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Minutes of a Regular Meeting of the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York, on Tuesday, December 17, 1974, 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 - December 17, 1974

11:00 A. M. -Terrance A. Kristman & Mr. H. Morris - re Housing in Riverhead
Town and letter of invitation to Suffolk Development Corporation.

Supervisor Leonard called the Meeting to Order at 7:30 P. M.

The Pledge of Allegiance to the Flag was recited.

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

BE IT RESOLVED, That the Minutes of the Regular Meeting of the Town Board held on December 3, 1974, 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 bills submitted on Abstracts, dated December 17, 1974, as follows:

General Town	\$ 29,382.56
Water District	\$ 15,647.87
Sewer District	\$ 6,816.47
Highway Item #1	\$ 1,305.85
Highway Item #3	\$ 2,977.68
Highway Item #4	\$ 2,337.98
Senior Nutritional Program	\$ 374.52
Special Districts	\$ 8,480.80
Drug Abuse	\$ 339.25

RESOLUTION

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

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

General Town	\$ 29,382.56
Water District	\$ 15,647.87
Sewer District	\$ 6,816.47
Highway Item #1	\$ 1,305.85
Highway Item #3	\$ 2,977.68
Highway Item #4	\$ 2,337.98
Senior Nutritional Program	\$ 374.52
Special Districts	\$ 8,480.80
Drug Abuse	\$ 339.25

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

Tax Receiver's, dated, December 16, 1974. Filed.

Supervisor's, month of November, 1974. Filed.

Recreation Department, month of November, 1974. Filed.

OPEN BID REPORT-LIQUID ASPHALT

After being duly advertised the following bids for Liquid Asphalt requirements for use of the Town of Riverhead Highway Department for the year 1975, were opened by the Town Clerk on Monday, December 16, 1974 at 11:00 A. M:

	R. O. Welch Asphalt Co., 1064 Woodcrest Avenue, Riverhead, N. Y. 11901	Island Asphalt Co. Inc. Coram, L. I. 11727	R. Lansdell Bituminous Corp., Old Northport Road Smithtown, N. Y. 11787
MC-O Per Gal.	.4340	.45	.497
MC-1 "	.4395	.45	.497
MC-2 "	.4395	.45	.497
MC-3 "	.4395	.45	.497
RC-2 "	.4395	.45	.497
RC-3 "	.4395	.45	.497

Note from R. O. Welch Asphalt Co.

Conditions to be adhered to:

If during the term of this contract there should be a general increase in the cost of supplies and materials specified herein, we may apply for an increase in the unit prices bid.

In the event that the cost of supplies and materials specified herein be decreased we will lower our unit price to the Town of Riverhead proportionately.

Any increases or decreases in price will be accompanied by satisfactory proof from the manufacturer stating the amount in either instance.

The provisions stated above will therefore become part of our bid. (End)

BID OPEN-LIQUID ASPHALT REQUIREMENTS-Continued:

Note from Island Asphalt Co., Inc.

Should there be an industry wide price increase, the Riverhead Highway Department shall be given 10 days notification in writing together with evidence of said increase certified by the manufacturer or supplier of the product, raw material or any part thereof affecting the price. During said notice period, the Town may purchase bid items at the original bid price. Upon the expiration of the 10 day period, the industry wide increase may be added to the bid price of the items affected and all subsequent purchases by the Town shall be at the new price. (End).
Filed.

OPEN BID-READY MIX REQUIREMENTS-HIGHWAY REPORT

After being duly advertised the following bids for Ready-Mix Concrete for use of the Town of Riverhead Highway Department for the year 1975 were opened by the Town Clerk on Monday, December 16, 1974 at 11:00 A. M:

	Gallagher Service Corp. Kroemer Avenue Riverhead, N. Y. 11901	Suffolk Cement Products, Inc. Rte. 58, Calverton, N. Y. 11933
A. 1-2-3 Mix-Price per cubic yard	\$24. 50	\$26. 00
B. 1-2-3 " "	\$23. 00	\$25. 00
C. 1-2-3 " "	\$25. 90	-----

Filed.

OPEN BID-GRIT REQUIREMENTS-HIGHWAY REPORT

After being duly advertised the following bid for the purchase of Grit Requirements for use of the Town of Riverhead Highway Department for the year 1975 was opened by the Town Clerk on Monday, December 16, 1974 at 11:00 A. M:

Brookhaven Aggregates Ltd.
P. O. Box 419, Whiskey Road
Coram, New York 11727

Price Per Ton Grit Delivered to Riverhead Town Highway Yard:	\$4. 75	
Price Per Ton Grit Picked Up at Plant of Successful Bidder:	\$3. 70	Filed.

PETITIONS

Estate of Leonidas C. Papson d/b/a West Side Realty Co. -To rezone Shopping Center. Town Clerk was directed to refer the Petition to the Riverhead Town Planning Board for its recommendation and report.

CLAIM

Walter Harris vs. Riverhead Police Department. Filed.
Copies to Town Board, Town Attorney, Insurance Broker and Police Department.

COMMUNICATION

Manorville Fire Department, dated 12/15/74, submitting report of Annual Election. Filed.

Copies to Town Board and Town Attorney.

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COMMUNICATIONS

L. I. Cablevision Corp., dated 12/4/74, re: Long Island Cablevision Corporation and Long Island Cablevision Corporation of Riverhead: Change of Corporate Name. Stating: "Transmitted herewith are documents reflecting amendments to the corporate charters to reflect a change of name for the above-reference corporations as follows:

New Corporate Name
The TM Communications
Company of New York, Inc.

Former Corporate Name
Long Island Cablevision
Corporation

Long Island Cablevision
Corporation.

Long Island Cablevision
Corporation of Riverhead. Filed.

Copies to Town Board and Town Attorney.

Philip J. Kenter, dated Dec. 7, 1974, stating that he had read in the local newspaper that the concept of his proposal for a Town Hall Site was rejected because the cost would be expensive. He talked with the property owners and learned they were not contacted. He also has information that the Town currently ~~shares~~ in Federal Revenue. Also information that the Town may qualify for Urban Renewal activities which are eligible under the new Housing and Community Development Act of 1974. These funds cannot be used for the actual construction of the Town Hall itself - there may be other ways to accomplish the same result. Mr. Kenter points out that a direct purchase of an existing building may be more costly to the taxpayers than the route of condemnation demolition and reconstruction through major federal building. Mr. Kenter suggests that contact be made with the area office in N. Y. C. with Joseph Monticciolo, the area director. Mr. Kenter recently visited Newport, R. I., New Bedford, Mass. and Jacksonville, Fla. where this is being done and perhaps they can provide Riverhead with some information. Filed.

Copies to Town Board and Town Attorney.

LILCO, dated 12/6/74, submits the following surveys for light installations:

1. One (1) 21,000 lumen fixture on Pole #109 Route 25, at the corner of Shade Tree Lane, Aquebogue at \$94.68 per annum.
2. One (1) 7,600 lumen fixture on Pole #3-Shade Tree Lane at \$52.20 per annum.

Filed. Copies to Town Board and Town Attorney.

Board of Assessors, dated 12/10/74, advising they recommend the County Computer Service for the 1975-76 assessment year, and request that the Town Attorney contact the County Attorney to draw up the necessary contract. Filed.

Copies to Town Board and Town Attorney.

Board of Assessors, Thomas L. McKay, Chairman, dated 12/11/74, advising that the County has approved raising the maximum income level for persons over 65 from \$6000 to \$6500 effective Jan. 1, 1975. Asking the Board to discuss the matter and reach an agreement as soon as possible. Filed.

Copies to Town Board and Town Attorney.

COMMUNICATIONS

Riverhead Town Planning Board, dated 12/12/74, submitting resolution as follows:

"WHEREAS, the Riverhead Town Planning Board did work with the planning firm of McCrosky-Reuter in the review and analysis of studies designed to update the Master Plan of 1964, and

WHEREAS, the Riverhead Town Planning Board did conduct public discussion meetings during the years 1972 and 1973 in order to obtain feedback and direction from the people of Riverhead, and

WHEREAS, the firm of McCrosky-Reuter did publish the Master Plan of 1973 for the Town of Riverhead and copies were made available to the interested public citizens of Riverhead, and

WHEREAS, public hearings were held so that the Planning Board could listen to comments and criticisms of the Master Plan of 1973 as published by the consultant, McCrosky-Reuter, and

WHEREAS, certain modifications and additions were made as a result of the comments heard at the public hearings, and

WHEREAS, the Riverhead Town Planning Board is in general agreement with the concepts embodied in the Master Plan of 1973, and with the modifications thereof,

NOW, THEREFORE BE IT RESOLVED, that the Planning Board of Riverhead Town does hereby adopt the Master Plan of 1973 and its modifications as presented and published by the firm of McCrosky-Reuter to be used as a guide toward the orderly development of the Town of Riverhead in order to maintain a desirable balance of housing, business and industry as growth continues toward the ultimate population density limits as stated in the Plan, and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Town Board of the Town of Riverhead." (End) Filed.

Copies to Town Board and Town Attorney.

Jamesport Fire Department, dated 12/10/74, submitting report of the Annual Election held on Dec. 10, 1974. Filed.

Copies to Town Board and Town Attorney.

Riverhead Fire Department, dated 12/10/74, submitting report of the Annual Election held on Dec. 10, 1974. Filed.

Copies to Town Board and Town Attorney.

Dennis L. Backus, P. E., dated 11/30/74, submitting monthly progress report on the Riverhead Sanitary Landfill for the month of November as follows:

1. Reserve Status: Available dumping space decreased sharply this month due to a slowdown by the excavation contractor. Cedar Brook should be urged to move sand now before they are curtailed by bad winter weather in January and February. Although we have a place to dump, we are definitely losing some of our options. I have instructed Ed Gadzinski to increase our own excavation rate with the payloaders to alleviate the problem.

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COMMUNICATION continued:

2. Environmental Bond Issue Funding Status: Mr. Steve Kaminski of the NYS DEC Resource Recovery Office in Albany was contacted about the Michigan Payloader. He informed me that all of the papers had been routed to Audit and Control and the Attorney General's Office and should be back to DEC by mid December. Kaminski assured me that everything is progressing satisfactorily and that Riverhead Town should receive its check for the 25% reimbursement in early January.

3. Additional Bond Issue Funds for New Equipment: Kaminski stated that his office still has funding available for heavy equipment and would entertain a new application from Riverhead for landfill equipment such as a new larger dozer. (No state aid is allowed for replacement equipment of the same size). He added that a positive recommendation would have to be made by DEC-Stonybrook (Mr. Ted Snyder). Because our Cat D-7 dozer is operative and to get the value of the repair money back that we have invested in it, I suggest that we make do for the time being. At the same time, I recommend that we write specs and apply to DEC for a new larger dozer, but hold off procurement until we actually need the new machine. If we don't apply to DEC now, we might miss the state aid.

4. Suffolk County Health Dept: I spoke with Bob Villa at the Health Dept. about the operational plan for the Town landfill. He told me that he was favorably impressed by our landfill demonstration in which we routed the garbage trucks to the bottom of the excavation pit. I explained to him that this model sanitary landfill operation had to be halted until the excavation contractor removed more fill and that it would be continued when additional space is provided.

Villa asked that we elevate and slope the area near the septic tanks to provide better drainage. I told him that we would take care of it and that I would specify to the foreman how these improvements should be made.

5. Waste Disposal Ordinance: After comparison with other municipalities, it is recommended that certain moderate changes in the Town Waste Disposal Ordinance be implemented to provide increased revenues for the Town during 1975. These revenues might be used to provide improved services at the landfill to Riverhead residents including farms, contractors and other businesses and to offset rising costs due to inflation. To this end, I would be pleased to assist the Town Attorney in the finalization of an updated disposal ordinance.

I trust that this progress report will meet with your satisfaction. If you have any questions, please contact my office at 922-5161. (End).

Copies to Town Board and Town Attorney.

Mrs. Asta M. Rinde, Church Lane, Aquebogue, N. Y., Requesting the Town Board to amend the Ordinance concerning Trailer and Mobile Home Parks or Camps and submitting that the following changes be made:

1. Allow trailer or mobile home parks in the Industry B area only.
2. Allow no more than three, or a maximum of four units per acre.
3. Water and sewer lines must be installed if there is to be more than one unit per acre.

The foregoing changes would eliminate the subject of discrimination in regard to this type of park or camp. Further, the homeowner would be satisfied since the overcrowded and unattractive camps which we are currently all too familiar with in our Town would be eliminated. Urging immediate action on this request. Filed.

Copies to Town Board and Town Attorney.

UNFINISHED BUSINESS1) Hire Engineer for Highway Building floor repairs

Supervisor Leonard stated that a contract was let out on this and the Highway Superintendent is not satisfied with the cement floor that was put in.

Supervisor Leonard then said that he has been in contact with the architect and they have scheduled a meeting to straighten out this matter.

2) Resolution on regulations governing access to records

Supervisor Leonard explained that this is a new law that the Town has to get busy on. The Town will have to prepare an index of the records and appoint a Custodian for the records.

NEW BUSINESS

Supervisor Leonard stated that the Town Board has met with a Mr. Herbert Morris, of the Suffolk Community Development Corp., in regard to 821 East Main Street. There is nothing definite on this matter yet, but they have talked the situation over.

He further commented that a Committee of public minded citizens will be formed to help in this matter.

PERSONAL APPEARANCES

Mrs. Frances Parker of 14 Kay Road, Calverton, complained about the flooding in front of her home, stating that she has been living there for only two weeks and has already had three floods that have completely surrounded her home.

She further stated that she has called Mr. Horton, but nothing has been done.

Supervisor Leonard replied that after last year, when a delegation from Kay Road came in on the same problem, the entire Town Board went up to inspect the situation and told Mr. Horton to put in some drains.

He further stated that the Town Board would again look into the situation.

Tom Savarese of 48 Laurin Road, right off of Kay Road, also spoke on the flooding, saying the rain has no place to go that falls on the roads. The drains there are all filled up and remain that way. After they are dug out, they fill up very quickly again.

Councilman Young said the Town owns a lot on Kay Road that could be dug out and used as a sump to alleviate the flooding.

Mr. Savarese then said that he felt it was originally the builder's fault for building the houses level with the road and covering up some of the existing drains with driveways, etc., but since then, the Town has taken back the roads and is in charge of maintenance, upkeep and the like, so now it is the Town's fault because they accepted the roads.

He further stated that they appreciate what the Board did initially to help last year, but those drains are all filled up and more drains are needed, roads leveled and previous drains dug out.

PERSONAL APPEARANCES - continued:

Mrs. Virginia Lo Schiavo stated that they call Mr. Horton repeatedly, but do not get to speak with him. She also noted that Mr. Horton knew their delegation was coming tonight and that was probably why he wasn't there at the meeting.

She further stated that the flood water is a great hazard to the school buses and the residents are afraid that some day the brakes are going to go out and the buses will have an accident causing injury to their children.

She then went on to say that Mr. Horton came down to repair Kay Road and dumped tar and pebbles in lieu of extensive repairing. Mrs. Lo Schiavo stated adamantly that if that was Mr. Horton's idea of road construction, the Town needs a new Highway Supervisor.

She further commented that if Mr. Horton rode around in an economy car, on these "so-called roads", instead of his "big, expensive LTD Ford", he could feel the lumps and bumps.

She concluded with the statement that Mr. Horton is just not doing his job!

Nick Weih of 38 Laurin Road, stated he lived across the street from Mr. Savarese and even if the drain on Mr. Savarese's property was working, Mr. Weih's property is three feet lower than the drain and the drain would be of no use to him anyway.

He further complained about having a three foot wide trench running the length of his property, from one road to another that was caused by the drainage water running down the road.

Councilman Young asked if Mr. Weih would consider letting the Town have an easement agreement to put a drainage pipe on his property to alleviate the problem and Mr. Weih readily agreed.

Mrs. Kapkanis said she read in the Suffolk Life that the Town Board had chosen the old A & P Building to be renovated as a Town Hall and asked if that were true.

Supervisor Leonard replied that it was.

Mrs. Kapkanis then asked if they were going to go into the letter that Mr. Kenter had written about the Town not being able to use Federal Revenue monies to renovate a building and the fact that it will cost the Town more money.

She then spoke on the Master Plan in regard to the placement of the Town Hall, remarking that the A&P Building is next to a liquor store, the parking lot is on a bed of clay that doesn't transport water and has always had a flooding problem, it is not centrally located and it is not located among any other public buildings, County or Federal Offices.

She then commented that she realized that the Town would rather not have much to do with the County because she could see that the Town doesn't get along with them too well because of the sewer deal and all.

Supervisor Leonard replied that he doesn't know why she got that idea.

Further discussion followed.

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PERSONAL APPEARANCES - continued:

John P. Riedsorph stated he has been rooting for a new Town Hall for a long time, but doesn't know why the people of Riverhead should have to settle for a used building, "an old meat market and a grocery store. They deserve to get a new building."

He further stated that an outside window would be a must for the Tax Receiver's Office and also that he felt two sets of lavatories should be included, one for the public and one for the employees. He concluded by saying that several sites should be considered and thanked the Board for listening to him.

Jacob Harding spoke as follows: "Members of the Board, I have appeared here before, as you are well aware. Of course, you know that I was very much opposed to the previous proposition in regard to the Town Hall and the reasons were many. I personally am very happy that we voted that project down. But I feel that being opposed to a Town project is not the only reason for appearing before the Town Board. Sometimes it is just as much a duty to express oneself as being in favor of a project.

At the present time, with the information I have at hand, I look favorably upon this particular proposal. Like many other citizens, I would like to have more information on it. As much as we can possibly get. But there are many pros, at the present time, perhaps some cons, and I'd like to list some of the pros:

- 1) Good location in relation to business area and less traffic congestion.
- 2) Sufficient parking.
- 3) Availability to water and sewer.
- 4) The price is right.

I think, perhaps your approach at this particular time will be less clouded. More information has been furnished and more information should be furnished. Make clear to the public, exactly what you're doing and then get a real definite idea of the cost. Right now, as I say, the price does seem right, but give everybody a more definite idea of the cost.

I feel that Mr. Dennis is a very capable architect and will do a fine job down there.

There will be some problems with the surrounding areas and you will have to take positive action and exercise some courage in dealing with these problems.

All in all, this is about the one proposition, that I have heard, that comes fairly close to the theories of the Master Plan, to providing a Town Hall that can be properly set up and which you can use. As far as I am concerned, gentlemen, at the present time, I am in favor of this particular project."

Vincent Grodski spoke on the Sanitary Landfill, saying he wonders why the Town needs an Engineer to tell them what they already know. He went on to say that as he sees the operation today, it is well in order.

He further stated that perhaps the Town could keep the surplus fill and stock-pile it for local users at a more realistic price, instead of letting it go out at only 10¢ a yard.

PERSONAL APPEARANCES - continued:

Secondly, Mr. Grodski wondered why the Town of Southold didn't join Riverhead in hiring the law firm that represents Riverhead in reference to the LILCO Nuclear Plant in Jamesport. He concluded by saying that Southold is as much affected by the plant as Riverhead.

Thirdly, Mr. Grodski expressed concern over the negotiations with the Police Department on the 1975 Contract and stated extreme effort should be made to reach an agreement.

He concluded by stating he would like to have someone look into repairing the stone pillars at the entrance to Reeve's Park.

Supervisor Leonard answered Mr. Grodski's questions as follows:

- 1) Dennis Backus, well qualified as an Engineer, was the man hired to help with the operation of the Sanitary Landfill.
- 2) The price of the surplus fill was put out on bids, two different ways, and the price of 10¢ a yard was arrived at, provided the people loaded their own fill.
- 3) The Town Board, as laymen, thought it best to negotiate with the Police Department Contract on a professional level this year.
- 4) Repairing of Reeve's Park entrance will be looked into.

Dr. Alfred Smith spoke on the LILCO Meetings going on around the area in regard to the siting of the Nuclear Plant, stating he has been disappointed in the poor attendance of Riverheaders and the lack of attendance by the Board. He went on to say that regardless of whether the Town Board is for or against this plant, some concerned citizens should be going to the hearings.

He concluded that local papers have had some good write-ups on the hearings except for the News-Review and he feels that Riverheaders should take more of an active part in this matter and go hear what a good job the Town's lawyers are doing.

Unidentified Woman asked if any of these hearings were held at night.

Dr. Smith replied that they were held from 9 in the morning to 5P.M.

Dr. Granttham stated: "If it hadn't been for some concerned citizens, the hearings wouldn't have been held in Riverhead at all and we have fought very hard for evening and weekend meetings and may I point out that this Thursday, the 19th at 9:30A.M., at 700 Osborn Avenue, which I assume is the Junior High School, the A.E.C. pre-hearing conference will be held and this is urgent. As soon as we finish these long series of hearings, the A.E.C. will tackle us and there again, we need support to have those meetings held locally."

Robert L. Tooker appeared and expressed his delight in hearing that the Town Board had the gumption and intestinal fortitude to come back with another proposition for a Town Hall.

PERSONAL APPEARANCES - continued:

He went on to say that he felt the A & P Building was a good choice and stated that Mr. Dennis has done excellent jobs elsewhere in Town and will surely do a fine job in designing Town Hall facilities.

RESOLUTIONS

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

RESOLVED, That the Supervisor be and is hereby authorized to transfer the sum of \$1800.00 from A909 Fund Balance to Sanitation A8160.4 Contractual Expenses to meet expenses incurred in accordance with Town Board resolution dated July 2, 1974, hiring engineer Dennis Backus for Town Dump Project supervision.

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.

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

WHEREAS, Section 123 of the Town Law provides that where a 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 completed 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 Elaine F. Kaldor, 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 \$1,125.00.

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.

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

RESOLVED, That Edward Gadzinski, Foreman in the Sanitation Department, be compensated at time and one half for overtime hours worked as shown below:

November 1, 1974 - Frank Columbus Vacation	November 5, 1974 - Election Day (Holiday)
November 2, 1974 - Ted Krukoski Personal Day	November 6, 1974 - Frank Columbus sick
November 4, 1974 - Frank Columbus sick	November 10, 1974 - Frank Columbus sick
	November 11, 1974 - Veteran's Day (Holiday)

for a total of 53 hours at \$7.50 per hour, for a total sum of \$397.50.

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.

Town Justice Leonard: "It seems that every month we get a bill from this young man. Maybe we need another man up there, I don't know."

Supervisor Leonard explained that one man is in the hospital, one was sick and another man had his finger almost cut off. Having the Foreman work overtime was the only way they could do it.

RESOLUTIONS

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

WHEREAS, the Town Planning Board of Riverhead by a Resolution dated July 18, 1974, set forth the prerequisites to the approval of the proposed subdivision known as "WESTWOOD ACRES AT AQUEBOGUE", and

WHEREAS, one of the prerequisites to the approval of the proposed subdivision is the filing of a performance bond in the amount of \$70,000.00, or other acceptable security, with the Riverhead Town Board guaranteeing the faithful completion of the construction of highways within the proposed subdivision in accordance with the construction specification in the "Rules and Regulations for the Dedication of a Public Highway in the Town of Riverhead, Suffolk County, New York", and in accordance with the conditions set forth in the aforementioned Resolution of the Town Planning Board dated July 18, 1974, and

WHEREAS, LAURIE PROPERTIES, INC., a New York corporation, pursuant to agreement executed November 27, 1974, between LAURIE PROPERTIES, INC., as developer and principal, ROBERT CASOLA AND LORINDA CASOLA, as depositors and surety, and the PLANNING BOARD OF THE TOWN OF RIVERHEAD, designated as Town, as obligee, has elected to deposit cash in the sum of \$70,846.93, in the form of three savings bank, interest bearing accounts in THE NORTH FORK BANK AND TRUST COMPANY, Mattituck, New York, with appropriate withdrawal slips executed by the depositors thereof, to wit: (1) Account No. M-12863; (2) Account No. M-11594 and (3) Account No. 12197, the receipt of which is acknowledged, guaranteeing to the RIVERHEAD TOWN BOARD faithful performance in the completion of the roads to be constructed in the proposed subdivision known as "WESTWOOD ACRES AT AQUEBOGUE" which bond sets forth completion of the roads in a period not exceeding two (2) years, all being pursuant to Section 277 of the Town Law, Section III, Paragraph F of the Rules and Regulations of the Planning Board for the Subdivision and Platting of Land,

NOW, THEREFORE, BE IT RESOLVED, that pursuant to agreement executed November 27, 1974, filed with the Town of Riverhead, among and between LAURIE PROPERTIES, INC., a New York corporation, as developer and principal, ROBERT CASOLA and LORINDA CASOLA, as depositors and surety, and the PLANNING BOARD OF THE TOWN OF RIVERHEAD, designated as Town, as obligee, and the depositing with the Town of \$70,846.93 in the form of three savings bank, interest bearing accounts in the NORTH FORK BANK & TRUST COMPANY, Mattituck, New York, with appropriated withdrawal slips executed by the depositors thereof, to wit: (1) Account No. M-12863; (2) Account No. M-11594 and (3) Account No. 12197, the receipt of which is acknowledged, for the faithful performance of all conditions set forth in the Resolution of the Town of Riverhead Planning Board, dated the 18th day of July, 1974, with reference to the proposed subdivision to be known as "WESTWOOD ACRES AT AQUEBOGUE", is satisfactory to the Town Board as to form, sufficiency, manner of execution and surety, for the completion of such improvements as are not constructed.

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

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

BE IT RESOLVED, That the Long Island Lighting Company be and is hereby authorized to install the following street light fixtures:

1. (1) One 21,000 lumen mercury vapor street light on Pole #109, Route 25, Shade Tree Lane, at an annual cost of \$94.68.
2. (1) One 7,600 lumen mercury vapor street light on Pole #3, Shade Tree Lane, at an annual cost of \$52.20.

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.

WHEREAS, Jessie Tomlinson was previously appointed as Probationary Clerk Typist effective June 18, 1974, and

WHEREAS, she has satisfactorily completed her six months probationary period, now

THEREFORE BE IT RESOLVED, That Jessie Tomlinson be and is hereby appointed Clerk Typist in the Assessors' Office on a permanent basis, effective December 18, 1974, to be compensated at the rate of \$7092.00 per annum and payable bi-weekly.

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.

WHEREAS, the Superintendent of Highways has employed Terrance Krisman as Temporary Laborer in the Highway Department effective December 4, 1974,

NOW, THEREFORE BE IT RESOLVED, That Terrance Krisman be and is hereby employed by the Town of Riverhead as a Temporary Laborer in the Highway Department at the rate of \$3.35 per hour, effective December 4, 1974.

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 Superintendent of Highways be and is hereby authorized to pay time and one-half overtime compensation to Stanley Bokina for the months of June, July, August, September, October and November, 1974, a total of 33 hours at \$7.50 per hour, in the amount of \$247.50.

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.

RESOLUTIONS

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

WHEREAS, The Superintendent of Highways has employed Russell Allen Fleischman as Laborer in the Highway Department for a probationary period of six months effective December 2, 1974,

NOW THEREFORE BE IT RESOLVED, That Russell Allen Fleischman be and is hereby employed by the Town of Riverhead as a Laborer in the Highway Department at the rate of \$3.35 per hour, effective December 2, 1974.

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 December 17, 1974, as follows: Item 1-General Repairs: Mobil Oil Corporation, bills dated November 22, 27 and December 2, 1974, totalling \$798.85; Item 3-Machinery: Municipal Machinery Co. Inc., bills dated November 20, 27, and December 2, 1974, totalling \$1,458.45 and Item 4-Miscellaneous: Mid-Island Lumber & Supply Co. Inc., bills dated December 3, 1974, totalling \$2,165.00; be and the same are hereby approved for payment.

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.

RESOLVED, That the Town Board of the Town of Riverhead will hold its first meeting for the year 1975 on Thursday, January 2, 1975 at 10:30 A. M., at the Town Hall, 220 Roanoke Avenue, Riverhead, N. Y.

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

RESOLVED, that the Supervisor be and is hereby authorized to transfer the sum of \$9,704.00 from General Town Fund A1990.4 Contingent Account to Sanitation A8160.4 Contractual Expenses.

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

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

RESOLVED, that the Supervisor be and is hereby authorized to transfer the sum of \$33,159.24 from General Town A909 Fund Balance to the following accounts:

Assessors' A1355.4 Contractual Expenses	\$ 174.88
Shared Services A1620.4 Contractual Expenses	2,745.22
Liability Insurance A1910.4	3,100.50
Traffic Control A3310.4	65.81
Transportation Administration A5010.4 Contr. Exp.	192.80
Curbs & Gutters A5410.4 Contr. Expenses	19,899.80
Off-Street Parking A5660.4 Contractual Expenses	816.48
Adult Activities A7610.4 Contractual Expenses	71.78
Sanitation A8160.4 Contractual Expenses	6,091.87

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.

RESOLVED, that the Supervisor be and is hereby authorized to transfer funds as follows:

Town Board A1010.4 from Ordinance Codification	\$3281.92	
to Surveys, Hse Nos.		40.00
to Lit., Appraisals		2,959.67
to Xerox, Printing		292.25

Judicial A1110.2 from Equipment	911.47	
A1110.4 to Contractual Expenses		911.47

Receiver of Taxes from A1330.4 Contractual Exp.	380.00	
to A1330.2 Equipment		380.00

Law Enforcement from A3120.2 Equipment	5,481.27	
to A3120.4 Contr Expenses		5,481.27

Bingo Inspector A3120.1 Personal	220.93	
to A3120.4 Contractual Exp.		220.93

Building Department from A3620.2 Equipment	12.49	
to A3620.4 Contr Expenses		12.49

Playgrounds & Recreation from A7140.1 Directors	2,346.25	
to A7140.1 Instructors		2,346.25

Marina from A7230.2 Equipment	210.25	
to A7230.4 Contractual Expenses		210.25

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

RESOLUTIONS

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

BE IT RESOLVED, That the following police officers be paid overtime from September 1, 1974 to December 6, 1974, as per P. B. A. Contract at time and one-half their regular salary:

F. Alexander	3 1/2 hours	\$33.44
J. Dunleavy	2 1/4 hours	21.50
D. Green	4 1/2 hours	34.09
L. Mickoliger	3 1/2 hours	33.44
J. Pleickhardt	1 1/2 hours	11.36
J. Psaltis	7 1/2 hours	56.81
F. Romaniello	4 hours	38.22
K. Woods	4-3/4 hours	35.98
J. Zaleski	1 1/2 hours	10.26
	Total	<u>\$275.10</u>

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, 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 firm of Young and Young, P. E. be and is hereby retained to draw up specifications for bulkheading at the foot of Meeting House Creek Boulevard, Aquebogue, N. Y.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, 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 transfer the sum of \$3,226.25 from General Town A909 Fund Balance to A1430.4 Personnel to meet expenses of Value Management Consultants, Inc., in personnel negotiations.

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.

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470.

RESOLUTIONS

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

BE IT RESOLVED, That the bid for Liquid Asphalt requirements for use of the Town of Riverhead Highway Department be and is hereby awarded to R. O. Welch Asphalt Co., 1064 Woodcrest Avenue, Riverhead, N. Y. 11901, for the following items and prices:

MC-0	Price per gallon	\$.4340
MC-1	"	.4395
MC-2	"	.4395
MC-3	"	.4395
RC-2	"	.4395
RC-3	"	.4395

FURTHER RESOLVED, That the acceptance of said bid is subject to the specification form submitted by R. O. Welch Asphalt Co., and filed in the office of the Town Clerk, and be it

FURTHER RESOLVED, That the items and services specified shall be purchased as directed by the Superintendent of Highways.

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.

RESOLVED, That the bid for Ready-Mix Concrete requirements for use of the Town of Riverhead Highway Department be and is hereby awarded to Gallagher Service Corp., Kroemer Avenue, Riverhead, N. Y. 11901, for the following items and prices:

A. 1-2-3 Mix	Price per cubic yard	\$24.50
B. 1-2-4 Mix	"	\$23.00
C. 1-2-3 Hi Early Mix	"	\$25.90

FURTHER RESOLVED, That the acceptance of said bid is subject to the bid and specification form submitted by the Superintendent of Highways, and filed in the office of the Town Clerk, and be it

FURTHER RESOLVED, That the items and services specified shall be purchased as directed by the Superintendent of Highways.

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.

RESOLVED, That the bid for Grit Requirements for use of the Town of Riverhead Highway Department, be and is hereby awarded to Brookhaven Aggregates Ltd., P. O. Box 419, Whiskey Road, Coram, N. Y. 11727, at a cost of \$4.75 per ton delivered and \$3.70 per ton picked up.

FURTHER RESOLVED, That the acceptance of said bid is subject to the bid and specification form submitted by Superintendent of Highways, and filed in the Town Clerk's Office, and be it

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RESOLUTION continued:

FURTHER RESOLVED, That the item and services specified shall be purchased as directed by the Superintendent of Highways.

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, an application for a special permit pursuant to the provisions of Ordinance 26 was filed by Victor H. Lewin and

WHEREAS, a hearing was held on said application on December 3rd, 1974, and

WHEREAS, the Town Board has considered said application.

NOW, THEREFORE, BE IT RESOLVED that pursuant to the provisions of Section 209A of Ordinance 26 of the Town of Riverhead, the Town Board does hereby grant a special permit to Victor H. Lewin to erect a single family residence in accord with the application filed herein.

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 Town Board of the Town of Riverhead, Suffolk County, New York, has caused all matters and things to be done which are required by the Town Law and statutes made and provided in connection with the amendments of Ordinance No. 10, of the Town of Riverhead, as amended.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby ordains and enacts the following amendment:

RESOLVED, that the Ordinance #10 of the Town of Riverhead be amended as follows:

Mobile Home and Travel Trailer Parks Ordinance No. 10 of the Town of Riverhead as amended April 1, 1969, be amended by changing Article I, Section G, Sub-Section 2.c. to read: "C. All Parks existing prior to the adoption of this ordinance shall be issued a Temporary Mobile Home or Travel Trailer Park Permit which shall expire on June 30th, following the date of issuance or renewal, "all following in this sentence to remain the same.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized and directed to enter said change in the minutes of the Town Board and to publish a copy thereof in the News-Review the official newspaper of the Town of Riverhead for such purposes, and to post a copy of said change on the sign board and insert said copy in the Town Ordinance Book as maintained by the Town Clerk, all pursuant to the New York State Law.

The adoption of the aforesaid amendment to Ordinance No. 10 of the Town of Riverhead as amended, shall take effect ten (10) days after such publication and posting.

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.

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RESOLUTION

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

WHEREAS, The Town Board of the Town of Riverhead, Suffolk County, New York, has caused all matters and things to be done which are required by Town Law and other statutes made and provided in connection with the amendments of Ordinance No. 18, of the Town of Riverhead, as amended.

NOW, THEREFORE, BE IT RESOLVED, That this Town Board hereby ordains and enacts the following amendment to Ordinance No. 18, Regulating the Use of Recreation Centers and Public Beaches of the Town of Riverhead as follows:

ORDINANCE NO. 18

ORDINANCE REGULATING THE USE OF
RECREATION CENTERS AND PUBLIC BEACHES

SECTION 1: No vehicle shall be allowed to enter upon or park at any public bathing beach or recreation center owned, leased, operated or maintained by the Town of Riverhead unless it is licensed as herein provided.

SECTION 2: Vehicles entering any public bathing beach or recreation center shall enter only at designated entrances and leave only through designated exits. Parking of all vehicles is permitted only in spaces indicated therefor. Only vehicles displaying a parking permit, obtained as hereinafter provided, shall be permitted to park in the spaces provided at any public bathing beach or recreation center. The Recreation Department is hereby authorized to issue a parking permit for use at any public bathing beach or recreation center, to any of the following persons (1) residents, tenants or taxpayers of the Town of Riverhead, upon due application by such person and upon payment of an annual fee of Three (\$3.00) Dollars, (2) non-residents upon due application by such person and upon payment of a daily fee of Two (\$2.00) Dollars. 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 60 years of age or proof of receiving a disability allowance from the Social Security Administration. Such permit shall be evidenced by a printed sticker which shall be prominently displayed on the vehicle for which it was issued. Stickers lost or defaced may be reissued. All resident parking permits shall expire on the last day of December of each year and may be renewed on or after the first day of January.

SECTION 3: Non-resident permits shall be valid at the South Jamesport and Iron Pier bathing beaches only.

SECTION 4: No vehicles shall be driven or operated over or upon the beach area or stand at any public bathing beach or recreation center, except for the purpose of launching or recovery of boats.

SECTION 5: No person shall throw, break, cast, lay or deposit bottles, crockery, papers, wrappers, garbage or refuse of any kind or nature on the beach, or in or upon any parking area, roadway or footpath, but shall place the same in the containers provided therefor.

RESOLUTION - continued:

No fire started or maintained on the beach area shall be left unattended, and all fires shall be completely extinguished before the person maintaining such leaves the beach area.

SECTION 6: Swimming and bathing is permitted only in the water area delineated or enclosed by floating lines or markers. No person shall launch, land, moor or operate any boat or vessel in, through, or across the swimming and bathing area. No fishing is permitted in any swimming and bathing area.

SECTION 7: No dogs or domestic animals shall be allowed on any public bathing beach or recreation center. No person shall, in any manner, damage, deface, injure or destroy any structure, planting, roadway, embankment, building or equipment located on the grounds of any bathing beach or recreation center.

SECTION 8: The selling, vending or offering for sale of any wares, foodstuffs or merchandise upon the grounds or in and about the facilities or any public bathing beach or recreation center is strictly prohibited, except where as in such case and instance as the Town Board of the Town of Riverhead has issued a permit therefor.

SECTION 9: All public bathing beaches and recreation centers of the Town of Riverhead shall be open only between the hours of sunrise and ten P.M.

SECTION 10: Any person using a public bathing beach or recreation center or any of its facilities shall do so with the understanding that the Town of Riverhead assumes no responsibility for any injury or damage which such person may sustain while so using said facilities or while occupying said beach or recreation center; and that the Town of Riverhead will not be responsible for any article that may be stolen from any building, structure or vehicle occupying or so using the facilities of said beach or recreation center.

SECTION 11: Any violation of any section or provision of this ordinance, upon conviction of such violation, shall be punishable by a fine of not less than Five (\$5.00) Dollars nor more than Fifty (\$50.00) Dollars.

This Ordinance shall take effect immediately.

BE IT FURTHER RESOLVED, That the Town Clerk be and is hereby authorized and directed to enter said change in the minutes of the Town Board and to publish a copy thereof in the News-Review the official newspaper of the Town of Riverhead for such purposes, and to post a copy of said change on the sign board and insert said copy in the Town Ordinance Book as maintained by the Town Clerk, all pursuant to the New York State Law.

The adoption of the aforesaid amendment to Ordinance No. 18 of the Town of Riverhead as amended, shall take effect ten (10) days after such publication and posting.

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RESOLUTION - continued:

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 Town Board of the Town of Riverhead, Suffolk County, New York, has caused all matters and things to be done which are required by the Town Law and other statutes made and provided in connection with the amendments of the Town Zoning Ordinance No. 26, of the Town of Riverhead, as amended.

NOW, THEREFORE, BE IT RESOLVED, That this Town Board hereby ordains and enacts the following amendment:

RESOLVED, That the Zoning Ordinance #26 of the Town of Riverhead be amended as follows:

The "Riverhead Hamlet" shall be bounded and described as follows:

a) on the South by the southerly boundary of the Town of Riverhead;

b) on the West by a line along the center line of Forge Road from a point where the center line of Forge Road intersects the southerly boundary of the Town of Riverhead northerly to a point where the center line of Forge Road intersects the center line of Old River Road, and from said point on a straight line to a point where the center line of River Road intersects the center line of State Route 25, and thence northerly along the center line of State Route 25 to point where the same intersects the center line of the Long Island Expressway.

c) on the North by a line running from the intersection of the center line of State Route 25 with the center line of the Long Island Expressway easterly along the center line of the Long Island Expressway to its most easterly point and thence along a straight line from said point to a point where the center line of Middle Road intersects the center line of Mill Road and thence easterly from said point on a straight line to a point on the easterly line of Roanoke Avenue said point being 1500 feet north of the intersection of the northerly side of Nadel Court with easterly side of Roanoke Avenue and from said point easterly on a straight line to a point on the westerly line of Doctor's Path said point being 1650 feet northerly of the intersection of the northerly line of Oakland Drive North and the easterly line of Doctor's Path and from said point southerly along the westerly line of Doctor's Path to the northerly line of Northville Turnpike and thence easterly along the northerly line of Northville Turnpike to its intersection with the easterly line of County Road 105.

d) on the East by the westerly line of County Road 105.

RESOLUTION - continued:

BE IT FURTHER RESOLVED, That the Town Clerk be and is hereby authorized and directed to enter said change in the minutes of the Town Board and to publish a copy thereof in the News-Review the official newspaper of the Town of Riverhead for such purposes, and to post a copy of said change on the sign board and insert said copy in the Town Ordinance Book as maintained by the Town Clerk, all pursuant to the New York State Law.

The adoption of the aforesaid amendment to Zoning Ordinance #26 of the Town of Riverhead as amended, shall take effect ten (10) days after such publication and posting.

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, The Town Board has determined that a new town hall is necessary for the efficient and orderly conduct of town affairs, and

and considered and

WHEREAS, Heretofore a site on Route 58, Riverhead, New York was designated and rejected by a majority vote and

WHEREAS, The Town Board has negotiated for the purchase of the premises known as the old A & P building on East Main Street, Riverhead, New York for a purchase price of \$200,000.00 plus the payment of a brokerage commission of \$12,000.00 and

WHEREAS, The Town Board has sought and obtained the advice of an architect, Donald E. Dennis, with reference to the remodeling, reconstruction, etc. of the site and is advised that the projected reconstruction costs will be approximately \$440,000.00 and

WHEREAS, The Town Board and Supervisor hold approximately \$660,000.00 in Federal Revenue Sharing Funds designated for the purchase and construction of a town hall, which are deemed surplus funds, and

WHEREAS, The Town Board finds that it may acquire and remodel said site for costs not to exceed the Federal Revenue Sharing Funds on hand and those reasonably expected in the future.

NOW, THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Riverhead pursuant to the provisions of Sections 220, 81 and 90 et Seq. of the Town Law does hereby designate that certain parcel of improved real property situate on East Main Street, Riverhead, New York more fully described in the description attached hereto and made a part hereof as the Town Hall Site for the Town of Riverhead and

BE IT FURTHER RESOLVED, That the Town Board, by its Supervisor, enter into a contract for the purchase of said premises for a price of \$200,000.00 and

BE IT FURTHER RESOLVED, That the Town Board, by its Supervisor, enter into a contract for the payment of a brokerage commission in the sum of \$12,000.00 and

RESOLUTION - continued:

BE IT FURTHER RESOLVED, That the services of an architect be retained to design the remodeling of the aforesaid site and

BE IT FURTHER RESOLVED, That upon closing, plans and specifications be drawn for said remodeling and that bids be solicited for said remodeling at an anticipated cost of \$440,000.00 and

BE IT FURTHER RESOLVED, That subject to the provisions hereof, the Supervisor and Town Attorney close the aforesaid purchase contract and expend those monies necessary for surveys, title insurance and adjustments and

BE IT FURTHER RESOLVED, That this resolution shall be subject to a permissive referendum as provided in the Town Law and that the Town Clerk is directed to publish notice hereof.

DESCRIPTION

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Town of Riverhead, County of Suffolk, and State of New York, bounded and described as follows:

BEGINNING at a point on the northwesterly side of East Main Street, where the same is intersected by the northeasterly side of land now or formerly of Ethel Lane; running thence along said land the following courses and distances: (1) North 23 degrees 55 minutes 20 seconds West 319.77 feet; (2) South 70 degrees 23 minutes 50 seconds West 65.78 feet to the easterly side of Howell Avenue; running thence along the easterly side of Howell Avenue, North 17 degrees 08 minutes 50 seconds West 305.96 feet; running thence along land now or formerly of Leone D. Howell North 72 degrees 51 minutes 10 seconds East 163.31 feet to land now or formerly of Moore and Fisher; running thence along said land the following courses and distances: (1) South 22 degrees 55 minutes 20 seconds East 55.87 feet; (2) South 25 degrees 05 minutes 10 seconds East 121.36 feet; (3) South 30 degrees 10 minutes 40 seconds East 364.99 feet to the northwesterly side of East Main Street; thence along the northwesterly side of East Main Street South 44 degrees 21 minutes 30 seconds West 197.21 feet to the point or place of BEGINNING.

TOGETHER with all right, title and interest of the seller in and to the land lying in the streets and roads in front of and adjoining said premises.

SAID PREMISES being known as and by street number 760 East Main Street.

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.

WHEREAS, The Town Board at this meeting has passed a resolution designating certain improved real property on East Main Street, Riverhead, New York, as the Town Hall site, and

WHEREAS, It is necessary to execute a contract of sale for said property and deliver a down payment check,

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RESOLUTION - continued:

NOW, THEREFORE, BE IT RESOLVED, That the Supervisor is hereby authorized to execute a contract subject to a permissive referendum for the purchase of the aforesaid site for a purchase price of \$200,000.00 and deliver a down payment check of \$50,000.00.

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.
A picture was taken of Supervisor Leonard signing the contract.

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

WHEREAS, The Town Board at this meeting has passed a resolution designating certain improved real property on East Main Street, Riverhead, New York as the Town Hall, and

WHEREAS, The Town Board is by a like resolution authorizing the Supervisor to execute a contract for the purchase of said site of \$200,000.00 and

WHEREAS, Edwin Fishel Tuccio has acted as broker for said sale and has agreed to a commission of \$12,000.00,

NOW, THEREFORE, BE IT RESOLVED, That the Supervisor is authorized to execute a brokerage agreement with Edwin Fishel Tuccio for \$12,000.00 payable when, as and if title passes.

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 Town Board at this meeting has passed a resolution designating certain improved real property on East Main Street, Riverhead, New York, as the Town Hall Site, and

WHEREAS, It is and will be necessary to remodel, redesign and otherwise improve said site, and

WHEREAS, Professional architectural advice is necessary to complete the aforesaid work,

NOW, THEREFORE, BE IT RESOLVED, That Donald E. Dennis be and he hereby is retained to advise the Town Board, design and layout the site, prepare drawings, plans and specifications, attend to public bidding and supervise the work on the following terms:

1) For the entire project to completion of the remodeled building - eight per cent (8%) of the contract prices.

2) For any portion of the entire project on the following scale based upon an estimated construction cost of \$400,000.00.

a) up to completion of preliminary drawings - Donald Dennis at \$35.00 per hour and draftsmen at \$15.00 per hour

RESOLUTION - continued:

- b) preliminary drawings - 30%
- c) working drawings, specifications and bid documents - 75%
- d) bidding - 5%
- e) supervision of the work - 20%

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.

RESOLVED, that the Town Board does hereby accept the bid of Parity Systems for servicing the computerized tax billing system for the year 1975 in the amount of \$8,600.00, and further, authorize the Supervisor to execute a contract therefore.

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, microfilmed copies of deeds and other records are available to the Assessors of the Town of Riverhead, and

WHEREAS, it is necessary to acquire the necessary equipment to utilize these microfilmed documents

NOW, THEREFORE, BE IT RESOLVED, that the Assessors and the Supervisor are hereby authorized to purchase a microfilm reader for the price of \$299.00 and rent a microfilm reader printer for 90 days at the rental price of \$459.

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 Town Board increase its contribution for holiday decorations to make a total sum of \$500.00, such funds shall be drawn from the Publicity Fund.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, No. The resolution was thereupon declared duly adopted.

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RESOLUTIONS - continued:

Councilman Menendez stated that there was a previous resolution authorizing a donation of \$200.00 for Christmas decorations, but some of the Board did not feel that was enough, and if the Town could afford to give \$500.00 for the July 4th Celebration, they could afford \$500.00 for Christmas.

Town Attorney, Allen M. Smith stated: "I have just been passed by the Assessors, the data that was unavailable to us before, which really gives us the impact of changing your state equalization rate 1%. And as you know, we corrected errors that existed in the state equalization data that had existed for 4 years prior to this current administration. Based upon the data that we now have as to the Town of Riverhead's share of the County tax bill, the 1 point change means a savings to the taxpayers of the Town of Riverhead of \$72,180.99. For which I think you spent \$3,000.00."

Councilman Menendez and Town Justice Manning went on record and thanked the Town Attorney, Frank Yousik, Tom McKay and all others who worked so hard on the equalization rate for the good of the Town.

There being no further business on motion and vote, the meeting adjourned at 9:15 P.M. to meet on Thursday, January 2nd, 1975, at 10:30 A.M.

Helene M. Block

HMB:mhj

Helene M. Block, Town Clerk

