

Minutes of a Regular Meeting of the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York, on Wednesday, February 13, 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  
Alex E. Horton, Supt. of Highways

Supervisor Leonard called the Meeting to order at 10:30 A.M. and welcomed everybody.

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

RESOLVED, That the Minutes of the Town Board Meeting held on January 15, 1974, be approved as submitted.

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.

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

RESOLVED, That the Minutes of the Special Town Board Meeting held on January 29, 1974, be approved as submitted.

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.

BOARD OF AUDIT

The Town Board convened as a Board of Audit and examined bills submitted on Abstracts dated February 13, 1974, as follows:

General Town	\$82,251.56
Special Districts	15,756.77
Highway Item #1	10,429.07
Highway Item #3	19,025.63
Highway Item #4	3,238.14

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

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

General Town	\$82,251.56
Special Districts	15,756.77
Highway Item #1	10,429.07
Highway Item #3	19,025.63
Highway Item #4	3,238.14

RESOLUTION - continued:

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.

EXECUTIVE SESSION - February 8, 1974

10:00 A.M. - John J. Munzel - Gershow's Auto Wreckers  
 10:15 A.M. - Robert Mc Carthy - Concessions at Beach  
 10:30 A.M. - Jacob Harding - Riverhead Parking District  
 11:00 A.M. - William Esseks - Metrohouse

HIGHWAY MATTERS

Alex E. Horton, Supt. of Highways reported that the trees in the entire Township are in need of trimming. That the money has been removed from his Budget by the Town Board and he will not be able to do it and asked who would do it.

The Town Board tabled the matter for further study and discussion.

POLICE DEPARTMENT

No Report.

BUILDING DEPARTMENT

No Report.

REPORTS

Tax Receiver's, dated: January 21, February 1, February 11, 1974  
 Fire Inspector's, month of January, 1974. Filed. Filed.  
 Building Dept., month of January, 1974. Filed.  
 Police Dept., month of January, 1974. Filed.  
 Annual Report, Police Department - 1973. Filed.

OPEN BID REPORT - 1974 Fuel Oil Requirements

After being duly advertised, the following bid was opened by the Town Clerk on February 13th, 1974 at 12 Noon.

L. I. Reliable Corp.	Net Cost per gal.
88 East Hoffman Avenue	#2 Fuel Oil: \$ .3196
Lindenhurst, N.Y. 11757	

Ample Storage of Fuel Oil

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PETITIONS

West Main Street Property Owners re Undue noise from Tractor-Trailers running motors all night.

Supervisor Leonard announced that he has talked to the owner and he has promised to take care of the matter. Police Chief Grodski also contacted the owner and had a talk with him regarding this complaint.

Supervisor Leonard recessed the meeting to hold the following Public Hearings:

PUBLIC HEARING - 10:45 A.M.

Town Clerk submitted affidavits of posting and publishing Public Notice on Public Hearing on Petition of James S. Kulesa for Special Permit - Billiard Parlor - at 10:45 A.M. on February 13, 1974. The affidavits were ordered filed.

COMMUNICATION

Suffolk County Dept. of Planning, dated 4/4/74, stating that they received no adverse response and therefore will take no action. Filed.

Supervisor Leonard declared the Hearing open and asked if any one wished to be heard.

Charles Raffé, Esq., addressed the Board and said he is representing James Kulesa who has filed an application to operate a Billiard Parlor on 38 West Main Street, Riverhead. This property is part of the old Suffolk County National Bank. It is approximately 25 feet in width and 75 feet in depth.

Mr. Kulesa has previously operated a Billiard Parlor on the Northwest corner of Roanoke Avenue and West Main Street until his lease was terminated.

Mr. Kulesa is a Riverhead High School graduate and has taken several courses in Suffolk Community College and was recently granted a license to operate a Billiard Parlor by the Secretary of State, with all qualifications being met.

There will be nine (9) billiard tables located there. This Town Board does not grant the Special Permit as it is subject to Mr. Munson's having to make an inspection.

Police Chief Grodski asked what means Mr. Kulesa will employ to prevent loitering around the entrance of the building.

James Kulesa: "I had the other premises for five (5) months and I kicked out disorderly customers. There will be no problem on the loitering question."

Judge Leonard: "You are not going to sell or have any alcoholic beverages brought into the premises?"

Mr. Kulesa: "No, Sir. There is a stipulation in my lease that reads that due to any unnecessary noise, my lease can be terminated. At my last place, the Police had no problems what-so-ever."

No one else wishing to be heard, Supervisor Leonard closed the hearing at 10:55 A.M.

PUBLIC HEARING - 11:00 A.M.

Town Clerk submitted affidavits of posting and publishing public notice to Petition of Metrohouse Associates, Inc. to amend Zoning Ordinance No. 26 and to grant a Special Permit. The affidavits were ordered filed.

COMMUNICATIONS

Town of Riverhead Planning Board, dated January 15, 1974, recommending as follows:

WHEREAS, The Town Board of the Town of Riverhead did refer to this Board for their recommendation and report for a change of zone on

## PUBLIC HEARING - Metrohouse - cont.

the petition of Metrohouse Associates to Business E Use District and for Special Permit to construct condominium units on East Main Street, and

WHEREAS, This Board did entertain Mr. William Esseks, Attorney at Law, and had correspondence with him relative to the consideration of condominiums in the proposed Business E Zoning Use District and the boundaries of this proposed district,

NOW, THEREFORE, BE IT RESOLVED, That this Board recommends to the Town Board the denial of this application for the following reasons:

1. That this development would be in contradiction of a resolution adopted by this Board on October 11, 1972 wherein this Board recommended that special permits for multiple residences and apartments be deleted from uses in all Zoning Use Districts except Business A Use District (Resort Business). (The Town Board did follow this recommendation and amended the Zoning Ordinance of the Town of Riverhead.)

2. That the creation of a new zoning use district to allow multiple residences would be an unjustifiable way of attempting to circumvent the reasons contained in the aforesaid resolution of October 10, 1972. (End)

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

Charles Cuddy, Esq., representing Metrohouse Associates, Inc., spoke before the Board and said:

"This application is for 12 condominium units on 10 acres of land.

The land is located on Mill Brook Road and East Main Street.

The 12 units would contain 51 bedroom units and 100 two bedroom units and the Petitioner will covenant with the Town and will only build condominium units. They will be owned as opposed to rented. There are advantages to this particular location as it is within the Water and Sewer Districts. Also it is within close range to the retail stores.

Also the comprehensive plan which has just been issued, has in it on pages 21 and 22 reference to this particular area and it indicates that the area we are talking about is to be a high density area and according to the comprehensive plan there should be 10 units per acre. We are asking for 15 units for the reason that we are putting 2-3 stories type buildings up and the comprehensive plan also notes that where this is done in this particular location there should be a bonus given to the builder.

This will permit us to sell these units at a relatively small price.

The present Zoning is Business C so you can put new or used car lots, bakeries, retail stores, you can have facilities to fix boats and cars. As everybody knows the aspects of East Main Street is now deteriorating. There are buildings with boards on them and in the process of being taken down.

We believe that the type of buildings that will be put there will stabilize that particular area and will stop it from deteriorating."

Mr. Cuddy asked the Board to give its favorable consideration to this Petition.

PUBLIC HEARING - Metrohouse - cont.

Vincent Grodski: "What will be the cost per unit of these particular condominiums?"

Mr. Cuddy: "\$30,000.00."

Wickham Tyte: "The people of the Town of Riverhead do not like to see things built when there is no crying need for it. The plan, as I see it, puts up 150 units which makes 150 more families you are building for. This is the answer if there is a shortage of housing. We are reluctant to see mass housing. If they have a lot and build a house and that person is a resident - it is normal growth - but when they put up 150 housing units you are doing a mass building of domiciles - and do we need them and do we want it? I would say to the Board that it weigh this very strongly before you give a yes on it."

Mr. Cuddy: "The Town Board has never said "No" we don't want housing in Town - they said we want the right kind of housing. In 1972 when the moratorium you are referring to was passed there was no comprehensive planning. There is now within the past month and the comprehensive plan in fact says that you don't stop building, you don't stop putting up houses, but you select. We are talking about housing 300 to 400 people, perhaps fewer than that number, and housing and ownership type wellings.

This is not a casual application - it has been before the Town Board and has had a lot of thought put into it.

Also the builder is the fellow that is taking the risk - not necessarily the town government."

Dr. Caryl Granttham: "One of the questions I want to ask you at this time is the time table for the Master Plan and what will be the priority, and secondly we feel very strongly that until the public sees this plan, we don't care what the merits of these various changes are we would recommend very strongly - you people have been elected to take a position of leadership and it takes some guts when it comes to exercising Zoning powers. We don't say we don't welcome desirable growth, but it is a decision that takes a lot of wisdom on everybody's part. What is the status of the Master Plan?"

Supervisor Leonard: "Copies of the Master Plan have been delivered and are now on sale at the Town Clerk's Office for \$4.00.

On February 20th, Fred Reuter, the Planning Board and the Town Board are having a meeting on the Plan, and sometime after that there will be a Public Hearing."

Dr. Granttham: "The Riverhead First only says it wants to know what the status of the Master Plan is and we hope the priority will be the revision of the Zoning Ordinance and then and only then these proposals be taken into consideration and we ask this in the public's interest."

Mr. Cuddy: "I hope you don't confuse the Master Plan with the Zoning Ordinance."

Dr. Granttham: "I certainly don't, but we hope one of these priorities will be a total revision of the Zoning Ordinance."

PUBLIC HEARING - Metrohouse - cont.

Unidentified Lady: "Is that February 20th Meeting open to the public?"

Supervisor Leonard: "No, it is not."

Judge Leonard: "If anyone has any proposals prior to our Feb. 20th Meeting, I am sure the Board will be happy to accept them."

No one else wishing to be heard and no further communications having been received thereto, Supervisor Leonard declared the Hearing closed at 11:14 A.M.

PUBLIC HEARING - 11:15 A.M.

Town Clerk submitted affidavits of posting and publishing public notice relating to Petition of Edward Carrera to amend Zoning Map by extending in a northerly direction the existing Business C Zoning Use District.

The affidavits were ordered filed.

COMMUNICATIONS

Town of Riverhead Planning Board, dated January 15, 1974 relating to Edward Carrera, Change of Zone, Wading River, recommending the following:

WHEREAS, The Town Board of the Town of Riverhead did refer to this Board for their recommendation and report for a change of zone of a part of certain lots as shown on a realty subdivision map entitled "Map of Terminal Park" at Wading River-Manorville Road, Wading River, New York from Residence B Zoning Use District to Business C Zoning Use District for the purpose of using the land for a bank, and

WHEREAS, Attorneys Tooker and Cuddy of Tooker, Tooker & Esseks, Counselors at Law, did appear before the Board setting forth the reasons for the proposed change; the Suffolk County National Bank does rent a building in the shopping center, which lease is expiring and the bank in that location does cause traffic problems within the shopping center, and

WHEREAS, They presented a model of the building, parking area and showed the driveways for ingress and egress, and

WHEREAS, They further stated that the use of the land of Edward Carrera in "Terminal Park" would provide a suitable transition for business from neighborhood business to residential use and that the owners of land adjacent to this area were favorable to the proposed change, and

WHEREAS, They further stated that covenants would be placed on the land, that if the land is not used for banking purposes, it would revert to the Residence B Zoning Use District.

NOW, THEREFORE, BE IT RESOLVED, That this Board recommends that the land designated as lots 19,20,21 and 25 of "Terminal Park" at Wading River, New York be changed from Residence B Zoning Use District to Business C Zoning Use District as the use will be for banking purposes with adequate parking and adequate traffic flows thus creating a proper transition from a neighborhood business district to a residential use district, and

BE IT FURTHER RESOLVED, That this Board does recommend that the Town Board accept a proper covenant restricting the use of this property to banking purposes. (End)

PUBLIC HEARING - Carrera - cont.

William Rooney, President of the Quail Hollow Civic Association, stated February 4, 1974, asking if a portion of the property located on Benjamin River-Manor Road and owned by Mr. Carrera is presently within 500 feet of Route 25A and therefore is zoned for business and this change is to include all of this corner plot as a business zoned property.

Thereupon Supervisor Leonard declared the hearing open and asked if anyone wished to be heard.

Robert L. Tooker, Esq., representing Edward Carrera, Petitioner, addressed the Board and said:

"We have made some inquiries of people that live on Benjamin St. The statement of the Planning Board was that these people favor this proposal and do not oppose it. Some of the people that live on that street raised the question of the maintenance of the street.

The street is a private street and during the course of construction of houses on it, it has deteriorated somewhat. Mr. Carrera would like to improve the street by resurfacing it and bringing it up to good condition.

There was also a question brought up as to a traffic problem. There are about 25 children that walk back and forth to the school. We have discussed this matter with the Chief of Police who didn't seem to think this would create a traffic problem.

I have checked with the County this morning and was advised that the County has no intention of widening the road.

The parcel that is affected by the Zoning Change is only the parcel of property upon which the bank would be constructed and the parking area.

The Zoning Ordinance provides that if you have a lot like that, that is bisected and is in two different zoning areas, you are permitted to go 30 feet into the more restricted area. Roughly half of the property could be used as is for any business uses and the other half is restricted residential.

Benjamin Street makes a natural dividing line between residential area and business area.

A Colonial bank is a good transitional building between residential and business.

We have met with Mr. Rooney and have attempted to answer all his questions.

We hope to extend the Business area north as far as Benjamin St. and the intention is to construct a bank sometime late Spring or early Summer. The facility would be comparable in so far as possible to the two branches that the Suffolk County National Bank has now, one in Westhampton and another one in Hampton Bays. They are Colonial buildings very similar in architecture to the school.

This area also has business uses on both sides - there is a grocery store and a gas station on one side, and to the north of it further up to the residential area there is a gas station.

No one else wishing to be heard and no further communications having been received thereto, Supervisor Leonard closed the Hearing at 11:29 A.M.

Public Hearing - 11:30 A.M.

Town Clerk submitted affidavits of posting and publishing public notice on Public Hearing on Petition of G-K Associates for Zone

PUBLIC HEARING - G-K Associates - cont.

Change to extend in a northerly direction of Residence C Use District to include lands of G-K Associates.  
The affidavits were ordered filed.

COMMUNICATIONS

Town of Riverhead Planning Board, dated January 15, 1974, relating to G-K Associates, Inc. for amendment to the Zoning Ordinance, recommending as follows:

WHEREAS, Attorneys Tooker and Tohill of Tooker, Tooker & Esseks stated that they had discussed with the Town Board of the Town of Riverhead an amendment to the Zoning Ordinance to provide for an allowed area of 15,000 square feet for lots in the Agricultural A Use District when public water supply and a public sewage disposal system are installed; and/or an amendment to change a portion of the land of G-K Associates at Middle Road, Riverhead, New York from Agricultural A Zoning Use District to Residence C Zoning Use District. They further stated that the Town Board wished an opinion of the Planning Board as to its preference.

NOW, THEREFORE, BE IT RESOLVED, That the condition of approval of the sketch plan for a realty subdivision by G-K Associates at Middle Road, Riverhead, New York setting forth that part of the land within the Agricultural A Use District be changed to Residential C Use District be adhered to. The proposed change as herein above set forth to allow lots in the Agricultural A Use District to be an area of 15,000 square feet upon certain conditions, would lead to a high density of population in the Agricultural A Zoning Use District, which district covers most of the land in the Town of Riverhead. (End)

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

Anthony Tohill, Esq., representing G-K Associates, Inc., spoke to the Board and said:

"The Planning Board asked that the proposal on the amendment now before the Board be pursued. That provides that a small portion of the G-K property consistent with the ownership of the property when it was farmland be amended to permit the uniform improvement consistent with the southerly portion all of which is 15,000 square feet in Residence C.

As you know the property is within the public Water and Sewer District of the Town.

We have reviewed the proposed Master Plan of 1973 and the Master Plan of 1964, and we find that the proposed amendment is consistent as to what is outlined in those Master Plans. "

Mr. Tohill asked that the Town Board give its consideration to adopting this amendment today.

"Mike Kroh, the Principal of G-K Associates is here and will be glad to answer any questions that the Board might have."

Judge Leonard: "How big is that parcel you are talking about?"

Mr. Tohill: "35 acres. The total parcel is well in excess of 100 acres. The parcel we are talking about is very irregular. It is consistent with the way the land was farmed."

Alex E. Horton, Supt. of Highways: "I feel 15,000 square feet - the lot is too small - where do they park their car out in the street as

## PUBLIC HEARING - G-K Associates - cont.

an example take Nadel Drive. Then we can't sweep the streets, cars on both sides of the street - we can't plow snow either."

Mr. Tohill: "Be that as it may - the property entirely to the south of it is 15,000 square feet. All of Residence C is 15,000 square feet, so long as there is public Water and Sewer - which this property we propose to have covered by the amendment is included in the public Water and Sewer System.

The 1964 Master Plan provided for density of 4.75 units per acre in an area such as this. The proposed '73 Master Plan provides for 2.3 units per acre in this area. We are way below that. We are 2.06."

Mr. Horton: "Why should we continue to make more mistakes?"

Mark Kroh: "This piece of property that I own will go from Middle Road to the L.I. Expressway. You have to go through an entire development of 1/3 acre plots to get to this northerly most portion. As far as parking in the streets, that would depend upon what kind of driveways were installed and how many garages were installed and I would assume houses with a single car garage would have people parking on the street because they don't want to jockey cars in and out - I have not built one house in ten years with less than a 2 car garage.

I have no intention of building this development without two car garages and double width driveways, so people can park in the driveway. You can park at least four cars in the driveways which should eliminate street parking, unless there is a large party or something like that."

Mr. Horton: "On 15,000 square feet, where are you going to put the house, garage and driveway?"

Mr. Kroh: "We are selling houses now in the \$50,000 and \$55,000 ranges - they all have two car garages and we don't have any problem getting everything on the plot."

Dr. Granttham: "I think the public would like to know how many units this envisions. I believe there is a report from the County Planning Board on the possibility of the effect on our water supply. I think the Board should weigh this carefully as this encompasses an extension to water and sewer and will have an impact on the services. I think you should wait until the public has a chance to take a look at the Master Plan."

Mr. Tohill: "This property is in the Sewer and Water Districts already. It is not clear how many units will be built. The units would be built on 15,000 square foot units. The improvement of the property will take years."

Dr. Granttham: "Please clarify to me what the request was on the extension of sewer and water systems."

Mr. Tohill: "The extension of the sewer and water has already been taken care of."

Town Attorney Allen Smith: "Dr. Granttham, I believe what you have seen is a comment by the Planning Commission with reference to the

PUBLIC HEARING - G-K Assoc. cont:

Cluster Zone and improperly labeled G-K at the top, and that is the subject of our next Hearing."

No one else wishing to be heard and no further communications having been received thereto, Supervisor Leonard declared the Hearing closed at 11:40 A.M.

PUBLIC HEARING - 11:45 A.M.

Town Clerk submitted affidavits of posting and publishing public notice on Public Hearing to Amend Zoning Ordinance No. 26 relating to Cluster Zoning.

The affidavits were ordered filed.

Supervisor Leonard asked if anyone wished to be heard.

Town Attorney Allen Smith addressed the Board and said:

"In reviewing your ordinances as Town Attorney I was somewhat concerned with the Cluster Zoning amendment. This particular language was drafted by Mr. Tooker's firm and was adopted by the Board as the language appeared.

The particular Section of the Town Law under which the enactment was made was Section 281 of the Town Law and that Section of the Law refers therein to the fact that enactment of such clustering provision, does not change the underlying permitted uses in a particular zone.

Unfortunately, the language proposed to you - made reference in the sections that are - I ask you to consider - to apartment house uses. We are all familiar with the fact that some time ago, we removed the apartment house uses in several areas - and the reason that I recommend to you that you take out those references is to clear up any ambiguity that you have now made an apartment house a permitted use throughout the Agricultural Zone of Riverhead which is quite a big piece.

I think by operation of law, the Cluster Zone Amendment could not change your ordinance and say that apartment houses are permitted uses. I, however, don't wish you to get involved in litigation to prove the point. And you can simply take out the references with reference to apartment houses and we won't be faced with that problem."

Marie Hoff: "I read this language when it was originally proposed and it seemed to attempt to put every bit of Agricultural A property in a position where it could eventually be used without further consideration or further change of special permit support to put it in position of being developed as Cluster Zoning."

Dr. Granttham: "I understand there is a proposal on Cluster Zoning in your Master Plan. I again make a point disregarding the merits or demerits of this proposal, it will be entirely premature for this Board to act on any such request, until you have had a chance to study the proposal in the Master Plan.

Many of us feel that clustering has merits. But I suggest that you see what the Master Plan says before you recommend any action on this plan."

Judge Manning: "As I understand this amendment now, if we don't act now - someone could come forward and put in Garden Apartments in Agricultural A area because of the Cluster Amendment passed by the prior Board?"

## PUBLIC HEARING - Cluster - cont.:

Town Attorney: It is a possibility. It would be a legal argument, and what I am trying to do is to save you that law suit."

Mr. Tyte: "In regard to this Cluster Zoning when you are remapping phraseology would it not be possible to make it in such a way that Cluster Zoning would come up as a special application to the Board and be on its own merits. In other words they can ask for Cluster Zoning here and there and its impact on that particular locality should have something to do with it. Make it a permitted use on special permit of the Town Board."

Dr. Granttham spoke (window was open and cars passing through made her voice inaudible)

Town Attorney: "Dr. Granttham, if I may - all this took place prior to my being with the Board. With reference to Mr. Tooker's application down on the easterly end of the Town. They proposed a Cluster Type Amendment for consideration of the Board. That proposal of Tooker, Tooker and Esseks was adopted. That proposal did not refer solely to that area on the eastern end of the Town. It referred to the entire Agricultural Zone of the Township.

Now apartment housing is not a permitted use. This Clustering Amendment refers to apartment housing units. In its language wherein it refers to how you bring the houses together and the densities and all the rest of that - it makes an inference that in doing this, you could do it by apartment type use and what I have sat down and discussed with the Board whether or not it was their intention in any way, shape or form to make garden apartments or apartment type uses, permitted uses throughout the Agricultural Zone."

Dr. Granttham: "That would have been a colossal error."

Town Attorney: "And they said no, that was not their intention. Now what I have brought before the Board today is to remove that language so there will be no misunderstanding by the public or any developer."

Dr. Granttham: "I couldn't agree with you more."

Mrs. Hoff: "When the clustering was first presented, was it not presented to encompass the eastern end of the Town. But the proposal itself when written referred to all Agriculture A in the Town."

No one else wishing to be heard and no communications having been received thereto, Supervisor Leonard declared the Hearing closed at 11:55 A.M. and re-opened the meeting.

COMMUNICATIONS

Town of Riverhead Planning Board, dated January 15, 1974, relating to George Schmelzer Special Permit to construct a Mobile Home Park at River Road, Calverton. Recommending that the Zoning Ordinance at this time contains no provision for the issuance of a special permit, but if George Schmelzer has gained a vested right because of the delays caused by the State of New York taking a part of the land in fee and acquiring a temporary right-of-way over a part of his land since the easement has been released - this Board has no objection for him to proceed with the construction of a Mobile Home Park at River Road, Calverton, providing he meets all of the requirements of the Mobile Home Ordinance. Filed.  
Copy to George Schmelzer.

Board of Assessors, dated January 11, 1974, requesting a consultation with the Town Board regarding the renewal contract with Parity Systems Corp. Filed.  
Scheduled for next Executive Session.

Thomas L. Jernick, Supervisor, Town of Shelter Island, dated January 17, 1974, enclosing copy of resolution duly adopted by his Board on January 14, 1974, petitioning the N.Y.S. Dept. of Transportation to provide regular through public transportation to and from the East End of Long Island and New York City at the earliest possible time, and after careful study, support reasonable applications of private transportation companies to provide such service - the need for such service has increased in past years, due to an increase in the number of vacation homes, commuters and home owners with business in New York - asking for consideration and adoption of a similar resolution by the Riverhead Town Board. Filed.

Resolution for next Town Board Meeting.

Three (3) communications from N.Y. District, Corps of Engineers:

1. Dated January 17, 1974 relating to Public Notice No. 7483 - Seeking Army Permit to dredge in the Nissequogue River at Kings Park, Town of Smithtown. Filed.
2. Dated January 18, 1974 relating to Public Notice No. 7497 - Seeking Army Permit to work in navigable waters. Filed.
3. Dated January 18, 1974 relating to Public Notice No. 7485 - Outlining Corps of Engineers have completed its review of permit applications. Filed.

All three (3) notices posted on Bulletin Board.

Robert O'Kane, dated January 18, 1974, asking for a date and time convenient to the Board so to enable him to explain the possible error in the assessment rolls. Filed.

Scheduled for March 1, 1974 at 10:00 A.M.

John J. Munzel, dated January 23, 1974 relating to collection of scrap metal at Town Dump. Proposing that Gershow's Auto Parts and Wreckers, Inc. be permitted to place upon the Town Landfill Site a large dumpster to remove any and all scrap metal such as stoves, refrigerators, etc. When dumpster is full, a call to Gershow's Auto Parts would be made and they would bring out an empty dumpster and remove the full dumpster. Requesting authorization for Gershow to proceed with the placement of a dumpster in or about the vicinity of the dumpster placed

## COMMUNICATIONS - continued:

the site by Jet Sanitation and that it be available to the Town's people for the collection of scrap metal. Filed.

William C. Haugaard, Esq., dated January 23, 1974, lengthy communication listing objections to the Ward System for election of Town Councilmen and recommending it not be adopted. Filed.  
Copies to Town Board and Town Attorney.

Fred Kretschmer making complaint on the recent snow removal operation in Wading River. Filed.

Suffolk Co. Dept. of Public Works - dated January 22, 1974, enclosing Drainage Maps Nos. 1 through 11, showing property acquired by the County of Suffolk for Drainage Facilities CR43, Northville Tpke., Riverhead. File No. 73108, Project No. 5035. Filed.

Marken Properties, Inc., dated January 23, 1974, advising that the property referred to in his letter of January 8th was not for consideration as a possible site for a New Town Hall, but for possible use by the Town Recreation Department in view of its close proximity to Stotsky Park. Nevertheless, it could also be considered as a possible site for a Town Hall. Filed.

N.Y.S. Dept. of Transportation, dated January 23, 1974 relating to Amendment to County Road System Map by adding thereto C.R.105, Hot Water Street and Cross River Drive. Filed.

Dept. of Public Works, Yaphank, N.Y., dated January 29, 1974, enclosing agreement to spend Town Highway Funds approved by R.M. Kammerer, Commissioner of Public Works. Filed.

Denis R. Hurley, Esq., dated January 31, 1974, withdrawing application for a special permit to erect a Gasoline Station on Route 25 in Calverton, because of the present gasoline situation. Filed.

Ms. Leola M. Shelby, dated January 29, 1974, stating her interest in having section known as Northampton removed from the map of Southampton and added to the map of Riverhead and asking what prerequisites are required in order that this realignment be done. Filed.  
Referred to Town Attorney for reply.

Perry Wiesen, dated February 1, 1974 tendering resignation as School Crossing Guard and thanking Town Board for having the job for 15 years. Filed.

Gary Pace, Town Historian, dated January 31, 1974, submitting report of the Suffolk County Historical Society Meeting held at the Perkins Inn on Saturday, January 26, 1974. Filed.

Town of Southampton, relating to public hearing on proposed changes to Building Zone Ordinance - Ocean beach frontage. Filed.  
Copies to Town Agencies.

Town of Brookhaven, dated February 1, 1974, relating to public hearing to be held on proposed amendments to Building Zone Ordinance. Filed.  
Copies to all Town Agencies.

1/13/74

COMMUNICATIONS - continued:

N.Y.S. Department of Transportation, dated January 31, 1974 relating to Town's request for an investigation of speed limit on C.R. 58 stating investigation has been made and they have found sufficient criteria to recommend a 45 MPH linear speed limit from three tenths of a mile west of Kroemer Avenue east to Route 25. It is not possible to approve a lower speed limit as requested. Requesting the Board's decision. Filed.

Referred to Town Clerk for reply.

Supervisor Thomas L. Jernick, Town of Shelter Island, dated February 4, 1974. Enclosing copy of resolution adopted at its last regular meeting in regard to a bill introduced by State Senator Bernard Smith, dealing with the State take-over of zoning within 3,000 feet of the shorelines. Requesting Riverhead Town Board take similar action. Filed.

Resolution for next meeting of the Board.

Frank J. Erickson, dated February 8, 1974 requesting the Town Board include his property on West Main Street as a possible Town Hall site. Map enclosed. Filed.

Copy to Town Hall Committee.

UNFINISHED BUSINESS

Codification of Ordinances. Progress.  
New Town Hall. Progress.

RESOLUTIONS

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

RESOLVED, That the Town Clerk is authorized and directed to advertise in the News-Review, the official newspaper of the Town of Riverhead, for bids for the operation of the Jamesport Marina for the year 1974-1975, and be it

FURTHER RESOLVED, That the Town Clerk be and hereby is designated to open publicly and read aloud on Tuesday, March 5, 1974 at 10:45 A.M., at the Town Clerk's Office, Town Hall, 220 Roanoke Avenue, Riverhead, New York, all bids bearing the designation "Bid on Operation of the Jamesport Marina".

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.

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

BE IT RESOLVED, That Jessie Tomlinson, appointed as seasonal clerk to review the assessment roll be transferred to general office duties in the Assessor's Office as seasonal clerk at the rate of \$3.25 per hour to serve at the pleasure of the Town Board.

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.

## RESOLUTIONS - Continued:

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

BE IT RESOLVED, That the Town Clerk be and is hereby authorized and directed to advertised in the February 21st, 1974 issue of the News-Review, for bids on the Modification of Existing Forced Hot Water Heating System in the Town of Riverhead Highway Barn, and

BE IT FURTHER RESOLVED, That the Town Clerk be and is hereby designated to open publicly and read aloud on Tuesday, March 5, 1974, at 10:45 A.M., in the Town Board Meeting Room, 220 Roanoke Avenue, Riverhead, New York, all bids which have been received, and

BE IT FURTHER RESOLVED, That Supervisor John H. Leonard and Town Attorney Allen M. Smith shall proceed to consummate the aforesaid project.

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.

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

RESOLVED, That the resignation of Perry Wiesen, School Crossing Guard, be and is hereby accepted, effective February 2, 1974.

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.

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

WHEREAS, The Town Board of the Town of Riverhead has accepted a petition from James S. Kulesa to obtain a special permit of the Town Board to operate the premises known as 38 West Main Street, Riverhead, New York as a billiard parlor pursuant to the Zoning Ordinance No. 26 of the Town of Riverhead, Section 208A-2D, and

WHEREAS, A resolution was approved by the Town Board of the Town of Riverhead on January 29, 1974, calling for a public hearing on said application and

WHEREAS, Said notice was duly published in the News-Review on January 31, 1974, and

WHEREAS, A public hearing was had before the Town Board of the Town of Riverhead on February 13, 1974 at 10:45 A.M., and after giving the matter due consideration,

RESOLVED, That the Town Board of the Town of Riverhead does hereby grant a special permit to James S. Kulesa to operate the premises known as No. 38 West Main Street, Riverhead, New York as billiard parlor in accordance with the terms of the Zoning Ordinance No. 26 of the Town of Riverhead, Section 208A-2D.

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.

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RESOLUTIONS - continued:

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

RESOLVED, That Michael Lutzky be and is hereby appointed School Crossing Guard, effective February 4, 1974, to be compensated at the rate of \$3.00 per hour, payable bi-weekly and to serve at the pleasure of the Town Board.

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.

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 compensated 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, Town Justice Leonard, Yes, Councilman Young, 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 Jane A. McBride is hereby appointed Permanent Part-time Clerk-Typist for the Zoning Board of Appeals and the Planning Board from Civil Service List CR-2, dated January 14, 1974, at a salary of \$3.60 per hour to serve at the pleasure of the Town Board.

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.

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 time and one-half compensation for overtime emergency snow removal and sanding operations for the period from February 2, 1974 to February 7, 1974 - a total of 246 hours in the amount of \$1,730.88.

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.

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RESOLUTIONS - continued:

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

RESOLVED, That the Superintendent of Highways is hereby authorized to pay Thomas Sendlewski, Acting Foreman in the Highway Department, compensation for 22 hours for the month of January, 1974, at the rate of \$4.75 in the amount of \$104.50.

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.

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 time and one-half overtime compensation to Stanley Mokina, Labor Foreman, for the period from July 14, 1973 to October 13, 1973, a total of 38 hours at the rate of \$6.98 per hour in the amount of \$265.24.

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.

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 time and one-half compensation for snow removal and sanding operations for the period from January 7, 1974 to January 19, 1974 - a total of 61½ hours in the amount of \$4,084.91.

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.

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

RESOLVED, That highway bills submitted on abstracts dated February 13, 1974 as follows:

General Repairs Item #1 - Mobil Oil Corp., bills dated January 9, 10, 14, 16, 21 and 28, 1974 totalling \$1,364.19;

Machinery Item #3 - Capitol Highway Materials, Inc., bill dated January 11, 1974 for \$740.22, Municipal Machinery Co., Inc., bills dated January 8, 17 and 25, 1974, totalling \$1,828.10, Riverhead Brake Service, bill dated February 1, 1974 for \$709.26, and Rolle Bros., bills dated January 4, 14, 15 and 29, 1974, totalling \$530.50; and

Miscellaneous Item #4 - Warner Engineering, bill dated February 2, 1974 for \$1,016.00; be and the same are hereby approved for payment.

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.

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RESOLUTIONS - continued:

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

RESOLVED, That the Town Clerk be and is hereby authorized to advertise in the County Review, the official Town newspaper, for sealed bids for FOUR (4) New 1974 Police Cars for use of the Riverhead Town Police Department, and be it

RESOLVED, That specification for such cars be prepared by the Police Chief, and be it

FURTHER RESOLVED, That such bids to be returnable on March 5, 1974 up to 10:45 A.M. at which time and place they will be opened and read aloud.

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.

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

BE IT RESOLVED, That the following police officers be paid for Court Time from September 18, 1973, to December 31, 1973, as per P.B.A. Contract at time and one-half their regular salary:

J. Becht	12 hours	\$104.94
E. Curven	14½ hours	129.41
A. Densieski	12 hours	90.00
T. Dorfer	24½ hours	198.08
J. Dunleavy	8 hours	69.96
F. Foote	20 hours	161.70
V. Gianni	8 hours	50.52
A. Grossman	4 hours	32.34
J. Kurpetski	8 hours	69.96
L. Mazzo	20½ hours	209.72
O. McDonald	8 hours	64.68
L. Mickoliger	4 hours	32.34
W. Moisa	4 hours	36.42
L. Pavlakis	17 hours	156.32
J. Pleickhardt	4 hours	25.26
J. Psaltis	4 hours	25.26

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RESOLUTION - continued:

Quinn	9½ hours	\$ 86.50
Rodgers	4 hours	25.26
Romaniello	28 hours	226.38
Sadowski	4 hours	36.42
Seaman	4 hours	34.98
Troyan	16 hours	90.00
Von Voigt	8 hours	50.52
Witt	11 hours	76.40
Yakaboski	4 hours	<u>32.34</u>

TOTAL \$2,115.71

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.

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

RESOLVED, That the application of Robert John Hackal, dated December 7th, 1973, for a Special Permit pursuant to the provisions of Article II, Section 209A(2) (j) of Zoning Ordinance No. 26 conditioned upon the filing of the requisite Covenants and Restrictions required by the Planning Board be approved.

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.

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

BE IT RESOLVED, That the bid for Fuel Oil for the use of all Town Departments within the Town of Riverhead for the year 1974, be and is hereby awarded to L.I. Reliable Corp., 88 East Hoffman Avenue, Lindenhurst, New York 11757, at a cost of \$ .3196 per gallon, and

FURTHER RESOLVED, That the acceptance of said bid is subject to the bid and specification form submitted by L.I. Reliable Corp., 88 East Hoffman Avenue, Lindenhurst, N.Y. 11757, and filed in the Office of the Town Clerk.

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

The resolution was thereupon declared duly adopted.

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

PERSONAL APPEARANCES

PAUL MEYER: Informed the Board that his wife is a nurse and it is necessary for his driveway to be shoveled, especially since she is called out on emergencies. He made complaint that every time during a snow storm he shovels out his driveway and the Town snowplow comes along and pushes the snow back into the driveway.

Mr. Meyer asked if it is necessary to shovel the snow back into the driveway and wondered why the snowplow couldn't veer a bit and avoid doing this.

Mr. Horton said this complaint has gone on for 50 years. There is nothing that the Highway Department can do about it as it would be impossible for the men to go back and shovel out the driveways.

Mr. Meyer said that if the operator had some skill he could avoid filling in the driveways and stated he would be glad to show how this could be done.

WICKHAM TYTE: Referred to Item #46 on the Agenda and said it brings up a point as to the rights of Trustees and outlined the powers of the Board of Trustees.

Mr. Tyte informed the Board that the Conservative Party Club has set up a meeting to be held at the American Legion Hall on Feb. 21st, 1974 at 8:00 P.M., and have invited Mr. Goldsmith the Chairman of the Board of Trustees of Southold Town to come up and to expound the answers to various questions we might pose to him. This is an informative meeting and not political.

Mr. Tyte said he believes this will be an educational meeting and extended an invitation to the Riverhead Town Board to attend.

Mr. Tyte spoke on the Gershow letter and said there is a lot of loose ends.

Mr. Tyte wondered how many cars are coming into the Town Dump and not being taken of. He asked for clarification of the letter.

Supervisor Leonard replied saying that Mr. Munzel suggested they put up a container at the Dump so that the people can put in their old refrigerators, washing machines, etc.

However, the Board has made no decision on this request. There are absolutely no cars permitted to be dumped in the Town Dump.

Judge Leonard: "I see Fred Hawkins in the audience. Mr. Hawkins, at one time you used to pick up all these things at the Dump and now you no longer do this?"

FRED HAWKINS: "Oh yes, I still take this stuff. I have recently taken four or five loads. Right now, the Dump is clear."

Judge Manning: "I am looking into contacting the local salvage operators to see if they will be interested in putting up a similar container that will hold all these ranges, water heaters, etc., and if they are interested, fine, we would rather go local."

Councilman Menendez asked Fred Hawkins if he was a Town resident and said he would like to hear any proposals he may have regarding the Dump after the meeting today.

PERSONAL APPEARANCES - continued:  
FRED HAWMINS said he lives in Wading River.

FRED GALLO said Mr. Hawkins keeps the Dump clean.

ROY HOOPER spoke about an individual who became a multi-millionaire cleaning out the Dump in Corona.

He also said that with all the added machinery it cost the Town of Riverhead \$400.00 per day to operate the Town Dump. That he once worked for the Town Highway Department and is familiar with the operator of the Dump.

Mr. Hooper added that with the way things stand and the way things are today, for a Town like Riverhead, he is against building a new Town Hall.

EMMA KARCH asked the date to vote on the Jamesport School and was told it was February 14th, 1974.

Mrs. Karch suggested that it would have been wise if the cost of repairs and operation of the building had been estimated.

Supervisor Leonard : "I know there will be lots of improvements made, but I have no idea of the costs. I know that the building will be used for meetings for Senior Citizens and many other organizations like the Boy Scouts and Girl Scouts. It will be a Community Center and open to the Town of Riverhead."

MR. HOOPER:"Can't it be used as a school?"

Councilman Young:"But the schools gave high standards."

MARY STROBEL suggested a volunteer program---(window was open and the cars passing by made the rest of Mrs. Strobel's speech inaudible.)

Supervisor Leonard told Mrs. Strobel that the Town has a paper plan and the school has an aluminum can for recycling on Pulaski St.

SHIRLEY KATZ asked if there was an immediate reaction on the part of the Board on the proposal to build a nuclear plant in Jamesport.

Judge Leonard: "They didn't even come to this Board and I understand they don't have to come to this Board."

DR. CARYL GRANTHAM:"It is interesting to see that now the public rates #51 on the Agenda.

As to the nuclear plant. New York will have hearings this Fall in this local area. Coming from very good authority, this plant, if it is built, will take an enormous amount of fresh water - millions of gallons every day - it will take five years to build. The water is going out to the Sound anyway - when the Levon Operation was going, the pumping there was on a smaller, much smaller scale and it caused the water levels to drop."

PERSONAL APPEARANCES - continued:

"Now I know we need energy and I am not a wild-eyed emotion-  
list. Fresh water is a precious commodity here, and for the public's  
interest it behooves this Board to look into it. Are you aware of  
the pumping wells that will have to be put down?"

There will be hearings on this in Riverhead and in Albany some-  
what six months later.

There was a great deal of confusion on the Councilmanic proposal  
in the heat of the political battles last year. It was never made  
clear to us. We know now there will be a permissive referendum on this.  
I want to ask the Board what is the status?"

Councilman Young: "You had to come in for a permissive refer-  
endum within 30 days."

DR. GRANTHAM: "Riverhead First thinks it would be in the pub-  
lic interest if this Town Board would hold an information meeting on  
a number of questions that the public has raised about it, and among  
them as you probably know, Riverhead First and others have come out  
for the Ward System as opposed to the overall System."

Supervisor Leonard: "I believe we will hold such a meeting  
before 1975."

MR. MEYER: "I am not against a new Town Hall, but the Morell  
site that is being considered - the tide and wind have come into the  
kitchens in that area, and the Board should weigh this matter and take  
it into consideration."

VINCENT GRODSKI asked if the job description being changed in  
the Assessors' Office is in reference to Mrs. Geller's original prob-  
lem, and what the job description is now.

Councilman Young: "Yes, she was overrated. The description is  
now Seasonal Clerk."

VINCENT GRODSKI: "What is the necessity of having a Consultant  
to the Assessors' Office, and who is the Consultant?"

Supervisor Leonard: "The work has piled up due to the County  
Map and there are two new Assessors down there who need to get acquaint-  
ed with the job and there are a lot of necessary corrections to be  
made on the County Maps and the Parity System. Frank Yousik will be  
Consultant."

OLIVER LAWRENCE addressed the Board and said that last August  
he asked for signs to be put up on Reeve's Beach and that something  
be done about the beer cans, bottles, diapers and other trash that is  
dropped there. And these are Jersey cars that are doing this.

Judge Leonard: "These people will have to be caught doing this  
and charges brought against them. This is a Police problem, not a  
Town Board one. We have a Town Ordinance against littering - get after  
the Police Department to get the signs up there and give you coverage."

PERSONAL APPEARANCES - continued:

Supervisor Leonard: "I think the problem is that the signs have not been put up."

MR. HORTON: "We have the signs, but the Chief of Police has not told us to put them up."

VINCENT GRODSKI suggested that the residents take plate numbers and report them to the Police. Last week he said he received a call that there was a truck loading up with sizeable limbs (Town Property) for fuel purposes. He instructed the lady to take the plate number of the truck and report it to the Police.

MR. LAWRENCE: "One day last year at 8:00 P.M. on a Saturday there were 37 cars parked along the road and they were all from New Jersey."

Judge Leonard: "Didn't you call the Police?"

Councilman Young: "He couldn't, there were no signs posted there."

MR. TYTE reminded the Board that back in April of 1973, the Conservative Party requested the Town Board to adopt a Councilmanic Type of Government of the Ward System type and to get it underway so that it would be on last year's ballot. Later on a resolution was made neglecting to have a public hearing to adopt the Councilmanic Plan and put it on next year's ballot.

Now you folks have said nobody has made a petition to have a public hearing on it so that the days you could have a public referendum - that went by - so it will be on the ballot I assume this November to approve the system - not to put people in."

Councilman Young: "No, we just nominate the people and they get put on the ballot two years from now - it is all set to go."

MR. TYTE: "Here is my point - I am positive that between now and the time that people are put on the ballot, this existing Town Board has the right to amend or replace the existing thing so that it would embrace the Ward System so that when it would go on the ballot you will be selecting new Councilmen from different parts of Town.

In other words, what Dr. Granttham said was there should be a hearing on the merits of the Ward System, and I believe that is desirable."

Mr. Tyte asked the Board to weigh the matter.

RESOLUTIONS

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

BE IT RESOLVED, That Victoria Martin be and is hereby appointed seasonal clerk to review the assessment rolls, and to be compensated at the rate of \$3.25 per hour, payable bi-weekly, effective January 29th, 1974, and to serve at the pleasure of the Town Board.

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

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RESOLUTION - continued:  
The resolution was thereupon declared duly adopted.

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

BE IT RESOLVED, That Frank J. Yousik be and is hereby appointed Consultant to the Board of Assessors, commencing January 29th, 1974, to December 31st, 1974, to serve at the pleasure of the Town Board at a salary not to exceed \$2,000.00.

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 1:15 P.M., to meet on Tuesday, February 19th, 1974 at 7:30 P.M.

*Helene M. Block*  
Helene M. Block, Town Clerk

HMB:mhj