

10/1/74

Minutes of a Regular Meeting of the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York, on Tuesday, October 1, 1974, at 10:30 A.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 - September 27th, 1974

9:45 A.M. - John J. Munzel, Esq. re: L.I. Cablevision
10:00 A.M. - Rudolph Kammerer, Suff. Co. Supt. of Highways re:
Riverhead Roads
10:30 A.M. - Robert L. Tooker, Pierre G. Lundberg, Esqs. and Samuel
McLendon, P.E. re: Wedgewood Estates (G.K. Associates)

Supervisor Leonard called the Meeting to Order at 10:30 A.M.

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

BE IT RESOLVED, That the Minutes of the Town Board Meeting held on September 17th, 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 October 1, 1974, as follows:

General Town	\$12,457.14
Highway Item #1	\$17,713.34
Highway Item #3	\$23,369.25
Highway Item #4	\$ 1,252.50
Special Districts	\$ 89.43
Senior Nutrition Program	\$ 2,550.40
Drug Abuse Program	\$ 267.10

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:

9/1/74

BOARD OF AUDIT - continued:

General Town	\$12,457.14
Highway Item #1	\$17,713.34
Highway Item #3	\$23,369.25
Highway Item #4	\$ 1,252.50
Special Districts	\$ 89.43
Senior Nutrition Program	\$ 2,550.40
Drug Abuse Program	\$ 267.10

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.

REPORTSOPEN BID REPORT - Surplus Vehicles (4) - Police Department

The Town Clerk reported that NO BIDS WERE RECEIVED!! Police
Chief Grodski asked the Board's permission to get invitational bids and
permission was granted.

Special Election Report on Town Hall Site Referendum Vote. Filed.
Fire Inspector's, month of September, 1974. Filed.
Building Department, month of September, 1974. Filed.
Police Department, month of September, 1974. Filed.

BUDGET

The Town Clerk submitted the Tentative Budget for the Town of
Riverhead for 1975, but reported that the Budget was not complete as
the Fire District Budgets, which have to be included in the General Town
Budget, have not all been filed with the Town Clerk.

The Town Clerk was instructed to file the Budget and the Board
will schedule a Special Meeting to review it and call a public hearing
thereon.

PETITIONS

- A) Application for Re-Zoning from Agriculture A to Residence C,
Middle Road, Riverhead by Mortimer Barr and Burrill W. Heller. Filed.
Referred to Riverhead Town Planning Board for their recommenda-
tion and report.
- B) Petition to Amend Zoning Ordinance #26 from Business B to
Business C on Route 58, Riverhead, by Riverhead Associates. Filed.
Referred to Riverhead Town Planning Board for their recommenda-
tion and report.
- C) Special Permit Application for Merkel - Day Care Center. Filed.
(Previously filed and referred to Planning Board.)
- D) Petition to Extend Mobile Home Park - Stark. Filed.
(Temporarily tabled.)

COMMUNICATIONS

Riverhead Town Planning Board, dated 9/18/74, approving final
plat of Wedgewood Estates, Section IV, upon receipt of monies for park,
playground and other recreational purposes and filing of a performance
bond in the amount of \$101,000.00 with Town Clerk. Filed.
Copies to Town Board and Town Attorney.

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COMMUNICATIONS

346.

Philip Kenter, received 9/23/74, thanking the Town Board for the proclamation and resolution recognizing him as an Eagle Scout. Filed.
Copies to Town Board and Town Attorney.

Town of Riverhead Planning Board, dated 9/17/74, approving the reduction of the performance bond of "Barnes Woods" from \$36,000 to \$9,000.00 for the construction of highways in this realty subdivision located at Wading River, New York, upon the approval of the Town Board.
Copies to Town Board and Town Attorney. Filed.

Town of Riverhead Planning Board, dated 9/19/74, approving final plat of Wedgewood Estates, Section 111, upon receipt of monies for park, playground and other recreational purposes and filing of a performance bond in the amount of \$116,000.00 with the Town Clerk. Filed.
Copies to Town Board and Town Attorney.

Flexible-Systems, Inc., dated 9/20/74 re Bid of August 15th, 1974 for Relocatable Trailer, stating as follows:

"We have checked with various architectural firms and their opinion on the award of the bid to Stark Mobile Homes Inc. could be wrong. The specifications call for a 40 pound floor load and the building codes for a building being used for a public meeting place, such as the Recreation Department, requires a 100 pound floor load. We are requesting the Town Board to review their award as we feel it is improper." (End) Filed.

Copies to Town Board, Town Attorney and Recreation Dept.
Town Clerk to advise that the Town Board will make a review of the award.

Town of Brookhaven, dated 9/17/74, re application for change of zone in Wading River, stating that a public hearing will be held at 8 P. M. on October 8th, 1974, in the Rocky Point Junior-Senior High School. Filed.
Copies to all Town Agencies.

Vincent E. Uricchio, Vice President, dated 9/30/74, stating as follows:

"Please be advised that Long Island Cablevision Corporation agrees to be bound by any determination made by the New York State Commission on Cable Television on the application for a rate increase as follows:

	Current	Proposed
Primary Connection	\$6.00/Month	\$7.00/Month
Each Additional Outlet	1.50/ "	2.00/ "
Reconnection Charge	7.50/ "	9.95 + " Filed.

Copies to Town Board and Town Attorney.

Town of Brookhaven, dated 9/15/74, re: Public Notice of Amendment to Chapter 85 of the Building Code, Sec. 85-7 and 85-154, for the Town of Brookhaven. Public Hearing will be held on October 15th, 1974 at 11:00 A. M. in the Brookhaven Town Hall. Filed.

Copies to all Town Agencies.

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347.

COMMUNICATIONS

Edward W. Buckley, dated 9/18/74, commending Riverhead Town Police for their courtesies and assistance rendered to him and his wife in an emergency situation on September 13, 1974. Filed.

Copies to Town Board, Town Attorney and Police Chief.

Long Island Lighting Company submitting eight (8) surveys for street light installations, dated 9/12/74, as follows:

- (1) Install one (1) 7600 LMV street light on Pole #15, Broad Avenue, Aquebogue, at an annual cost of \$52.20.
- (2) Install one (1) 21,000 LMV street light on Pole #125, Main Road, west of Edgar Avenue, Aquebogue, at an annual cost of \$94.68.
- (3) Install nine (9) 7600 LMV street lights on Poles 113, 111, 109, 107, 105, 103, 96, 94 and 93 on Osborne Avenue, Riverhead, at a total annual cost of \$469.80.
- (4) Install one (1) 7600 LMV street light on Pole #91, at the intersection of Horton Avenue and Reeves Avenue, Riverhead, at an annual cost of \$52.20.
- (5) Install one (1) 7600 LMV street light on Pole #520, at the intersection of Middle Road and Horton Avenue, Riverhead, at an annual cost of \$52.20.
- (6) Install one (1) 7600 LMV street light on Pole #523, in front of 132 Middle Road, Riverhead, at an annual cost of \$52.20.
- (7) Install ten (10) 7600 LMV street lights on Poles 10, 12, 14, 16, 18, 20, 22, 25, 27 and 41 on Horton Avenue, Riverhead, at a total annual cost of \$522.00.
- (8) Install one (1) 7600 LMV street light on Pole #516, at the northeast corner of Osborne Avenue and Middle Road, Riverhead, at an annual cost of \$52.20.

UNFINISHED BUSINESS

A) Jamesport School Matter - Supervisor Leonard announced that the Board will hold a meeting with the Jamesport Committee at 2:00 P.M. that afternoon.

B) Bike Path Committee - Councilman George Young has taken over the Chairmanship of this Committee and anyone who wishes to serve on the Committee should contact him.

C) Decision on Staker and Neilans - Zone Change - Referred to the Building Inspector.

D) Grant continuation of Open Development Area - Alex Horton - (See resolution on Page 357)

PERSONAL APPEARANCES

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

Kenneth Ross asked for the status of Wedgewood Estates and where they were located. He was asked to come into the Supervisor's Office and review the files on Wedgewood Estates, as some of the information he requested was not personally known off-hand, by the Board.

Dr. Granttham reported on the County Committee for the Bi-Centennial Celebration as follows:

a) The Committee is looking for a building of revolutionary significance for possible restoration.

b) Concern was expressed over historic and mile markers. She further stated that she believes that there are State and Federal funds available to cover restoration and even addition of these historic and mile markers.

Dr. Granttham furthered stated that the Bi-Centennial is divided into three sections, Heritage (past history), Festive (the actual celebration), and Horizons (looking ahead to the future) and that she was asked to be the Chairman of the Horizon Group, but had to decline because of mounting activities.

Dr. Granttham then asked, for her own interests, if there was any report on the search for a new Town Hall.

Supervisor Leonard replied that the Board is still looking.

Judge Manning asked Dr. Granttham if she would meet with Gary Pace, the Town Historian, and acquaint him with the County's plans on the Bi-Centennial and she said she would.

Receiver of Taxes, Irene J. Pendzick, reported on the Riverhead Bi-Centennial Committee stating that they have had two meetings, formed a nominating committee and will have another meeting on Monday, October 7th. They are now preparing to apply for a designation as a Bi-Centennial Community, which can not be done until a definite committee with officers, etc. is established.

PERSONAL APPEARANCES - continued:Receiver of Taxes, continued:

She further stated that they have several pages of ideas that they are working on and also that they need all the help they can get to "do Riverhead proud".

John McNulty, representing the Stark Petition for Mobile Home Park Extension stated that he contacted Syracuse on Friday and they were supposed to send out state consent and request to join in the application that day. He further stated he has not received the letter as yet, but hopes to within a day or so.

He further stated that he requested the Board to approve the application upon the following of such consent.

Judge Leonard replied: "If you present the letter, we probably will."

Sherley Katz asked about the report from the Building Department for September and the Town Clerk read the report in full.

Supervisor Leonard recessed the Meeting to hold a Public Hearing.

PUBLIC HEARING - 11:15 A.M.

Town Clerk submitted affidavit of publishing and posting Public Notice Calling Public Hearing on Application by Early Times Furniture, Inc. for a Special Permit.

The affidavit was ordered filed.

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

Christopher Sackman, owner of Early Times Furniture, Inc., stated: "We manufacture colonial furniture. We sold a plant in Island Park several years ago and now we are going back into manufacturing. We have a substantial binder on this building that we are seeking to turn into a colonial furniture factory."

Judge Leonard asked where the building was.

Mr. Sackman replied that it was 190 Mill Road.

Mr. Munson, Zoning Inspector said it was the old Wise Potato Chip Warehouse, near the old Railway Express Office.

Mr. Sackman further stated that they would employ between 15 and 20 people from the surrounding neighborhood and teach them the furniture making business.

Councilman Menendez asked if there were any obnoxious fumes that would come from this building?

PUBLIC HEARING - continued:

Mr. Sackman replied by saying that the only thing they did was spray the furniture. The spray booths have filters, fans, etc. that take all the harmful elements out of the air.

Henry Lamb asked about the hours of operation and if there would be any night operations.

Mr. Sackman replied that they would work primarily between the hours of 8:00 A.M. and 5 or 5:30 P.M.

Mr. Lamb asked if there would be any heavy trucking.

Mr. Sackman replied that the only trucking involved would be when they brought in the raw materials and shipped out the finished products. He further added that there would be no trucking or business operated after dark, only in the daylight hours during normal hours of operation.

Charles Crump asked if there would be a lot of storage.

Mr. Sackman replied that there would be no outside storage whatsoever except a refuse container located quite a distance from the building.

Mr. Lamb (inaudible)

Judge Leonard asked if there was adequate parking and Mr. Sackman replied that the parking facilities complied with the parking requirements set forth in the new Town Code.

No one else wishing to be heard and no communications having been received thereto, Supervisor Leonard declared the Hearing closed at 11:25 A.M. and re-opened the Meeting.

RESOLUTIONS

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

RESOLVED, That Francis J. Yakaboski be and he hereby is appointed special counsel for the purpose of prosecuting apartment house violations on East Main Street, Riverhead, New York, and that he be paid reasonable compensation 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.

RESOLVED, That Francis J. Yakaboski be and he hereby is appointed to defend the Town in the Article 78 proceeding brought by Jean Ross and that he be paid reasonable compensation 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.

RESOLUTIONS

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

BE IT RESOLVED, That the following persons be and are hereby appointed to the Town of Riverhead Narcotics Council, without compensation and to serve at the pleasure of the Town Board:

1. Thomas Twomey, Esq. (to fill vacancy created by resignation of
41 East Main Street Denis Hurley, Esq.)
Riverhead, N. Y. Term: October 1, 1974 to May 31, 1975

2. Elwood Lamb (to fill vacancy created by Jeffrey Carey,
Industrial Blvd. due to College entrance)
Riverhead, N. Y. Term: October 1, 1974 to October 1, 1975.

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, an application was made by HALLOCK LUCE 3rd and ARLENE D. LUCE for a special permit to erect two single family residences at South Jamesport, Town of Riverhead, New York, all as shown on a survey by Young and Young, dated June 3, 1974 #74-301, and

WHEREAS, said premises are in an Industrial A Use District, and

WHEREAS, Section 209A2j of Ordinance #26 of the Town of Riverhead requires that any such residential construction in an Industrial A Use District shall be by special permit issued by the Town Board of the Town of Riverhead, and

WHEREAS, HALLOCK LUCE 3rd and ARLENE D. LUCE have applied for such special permit, and

WHEREAS, public notice of said application is duly published in the News-Review, official newspaper of the Town of Riverhead calling for a public hearing to be held September 17, 1974, at 8:00 p. m. at the Town Hall, 220 Roanoke Avenue, Riverhead, New York, and

WHEREAS, at the aforementioned time and place the said public hearing was held, and the Town Board having heard all persons interested therein, and

WHEREAS, the Town Board has given the matter due deliberation

NOW THEREFORE BE IT RESOLVED, that the application of HALLOCK LUCE 3rd and ARLENE D. LUCE for a special permit to erect two single family residences is hereby approved.

BE IT FURTHER RESOLVED that the Town Building Department issue the necessary building permits in accord with the laws of the State of New York and the Town of Riverhead.

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

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

WHEREAS, the Town of Riverhead and William Nohejl (I. M. S. F. Inc) entered into a five (5) year lease, dated October 21, 1969, expiring, September 30, 1974, covering drainage privileges in Wading River, and
NOW, THEREFORE, BE IT RESOLVED, That the Town of Riverhead renew the said lease at an annual rental of \$100.00, and on the same terms and conditions as contained in said lease.

RESOLVED, That for the purposes of drainage pursuant to Section 64, Par. 11-a of the Town Law, the Town Board lease, in behalf of the Town, the parcel of land hereinafter described in the "Lease Agreement", set forth below in accordance with the term thereof:

FURTHER RESOLVED, That the Supervisor be authorized and directed to enter into said Lease in the name of the Town and pay the consideration for the same, and

FURTHER RESOLVED, That the Town Clerk, within 10 days hereafter, shall post and publish a Notice which shall set forth the date of the adoption of this resolution and contain an abstract of such act or resolution concisely stating as herein the purpose thereof, and that the said resolution is subject to permissive referendum.

The "Lease Agreement" is set forth as follows:

LEASE AGREEMENT

This Agreement between I. M. S. F., Inc., a domestic corporation, of Route 25A, Wading River, New York, as Owner, and
Town of Riverhead, a Municipal Corporation of the State of New York, Town Hall, 220 Roanoke Avenue, Riverhead, New York, as Lessee.

WITNESSETH: The Owner hereby leased to the Lessee the following premises:

ALL certain piece or parcel of land described as follows:

BEGINNING at a point on the westerly line of Wading River-Manorville Road, which point is 505 feet southerly measured along the westerly line of Wading River-Manorville Road from a point formed by the intersection of the southerly line of land of W. Hoffman with the westerly line of the Wading River-Manorville Road, and running thence from said point of beginning S. 6 degrees 00 minutes E. along the westerly line of the Wading River-Manorville Road 250 feet; thence S. 84 degrees 00 minutes W. along other land of the Lessor 100 feet; thence N. 6 degrees 00 minutes W. still along other land of the Lessor 250 feet, thence N. 84 degrees 00 minutes E. still along the land of the Lessor 100 feet to the point or place of beginning.

WHEREAS, The Town of Riverhead and William Nohejl (I. M. S. F. Inc.) entered into a five (5) year lease, dated October 21, 1969, expiring September 30, 1974, covering drainage privileges in Wading River, and

For the term of five (5) years, to commence from the first day of October, 1974, and to end on the 30th day of September, 1979. To be used and occupied for the purpose of draining off water from the Wading River-Manorville Road, a Town Highway, and for no other purposes upon the following terms and covenants:

1. That the Lessee shall pay the annual rent of \$100.00 payable in advance on the first day of October in each year during said term.

RESOLUTION continued:

2. That the Lessee shall have the right to make a proper drain entrance to said premises from Wading River-Manorville Road, and shall have the right to excavate and construct a recharge basin on said premises and to construct a protective fence around said basin.

3. That the Lessee shall hold the Owner harmless from any and all liability arising out of the use of the premises by the Lessee.

4. That the Lessee shall take good care of the premises and shall at the end or other termination of this lease deliver up the demised premises in good condition, damages by the elements excepted.

5. That the Owner shall retain the right to enter upon premises and use the same for any purpose which does not interfere with the use thereof by the Lessee.

The Covenants and agreements contained herein shall be binding upon the parties hereto and upon their respective successors, heirs, executors and assignees. This agreement is subject to permissive referendum.

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 resolution to be submitted to the New York State Cable Commission relating to L. I. Cablevision rate increase be tabled.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Not Voting.

The resolution was thereupon declared duly adopted.

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

RESOLVED, That the Superintendent of Highways be and is hereby authorized to pay overtime compensation to Thomas Sendlewski, Jr., for the month of September, 1974, for a total of 19 hours, at the rate of \$4.75 per hour, in the amount of \$90.25.

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.

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

BE IT RESOLVED, That pursuant to Section 108 of the Agriculture and Markets Law, the following be and are hereby appointed Dog Enumerators, effective September 24, 1974, for the purpose of preparing a list for the year 1975, of persons owning or harboring dogs in the Town of Riverhead, and to be compensated on a fee basis pursuant to Section 1 (a) of Chapter 447 of aforesaid Law:

Willie Johnson

Evelyn M. Johnson

and,

BE IT FURTHER RESOLVED, That the aforementioned Dog Enumerators be paid a mileage allowance of 15¢ per mile by the Town of Riverhead.

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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354.

RESOLUTIONS

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

X

In the Matter of the Application of Jeanne Merkel and Joseph Merkel for a Special Permit Use Pursuant to Section 203 (A) (2) of Zoning Ordinance No. 26 of the Town of Riverhead, Suffolk County, New York.

RESOLUTION

NOTICE OF PUBLIC HEARING

X

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, Zoning Ordinance No. 26 of the Town of Riverhead, and other statutes made and provided in connection with a Special Permit Use Application pursuant to Section 203 (A) (2) of Zoning Ordinance No. 26 of the Town of Riverhead, Suffolk County, New York;

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby will cause a Notice of Public Hearing to be published once in the News-Review, in accordance with the New York Town Law.

And the Town Clerk is hereby authorized and directed to publish a copy once in the News-Review, the official newspaper for said purpose published in the Town, and to post a copy of the same, on the signboard maintained by the Town Clerk, pursuant to the New York Town Law, and file in her office affidavits of said publication and posting.

NOTICE OF PUBLIC HEARING ON APPLICATION
FOR A SPECIAL PERMIT USE PURSUANT TO
SECTION 203 (A) (2) OF
RIVERHEAD ZONING ORDINANCE NO. 26

Pursuant to the New York Law and Town of Riverhead Zoning Ordinance No. 26, a public hearing will be held by the Town Board of the Town of Riverhead at 220 Roanoke Avenue, Riverhead, New York, on the 15th day of October, 1974 at 8:00 o'clock p. m., prevailing time, on the following application for a Special Permit Use pursuant to Section 203 (A) (2) of Zoning Ordinance No. 26 of the Town of Riverhead, on the Petition of:

JEANNE MERKEL and JOSEPH MERKEL to operate a Day Care Center at 809 and 811 Roanoke Avenue, Riverhead, New York.

Any person desiring to be heard on the proposed amendment 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.

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 lights:

Broad Avenue, Aquebogue

One (1) 7600 LM Vapor Street Light on Pole #15

Main Road west of Edgar Avenue, Aquebogue

One (1) 21,000 LM Vapor Street Light on Pole #125

Northeast Corner of Osborne Avenue and Middle Road

One (1) 7600 LM Vapor Street Light on Pole #956

Osborne Avenue

Nine (9) 7600 LM Vapor Street lights on Poles 113, 111, 109, 107, 105, 103, 96, 94 and 93.

Horton Avenue and Reeves Avenue

One (1) 7600 LM Vapor Street Light on Pole #91

Middle Road and Horton Avenue

One (1) 7600 LM Vapor Street Light on Pole #520

Middle Road

One (1) 7600 LM Vapor Street Light on Pole #523

Horton Avenue

Ten (10) 7600 LM Vapor Street Lights on Poles 10, 12, 14, 16, 18, 20, 22, 25, 27, and 31.

Northeast Corner of Osborne Avenue and Middle Road

One (1) 7600 LM Vapor Street Light on Pole #516

Councilman Menendez remarked that he sees the need for lights in the Horton Avenue area, but not on Horton and Reeve's Avenue, unless it is to prevent drag racing.

Town Justice Leonard replied that the light on the corner of Horton and Reeve's Avenue is near the cemetery, therefore it is necessary.

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 Highway bills submitted on abstracts dated October 1, 1974, as follows: General Repairs Item 1: Mobil Oil Corporation, bills dated August 30, September 12 and September 20, 1974, totalling \$916.30, and Miscellaneous Item 4: Signs by Wedel, bills dated September 1, 1974, totalling \$1,252.50; 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.

RESOLUTIONS

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

WHEREAS, the Department of Public Works of the County of Suffolk has requested an easement as shown on the attached survey, and

WHEREAS, such easement is necessary for the elimination of flooding on the Northville Turnpike,

BE IT, THEREFORE, RESOLVED, that the Supervisor be and he hereby is authorized to execute the necessary papers to grant a permanent easement to the County of Suffolk as shown on the attached survey.

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 Town Clerk be and is hereby authorized to advertise for sealed bids for One (1) New 1975 Automobile for use of the Superintendent of Highways, and be it

RESOLVED, That specifications and forms for bidding be prepared by the Superintendent of Highways, and bids to be returnable up to 10:00 A. M. on Tuesday, October 15, 1974, and be it further

RESOLVED, That the Town Clerk be and is hereby designated to open publicly and read aloud on Tuesday, October 15, 1974, at 10:00 A. M., at the Town Clerk's Office, Town Hall, 220 Roanoke Avenue, Riverhead, New York, all sealed bids bearing the designation, "Bid on Automobile".

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 firm of Paul, Weiss, Rifkind, Wharton and Garrison, Esqs. be and they hereby are retained to appear on the behalf of the Town of Riverhead with reference to an application filed with the Atomic Energy Commission on behalf of the Long Island Lighting Company for a power plant at Jamesport and that they be paid reasonable compensation therefor.

Town Justice Manning asked: "Is this all part and parcel of the same amount of money that we, by resolution, paid a few months before, or is this a new unspecified amount?"

Town Justice Leonard: "This is a new action."

Town Justice Manning: "This is not part of the \$10,000 that we resolved to pay them months before?"

Councilman Young: "This is a different hearing between different Boards with an additional fee."

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.

RESOLUTION

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

-----X
 In the Matter of the Application of :
 ALEXANDER E. HORTON : RESOLUTION
 To the Town Board of the Town of : Approving Establishment of
 Riverhead for the Designation of : "Open Development Area"
 Certain Real Property as an :
 "Open Development Area". :
 -----X

WHEREAS, by Resolution dated the 2nd day of January, 1964, the Town Board of the Town of Riverhead established an "Open Development Area" pursuant to Section 280-a of the Town Law concerning certain real property located in the hamlet of Wading River, Town of Riverhead, Suffolk County, New York, over certain rights of way known as South Road, Gladys Drive, and Rita Court, and

WHEREAS, by resolution dated the 3rd day of August, 1971, the Town Board of the Town of Riverhead re-designated said real property as an "Open Development Area" pursuant to Section 280-a of the Town Law, and

WHEREAS, said applicant, ALEXANDER E. HORTON, has duly applied to the said Town Board of the Town of Riverhead pursuant to petition dated the 1st day of August, 1974, for the designation of said area as an "Open Development Area" pursuant to Section 280-a of the Town Law, and

WHEREAS, this Board has investigated the conditions of the land and the roads in said "Open Development Area" and found that the applicant has put the roads in reasonable and suitable condition for this application,

NOW, THEREFORE, be it resolved that the Town Board of the Town of Riverhead does and it hereby determines that the application of ALEXANDER E. HORTON for a designation of a certain property for an "Open Development Area" adjacent and over rights of way known as South Road, Gladys Drive and Rita Court, located in the hamlet of Wading River, Town of Riverhead, Suffolk County, New York, as detailed upon a certain plan entitled "Map of Streets at Wading River, Town of Riverhead, Suffolk County, New York" as attached to the petition herein dated the 1st day of August, 1974, be and it is hereby granted; subject, however, to all of the conditions and limitations contained in the "General Rule of the Town of Riverhead Planning Board Prescribing Conditions and Limitations to be Applied to Open Development Areas".

Councilman Young: "We did this once in 1964 and then in 1971 and now we're doing it again. Why do we have to keep doing it?"

Zoning Inspector Edward R. Munson: "Regulations state that he must renew it every two years."

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 11:45 A. M., to convene at 7:30 P. M., on Tuesday, October 15, 1974.

Helene M. Block

Helene M. Block, Town Clerk