

Minutes of a Regular Meeting of the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York, on Wednesday, July 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
Alex E. Horton, Supt. of Highways

EXECUTIVE SESSION - 9:30 A.M.

9:30 A.M. - Edward Kelley re: Insurance Matters
10:00 A.M. - Value Management Consultants - Dr. Ganim, Representative

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

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

RESOLVED, That the Minutes of the Town Board Meeting held on July 2, 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 July 17, 1974, as follows:

General Town	\$27,173.40
Highway Item #1	\$ 9,139.04
Highway Item #3	\$ 5,158.98
Highway Item #4	\$ 1,625.19
Federal Revenue	\$ 500.00
Special Districts	\$ 25.62
Drug Abuse Program	\$ 135.00

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	\$27,173.40
Highway Item #1	\$ 9,139.04
Highway Item #3	\$ 5,158.98
Highway Item #4	\$ 1,625.19
Federal Revenue	\$ 500.00
Special Districts	\$ 25.62
Drug Abuse Program	\$ 135.00

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.

REPORTS

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

HIGHWAY MATTERS

No report.

UNFINISHED BUSINESSNew Town Hall-(resolution)

Codification: Town Clerk reported that Mr. Clancy will meet with the Board on August 9th, 1974 at 10:00 A. M.

Proposed Land Acquisition-Hulse Landing Road (waiting for report)

Decision on Barr Heller Application to Amend Ord. #26. (Resolution)

Revise Ordinance #3-Re: Sweezy and Hamilton Avenues (Resolution)

Meyers Park Matter: Town Justice Manning made the following report:

"It seems as though every time some one wants to sell property they go to the Town Board. Mr. Meyer wants \$25,000 for a little piece of property which could probably be included in the Riverhead Parking District. At this point, we the Committee on this matter of more land acquisition must report to Mr. Scheinberg that the Town Board at this point is not ready and willing to pay \$25,000 for a 20 ft. frontage on East Main Street. "

Town Justice Leonard added saying: "He also made a second offer to sell everything he owns on Main Street, including his store and properties on Roanoke Avenue for \$450,000, if the Town is interested. "

Demolition of Jamesport School: (See Personal Appearances) Page 247

At this point of the meeting, Supervisor Leonard asked if anyone wished to be heard and the following responded:

KENNETH ROSS: Appeared before the Board and stated that Mr. Horton still has not started the construction of the sidewalks for the school and does not intend to start until the Town Board gives him the money.

He then asked the Board if there was a problem.

Supervisor Leonard replied that he didn't think there was a problem unless Mr. Horton didn't trust the Town Board to have the money.

Mr. Horton stated that he would be glad to do the job if he knew he was going to be paid by the Town. He said he would not start construction until the Town Board passed a resolution stating he would be paid.

In the discussion that followed it was decided to authorize the payment of monies to Mr. Horton for the construction of the sidewalks.

DR. ALFRED H. SMITH: Spoke on the boat launching ramps and commended the Board for their work on their upkeep. He also spoke on the sludge on the Sound and the fact that no one seems to know what it is. He also stated he had read in the New York News that the Health Department had tested the waters at the Iron Pier

PERSONAL APPEARANCES - continued:

Beach on the Sound, and found them to be less than standard health-wise. According to this report, Dr. Smith suggested that the beach be blocked off. He also suggested that something should be done to prevent further spills. Further discussion followed.

SUPERVISOR LEONARD: Spoke on the Jamesport School saying, "Before we go too far with this and everybody gets all heated up, we are going to knock the place down - No, the Board has decided, that the Committee in Jamesport, Mrs. Nicosia, Ollie Griffin and Mrs. Sunshine should have more time to report back to the Town Board."

MRS. ROGER NICOSIA: Stated that on the 20th of June, she was asked to be a member of the Jamesport Committee to look into the uses and possible repair of the Jamesport School Building for Public Assembly or as a Community Center. She also stated that many surveys have been taken with different organizations and the Committee will try to get their report together, including a thorough questionnaire, and get back to the Board as soon as possible.

Mrs. Nicosia concluded by thanking the Town Board for their patience and help in this matter.

MRS. VICTORIA SUNSHINE: Reported that she has had a call from the United States Naval Sea Cadets who would be willing to repair the building if the Town would supply the building material, and would be willing to rent the building for a nominal amount.

Further discussion followed.

MRS. NICOSIA: Asked if the Committee had any time limit on making this report.

SUPERVISOR LEONARD : Replied, "No".

VINCENT GRODSKI: Asked if the Town Board had given any further consideration to the drainage problem on Sound Avenue between Young and Pollack.

SUPERVISOR LEONARD: Replied that nothing has been done on any proposals concerning the Pollack Property.

ALEX E. HORTON, Supt. of Highways: Stated that the property was surveyed by Alden Young and the matter had gotten to the point of discussing acquisition of the land, but no progress since then.

COMMUNICATIONS

N. Y. District, Corps of Engineers, dated 6/24/74, relating to Public Notice No. 7755 on application of William Gardner to construct a pier, ramp and float and to dredge and place fill at Cutchogue Harbor, Great Peconic Bay. Write to office prior to July 24th if any objections. Filed.

N. Y. District, Corps of Engineers, dated 6/24/74 relating to Public Notice No. 7759 on application of Sophie Mans to construct a timber groin in Great Peconic Bay, at Laurel, N. Y. If any protests write to office prior to July 24, 1974. Filed.

N. Y. District, Corps of Engineers, dated 6/24/74, relating to Public Notice No. 7760, application by Honorable Otis Pike to construct a timber groin in Great Peconic Bay at Laurel. If any protests write office prior to July 24th. Filed.

State of New York Public Service Commission, dated 7/1/74, relating to notice of a further hearing on motion of the Commission as to rates, charges, rules, etc., of LILCO for electric service to be held on Monday, July 15, 1974 at 2:00 P. M., to be continued on July 16 and 17, 1974. The purpose of this hearing will be for the cross examination of the Company's rebuttal case. Filed.

Ernest B. Broming, dated 7/2/74, commending Police Officers James Zaleski and John Dunleavy for responding to an emergency call, stating that although their efforts were in vain, they were kind, courteous and efficient. Filed.

VFW Post #2476 and Ladies Auxiliary, dated 7/2/74, stating a resolution has been unanimously adopted in March, 1974, to write the National VFW leaders and local representatives of governments and our Congressmen, Senators and the President about the Russian ships scooping up fish from the Atlantic Ocean and taking all the fish that should be going to feed American families, and what is equally frightening is each one of these fishing ships is capable of launching atomic missiles, and it is a known fact some of these ships never put a net in the water but are there for the sole purpose of surveillance. They are loaded down with highly sophisticated electrical gear capable of reading and jamming our radar and raising havoc with our defense system. Filed.

Thomas Ward, dated July 6th, 1974, stating he had taken the Zoning Inspector and Housing Inspector test the same day as the Building Inspector's test and passed all three. Stating, however, that he is satisfied with the answer of the Town Clerk and extends his best wishes for success to Mr. Wiwczar. Filed.

Mrs. Frank McDonly, dated 7/6/74, opposing the site for a new Town Hall as decided by the Town Board, and complaining that now that the A & P moved to Route 58, there is no big food market in Town. Filed.

Warren W. Calwil, dated 7/9/74, offering his services, as an architect, in guiding the Town Board in the preliminary layouts of the proposed Town Hall. Filed.

COMMUNICATIONS continued:

Gustavus G. Dohrenwend, dated 7/3/74, stating that for the last year and half he had been striving to have a part of the sidewalk in front of his house repaired. It has raised and presents a hazardous condition. Senior citizens from the Aquebogue Trailer Park continuously use this walk to go to the post office. He trusts this condition will be taken care of in the near future. Filed.
Referred to Supt. of Highways.

Frank J. McKay and Frank Wm. McKay, dated July 1, 1974, requesting street lights as follows:

<u>West Lane</u>	<u>Sound Avenue</u>
Pole #1	Pole #433
Pole #2	Pole #434
	Pole #435

Due to burglaries, traffic riding over the lawn on the corner of West Lane and Sound Avenue and children getting on the school bus in the early morning darkness. Filed.

Referred to Lighting Committee.

Alan P. Shields, dated 7/8/74, bringing to the attention of the Town Board about a portion of the sidewalk northbound on the West side of Maple Avenue which is in a serious and dangerous condition. Mr. Shields tripped on a portion of the uneven sidewalk, cutting his right knee and ripping the knee in his pants. He has severe pain in his right foot. Asking this matter be given serious consideration so that the Town will be a safe place in which to walk. Filed.

Referred to Supt. of Highways.

N. Y. State Dept. of Transportation, dated 7/8/74, regarding speed limit on Town Roads, Pulaski Street and Meetinghouse Creek Road, stating they acknowledge the receipt of the Town's letter re above and will survey conditions at these locations and take whatever action is appropriate. Filed.

Alex E. Horton, Supt. of Highways, dated 7/9/74, advising Town Board that Mr. LeRoy Barnes of Barnes Woods Subdivision, has completed three-quarters of the work and therefore recommends that three-quarters of the bond be released. Filed.

Alex E. Horton, Supt. of Highways, dated 7/9/74, stating his decisions on five preliminary plans submitted to him by the Riverhead Planning Board. Filed.

N. Y. State Dept. of Transportation, dated 7/8/74, acknowledging letter from Town regarding traffic signal at Route 25 and Edgar Avenue in Aquebogue, stating they will survey conditions and take whatever action is appropriate. Filed.

Town of Southold, received 7/12/74, relating to Public Notice on proposed amendment to Building Zone Ordinance of the Town of Southold. Filed.

7/17/74

COMMUNICATIONS continued:

Town of Southampton, dated 7/8/74, relating to adoption of amendment to Southampton Town Zoning Ordinance #26, concerning landmarks, historic or cultural. Filed.

Dr. & Mrs. John R. Shannon, dated 7/12/74, regarding proposed construction of a house on the bluffs of L. I. Sound at the north end of Dolphin Way, stating they own approximately three acres on the western side of Dolphin Way, Riverhead, and aforementioned property site of proposed construction is in the area of the sandy slide which happened in 1969 and very close to the land slide area which collapsed in 1974. Because the bluffs on L. I. Sound are tenuous, they consider any excavation a terrible threat to their land and all the land on the north end of Dolphin Way. Also enclosed was a drawing of the proposed excavation site and a copy of newspaper clipping about the slide of 1974, approximately 250 feet from the Doctor's property. The Doctor concludes by asking if there is anything the Board can do to protect the bluff from the ravages of construction. Filed.

Referred to Planning Board.

N. Y. State Dept. of Transportation, dated 7/11/74, stating as follows: "This is in reference to your recent request for a speed investigation in the community of Aquebogue, Town of Riverhead, Suffolk County. We have studied Shady Tree Lane, Victor Street, Cove Street, Linda Avenue and Broad Avenue, and have recommended the establishment of an area 35 MPH speed zone to our Albany Office. The order for this restriction will be issued by them effective immediately with copies sent to your Town Clerk." Filed.

Robert Donnelly, President of Wading River Civic Association, dated 7/3/74, relating to almost non-existent road lines in Wading River, stating they are in dire need of repainting especially on North Country Road, North Wading River Road and Sound Road where the yellow lines are almost invisible. Also states the situation is now dangerous with the increased summer traffic compounding the problem. Filed.

Referred to Supt. of Highways.

Supervisor Leonard recessed the meeting to hold a Public Hearing.

PUBLIC HEARING - 8:00 P. M.

Town Clerk submitted affidavits of posting and publishing Public Notice calling public hearing on the application of Case Suffolk Supply Corporation for a Special Permit to operate a wholesale business, on the northerly side of Route 25 (West Main Street, Riverhead.)

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

Vincent Grodski asked if this firm sells plumbing materials and was told by the Town Board that it did.

No one else wishing to be heard and no communications having been received thereto, Supervisor Leonard declared the hearing closed and re-opened the meeting.

PERSONAL APPEARANCES

WILLIAM KASPER, Wading River, appeared before the Board and commented that he had recently attended a Public Hearing conducted by the Sewer Agency of Suffolk County and heard many Town Supervisors strongly oppose the \$75,000.00 Comprehensive Sewer Report. He also noted that there was no official from the Town of Riverhead in attendance and asked why.

SUPERVISOR LEONARD: Replied that no official notice was ever given to the Town.

Mr. Kasper continued saying that he feels the Town should take a stand and publicly make known their feelings to the County. He further stated that he feels the County report was obsolete before it was printed and contained many out-dated features.

JUDGE LEONARD: Stated that the Town Engineer Sam McLendon, did bring out certain facts in the application to the State to increase the capacity of the Sewers in the Town of Riverhead, so the Town did have representation in this matter.

COUNCILMAN YOUNG: Replied that the Town has a Master Sewer Plan for the whole Town that the Board is working on and hopes to have in the next four or five years, a Town owned Sewer Plant to cover the complete populated area. He also stated that by doing this, the Town hopes to preclude the County from getting in there.

RESOLUTIONS:

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

WHEREAS, the employees of the Town of Riverhead have retained professional negotiators to negotiate the labor contracts with the Town Board of the Town of Riverhead, and

WHEREAS, the ever changing and difficult state of the economy necessitates thorough analysis of labor contracts,

NOW, THEREFORE, BE IT RESOLVED, that Value Management Consultant, Inc., be and hereby is retained to analyze and conduct labor negotiations on behalf of the Town Board with the C. S. E. A. and the P. B. A. and be paid a reasonable fee therefor at the rate of \$275.00 per day, \$45.00 per hour for research, and the Supervisor is hereby authorized to execute a contract 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 - continued:

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

WHEREAS, The Town of Riverhead and Everett B. Raynor, entered into a three (3) year lease dated August 4, 1959, expiring August 31, 1962, covering drainage privileges from Hallock Street, and

WHEREAS, Said lease has a provision for renewal on a year to year basis, and was duly renewed under the provisions of said lease for the period ending August 31, 1974,

NOW, THEREFORE BE IT RESOLVED, That the Town of Riverhead renew the said lease on a year to year basis at an annual rental of \$150.00, and on the same terms and conditions contained in said lease, the present renewal being for the year ending August 31, 1975, and be it

FURTHER RESOLVED, That the Town Clerk send notification of this intention to the said Everett B. Raynor.

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 the Long Island Lighting Company be and is hereby authorized to make surveys for the following street lighting needs:

1. Pole #106 on Main Road, Aquebogue, in front of Our Redeemer Lutheran Church.
2. Pole #14, Broad Avenue, Aquebogue, in front of home of Anna A. Pomierski.
3. West Lane-Sound Avenue^c

Pole #1	Pole #433
Pole #2	Pole #434
	Pole #435

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 school crossing guard services of the following guards, Arthur Anderson, Onell Driskell, Betty Harris, Michael Lutzky and Elsie Flood, be and are hereby terminated, effective June 22, 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.

RESOLUTIONS - continued:

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 1974 Road Sweeper for use of the Town of Riverhead Highway Department, and be it

RESOLVED, That specification and forms for bidding be prepared by the Superintendent of Highways, and bids to be returnable up to 11:00 A. M. on Monday, August 5, 1974, and be it further

RESOLVED, That the Town Clerk be and hereby is designated to open publicly and read aloud on Monday, August 5, 1974, at 11:00 A. M., at the Town Clerk's Office, Town Hall, 220 Roanoke Avenue, Riverhead, New York, all sealed bids bearing the designation, "Bid on Sweeper".

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 July 17, 1974, as follows:

General Repairs-Item 1-Mobil Oil Corporation, bills dated July 1 and 2, 1974, totalling \$968. 20,

Machinery -Item 3-Adams Service Garage, bill dated June 26, 1974, in the amount of \$1, 319. 89, George Malvese & Co. , Inc. , bill dated July 2, 1974, in the amount of \$977. 21, and Riverhead Brake Service, bill dated July 1, 1974, in the amount of \$1, 224. 77,

Miscellaneous-Item 4 - Capitol Highway Materials, Inc. , bill dated June 26, 1974 in the amount of \$720. 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.

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

RESOLVED, That Police Officer Thomas Dorfer be and he is hereby authorized to attend a Police Advanced Firearms School in Camp Smith, Peekskill, New York, from July 29 to August 2, 1974 and all related expenses be paid 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.

RESOLUTIONS - continued:

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

RESOLVED, That the Supervisor, upon the approval of the Town Attorney, be and is hereby authorized to execute a lease with Rose Katz, and that Rose Katz be paid the amount of \$135.00 per month, effective July 1, 1974.

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

The resolution was thereupon declared duly adopted.

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

WHEREAS, The Riverhead Recreation Department, the Riverhead Narcotics Guidance Council and the County of Suffolk have developed and negotiated a drug counselling program to serve the Riverhead Community, and

WHEREAS, The Suffolk County Drug Control Authority, by letter dated June 28, 1974, has assured the Supervisor of the Town of Riverhead of reimbursement for funds expended in this program, and

NOW, THEREFORE, BE IT RESOLVED, That the Supervisor be and hereby is authorized to allocate monies for said program and take those steps necessary to seek reimbursement therefore, and

FURTHER RESOLVED, That the amount of \$9,000.00 be transferred from A909 Fund Balance Account to finance said program, and

FURTHER RESOLVED, That A909 Fund Balance Account be reimbursed the sum of \$9,000.00 when monies are received from Suffolk County Drug Control Authority.

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, An application for a nuclear generating facility has been made by the Long Island Lighting Company, and

WHEREAS, Said application is pending before the Atomic Energy Commission and the Public Service Commission, and

WHEREAS, It is necessary for the Town Board of the Town of Riverhead to obtain competent professional engineering advice with reference to said application.

BE IT RESOLVED, That the H2M Corp., be and hereby is retained to provide engineering services and that they be paid reasonable fees for their services in accordance with a proposal dated July 16, 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.

Dr. Caryl Granttham: "May I say that I commend the Board for this action. It is a very serious step for this Town and I think you deserve a great deal of credit."

RESOLUTIONS-continued:

Councilman Menendez offered the following resolution which was unanimously seconded and adopted.

RESOLUTION
COMMENDING WILLIAM MICHAEL SAPERSTEIN
 FOR
ACHIEVING THE RANK OF EAGLE SCOUT

WHEREAS, William Michael Saperstein of Troop 645 Boy Scouts of America, Riverhead, New York, has achieved the rank of Eagle Scout and will be presented with the Eagle Award on August 11, 1974,

BE IT THEREFORE RESOLVED, That the Town Board of the Town of Riverhead hereby conveys its expression of commendation and gives recognition to William Michael Saperstein for having reached the rank of Eagle Scout in the Boy Scouts of America, and be it

FURTHER RESOLVED, That the Town Clerk be authorized and instructed to transmit a suitably engrossed copy of this Resolution to William Michael Saperstein.

Comment: Town Attorney informed the Board that he had attended this boy's mother's funeral several days before and noted with some sadness by himself and the entire Board, that his mother would not be there to see this fine young boy receive his award.

Town Justice Manning offered the following resolution which was unanimously seconded and adopted.

RESOLUTION
COMMENDING PHILIP EDWARD KENTER
 FOR
ACHIEVING THE RANK OF EAGLE SCOUT

WHEREAS, Philip Edward Kenter of Troop 645 Boy Scouts of America, Riverhead, New York, has achieved the rank of Eagle Scout and will be presented with the Eagle Award on August 11, 1974,

BE IT THEREFORE RESOLVED, That the Town Board of the Town of Riverhead hereby conveys its expression of commendation and gives recognition to Philip Edward Kenter for having reached the rank of Eagle Scout in the Boy Scouts of America, and be it

FURTHER RESOLVED, That the Town Clerk be authorized and instructed to transmit a suitably engrossed copy of this Resolution to Philip Edward Kenter.

RESOLUTIONS - continued:

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

RESOLVED, That the Town Clerk be and she hereby is authorized and directed to publish and post the following Notice of Public Hearing:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE, that a Public Hearing will be held by the Town Board of the Town of Riverhead, New York at 11:00 A. M., on the 6th day of August, 1974, at the Town Hall, 220 Roanoke Avenue, Riverhead, New York, to hear all persons interested in the proposed change of boundaries of the Zoning Use District as indicated on the building zone map of the Town of Riverhead from Residential "C" Zoning Use District to Business "C" Zoning Use District of the property herein-after described:

ALL that certain plot, piece or parcel of land, 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 monument set at the intersection of the easterly side of Roanoke Avenue and the Northerly side of Southern Parkway; running from said point or place of beginning North 30 degrees 54' 00" West 155.90 feet to a monument and land now or formerly of J. and M. Myers; Running Thence along said land of Myers North 58 degrees 43' 00" East 150 feet to a monument and lands now or formerly of G. B. Moore; Running Thence along said lands of Myers and lands now or formerly of W. J. Keller South 30 degrees 54' 00" East 155.90 feet to the northerly side of Southern Parkway; Running Thence along the northerly side of Southern Parkway South 58 degrees 43' 00" West 150 feet to a monument and the point or place of BEGINNING.

All persons desiring to be heard on the proposed change of boundaries 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.

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

RESOLVED, that the vouchers submitted by George Dippell, Kenneth Toman, George Schmelzer, and Ward Ackerson for professional services rendered in connection with the Perkin's Inn and Equalization and Assessment, be paid.

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.

Comments: Councilman Young: This resolution is to pay the people who helped the Town Attorney when he went to Albany to get the equalization rate reduced and by

RESOLUTIONS - continued:

Investing this money and the Town Attorney's talents the Town stands to receive at least \$40,000 and may get \$75,000 in School Aid. He further stated that the Board thanks the Town Attorney for pushing them to spend the money and for doing such a good job regarding the equalization.

Town Attorney commended Frank Yousik and all the people in the Assessors' Office who helped the Town Attorney go through unfamiliar books and records.

Councilman Young also commented on the hiring of engineers to make a very thorough study of the Perkins Hotel to prevent it from becoming a slum. He further stated that they came up with a list of specifications which will make it impossible to rent cheaper, therefore stressing again the matter of spending a buck to save a buck.

Town Attorney stated that they worked very closely on this matter with Mr. Munson and Mr. Wiwczar and got results.

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

RESOLVED, That the Town Clerk is hereby directed and authorized to publish a Notice to Bidders for tennis courts for the Recreation Department in the form attached hereto, and she is further authorized to open and read such bids on the 5th day of August, 1974 at 11:00 O'clock A.M.

NOTICE TO BIDDERS

SEALED BIDS for the construction of tennis courts for the Riverhead Recreation Department at Wading River, New York, and re-grading of the site, will be received by the Town Board of the Town of Riverhead at the direction of the Town Clerk at 220 Roanoke Avenue, Riverhead, New York, 11:00 A.M. on August 5th, 1974, at which time and place they will be opened and read.

Instructions for bidders, specifications, bid forms and forms of contract may be obtained at the Office of the Town Clerk, 220 Roanoke Avenue, Riverhead, New York. Bids shall be on the form as prepared by the Town of Riverhead.

The Town Board of the Town of Riverhead reserves the right to reject any and all bids or to waive any informalities. It also reserves the right to hold any and all bids open for a period of 30 days from the date of opening. All bids must be in a sealed envelope clearly marked "TENNIS COURT BID".

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

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

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

WHEREAS, The Town Board of the Town of Riverhead, on the 4th day of June, 1974, and the 2nd day of July, 1974, held a public hearing after due notice thereof in connection with certain proposed amendments to Zoning Ordinance No. 26 of the Town of Riverhead, and

WHEREAS, The Town Board of the Town of Riverhead has considered the several reports and recommendations of the Planning Board and planning consultants concerning proposed changes to Zoning Ordinance No. 26, and

WHEREAS, The Town Board of the Town of Riverhead has considered such proposed amendments and the statements made at the public hearing concerning their adoption, and

WHEREAS, After due deliberation, the Town Board, as legislative body of the Town of Riverhead, feels that it would be in the public interest to amend Zoning Ordinance No. 26 in conformity with the proposed Master Plan,

NOW, THEREFORE, BE IT RESOLVED, That Zoning Ordinance No. 26 of the Town of Riverhead is amended to read as shown on Exhibit A, and the Town Clerk be and she hereby is authorized and directed to publish and post notice hereof as provided by law.

PUBLIC NOTICE

PLEASE TAKE NOTICE, That on the 4th day of June, 1974, at 10:45 A.M., a public hearing will be held before the Town Board of the Town of Riverhead, New York, to hear all interested persons in connection with the proposed amendments to Zoning Ordinance No. 26 of the Town of Riverhead, in the following respects:

FIRST: That Article II be amended to add the following sections:

SECTION 211 - MULTIPLE RESIDENCES - DISTRICT I

In order to partially implement the housing inventory objectives of the Comprehensive Plan dated 1973 for the Riverhead Hamlet area, as defined in sub-section "4" below, and while observing the objective with reference to this hamlet's overall population capacity, the Town Board may approve, pursuant to sub-section "3" below, condominium housing developments within the Residence "C" District situate in the defined Riverhead Hamlet through the application of sections 276 and 278 and section 281 of Article 16 of the Town Law, provided that the following minimum requirements are met:

- (a) The proposed condominium site area shall be at least five acres and shall be within and served by the Riverhead Sewer and Water Districts.
- (b) The dwelling unit densities permitted shall be based on the number of bedrooms per dwelling unit, which number shall be incorporated as a filed restriction in all deeds and titles related to the condominium site, as follows:

3 bedroom dwelling units	2.3 per acre
2 bedroom dwelling units	3.5 per acre
1 bedroom dwelling units	7.0 per acre

RESOLUTION - continued:

Studies, dens or similar potential bedrooms shall be counted as bedrooms, and that the overall dwelling unit density for the entire condominium site shall not exceed five dwelling units per acre.

(c) The application for a proposed condominium will be combined with an application for a cluster development pursuant to the provisions of Article VII of this Ordinance and both will be considered under this provision.

(d) The Planning Board and/or the Town Board, under these provisions and the procedures set forth in the Subdivision Regulations of the Town of Riverhead, may require the following additional data and information as a basis for approving such condominium subdivisions:

- 1) A complete site plan showing the location of all landscaping and other improvements including dwelling units and first floor elevations, and the design of all buildings and structures;
- 2) The text of all filed restrictions on the use of the land and buildings, including the condominium agreement as will be submitted to the New York State Attorney General;
- 3) Any other information deemed by either Board in its discretion to be necessary to reasonable determination of the application;
- 4) Expert testimony by independent engineers or architects to be paid for by the applicant.

(e) Any application made pursuant to the provisions of this section shall originate by an application to the Town Board, contrary provisions notwithstanding, and shall be referred to the Planning Board which will transmit its recommendations to the Town Board within sixty (60) days of referral.

(f) After receipt of the recommendations of the Planning Board, the Town Board shall hold a public hearing upon public notice as required by section 265 of the Town Law, and the applicant shall pay all expenses of said hearing.

(2a) The Town Board shall determine that:
1) The use will not prevent or substantially impair either the reasonable and orderly use, or the reasonable and orderly development of other properties in the neighborhood.

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RESOLUTION - continued:

2) The hazards or disadvantages to the neighborhood from the location of such use at the property are outweighed by the advantage to be gained either by the neighborhood or the Town.

3) The health, safety, welfare, comfort, convenience and order of the Town will not be adversely affected by the authorized use.

4) Such use will be in harmony with and promote the general purposes and intent of this Ordinance.

(b) The Planning Board and Town Board may consider among other matters or factors which the Board may deem material, whether:

1) The site is particularly suitable for the location of such use in the community.

2) The plot area is sufficient, appropriate and adequate for the use and the reasonably anticipated operation and expansion thereof.

3) The characteristics of the proposed use are not such that its proposed location would be unsuitably near to a church, school, theater, recreational area or other place of public assembly.

4) Access facilities are adequate for the estimated traffic from public streets and sidewalks, so as to assure the public safety in relation to the general character of the neighborhood and other existing or permitted uses within it, and to avoid traffic congestion; and further that vehicular entrances and exits shall be clearly visible from the street and not be within 75 feet of the intersection of street lines at a street intersection except under unusual circumstances.

5) All proposed curb cuts have been approved by the street or highway agency which has jurisdiction.

6) Adequate provisions have been made for emergency conditions.

7) There are off-street parking and truck loading spaces at least in the number required by the provisions of this Ordinance, but in any case, an adequate number for the anticipated number of occupants, both employees and patrons or visitors; and further, that the layout of the spaces and driveways are convenient and conducive to safe operation.

RESOLUTION - continued:

- 8) Adequate buffer yards, landscaping, walls, fences and screening are provided where necessary to protect adjacent properties and land uses.
 - 9) Where necessary, special setback, yard, height, and building area coverage requirements, or easements, right-of-way or restrictive covenants shall be established.
 - 10) Where appropriate, a public or semi-public plaza or recreational or other public areas will be located on the property.
 - 11) Adequate provisions will be made for the collection and disposal of stormwater runoff from the site and of sanitary sewage, refuse or other waste, whether liquid, solid, gaseous or of other character.
 - 12) Existing municipal services and facilities are adequate to provide for the needs of the proposed use.
 - 13) The use will tend to generate or accumulate dirt or refuse, or tend to create any type of environmental pollution including vibration, noise, light, electrical discharges, odors, smoke, or irritants, particularly where they are discernible on adjacent properties or boundary streets.
 - 14) The construction, installation or operation of the proposed use is such that there is a need for regulating the hours, days or similar aspects of its activity.
 - 15) The proposed use recognizes and provides for the further special conditions and safeguards required for particular uses as may be determined by the Town or Planning Boards.
- (3) 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 and thence along a straight line drawn from the intersection of the center line of Forge Road and the center line of Old River Road to the intersection of the center line of River Road and the center line of State Route 25 and thence along the center line of State Route 25 to a point where the same intersects the center line of the Long Island Expressway;

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RESOLUTION - continued:

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 center line of Roanoke Avenue said point being 300 feet from the intersection of the northerly side of Nadel Court with the easterly side of Roanoke Avenue; and thence continuing said straight line to a point where the same intersects the center line of Doctor's Path at a point and from said point along the center line of Doctor's Path southerly to the center line of Northville Turnpike at a point and from said point along the center line of Northville Turnpike easterly to the center line of County Road 105 and a point.

d) On the East by the center line of County Road 105.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, No.

The resolution was declared duly adopted.

Town Justice Leonard asked a question on the resolution which was inaudible.

Town Attorney Allen Smith answered that this resolution includes the recommendations of the Master Plan and it will probably facilitate a settlement of the one lawsuit that is pending.

He further stated that it deals generally with residency land within the hamlet of Riverhead and is recommended by the Town Planner, Mr. Reuter, in the Master Plan.

Dr. Caryl Granttham: "Is this the first incrementing step of the Master Plan that the Board has taken? You will be following through in the near future on other incrementing steps?"

(Everyone on the Board responded at the same time and no one answer was distinguishable.)

RESOLUTIONS continued:

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

WHEREAS, the County of Suffolk desires to contract with the Town of Riverhead for a nutrition program for the aged, and

WHEREAS, the committee of the Town Board has investigated said program and finds that it is desirable to enter a contract with the County of Suffolk for a term to expire on September 1, 1974, and to be renewed at that time, if found feasible,

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to execute a contract for said term and he hereby is authorized and directed to appropriate monies for said program, and

FURTHER RESOLVED, That the monies for said program be transferred from A909 Fund Balance Account, and

FURTHER RESOLVED, That A909 Fund Balance Account be reimbursed when moneys are received from the County of Suffolk.

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

The resolution was thereupon declared duly adopted.

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

RESOLVED, That the Highway Superintendent be and he hereby is directed to build curbs and sidewalks on Harrison Avenue in accord with plans and specifications drawn by Alden W. Young and that he be reimbursed in accord with the letter of Alden W. Young, dated April 30, 1974, and that the Supervisor is empowered to appropriate and pay the Highway Department upon voucher by Mr. Horton, and

FURTHER RESOLVED, That the monies for said construction be transferred from A909 Fund Balance Account to A5410. 4 Sidewalks, Curbs and Gutter Account.

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.

SELECTS ROUTE 58 AS TOWN HALL SITE

WHEREAS, the Town Board of the Town of Riverhead has determined that the purchase of land and the construction thereon of a Town Hall is necessary for the efficient operation of town business, and

WHEREAS, numerous sites have been considered by the Town Board, and

WHEREAS, appraisal, architectural, engineering and planning advisors have been consulted, and

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RESOLUTIONS continued:

WHEREAS, negotiations for prices on several different sites have been conducted, and

WHEREAS, the Town Board finds that the real property owned by the Riverhead Water District on Route 58 is the most economic and utilitarian, it is

RESOLVED, pursuant to the provisions of Section 220 of the Town Law that certain real property owned by the Riverhead Water District on the northerly side of County Road 58, being an irregular shaped parcel bounded on the south 558 feet by County Road 58, on the west 473 feet by property now or formerly of Harry A. Finkelstein, on the north 555 feet by lands occupied by the Riverhead Highway Department, and on the east 489 feet by lands now or formerly of L. and J. Stakey, containing 6.1 acres more or less, be designated as the site for the Riverhead Town Hall, and be it

FURTHER RESOLVED, that this resolution be subject to permissive referendum and the Town Clerk is hereby directed to publish notice on July 25th, 1974, in the News-Review, the official newspaper of the Town of Riverhead, hereof specifically stating this resolution is subject to permissive referendum, and she shall post the same upon the signboard of the Town, and it is

FURTHER RESOLVED, that the Town Board shall take those steps necessary to acquire title to the property described above as soon as practicable.

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

The resolution is thereupon declared duly adopted.

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

RESOLVED, that a public hearing be held on the 6th day of August, 1974, at 1:30 o'clock P. M. to hear those persons interested in a proposed amendment to Ordinance No. 7, Peddler's Ordinance, prohibiting the sale of goods, wares, etc., in certain specific areas as set forth in the following notice, and be it

FURTHER RESOLVED, that the Town Clerk be and is hereby authorized and directed to publish and post the attached notice of public hearing as provided by law.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that on the 6th day of August, 1974, at 1:30 o'clock P. M., a public hearing will be held before the Town Board of the Town of Riverhead at the Town Hall, 220 Roanoke Avenue, Riverhead, New York 11901, to hear all persons interested in the proposed amendment to Riverhead Town Ordinance No. 7, Peddler's Ordinance, to amend said ordinance by adding a new section 8 to read as follows:

- 8 (a) . No licensed hawker, peddler or solicitor shall permit any cart, wagon or vehicle owned or operated or controlled by him to stand stationary or remain stationary, nor shall he sell or offer for sale therefrom, or from any pack or container, any goods, wares or merchandise of any kind, within the lines of any street, highway or sidewalk in the Town of Riverhead for a longer period than

RESOLUTION - continued:

fifteen (15) minutes, or within three hundred (300) feet of any schoolhouse or schoolgrounds or within one thousand five hundred (1,500) feet of any public market or store engaged in the business of selling the same goods, wares and merchandise offered by the licensee, or in front of any premises if the owner or any lessee thereof objects thereto.

- (b) No peddler or solicitor shall have any exclusive right to any location in any street or on any public property nor shall any peddler or solicitor be permitted to occupy any stationary location in any street or on any public property. No person may peddle or solicit in any congested place or area when or where such activity may impede or inconvenience the public, or add to the congestion of such place or area. For the purpose of this section, the judgment of any peace officer or police officer, exercised in good faith, shall be deemed conclusive as to the existence of congestion and as to whether the public is impeded or inconvenienced.

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 a public hearing be held on the 6th day of August, 1974, at 11:45 o'clock A. M., to hear all persons interested in a proposed amendment to Ordinance No. 3 prohibiting parking on Sweezy Avenue, as more particularly set forth in the attached public notice, and further amending Ordinance No. 3 to place stop signs on Roanoke Avenue at its intersection with Sound Avenue, in both directions, as set forth in the following public notice, and be it

FURTHER RESOLVED, That the Town Clerk be and is hereby authorized and directed to publish and post notices of said amendments as provided by law.

PUBLIC NOTICE

PLEASE TAKE NOTICE, That on the 6th day of August, 1974, at 11:45 o'clock A. M., a public hearing will be held before the Town Board of the Town of Riverhead, at the Town Hall, 220 Roanoke Avenue, Riverhead, New York, to hear all interested persons in connection with certain proposed amendments to the Riverhead Town Ordinance No. 3.

- (a) That Section 3, subdivision (b) with respect to Yield intersections and Yield Signs and specifically the intersection of Roanoke Avenue and Sound Avenue, delete the following underlined words: intersection of - with Yield Sign on - entrance from - Sound Avenue - Roanoke Avenue - South

RESOLUTION - continued:

- (b) That Section 3, subdivision (a) with respect to Stop intersections and Stop Signs and specifically at the intersection of Roanoke Avenue and Sound Avenue, add the following new underlined words: intersection of - with Stop Sign on - entrance from - Sound Avenue - Roanoke Avenue - North & South

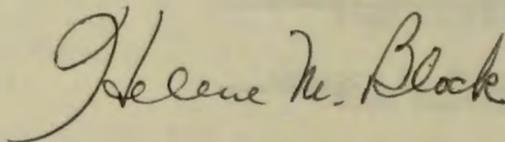
By adding a new section to Section 4, subdivision (a), prohibiting parking on Sweezy Avenue as follows:

"The parking of all vehicles is hereby prohibited on the west side of Sweezy Avenue between a point where Sweezy Avenue intersects with the northerly right-of-way line of the Long Island Railroad to a point 325 feet north of its intersection with the northerly right-of-way line of Pulaski 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.

There being no further business on motion and vote, the meeting adjourned at 9:00 P. M., to meet on August 6th, 1974 at 10:30 A. M.



Town Clerk

HMB/MHJ