CONTRACTS 3 AND 4
Councilman Lombardi offered the following resolution which was seconded by Councilman Regula.

WHEREAS, The Town Board of the Town of Riverhead has accepted bids for construction for Peconic River Marina and Park Contracts 3 and 4,

NOW, THEREFORE, be it

RESOLVED, That the Supervisor be and he hereby is authorized to execute contracts 3 and 4 for the construction of Peconic River Marina and Park.

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

The resolution was thereupon declared duly adopted.

#410 AWARD OF BID - EXISTING STORM WATER DRAINAGE FACILITIES AT TIDEWOODS, WADING RIVER

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

WHEREAS, The Town of Riverhead has advertised for bids for the renovation of existing storm water drainage facilities at Tidewoods, Wading River, New York, and

WHEREAS, Five bids were received for construction of the drainage facilities, and

WHEREAS, the firm of Holzmacher, McLendon & Murrell, consulting engineers has recommended to the Town that the Town award ALTERNATE BID #4 for REINFORCED CONCRETE PIPE to the low bidder, Gifford Construction Corp., of Melville, New York, in the amount of \$217,320.25,

NOW, THEREFORE, be it

RESOLVED, That the Town Board of the Town of Riverhead awards the contract for ALTERNATE BID #4 - - REINFORCED CONCRETE PIPE for the renovation of existing storm water drainage facilities at Tidewoods, Wading River, to Gifford Construction Corp., of Melville, New York for the bid amount of \$217,320.25, and be it

FURTHER RESOLVED, That the Supervisor be and he hereby is authorized to execute the contract resulting from this bid on behalf of the Town of Riverhead.

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

The resolution was thereupon declared duly adopted.

#411 CONDITIONAL CLOSING OF PECONIC BAY

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

WHEREAS, Councilman Regula and Councilman Lombardi have negotiated the transplanting and conditional closing of portions of Peconic Bay for the purposes of seeding

RESOLUTIONS - continued

certain polluted shellfish,

NOW, THEREFORE, BE IT

RESOLVED, That the Police Department is hereby directed to enforce the conditional closing of Peconic Bay from Simmons Point to East Creek for the period of September 16 to October 6, 1979.

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

The resolution was thereupon declared duly adopted.

#412 RE-EVALUATION OF CHRISTINE SARGENT

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

WHEREAS, the contract between the Board and the Civil Service Employees Association incorporates therein the Salary Administration Program,

WHEREAS, the said program permits re-evaluation of employees classifications upon certain criteria, including changes in responsibilities, supervision, etc.,

WHEREAS, this Board has expanded the responsibilities of Miss Sargent's position to include the training and supervision of additional civilian dispatchers,

NOW, THEREFORE, be it

RESOLVED, that Christine Sargent is hereby reclassified to Group 3, Step 2 at an annual salary of EIGHT THOUSAND TWO HUNDRED SIXTY TWO AND 37/100 DOLLARS (\$8,262.37), effective August 27, 1979.

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

The resolution was thereupon declared duly adopted.

#413 APPOINTS LAWRENCE GRATTAN CAPTAIN

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

WHEREAS, the Town Board of the Town of Riverhead previously created the position of Captain within the Police Department,

WHEREAS, that position has remained vacant since the promotion of Roscoe Palmer to the position of Police Chief,

WHEREAS, Chief Palmer has advised the Town Board that the efficient operation of the Police Department will be promoted by filling the position of Captain within the Police Department,

WHEREAS, Chief Palmer has advised the Town Board that Lawrence Grattan is eligible for appointment to the position of Captain within the Police Department,

RESOLUTIONS - continued

NOW, THEREFORE, be it

RESOLVED, That this Board does hereby appoint Lawrence Grattan to the position of Captain within the Police Department for a probationary period of six weeks, automatically renewable hereby to a full probationary period of six months effective August 27, 1979 at a salary to be negotiated between Mr. Grattan and this Board,

BE IT FURTHER RESOLVED, That the Town Supervisor is authorized to take those steps necessary to effect the appointment set forth above, including but not limited to those actions required by the Suffolk County Department of Civil Service.

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

The resolution was thereupon declared duly adopted.

#414 RESIGNATION OF CHARLES LAWRENCE

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

WHEREAS, Charles Lawrence was instrumental in the creation of the Riverhead Conservation Advisory Council,

WHEREAS, he has served as a member and Chairman of that Board since its creation,

WHEREAS, Mr. Lawrence's dedication to the purpose of conservation of the natural resources of the Town of Riverhead has been an inspiration to all of our citizens,

NOW, THEREFORE, be it

RESOLVED, That we accept the resignation of Charles Lawrence from the Conservation Advisory Council with regrets and acknowledge publicly his dedicated public service to the Town of Riverhead,

BE IT FURTHER RESOLVED, That this Board does hereby appoint George Bartunek to the vacancy created by the resignation of Mr. Lawrence and Mr. Bartunek shall serve at the pleasure of the Town Board at no compensation.

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

The resolution was thereupon declared duly adopted.

Supervisor Smith then stated: "Mr. Lawrence is known to all of us as Chuck. He was a teacher of mine back when he was in the Riverhead School District. He was a good and great man who has fallen on ill health of late. We sincerely mean it when we say we're loosing a good friend and a guy that's motivated properly to do the job that he has done. We know that George Bartunek will try hard to fill his shoes. It will be a difficult task."

RESOLUTIONS - continued

#415

APPOINTS SALLY JAYNE AS RECREATION AIDE

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

WHEREAS, this Board has advertised for applicants to the position of Recreation Aide in the Recreation Department, a non-competitive position,

WHEREAS, applicants have been screened,

NOW, THEREFORE, be it

RESOLVED, that Sally Jayne is hereby appointed provisionally to the position of Recreation Aide for a probationary period of six weeks, automatically renewable hereby for a full probationary period of six months, at an annual salary of NINE THOUSAND SIX HUNDRED FORTY FOUR AND 17/100 DOLLARS (\$9,644.17), Group 10, Step 1 of the salary schedule, effective August 27, 1979.

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

The resolution was thereupon declared duly adopted.

#416

RE-EVALUATION OF RUSSELL FLEISCHMAN

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

WHEREAS, the contract between this Board and the Civil Service Employees Association incorporates therein the Salary Administration Program,

WHEREAS, the said program permits re-evaluation of employees classifications upon certain criteria, including changes in responsibilities, supervision, etc.,

WHEREAS, Russell Fleischman holds the title of Auto Mechanic and now has responsibility for the central garage,

NOW, THEREFORE, be it

RESOLVED, that this Board does hereby reclassify Mr. Fleischman to Group 10, Step 6 of the salary schedule at an annual salary of THIRTEEN THOUSAND THIRTY EIGHT and 76/100 DOLLARS (\$13,038.76), effective August 27, 1979.

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

The resolution was thereupon declared duly adopted.

#418

ADOPTION OF AMENDMENTS TO THE RIVERHEAD TOWN CODE

Before the following resolution was offered Supervisor Smith stated: "What follows is a synopsis of various changes that have appeared in the paper. The more interesting of them allows where a house is damaged or a structure is damaged by a fire or act of God to put a temporary trailer. It allows for issuance of a returnable citation by the Building Depart-

RESOLUTIONS - continuedSupervisor Smith continues:

ment and there was one other important one in here right, Henry. There were three, and other things of the like. Is there anyone here who would like to have this read at length?"

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

WHEREAS, the Town Board of the Town of Riverhead has duly published and posted certain proposed amendments to the Riverhead Town Code which pertain to Chapter 108, Zoning and Chapter 68, Housing Standards, and

WHEREAS, a public hearing was held on the proposed amendments on July 17, 1979 at 8:30 o'clock p.m. wherein no opposition was voiced to said amendments, and

WHEREAS, Local Law #3-1977 of the Town of Riverhead allows summary publication of adoption of amendments to ordinances to the Riverhead Town Code,

NOW, THEREFORE, be it

RESOLVED, that the following proposed amendments to the Town Code of the Town of Riverhead are hereby adopted which pertain to Chapter 108, Zoning, and Chapter 68, Housing Standards:

ZONING

- 1) Section 108-64(E) - New section providing for the temporary use of a house trailer when an individual's residence has been used by fire or some act of God as to render the residence uninhabitable.
- 2) Section 108-78, Penalties for offenses amended - violations of a zoning ordinance may be punishable by a fine of \$250 or imprisonment of up to fifteen days.
- 3) Section 68-41 - Notice of violation amended to permit a notice of violation to be in the form of an appearance ticket.

HOUSING STANDARDS

- 4) Section 68-42, Contents of Notice - amended to delete a notice of hearing before the Board of Housing Appeals.
- 5) Section 68-63, Penalties of offense - amended to raise maximum fine from \$50.00 to \$250.00.
- 6) Section 68-48, Appointment; membership; terms of (Board of Housing Appeals) - deleted in its entirety.

RESOLUTIONS - continued

- 7) Section 68-49, Meetings; Officers (Board of Housing Appeals) deleted in its entirety.
- 9) Section 68-51, Procedure (Board of Housing Appeals) deleted in its entirety.
- 10) Section 68-52, Conduct of hearing (Board of Housing Appeals) deleted in its entirety.
- 11) Section 68-53, Findings, (Board of Housing Appeals) - deleted in its entirety.
- 12) Section 68-54, Effective findings on Court Procedures (Board of Housing Appeals) deleted in its entirety.
- 13) Section 68-55, Effect of prior determination (Board of Housing Appeals) deleted in its entirety.
- 14) Section 68-56, Voluntary inspections (Board of Housing Appeals) - deleted in its entirety.

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

The resolution was thereupon declared duly adopted.

#419 AUTHORIZES SUPERVISOR TO EXECUTE CONTRACTS FOR THE PURCHASE AND LEASE OF REAL PROPERTY
 Councilman Lombardi offered the following resolution which was seconded by Councilman Regula.

WHEREAS, the Town of Riverhead has negotiated contracts of sale with Marguerite W. Weir, The North Fork Bank & Trust Company, James E. Weir, III, Esther Block, and with Lloyd DeFriest, as administrator of the Estate of Otto DeFriest, for real property for drainage purposes, and a lease with John P. Kujawski & Sons, Inc. for drainage purposes,

NOW, THEREFORE, be it

RESOLVED, That the Supervisor be and hereby is authorized to execute these contracts of sale and lease to these properties on behalf of the Town of Riverhead.

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

The resolution was thereupon declared duly adopted.

#420 RESOLUTIONS - continued
AUTHORIZING PUBLISHING AND POSTING OF NOTICE OF
PUBLIC HEARING

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

RESOLVED, That the Town Clerk be and she hereby is authorized to advertise the following Public Notice of a hearing for the special permit application of Riverhead Automotive Deliveries, Inc.

PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on Tuesday, September 4, 1979, at 8:30 o'clock P.M., to hear all persons concerning this special permit application of Riverhead Automotive Deliveries, Inc., for a special permit to operate a gas station pursuant to sections 108-26 and 108-45 (B) (4) of the Town Code. The gas station is located on property on the south side of Route 25, approximately 500 feet west of the Long Island Railroad Overpass, diagonally across the street from the Pinecrest Garden Apartments in the Town of Riverhead, County of Suffolk, State of New York. Any person wishing information upon this special permit application may examine it at the Office of the Town Clerk during normal business hours. Any person wishing to address the Town Board with reference to this matter should appear at the above stated time and place and they will be heard.

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

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned at 8:47 P.M.

Irene J. Pendzick

Irene J. Pendzick, Town Clerk

IJP/vlv