

Minutes of a Special Meeting held by the Riverhead Town Board on January 11, 1974 at 10 A. M.

Present:

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

Absent: Allen M. Smith, Town Attorney

WAIVER OF NOTICE AND CONSENT OF MEETING

WE, the undersigned, being all members of the Town Board of the Town of Riverhead, Suffolk County and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York, at 10:00 A. M., on the 11th day of January, 1974, and do consent to the holding of such meeting for the purpose of discussing various matters of the Town Board and voting on same.

Dated: January 11, 1974

TOWN BOARD MEMBERS
 TOWN OF RIVERHEAD, NEW YORK

 John H. Leonard
 Supervisor

 Robert G. Leonard
 Town Justice

 Gregory R. Manning
 Town Justice

 George G. Young
 Councilman

 F. E. Menendez
 Councilman

RESOLUTION

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

BE IT RESOLVED, That Seth A. Hubbard, Esq., be and is hereby appointed Special Counsel to the Town of Riverhead, for the prosecution or defense of Zoltowski, et al v. Leonard, et al and the cross claims interposed therein and that he be paid reasonable fees therefore. Yes

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

The resolution was thereupon declared duly adopted.

RESOLUTIONS

Councilman Menendez offered the following resolution which was seconded unanimously by the Town Board and duly adopted.

WHEREAS, Bruce Talmage of Troop 202 Boy Scouts of America, Riverhead, New York, has achieved the rank of Eagle Scout and will be presented with the Eagle Award on January 25, 1974,

BE IT THEREFORE RESOLVED, That the Town Board of the Town of Riverhead hereby conveys its expression of commendation and gives recognition to Bruce Talmage 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 Bruce Talmage. (End)

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

PUBLIC NOTICE

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: Section 208A-2D be amended to read as follows:

"Billiard Parlor by special permit of the Town Board. "

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 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 No. 26 of the Town of Riverhead as Amended, shall take effect ten (10) days after such publication and posting.

Yes

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

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

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

WHEREAS, The Town of Riverhead had adopted and is enforcing the Riverhead Town Zoning Ordinance, and

WHEREAS, Section 402 of the Riverhead Town Zoning Ordinance as adopted by the Town of Riverhead prohibits any person, firm or corporation from erecting, constructing, enlarging, altering, repairing, improving, moving or demolishing any building or structure without first obtaining a separate building permit for each building or structure from the Building Inspector of the Town of Riverhead, and

WHEREAS, The Building Inspector of the Town of Riverhead must examine all plans and specifications for the proposed construction when application is made to him for a building permit, and

NOW, THEREFORE, BE IT RESOLVED, By the Town Board of the Town of Riverhead as follows:

1. That the Building Inspector of the Town of Riverhead when reviewing applications for building permits, including the plans and specifications for the proposed construction, will review all building permit applications to determine if the proposed construction is consistent with the need to minimize flood damage.

2. That the Building Inspector of the Town of Riverhead shall review all building permit applications to determine if the site of the proposed construction is reasonably safe from flooding and to make recommendations for construction in all locations which have flood hazards.

3. That the Building Inspector of the Town of Riverhead in reviewing all applications for construction in flood hazard locations within the Town of Riverhead shall require that any such proposed construction must:

(a.) Be designed and anchored to prevent the flotation, collapse or lateral movement of the structure due to flooding.

(b.) Use of construction materials and utility equipment that are resistant to flood damage.

(c.) Use of construction methods and practices that will minimize flood damage.

(d.) Provide adequate drainage in order to reduce exposure to flood hazards.

(e.) Locate public utilities and facilities on the site in such a manner as to be elevated and constructed to minimize or eliminate flood damage, such utilities and facilities including sewer, gas, electrical and water systems.

4. It is further resolved that the Planning Board of the Town of Riverhead in reviewing all subdivision applications shall make findings of fact and determine if:

(a.) All such proposed developments are consistent with the need to minimize flood damage.

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RESOLUTION - continued:

(b.) Adequate drainage is provided so as to reduce exposure to flood hazards.

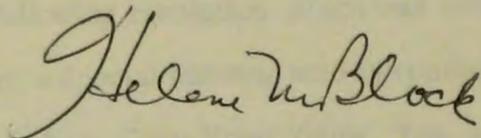
(c.) Adequate drainage is provided so as not to increase the exposure to flood hazards of adjacent lands.

(d.) All public utilities and facilities are located, elevated and constructed so as to minimize or eliminate flood damage, these utilities and facilities to include sewer, gas, electrical and water systems.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Town Justice Leonard, Yes, Councilman Young, 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 12:15 P.M.



Helene M. Block, Town Clerk

HMB:whj