

Minutes of a Regular Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Tuesday, August 19, 1975 at 7:30 P. M.

Present:

- John H. Leonard, Supervisor
- Robert G. Leonard, Town Justice
- Gregory R. Manning, Town Justice
- George G. Young, Councilman
- Francis E. Menendez, Councilman

Also present: Allen M. Smith, Town Attorney
 Absent: Alex E. Horton, Supt. of Highways

EXECUTIVE SESSION - TUESDAY, August 19, 1975 at 10:15 A. M.

10:15 A. M. Hubert Morris Jr., Executive Director of Suffolk Community Development Corp. Re Housing for Hud Program

10:30 A. M. Mr. T. Brian Clancy & Edward R. Munson Re Codification revision.

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

Town Justice Leonard offered the following resolution which was seconded by Councilman Young.

BE IT RESOLVED, That the Minutes of the Meeting of the Town Board of the Town of Riverhead, held August 5, 1975, be approved as submitted.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes. The resolution was thereupon declared duly adopted.

BOARD OF AUDIT

The Town Board convened as a Board of Audit and examined the following bills, submitted on Abstract dated August 19th, 1975.

General Town	\$20,863.22
Highway Item No. 1	\$ 5,452.72
Highway Item No. 3	\$ 3,171.36
Highway Item No. 4	\$ 1,760.31
Drug Abuse Program	\$ 323.31
Special Districts	\$11,078.36
Sr. Nutrition Program	\$ 2,859.50

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

BE IT RESOLVED, That the following bills be and are hereby approved for payment:

RESOLUTION continued:

General Town	\$20,863.22
Highway Item No. 1	\$ 5,452.72
Highway Item No. 3	\$ 3,171.36
Highway Item No. 4	\$ 1,560.31
Drug Abuse Program	\$ 323.31
Special Districts	\$11,078.36
Sr. Nutrition Program	\$ 2,859.50

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes. The resolution was thereupon declared duly adopted.

REPORTS

Supervisor's for the month of July, 1975. Filed.

Recreation Department for the month of July, 1975. Filed.

OPEN BID REPORT-REMODELING OF RIVERHEAD TOWN HALL

GENERAL CONSTRUCTION CONTRACT NO. 1:

J. F. O'Healy Construction Corp.

P. O. Box 847

Bayport, New York 11705

\$245,000.00

Auriga Building Corp.

807 Hallock Avenue

Port Jefferson Station, N. Y. 11776

\$264,800.00

Quogue Construction Corp.

Old Country Road

Quogue, N. Y. 11959

\$273,880.00

Preston-Brady Co., Inc.

Contractors & Engineers

95 West Hills Road

Huntington Station, N. Y. 11746

\$278,743.00

John C. McMahon, Inc.

Main Street

Yaphank, N. Y. 11980

\$281,453.00

Robert Bleimiller, Inc.

175 Union Avenue

Holbrook, N. Y. 11741

\$288,318.00

Jonwal Construction Co. Inc.

North Country Road

St. James, N. Y. 11780

\$298,300.00

OPEN BID REPORT-REMODELING OF RIVERHEAD TOWN HALL-continued:
GENERAL CONSTRUCTION CONTRACT NO. 1:

Ohlson & Giangrasso Construction Corp.

15 Smith Street

Babylon, N. Y. 11702

\$299,499.00

Highland Construction Corp.

29 North Mall

Plainview, N. Y. 11803

\$299,999.00

Tri-State Enterprises, Inc.

600 Middle Country Road

Selden, N. Y. 11953

\$303,591.00

Polaris Maintenance Repair Service Co.

28 Laurel Street

Hicksville, N. Y. 11801

\$305,756.00

Olson & Cruse Builders Corp.

120 Brook Avenue

Deer Park, N. Y. 11729

\$333,333.00

L . A. Wenger Contracting Co., Inc.

88 Golding Avenue

West Babylon, N. Y. 11704

\$352,200.00

Eastport Construction Corp.

300 Old Country Road

Mineola, N. Y. 11501

\$362,897.00

Smith-McCord, Inc.

2079 Wantagh Avenue

Wantagh, N. Y. 11793

\$404,500.00

PLUMBING CONTRACT NO. 2

Modeleski Plumbing & Heating Corp.

10 Lawrence Street

Greenlawn, New York 11740

\$ 20,867.00

Samuel Vernich & Sons, Inc.

172-13 Jamaica Avenue

Jamaica, New York 11432

\$23,993.00

Robert Miller Huntington Corp.

Box 274

East Islip, New York 11730

\$25,775.00

Nasuf Plumbing Corp.

801 Grundy Avenue

Holbrook, N. Y. 11741

\$28,398.00

OPEN BID REPORT-REMODELING OF RIVERHEAD TOWN HALL - continued:
PLUMBING CONTRACT NO. 2

M. J. Flood, Inc.
 252 Islip Avenue
 Islip, New York 11751 \$29,240.00

Tri-State Enterprises, Inc.
 600 Middle Country Road
 Selden, N. Y. 11953 \$29,879.00

South Bay Merit Plumbing & Heating, Inc.
 482 Medford Avenue
 Patchogue, N. Y. 11772 \$30,989.00

Garafola & Piscitelli
 103 Smithtown Blvd.
 Smithtown, New York 11787 \$35,995.00

HEATING, VENTILATING & AIR CONDITIONING CONTRACT NO. 3:

Garafola & Piscitelli
 103 Smithtown Blvd.
 Smithtown, N. Y. 11707 \$84,029.00

Susscon Air Conditioning Corp.
 125-10 Queens Blvd.
 Kew Gardens, New York 11415 \$84,840.00

Nasuf Plumbing Corp.
 801 Grundy Avenue
 Holbrook, N. Y. 11741 \$86,457.00

Climatic Mechanical Contracting, Inc.
 92 Terry Road
 Smithtown, N. Y. 11787 \$87,660.00

Cabaret Cooling & Heating, Inc.
 Route 25 and Washington Avenue
 Jamesport, N. Y. 11947 \$88,500.00

South Bay Merit Plumbing & Heating, Inc.
 482 Medford Avenue
 Patchogue, N. Y. 11772 \$91,482.00

Four-M Association, Inc.
 79 Smithtown Blvd.
 Smithtown, N. Y. 11787 \$94,790.00

8/17/78
 OPEN BID-REMODELING OF RIVERHEAD TOWN HALL - continued:
 HEATING, VENTILATING & AIR CONDITIONING CONTRACT NO. 3:

Frigidyne Air Conditioning Sales Co., Inc.,

151-16 West Ind. Court

Deer Park, N. Y. 11729

\$102,880.00

Berwind & Co. Inc.

220 Nassau Blvd.

Garden City South, N. Y. 11050

\$106,000.00

Santoro Brothers, Inc.

860 Coney Island Avenue

Brooklyn, N. Y. 11218

\$118,000.00

ELECTRICAL CONTRACT NO. 4:

J. H. Electric Corp.

121 Jericho Turnpike

Jericho, N. Y. 11753

\$69,425.00

Charlane Electric Co. Inc.

50 Wereman Court

Plainview, N. Y. 11803

\$73,900.00

McDowell Electric Co.

P. O. Box 216, Edwards Avenue

Calverton, N. Y. 11933

\$76,747.00

Doherty Electrical Corp.

32 Thormey Avenue

Huntington Station, N. Y. 11746

\$77,000.00

Frederick H. Yohamman

Hatzel & Buehler, Inc.

677 Walt Whitman Road

Melville, N. Y. 11746

\$82,000.00

Garafola & Piscitelli

103 Smithtown Blvd.

Smithtown, N. Y. 11787

\$86,000.00

Cindel Electric Corp.

2938 Hempstead Tpke

Levittown, N. Y. 11796

\$87,669.00

J. P. Potak Co. Inc.

4038 Sunrise Highway

Oakdale, N. Y. 11769

\$88,478.00

07/17/75
OPEN BID - REMODELING OF RIVERHEAD TOWN HALL -continued:

ELECTRICAL CONTRACT NO. 4:

Northgate Electric Corp.

63 Depot Road

Hungtington Station, N. Y. 11746

\$94,000.00

Cross Island Electric Corp.

45 Terry Road

Smithtown, N. Y. 11787

\$94,900.00

Tap Electrical Contracting

317 Bernice Drive

Bayport, N. Y. 11705

\$95,950.00

Bana Electric Corp.

45 Gazza Blvd.

Farmingdale, N. Y. 11735

\$99,300.00

Hinck Electrical Contracting, Inc.

350 Moffitt Blvd.

Islip, New York 11751

\$113,722.00

Halo Electrical Contracting Corp.

20 Barretts Avenue

Holtsville, New York 11742

\$113,800.00

OPEN BID REPORT-One 1975 Hydraulic Spreader-Highway

8/18/75

After being duly advertised the following bids for One (1) 1975 Hydraulic Spreader and price to mount spreader on Highway Truck were opened by the Town Clerk on August 18, 1975 at 11:00 A. M:

Capitol Highway Materials, Inc.,

Route 6, Baldwin Place

Putnam County, New York 10505

Type & Model

1975 Flink HD 43 -Hydraulic Spreader

\$1,860.00

Price to Mount Spreader on Truck

\$ 120.00

Trius, Inc.,

369 Duffy Avenue, Box 741

Hicksville, N. Y. 11802

Type & Model

1975 Flink HD 43-Hydraulic Spreader

\$2,497.00

Price to Mount Spreader on Truck

\$ 580.00

The Bids were filed for the August 19th, 1975 Meeting of the Town Board.

HIGHWAY DEPARTMENT

The Town Clerk reported that Alex E. Horton, Supt. of Highways, is requesting \$20,000. for Snow Removal costs which will cover salaries of putting up snow fences, purchase of salt, snow fence and other supplies relative to snow removal.

The Town Board will take the matter under consideration.

RECEIVER OF TAXES

No report.

COMMUNICATIONS

Stephen J. Grodski, Police Chief, dated 8/8/75, stating that the recently adopted Tow-Away Ordinance poses a problem for the enforcement agency for the following reasons:

- 1. When a vehicle is impounded by the police, they are responsible for securing such vehicle plus contents and they have no such IMPOUND AREA for such storage or protection. They need an impound area for at least 25 vehicles or more.
- 2. The Highway yard is not the answer unless it is fenced in completely around the area, as recently six surplus police cars were stripped of \$500 worth of auto parts, plus batteries from a number of Highway trucks.
- 3. If the impounded vehicle or vehicles are towed in by gas station owners and stored outside, what would prevent the owners from using the original or second set of keys and driving it away after the station is closed. The Police Department would have to inform the owners where their cars are stored when they inquire at the police station.

Currently the police are issuing summonses for any and all parking violations until this matter can be resolved. Filed.

Copies to Town Board and Town Attorney.

Town Board will discuss this matter further with Chief Grodski.

Mrs. Mabel Bell, Box 141, Hubbard Avenue, Aquebogue, dated 8/7/75, stating she resides in Bell Town, Hubbard Avenue, Aquebogue and is requesting the Town Board to erect a "Bell Avenue" street sign, for the reason many people are unable to find Bell Avenue because there is no sign indicating the area. Filed.

Copies to Town Board, Town Attorney, Police Chief and Mr. Horton.

The matter was referred to the Highway Department.

Alex E. Horton, Supt. of Highways, dated 8/6/75, stating that the drainage condition at the foot of Meeting House Creek Road near the bulkheading was created by installing said bulkhead. Further stating that the cost to correct this area and also re-surface the sand with blacktop would be \$3,500, which is a General Town Fund charge under Section 218 -Paragraph 4 of the New York State Highway Law. Filed.

Copies to Town Board and Town Attorney.

Councilman Menendez made the following statement relative to the above communication, saying that he went to the place in question during a rainstorm to check on the flooding and there was none. He further stated that there is no need for an expensive black top job, as there is very little that would need to be done. The matter will remain under investigation.

Suffolk County Department of Planning, dated 8/7/75, relating to Amended Building Zone Ordinance No. 26, Section 209S, par. 2(i) Town of Riverhead, saying the Department has received no adverse response and the Commission will take no further action. Filed.

Copies to all Town Agencies.

COMMUNICATIONS continued:

John Fierro, Program Coordinator, The Jerry Lewis Labor Day Telethon, dated 8/4/75, expressing appreciation to the Town of Riverhead for its cooperation in the July 4th Muscular Dystrophy Rodeo. Saying that the proceeds of this event will help support M. D. A.'s world wide research efforts and local Suffolk County patient programs and commending the Town and its residents for their continued concern for the physically handicapped. Filed.

Copies to Town Board and Town Attorney.

Dept. of the Army, N. Y. Dist. Corps of Engineers, relating to Public Notice No. 8202, application of Brushes Creek Owners Association, Inc., Laurel, N. Y. for Replacement of Rock Jetty in Brushes Creek, Great Peconic Bay, Laurel, Suffolk Co., N. Y. Any person who has an interest which may be adversely affected by the issuance of a permit may request a public hearing. The request must be submitted in writing to the District Engineer within 30 days of the date of this notice and must clearly set forth the interest which may be adversely affected and the manner in which the interest may be adversely affected by the activity.

Any criticisms or protests regarding the proposed work should be prepared in writing and mailed to reach the Department of the Army Office prior to Sept. 9, 1975, otherwise it will be presumed that there are no objections. If there are any questions concerning this application Charles Bruno may be contacted via telephone No. 212-264-0183. Filed.

Copies to Town Board and Town Attorney.

Suffolk County Department of Planning, dated 8/7/75, acknowledging receipt of the Town of Riverhead's resolution relative to Wading River Ferry and stating that this resolution will be brought to the direct attention of the Suffolk County Planning Commission. Filed.

Copies to Town Board and Town Attorney.

Supervisor Leonard's communication to Cedar Brook Construction Corp., dated 8/15/75, relating to contract of Cedar Brook Construction Corp. with Town of Riverhead in connection with Town Dump, giving Cedar Brook formal notice pursuant to terms and conditions of contract with the Town that a default exists by reason of the fact that they failed to remove the required amounts of fill in the periods specified and therefore Mr. Leonard is requesting that the bonding company take over this contract and cure this default. Filed.

Copies to Town Board, Town Attorney and Edward Gadzinski.

Town Attorney, dated 8/14/75, relating to Environmental Commission, stating that at the instruction of the Board, Mike Velys has been meeting on a regular basis to re-establish an Environmental Commission and that the following persons are willing to serve: Charles Thrall, Charles Lawrence, Virginia Wines, Mike Velys, Lincoln Wells, Joe Bair, Roger Kolter, Dennis Hurley and Gordon Danby. The Town Attorney wishes to be advised if the Town Board will re-establish and re-appoint this Board. Filed.

Copies to Town Board.

The proper resolution will be prepared for the next Town Board Meeting regarding the re-establishment of a Commission and the persons willing to serve will be named.

UNFINISHED BUSINESS

Codification: Another meeting will be held within ten days with Mr. Brian T. Clancy from General Code Publishers.

Luce's Chain Link Fence: Matter to be given further consideration.

NEW BUSINESS

None

PERSONAL APPEARANCES:

Supervisor Leonard asked if anyone wished to be heard and the following responded:

Dr. Caryl Granttham asked about the status of the resolution on LandMarks Preservation.

Supervisor Leonard stated that no decision has been reached regarding that matter.

Dr. Alfred Smith spoke about the sad state of the Town's boat ramp at Iron Pier so that it might be taken care of before the boating season starts next year.

He then spoke about a situation in Greenport where an oral agreement regarding a new business and the Town has caused problems and around the Townspeople there.

He concluded by saying that in the matter of Board Cove every agreement and stipulation between Broad Cove and the Town should be put in writing and not left as oral agreements.

Tom Hubbard, Linda Lane East, Riverhead, complained about the deplorable conditions at the beach at Roanoke Landing, stating that the out-of-town fishermen disregard all "no parking" regulations and have left so much garbage on the beach that they now have rats.

Mrs. Margaret Tooker spoke on the parking violations at the same beach saying that unless someone was on duty there at all times, like the Town Beaches, she didn't think it would do much good to have the police patrols come at all.

POLICE CHIEF GRODSKI spoke of all the summonses his men have given out this season, totalling almost 500, and then said, "How can anyone say we're not doing the job?". We don't have the man power to post a man at each of the private beaches, as well as the public ones, to keep these out-of-towners out."

Jane Van der Thorn also complained about out -of-towners leaving debris and dead fish laying on the beach, instead of using the trash barrels. She further stated that although she knew that this was not a town beach. She did know that it was listed in the Recreational Facilities as a public fishing point, so who was responsible for the maintenance of this beach.

Marie Hoff, Wading River, complained again about the fishermen using the Wading River Public Beach and the beaches at Hulse Landing Road and leaving garbage, etc., on the beach when they leave. She further stated that the wording should be changed on the signs at the Hulse Landing Beach, so they don't say "Unprotected Beach", because she feels that invites the fisherment to come in.

PERSONAL APPEARANCES - continued:

Tony Densieski asked if it was true that a person could sue the Town for any damage done to his car while being towed away.

Edward Kelley, Traveler's Insurance Representative, replied: "Absolutely."

Robert L. Tooker, Esq. spoke on the beach problem at Roanoke Landing and said that this problem is mainly on weekends and if the Board would authorize the Chief of Police to beef up his patrols in that area he was sure the problem could be lessened considerably.

He then spoke on the problem of garbage left on the beach saying it was the responsibility of the Recreation Department to keep the beaches clean.

Chief Grodski stated that the weekends are his busiest days and he has to beef up his patrols to take care of other problems.

Councilman Menendez asked if there was any way the Chief could hire special summer policemen for this job.

Chief Grodski replied that they have had summer policemen in the past for just that purpose.

COMMUNICATIONS - continued: (from page 347)

Suffolk County Department of Planning, dated 8/4/75, advising that the Suffolk County Legislature enacted Local Law No. 14-1975 amending the Suffolk County Charter, Article XIII, Section 1324 to provide for 45 days within which the Suffolk County Planning Commission may set forth determinations on zoning and subdivision referrals. Filed.

Copies to all Town Agencies.

Trans-America Communication Services, Inc., dated 8/13/75, relating to Telephone System in the New Town Hall. Requesting the opportunity to present their credentials in person or provide a written proposal within a week from the date of their meeting. Filed.

Copies to Town Board and Town Attorney.

Town Clerk to arrange a meeting.

Supervisor Leonard recessed the Meeting to hold a Public Hearing.

PUBLIC HEARING - 8:00 P.M.

Town Clerk submitted affidavits of publishing and posting Public Notice Calling Public Hearing for a Special Permit for Broad Cove to construct Multiple Family Dwellings, Apartment Houses and Garden Apartments.

The affidavits were ordered filed.

Supervisor Leonard thereupon declared the Hearing open and asked if anyone wished to be heard.

PUBLIC HEARING - continued:

Town Clerk then read the following communication:

"Timothy Drawbridge, dated 7/25/75, objecting to aforesaid matter for the reason this complex will require water and sewer facilities and even though the developer agrees to bear the costs, the Town must consider the strain that will be placed on the existing facilities. This will shorten the life of the water and sewer plants due to the extra load and the people in Riverhead will bear the burden along with new home owners in order to pay for these new plants.

Further stating that the reduction of floor space of the larger units will not reduce the number of the children that a condominium places in a school district. Estimating one family homes with an average of three children per home would put 318 children in schools and 500 condo's estimating 250 families would put 500 children in school. Instead of downzoning, the Town Board should upzone.

Mr. Drawbridge urged the Board to vote "No" on this request." Copies to Town Board and Town Attorney.

John Kelly, Esq. replied that this is the second hearing before the Board with respect to this particular project.

He then spoke of the advertisements for the Public Hearing in the newspapers and stated that he wished to correct the number of units mentioned in the papers as 700 saying they never intended to build 700 units and does not know where that figure came from.

He further stated that he and Mr. Sucsy were there to answer any questions that might come up.

Leonard Sucsy, Hampton Bays, stated that since the first hearing, he has met with nine different environmental agencies, including some local agencies and asked them for suggested improvements in regard to the environmental impact of his proposed project.

He further stated that they came up with many suggestions, all of which he incorporated into the plan, making the project much safer (environment-wise) than first presented.

Town Clerk then re-read Mr. Drawbridge's letter, as Mr. Sucsy was not present at the time it was originally read.

Mr. Sucsy replied that in reference to the last part of the letter regarding school children, his project was going to be marketed for retired persons, second home owners, etc. and not to parents of school-age children.

Hank Pope, Melville, stated that the condominium units would generate about 1/10th of the pollutant load that is there today with the duck farm.

He further stated that the water situation would also be greatly eased with the condominiums as compared with the amounts used by the duck farm.

Mr. Kelly then repeated that they are not seeking a variance or zone change, only a permit to construct.

PUBLIC HEARING - continued:

Timothy Drawbridge expressed his concern about the sewer and water situation and asked if the condominium colony would hook up to the existing Town lines or set up their own systems.

Mr. Pope stated that that has not been determined yet, but they have the option of either solution and will decide definitely before the permit is issued.

Mr. Drawbridge then voiced his concern about overburdening the local grammar schools with children from all the condominiums being proposed.

Fred Marsland stated he was in favor of this project and further that he felt the question of children crowding the local schools was premature.

Mr. Sucsy explained that the units will sell for approximately \$35,000.00 on the average, with a range from \$25,000.00 to \$45,000.00. Discussion on sizes of units followed.

Mrs. Peggy Tooker, Pres. of the Board of Education reminded the Board of the possibility of inflicting a great many children on the Riverhead School System all at once.

She then urged the Board to think long and hard before they let another condominium into Riverhead.

Mr. Sucsy reiterated his remarks about marketing to a different kind of clientele, such as older couples and recreation minded people and not so much to young couples with children.

Jane Stark, Bay Woods, Aquebogue echoed all of Mrs. Tooker's remarks, as well as expressing concern over the burden of 500 units on the Town's Sewer System.

Mr. Sucsy explained that the construction of the units will be spread out over a period of six years.

Mr. Drawbridge talked about Broad Cove writing covenants and restrictions.

Chief Grodski asked if this complex was going to have public or private roads.

Mr. Sucsy replied that they would be private roads.

Chief Grodski then asked who would police the complex.

Mr. Sucsy answered that if the condominium owners were willing and could afford it, they would have their own private internal security system.

The Chief then asked: "What authority will that security force have?"

PUBLIC HEARING - continued:

Mr. Sucsy answered: "Whatever is permitted by the local jurisdictions."

Chief Grodski replied: "We have none."

Mr. Sucsy then stated that they would have to get together and work something out.

Jeffrey Carey spoke on the indecisive way the Board Cove proposers were handling the sewer and water situations and the security for the complex.

Richard Wade stated that he lived right next door to this location and couldn't understand why anyone would object to anything replacing a duck farm.

He then asked if the proposed marina on the east side of the project was still in the plans.

Mr. Sucsy replied that it was no longer included in their plans.

Jeffrey Carey then spoke of a study once made by County Executive Klein that supposedly proved that a development plan, especially a high density project, did not pay for itself in taxes.

Councilman Young replied that he once read a report by a man in Easthampton along the same lines.

Dr. Granttham spoke on the LILCO hearings and the testimony given by Mr. Martin London, regarding density, acreage and tax benefits.

She further stated that the report could be read in the Riverhead Free Library, if the Board was interested.

Mr. Pope then spoke of a similar type of condominium complex constructed in Brookhaven Township which restricts the age limit of its occupants and is completely self-sustaining as far as maintenance, water, sewer, internal security and private garbage collection.

Paul Stoutenburgh, Cutchogue, representing the North Fork Environmental Council (of which Riverhead is a part) asked questions about the boat docks and Army Permits needed to construct the recreational facilities on the water.

Further discussion followed.

Duane Lewin, Overlook Drive, Aquebogue spoke favorably on the condominium complex replacing the duck farm and adding marina facilities and recreational facilities.

Mr. Wade asked what the area was zoned for now.

Answer was inaudible.

PUBLIC HEARING - continued:

Mr. Stoutenburgh then read the statement from the Department of the Army, Corps of Engineers regarding the size of the boat docks and warned the Town Board that the Town would be losing some valuable area there, if they allowed the boat docks to be that size.

No one else wishing to be heard and no more communications having been received thereto, Supervisor Leonard declared the Hearing closed at 8:45 P.M. and re-opened the Meeting.

RESOLUTIONS

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

WHEREAS, The Town Board has received bids for the remodeling of the new town hall, and

WHEREAS, The Town Board has met with its architect and reviewed the various alternates,

NOW, THEREFORE, BE IT RESOLVED, That the Town Board finds the following bidders the lowest responsible bidders:

J.F. O'Healy Construction - General Contract
 Modeleski Plumbing and Heating - Plumbing
 Garafola and Piscitelli - Heating and Ventilating
 Garafola and Piscitelli - Electrical

BE IT FURTHER RESOLVED, That the bids and alternates of these contractors be accepted in accordance with the memorandum of Donald A. Denis, dated August 12, 1975 (revised), which is filed in the Office of the Town Clerk, and

BE IT FURTHER RESOLVED, That the Supervisor be and he hereby is authorized to execute contracts with the above named bidders upon production of the requisite bonds and certificates of insurance in the following amounts:

General Construction	-	\$245,900.00
Plumbing	-	\$ 20,867.00
Heating, Ventilating and Air-conditioning	-	\$ 85,469.00
Electrical	-	\$ 75,385.00
TOTAL		<u>\$427,621.00</u>

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

Town Justice Manning offered the resolution which was seconded by Councilman Menendez.

RESOLVED, That the Town Clerk be and is hereby authorized to publish in the August 21st, 1975 edition of the "News-Review", the official newspaper of the Town of Riverhead, the following Notice of Public Hearing:

PUBLIC NOTICE

PLEASE TAKE NOTICE, that a Public Hearing will be held by the Town Board of the Town of Riverhead at the Town Hall, 220 Roanoke Avenue, Riverhead, New York, at 11:00 A.M., on September 2nd, 1975, to consider the proposed contract between the Town Board of the Town of Riverhead governing body of the Aquebogue Fire Protection District, of the Roanoke Fire Protection District and of the Calverton Fire Protection District, and the Board of Fire Commissioners of the Riverhead Fire District.

In general terms the proposed contract is for one (1) year, 1976, and the amounts to be charged to each district for fire protection for the year 1976 is as follows: Aquebogue Fire Protection District - \$17,490.00, Roanoke Fire Protection District - \$10,750.00, and Calverton Fire Protection District - \$11,760.00, for a total of \$40,000.00.

Any person desiring to be heard on the aforesaid proposed contract should appear at the time and place specified.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That Highway bills submitted on abstracts dated August 19, 1975, as follows:

General Repairs Item #1: Stakey's Fuel Service, bill dated July 29, 1975 in the amount of \$1,193.40,

Machinery Item #3: Riverhead Auto Parts, Inc., two bills dated July 31, 1975 totalling \$520.09, and Rolle Bros. Sales & Service, Inc., three bills dated July 31, 1975 totalling \$867.87; be and the same are hereby approved for payment.

Miscellaneous Item #4: Signs by Wedell, dated 8/11/75, in the amount of \$772.00.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

Councilman Young offered the following resolution which was seconded by Town Justice Leonard.

RESOLVED, That the Town Clerk of the Town of Riverhead be and is hereby authorized to advertise for sealed bids for Two (2) New 1976 Dump Trucks for use of the Town of Riverhead Highway Department, and be it

RESOLVED, That specifications and forms for bidding be prepared by the Superintendent of Highways, and bids to be returnable up to 9:30A.M. on Tuesday, September 2, 1975, and be it further

RESOLVED, That the Town Clerk be and is hereby designated to open publicly and read aloud on Tuesday, September 2, 1975, at 9:30 A.M., at the Town Clerk's Office, Town Hall, 220 Roanoke Avenue, Riverhead, New York, all sealed bids bearing the designation "Bid on Dump Trucks".

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Town Justice Leonard.

WHEREAS, Heretofore this Board has retained PIERRE G. LUNDBERG, ESQ. as Special Counsel in relation to certain unsafe structures in the Town of Riverhead, and

WHEREAS, Said Counsel has reported to the Board that he wishes to make all appropriate authorized investigations under Ordinance 21 of the Town of Riverhead which requires the appointment by this Board of an Inspector of buildings and structures as well as an architect.

NOW, THEREFORE, BE IT RESOLVED, That RAYMOND WIWCZAR be and he hereby is appointed under Ordinance 21 as Inspector of buildings and structures to make such inspections as requested by Special Counsel and to serve as such at no additional compensation, and be it further

RESOLVED, That DONALD DENIS, a registered architect be and he hereby is appointed as architect for the Town under Ordinance 21 to inspect and make such reports as are requested by said Special Counsel and that Mr. Denis shall be paid a reasonable fee as well as necessary expenses for his services which shall be paid upon submission of a voucher therefor.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Leonard offered the following resolution which was seconded by Councilman Young.

WHEREAS, The Planning Board and the Highway Superintendent have approved the release of the bond for roads posted in conjunction with the filing of a subdivision known as "Westwood Acres at Aquebogue".

RESOLUTION - continued:

NOW, THEREFORE, BE IT RESOLVED, That the subdivider be and it hereby is released from any and all liabilities pursuant to said bond for the construction of the roads in the subdivision known as "Westwood Acres at Aquebogue".

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That the Supervisor be and is hereby authorized to execute the Moody's Municipal Bond Rating agreement form for the Town of Riverhead \$490,000 Bond Sale.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Leonard offered the following resolution which was seconded by Councilman Young.

BE IT RESOLVED, That the Town Clerk be and she hereby is authorized to publish and post the attached public notice.

PUBLIC NOTICE

PLEASE TAKE NOTICE, That pursuant to Title 27 of Article 23 of the Environmental Conservation Law of the State of New York, the Town of Riverhead, 220 Roanoke Avenue, Riverhead, New York has made application to the N.Y.S. Department of Environmental Conservation for a permit to mine, bank-run sand at the Town Sanitary Landfill situate west of Osborn Avenue and south of Young's Avenue, Riverhead, New York.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Town Justice Leonard.

BE IT RESOLVED, That the Town Board hereby hires Riverhead Cement Block to dig the recharge basin at Kay Road in Calverton in accordance with plans drawn by Robert Kart at a cost not to exceed \$1,400.00, and

FURTHER That the work include installation of snow fence around excavation, and said snow fence to be supplied by the Town.

RESOLUTION - continued:

The vote, Councilman Menendez made the following statement: "I feel things are being done piece-meal with this project and I'm going to have to vote No.", Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, No.

The resolution was thereupon declared duly adopted.

Town Justice Leonard offered the following resolution which was seconded by Councilman Young.

WHEREAS, The Town of Riverhead has requested the County of Suffolk to dredge a navigation channel in Hawks Creek, Town of Riverhead, and

WHEREAS, The County of Suffolk proposed to do said dredging of Hawks Creek, in the Town of Riverhead at a nominal cost to the Town of Riverhead, and

WHEREAS, In order to accomplish said dredging, plans, specifications, agreements and other documents must be executed on behalf of the Town of Riverhead, now, therefore, be it

RESOLVED, That the Supervisor be and he hereby is authorized to execute, on behalf of the Town of Riverhead, all necessary plans and specifications, spoil area agreements, assurances to the County of Suffolk, license and/or dredging permit applications to Federal and State Agencies and all other documents that may be required to accomplish said dredging work.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

BE IT RESOLVED, That the Town Clerk is hereby directed to publish the attached notice of public hearing calling for a public hearing on an amendment to Ordinance No. 26.

PUBLIC NOTICE

PLEASE TAKE NOTICE, That on the 2nd day of September, 1975, at 11:30 o'clock A.M., a public hearing will be held before the Town Board of the Town of Riverhead, at the Town Hall, 220 Roanoke Avenue, Riverhead, New York, to hear all interested persons in connection with the proposed amendments to Zoning Ordinance No. 26, of the Town of Riverhead, in the following respects:

FIRST: By repealing Sections entitled 301 F(4); 301 F(5); 301 F(6) and 301 F(10).

SECOND: By amending Section 301 F(11) to read as follows:

(11) Churches, museums, hospitals, schools, nursing homes, libraries, cemeteries, golf clubs, camps, lodges, chapter house, shall be permitted one sign situate on the location of its principal place of business by Special Permit of the Zoning Board upon the following conditions:

RESOLUTION - continued:

a. The sign may be erected in the front yard five (5) feet or more from the street line.

b. The sign shall not exceed twenty (20) square feet for a single face and shall not exceed twenty (20) feet for a double face or "V" type structure on each street the property abuts.

THIRD: By adding a new Section 301 F(12) to read as follows:

(12) Anything to the contrary in this Ordinance notwithstanding, any nonconforming billboard or any flashing or moving sign, wherever located, shall become an unlawful structure on September 1, 1978 and shall thereupon be removed.

FOURTH: By adding a new Section 301 F(13) to read as follows:

(13) Any owner of any such nonconforming billboard or flashing or moving sign, who alleges that the period herein provided for amortization of such sign is unreasonable as to a particular sign may apply to the Town Board for an extension of time for amortization of such sign. If the Town Board finds that the construction cost of a particular sign would not be reasonably amortized by the aforesaid date, then the Town Board may extend the amortization period to a date which it finds would provide a reasonable amortization period. In no event, however, shall the total amortization period for a particular job extend beyond a date which would result in amortization of the construction cost of a particular sign at a rate of less than \$100.00 per year, computed on a "straight line" basis.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Town Justice Leonard.

BE IT RESOLVED, That the Bid for One (1) 1975 Flink Model #HD43 Hydraulic Spreader in the amount of \$1,860.00, and the price of \$120.00 to mount spreader on Highway Truck, be and is hereby awarded to Capitol Highway Materials, Inc., Route 6, Baldwin Place, New York, subject to its bid and specification form submitted and filed in the Office of the Town Clerk, and

RESOLUTION - continued:

FURTHER RESOLVED, That the acceptance of said Bid is subject to the approval of the Suffolk County Superintendent of Highways/Commissioner of Public Works, County of Suffolk.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the Meeting adjourned at 9:45 P.M. to meet on Tuesday, September 2, 1975, at 10:30 A.M.

A handwritten signature in cursive script that reads "Helene M. Block". The signature is written in dark ink and is positioned to the right of the typed name.

Helene M. Block, Town Clerk

HMB/mhj