

Minutes of a Regular Meeting of the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York, on Tuesday, September 4, 1973, at 10:30 A. M.

Present:

John H. Leonard, Supervisor
Robert G. Leonard, Town Justice
Vincent B. Grodski, Councilman
George G. Young, Councilman

Also present: Francis J. Yakaboski, Town Attorney
Alex E. Horton, Supt. of Highways

Absent: Thomas R. Costello, Town Justice

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

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

RESOLVED, That the Minutes of a Special Meeting of the Town Board held on August 14, 1973, be approved as submitted.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Absent, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

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

RESOLVED, That the Minutes of the Town Board Meeting held on August 21, 1973, be approved as submitted.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Absent, 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 following bills submitted on Abstracts dated September 4, 1973:

Special Districts	\$ 279.53
General Town	\$ 9,028.23
Highway Item #1	\$ 600.94
Highway Item #3	\$ 632.98
Highway Item #4	\$ 169.60

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

RESOLVED, That the following bills be approved for payment:

Special Districts	\$ 279.53
General Town	\$ 9,028.23
Highway Item #1	\$ 600.94
Highway Item #3	\$ 632.98
Highway Item #4	\$ 169.60

RESOLUTION - continued:

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Absent, and Supervisor Leonard, Yes. The resolution was thereupon declared duly adopted.

EXECUTIVE SESSION - Friday, August 31, 1973

10:00 A. M. to 10:45 A. M. - Robert L. Tooker, Esq. and representatives of firm of Photocircuits Division of Kollmorgen Corp. in the matter of the application for a Non- Nuisance Industry Special Permit pursuant to Riverhead Town Zoning Ordinance No. 26 Section 209A, 2F for the Construction of an Electronics Manufacturing Facility.

The above presentation was recorded by the Town Clerk and the tape will remain on file in her office for one year.

REPORTS

Fire Inspector's, month of August, 1973. Filed.
Police Department, month of August, 1973. Filed.
Building Department, month of August, 1973. Filed.

PETITION

For Non- Nuisance Industry Special Permit - submitted by Kollmorgen Corp., Photocircuits Division on property located on West Lane in Aquebogue. Filed.

OPEN BIDS REPORT - Snow Fence - 10:45 A. M.

After being duly advertised the following bid was opened by the Town Clerk at 10:45 A. M. for 10,000ft. of Snow Fence for use of the Town of Riverhead Highway Department.

Capitol Highway Materials, Inc. Route 6 Baldwin Place, New York 10505	Delivered price of 10,000 feet of Snow Fence per 100 foot linear roll: \$32.00 per 100 feet	Filed.
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OPEN BIDS REPORT - One (1) 1972 Surplus Police Vehicle

After being duly advertised the following bids were opened by the Town Clerk at 10:45 A. M. for One (1) 1972 Surplus Police Vehicle.

Henry A. Fioto 642 Northville Turnpike Riverhead, New York 11901	Total price for ONE unit: \$229.00	
Meyer Segal Box 192 - King's Drive Riverhead, New York 11901	Total price for ONE unit: \$460.00	Filed.

Police Chief Grodski stated that this surplus Police Vehicle is worth more money than even the highest bid received. He recommended that the Town Board reject all bids received and the Town Clerk be authorized to re-advertise the bids.

EXECUTIVE SESSION - Friday, August 31, 1973

11:00 A. M. - Representative from Chamber of Commerce re Brochure

COMMUNICATIONS

Mr. & Mrs. George Rappold, Wading River, Heinrich Dietrich, Mr. & Mrs. Sven R. Anderson, Mrs. Emma Davy, Mr. & Mrs. Andrea Pezzell, George E. Edduis, Mr. & Mrs. Paul Baker, Mrs. James E. Berg protesting and making objection to proposed condemnation of Wildwood Beach. Filed.
Copies to Town Board and Town Attorney.

Oak Hills Association, Inc., dated August 22, 1973, making objection to the raucous sounds emanating from the Suffolk County Boy Scout Camp in Baiting Hollow. They have a powerful public address system which plays rock and roll music. Police Dept. was notified. only to learn there is no existing ordinance prohibiting noise. On August 18th, the noise did not cease until 1:30 A. M. - Suggest the Town Board consider the enactment of a noise ordinance. There are elderly people in Oak Hills and a repetition of August 18th would be injurious to their health. Filed.

Copies to Town Board, Town Attorney and Boy Scout Representative.

Mrs. John Wesley Warner, dated 8/22/73 making complaint that people are using her wooded lot on East Main Street, opposite her home, as a dump for automobile tires, seats and other trash. Filed.

Copies to Town Board and Police Chief.

Supervisor Leonard reported that Police Chief Grodski investigated the complaint and a satisfactory solution was reached.

Department of the Army, New England Division, Corps of Engineers, dated 8/22/73 concerning the application submitted by the U. S. Navy to the U. S. Army Corps of Engineers to permit Dredging Thames River Channel, New London and Groton, Connecticut. Public Hearing to be held in the Town of Southold, at the Greenport High School on the 11th day of September, 1973 at 7:30 P. M. Filed.

Department of the Army, Corps of Engineers, dated 8/21/73, relating to Public Notice No. 7331 application of Consolidated Edison Co. of N. Y., Inc. for permit to dredge, excavate, etc. and install two steel conduits and distribution cables across L. I. Sound between Neptune Island, New Rochelle, Westchester County, N. Y. and install 5 steel conduits in Nassau County. Any protests should be made in writing and mailed prior to September 21, 1973. Filed.

State Board of Equalization and Assessment to Chairman Board of Assessors George H. Autenreith, dated 8/24/73, advising that a special equalization rate of 17% has been established by the State Board to be used in apportioning 1973-74 school taxes for the portion of the Town of Riverhead within the Wading River - Shoreham School District. Filed.

Copies to Town Board and Town Attorney.

Public Service Commission, Public Notice relating to proceeding on motion of the Commission as to the rates, charges, rules and regulations of the LILCO for electric service - Order to Show Cause. Public Hearing to be held on Wednesday, Sept. 5, 1973 at 10:00 A. M. at the Nassau County Executive Building, Mineola, N. Y.

Copies to Town Board and Town Attorney.

Filed.

COMMUNICATIONS - continued:

Riverhead Chamber of Commerce, dated 8/23/73 advising that the Chamber of Commerce is planning to raise \$4,000.00 to continue its Fireworks Program, and requesting that the Town Board help in the participation by an \$850.00 Funding amount
Copies to Town Board. Filed.

Referred to Town Clerk for reply.

Town of Riverhead Planning Board, dated 8/20/73 relating to application of United Synagogue Hevra Kadisha, Inc. for Special Permit for permission to place a residential building for the caretaker of the Cemetery, recommending that the Special Permit be granted. Filed.

Copies to Town Board and Town Attorney.

Town of Riverhead Planning Board, dated 8/20/73, relating to application of Charles Kasper, Calverton, N. Y. for Special Permit for Gasoline Service Station, recommending that the Special Permit be granted. Filed.

Copies to Town Board and Town Attorney.

L. I. Lighting Company, dated August 10, 1973, submitting surveys on the following lighting needs:

1. Timber Drive, Calverton

Install one 7600 LMV Light Fixture at an annual cost of \$52.20 on Pole #1.

2. Fifth Street, Riverhead

Install one 7600 LMV Light Fixture at an annual cost of \$52.20 on Pole #1.

Copies to Lighting Committee. Filed.

Havil's Jewelry Store, dated 8/21/73, Due to a recent attempted armed robbery, the management is requesting the installation of a street light to be installed on LILCO Pole #2E in the Public Parking District lot on East Main Street in the rear of Havil's, Villella Bros., and Mc Lellan Stores. Filed.

Copies to Town Board.

B. Arthur Thurm, making petition for the installation of street light fixtures on Mill Road and Osborne Avenue, stating that mobile homes in that area are owned by adult persons who on occasion return to their homes after dark and at the present time there are no lights on either Mill Road or Osborne Avenue. Filed.

Copies to Town Board.

Dow, Lohnes & Albertson, dated 8/24/73, enclosing application of L.L. Cablevision Corporation for the Town of Riverhead. Rules and Regulations of the Federal Communications Commission require that the application be made available for local public inspection. Filed.

Copies to Town Board and Town Attorney.

Edward Gadzinski, President, C. S. E. A., dated 8/29/73, protesting the action of the Town Board in condoning the hiring of Mrs. Geraldine Scott as a Laborer in the office of the Supt. of Highways. This laborer is doing clerical duties and is working out of classification. Requesting the Town Board to investigate this matter and take corrective action, or the C. S. E. A. will again institute grievance procedure. Filed.

Copies to Town Board, Town Attorney and Supt. of Highways.

COMMUNICATIONS - continued:

James Ambery, 42-40 247th Street, Little Neck, N. Y. 11363, commending Police Officer John Seaman for the fine job in responding to call at Wading River when Mrs. Ambery had a heart attack. Filed.
Copies to Town Board.

William W. Esseks, dated 8/30/73, relating to Engineered Machine Service application for Special Permit to allow a "Non-nuisance Industry" certain variances granted by the Zoning Board of Appeals. Awaiting Planning Board recommendation. Requesting Town Board place the matter of this application on the next Town Board Agenda. Filed.

Copies to Town Board and Town Attorney.

Salvatore Giarraputo, dated 8/27/73, complaining about the deterioration of the Peconic Bay Beach, as being just a small fraction of its former size and at the rate they are losing sand it is doubtful there will be any beach at all in another year. Believes the South Jamesport Marina is responsible for this as it continues to remove sand instead of building a jetty on the west side to prevent the sand from filling in. Asking that this matter be given prompt attention. Filed.

Copies to Town Board.

Supervisor Leonard reported that he has checked this out with the Army Corps of Engineers who sent an inspector out and his report stated he sees no problem in the stock piling of the sand or violations in this area.

Mrs. Virginia Wines said that the South Jamesport Marina dredged without a permit - which is a violation.

Supervisor Leonard said that the Marina was told to obtain a permit.

Andre Harley, dated 8/28/73, advising of the happening of a near fatal and grave accident at Washington Avenue and Peconic Bay Blvd. in South Jamesport and asking that immediate steps be taken by the Town of Riverhead to avoid the repetition of similar accidents - suggesting that a regular traffic light be installed at this intersection. This is second notice concerning this dangerous intersection. Filed.

Copies to Town Board and Police Chief.

After discussion the matter was referred to Police Chief Grodski.

PERSONAL APPEARANCES

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

Dr. Caryl Granttham congratulated Supervisor Leonard for the magnificent presentation he made before the County Legislature on the Northville Turnpike matter.

Dr. Granttham informed the Board that petitions are being circulated and will continue to be submitted until the Legislature makes amendment and changes of definition.

Read letter - copies sent to Messrs. Klein, Bergmann, Kammerer and Leonard - signed by Dr. Caryl Granttham, Riverhead First Committee, Dr. Alfred H. Smith, Northville Beach Civic Association, Rev. Wilson H. Tolbert, First Baptist Church and Mrs. William Doctrow, Temple Israel. (Copies submitted to Town Board)

PERSONAL APPEARANCES - continued:

The letter opposed the proposal to widen Northville Turnpike and proposed that the County Committee on Public Works meet with the Riverhead Town Board and that representatives of aforementioned organizations be permitted to participate in such a meeting looking to amendment and redefinition of the Project.

Supervisor Leonard thanked Dr. Granttham.

C. De Witt Seymore, representing Northville Beach Civic Assoc. read letter thanking Supervisor Leonard and the members of the Town Board who supported him, for standing up to the County Legislature in connection with the proposal on Northville Turnpike. Requesting that the Supervisor insist that representatives of the groups interested be invited to attend the meeting of the Town Board and the Legislature.

Mr. Seymore presented a check to the Narcotics Guidance Council in the amount of \$50.00, donated by the Northville Beach Civic Assoc.

Robert L. Tooker, Esq., representing Photocircuits Division of the Kollmorgen Corp., said:

In 1966-67 the Photocircuits purchased a parcel of property in Aquebogue (West Lane) approximately 109 acres with the hope their business would thrive and it would be necessary to expand. They manufacture circuit boards for the use of electronics equipment.

They propose to build a manufacturing facility-66,000 sq. ft. of the Butler mode, will be constructed back about 140 ft. from West Lane on a site which is now zoned Industrial. The Riverhead Zoning Ordinance provides that if you wish to bring in Industry into Industrial A, if it is not one of the enumerated categories of Industry that you must apply to the Town Board for a Non-Nuisance Special Permit.

The proposed industry will employ, initially, approximately 140 people; within a year 300 people and when in full capacity several years thence, 700 people.

It is a facility that would create no noise-has no pollution problem. Raw material into the plant will consist of one or two truck loads a day and the out-put from the plant would be less than a truck load a day.

The site is high-vacant farm land and is ideally suited-has been zoned Industrial for 4 or 5 years.

We had hoped in Riverhead for many years to attract clean Industry-which was a stable employer; that could employ people that live right here and Photocircuits will bring just that kind of Industry to Riverhead.

Photocircuits original plan was to expand in Glen Cove. They found when they projected into the future that they preferred that their expansion be here in Riverhead on West Lane, Aquebogue.

The representatives from Photocircuits have talked to the school people, to the Highway Supt., to the Police Chief and to the members of the Town Board.

Mr. Tooker introduced George Butter, the Project Manager for the Riverhead Facility, who has been employed by Photocircuits for 24 years.

Mr. George Butter described briefly the history of Photocircuits.

Mr. Butter stated there are 900 people employed in Glen Cove-area of approximately 168,000 sq. ft. on approximately 11 acres. Have problem of parking cars-they had proposed to build a building with parking on the roof and corporate headquarters suggested the expansion be made elsewhere. It will cost them half a million dollars to build in Riverhead.

PERSONAL APPEARANCES - continued:

Mr. Butter displayed samples of items made by Photocircuits and explained each item.

Mr. Butter stated that the company pays well-he has been employed there for 24 years, the personnel policies are excellent-there were three unionization attempts made-none were successful.

They will hire everybody - will bring 10% of force from Glen Cove. Will train people. They will need mechanics, electricians, kids from High School who are trained, plumbers, carpenters, porters, helpers, semi-skilled to run machines.

Mr. Butter displayed a delineation of proposed building which will be insulated, heated and air conditioned-hope to be in operation a year from now. They are in a hurry-feel they must be operating to make these parts by December, 1974.

Mr. Butter asked if there were any questions.

Dr. Granttham asked how much water will be used.

Mr. Butter said 100,000 gals. per day - 10 gals. per minute.

Mr. Tooker stated that the consumption of water would be equal to that used by Central Suffolk Hospital.

Also that under Sections 209 and 102 of the Zoning Ordinance he has filed papers with the Town Clerk where it is necessary for the Town Board to call a Public Hearing to consider the advisability of issuing a Special Permit-the resolution has been prepared and requested that the Town Board give its earnest consideration in passing it at this meeting.

Mr. Tooker invited and urged everyone to come to the facility in Glen Cove to see the process which will be the same used here.

Mr. Tooker said that while it is not necessary for the Board to refer this application to the Planning Board, they will be having a meeting on the 12th of this month and if the Board refers this matter he and the representatives of Photocircuits will be pleased to attend.

Mr. Tooker asked that the Town Board act promptly and look diligently at the proposal in order that this construction get under way before the frost comes.

Supervisor Leonard said the Board believes it would be proper for the matter to be referred to the Planning Board.

Mr. Tooker will provide ample copies of the application for the Planning Board, Environmental Commission and the Suffolk County Planning Commission.

Mr. John Riesdorph asked if something can be done to prevent what has happened to Griffing Avenue during an excavation by contractors for the New York Telephone Co.

Highway Supt. Alex E. Horton stated that this is a temporary condition and that this area will be redug again and then resurfacing will follow.

Mrs. Mary Danowski requested that the Town consider placing a school cop or traffic light in the area of Ostrander Avenue and Route 58 for the safety of over 600 children who attend Mercy High School.

A discussion followed. Supervisor Leonard and Chief Grodski informed Mrs. Danowski that a survey has been requested by the Town Board of the area in question and the report from the Dept. of Transportation Safety Bureau stated there are two traffic lights going in at Northville Turnpike and Osborne Avenue. There is no recommendation for a traffic light at that particular point.

PERSONAL APPEARANCES - continued:

After further discussion the Chief stated that he has recommended that North Ostrander Avenue by Mercy High School be one-way towards Middle Road. He will ask the County to post school signs and also speed limit signs.

HIGHWAY DEPARTMENT

Supt. of Highways Alex E. Horton asked the Board if the trees in Town are going to be sprayed - as many trees are very much in need of spraying at this time and there will be a lot of sick trees in the spring.

Supervisor Leonard said he discussed this matter with the Farm Bureau and was informed that the trees are sprayed every seven years, and the Town does not have money in the budget to spray the whole Town.

The Town Board reserved this request for further consideration.

POLICE DEPARTMENT

No report.

BUILDING DEPARTMENT

Edward R. Munson, Building Inspector, asked the Board if it had received any information on the matter of a burning permit for a 25 acre parcel on County Road 58.

Mr. Munson informed the Board that he has received a letter from the Suffolk County Dept. of Environmental Control saying that this permit can be obtained.

Mr. Munson said that this matter is a mess and should be rectified, and if we are going to hang our hat on covenants and restrictions who is going to enforce it after it is covered up. It should be burned. It is dry and can be burned.

UNFINISHED BUSINESS

Councilman Grodski asked the Town Attorney if the resolution revising Ordinance No. 15 (Waste Disposal) and Calling Public Hearing will soon be ready.

Town Attorney said it will be ready for the next meeting of the Board.

Alex E. Horton, Supt. of Highways asked the present job title held by Edward Gadzinski and if it is a civil service job.

Supervisor Leonard replied: "Temporary Foreman".

Town Justice Leonard asked Kenneth Ross what the status of the Jamesport School matter is at this date.

Mr. Ross advised that the school attorneys will have a contract prepared within a week or two for the Town Board to consider.

RESOLUTIONS

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

RESOLVED, That the Town Clerk be and is hereby authorized to advertise for sealed bids for One (1) Used Backhoe for use of the Town of Riverhead Highway Department, and be it

RESOLVED, That specifications be prepared by the Superintendent of Highways, and bids to be returnable up to 7:45 P. M. on Tuesday, September 18, 1973, and be it further

RESOLVED, That the Town Clerk be and hereby is designated to open publicly and read aloud on Tuesday, September 18, 1973, at 7:45 P. M., at the Town Board Meeting Room, Town Hall, 220 Roanoke Avenue, Riverhead, New York, all sealed bids bearing the designation, "Bid on Backhoe".

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Absent, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

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

RESOLVED, That the bid for 10,000 feet of Snow Fence for the use of the Town of Riverhead Highway Department, be and is hereby awarded to CAPITOL HIGHWAY MATERIALS, INC., Route 6, Baldwin Place, New York 10505 at a cost of \$32.00 per foot linear roll, subject to its bid and specification form filed in the Office of the Town Clerk.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Absent, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

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

RESOLVED, That the services of James Slater, Temporary Laborer in the Highway Department, be and are hereby terminated effective August 31, 1973.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Absent, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

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

RESOLVED, That the Superintendent of Highways be and is hereby authorized to pay John Leszczynski, Laborer, time and one-half overtime for 5 hours at \$5.63 per hour for a total of \$28.15.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Absent, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

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

RESOLVED, That Onell Driskell, Betty Harris, Walter Robertson, Perry Wiesen, Elsie Flood and Arthur Anderson be and they are hereby appointed School Crossing Guards, effective September 4, 1973, compensated at the rate of \$2.50 per hour, payable bi-weekly and to serve at the pleasure of the Town Board.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Absent, 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 Long Island Lighting Company be and is hereby authorized to install the following street light fixtures as per survey and plan under date of August 10, 1973:

1. One (1) 7600 LMV Street Light Fixture on Pole #1, Timber Drive, Calverton. Annual cost \$52.20.
2. One (1) 7600 LMV Street Light Fixture on Pole #1, Fifth Street, Riverhead, New York. Annual cost \$52.20.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Absent, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

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

BE IT RESOLVED, That the Long Island Lighting Company be and is hereby authorized to make the following surveys for the installation of street light fixtures:

1. LILCO Pole #2E in the Public Parking District on East Main Street behind Havils, Vilella Bros. and Mc Lellans Stores on East Main Street, Riverhead.
2. Mill Road, Riverhead
N. Y. Telephone Pole #89
LILCO Pole #90
N. Y. Telephone Pole #91
3. Osborne Avenue, Riverhead
N. Y. Telephone Pole #127
N. Y. Telephone Pole #128
LILCO Pole #129
LILCO Pole #130
LILCO Pole #131
LILCO Pole #132
LILCO Pole #133
LILCO Pole #134

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Absent, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

Town Justice Leonard offered the following resolution and moved its adoption.

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD, NEW YORK, ADOPTED SEPTEMBER 4, 1973, AUTHORIZING THE REDEMPTION IN PART, OF \$34,000 BOND ANTICIPATION NOTE 1972, FOR THE CONSTRUCTION OF ROADS IN THE NORTHVILLE HOMES ROAD IMPROVEMENT DISTRICT, TO THE EXTENT OF \$2,500, AND APPROPRIATING SAID AMOUNT THEREFORE.

WHEREAS, The Town of Riverhead, in the County of Suffolk, New York, has heretofore duly authorized, sold and issued its \$34,000 BOND ANTICIPATION NOTE for construction of roads in the Northville Homes Road Improvement Dist., pursuant to the resolution duly adopted by the Town Board on September 5, 1972, and it is now necessary to redeem said Note to the extent of \$2,500, now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF RIVERHEAD, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. The \$34,000 BOND ANTICIPATION NOTE - 1972 for the construction of roads in the Northville Homes Road Improvement Dist. is hereby authorized to be redeemed on September 7, 1973, to the extent of \$2,500 from funds of said Town, now available to said purpose, and the said amount of \$2,500 is hereby appropriated therefor.

Section 2. This Resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Councilman Grodski and put to a vote on roll call, which resulted as follows:

AYES: Councilman Young, Councilman Grodski, Town Justice Leonard, and Supervisor Leonard.

NOES: None. ABSENT: Town Justice Costello

The resolution was thereupon declared duly adopted.

Town Justice Leonard offered the following resolution and moved its adoption.

BOND ANTICIPATION NOTE RESOLUTION-SEPTEMBER 4, 1973.
A RESOLUTION AUTHORIZING THE RENEWAL IN PART OF A \$34,000 BOND ANTICIPATION NOTE OF THE TOWN OF RIVERHEAD, NEW YORK, FOR THE CONSTRUCTION OF ROADS IN THE NORTHVILLE HOMES ROAD IMPROVEMENT DISTRICT BY THE ISSUANCE OF A NEW NOTE IN THE PRINCIPAL AMOUNT OF \$31,500.

WHEREAS, The Town of Riverhead, in the County of Suffolk, New York, has heretofore duly authorized, sold and issued its \$34,000 Bond Anticipation Note in connection with the construction of roads in the Northville Homes Improvement Dist., in the principal amount of \$31,500, now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF RIVERHEAD, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. The \$34,000 Bond Anticipation Note-1972 for construction of Roads in the Northville Homes Road Improvement Dist. of the Town of Riverhead, in the County of Suffolk, New York, dated September 8, 1972, maturing September 7, 1973, numbered 1-R-6, heretofore duly authorized, sold and issued pursuant to the Resolution duly adopted by the Town Board on September 5, 1972, is hereby authorized to be

RESOLUTION - continued:

renewed, in part, by the issuance of a new Note in the principal amount of \$31,500, said Note dated September 8, 1972, having been heretofore authorized to be redeemed to the extent of \$2,500, all as herein above referred to in the Recital hereof, pursuant to the provisions of the Local Finance Law of the State of New York. The maturity of said renewal Note herein authorized shall not be later than one year from its date.

Section 2. The terms, form and details of said renewal Note shall be as follows:

Amount and Title:	\$31,500-For the construction of roads in the Northville Homes Improvement Dist.
Dated:	September 7, 1973.
Matures:	September 6, 1974.
Number:	1-R-7
Denomination:	\$31,500.
Interest Rate:	% per annum, payable at maturity.
Place of Payment of Principal and Interest:	Supervisor's Office, Riverhead, New York.
Form of Note:	Substantially in accordance with the form as prescribed by Law.

Section 3. Said Note is hereby sold to Riverhead, New York, at the price of par, to bear interest at the rate of % per annum, payable at maturity, and the Supervisor is hereby authorized to deliver said Note to said purchaser upon receipt of the principal amount, plus accrued interest, if any, from the date of said Note to the date of delivery.

Section 4. Said Note shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law, and shall be a general obligation of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town, without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal and interest of said Note and provision shall be made in the budget of the Town by appropriation for the redemption of the Note to mature in such year and for the payment of interest to be due in such year.

Section 5. Said Note shall be executed in the name of the Town by its Supervisor and the corporate seal of said Town shall be affixed thereto and attested by its Town Clerk.

Section 6. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Councilman Grodski and duly put to a vote on roll call, which resulted as follows:

AYES: Councilman Young, Councilman Grodski, Town Justice Leonard and Supervisor Leonard.

NOES: None.

ABSENT: Town Justice Costello.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

Councilman Young offered the following resolution and moved its adoption.

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 In the Matter of the Application for a :
 Non-Nuisance Industry Special Permit : RESOLUTION
 pursuant to Riverhead Town Zoning :
 Ordinance No. 26, Section 209A, 2F for : NOTICE OF
 the Construction of an Electronics Manufacturing :
 Facility. : PUBLIC HEARING
 ----- :

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 granting of a Non-Nuisance Industry Special Permit in accordance with Article II, Section 209A, 2F and Article I, Section 102.45 of the Town Ordinance No. 26 of the Town of Riverhead, known as the "Zoning Ordinance of the Town of Riverhead, Suffolk County, New York".

NOW, THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Riverhead shall cause a Notice of Public Hearing to be published once in the News-Review in accordance with Article I, Section 102.45 of said Ordinance and in accordance with the New York Town Law, Section 265.

And the Town Clerk is hereby authorized and directed to publish a copy once in the News-Review, the official newspaper for said purpose published in the Town, and to post a copy of the same, on the signboard maintained by the Town Clerk, pursuant to Section 265 of the New York Town Law, and to file in her office affidavits of said publication and posting.

NOTICE OF PUBLIC HEARINGON PROPOSAL TO ISSUE A NON-NUISANCE INDUSTRY SPECIAL PERMIT

Pursuant to the New York Town Law, Section 265 and Town of Riverhead Zoning Ordinance No. 26, Article I, Section 102.45, a public hearing will be held by the Town Board of the Town of Riverhead at 220 Roanoke Avenue, Riverhead, New York, on the 18th day of September, 1973 at 8:00 P. M., prevailing time, on the Petition of Kollmorgen Corporation, Photocircuits Division for a Non-Nuisance Industry Special Permit authorizing the construction of an Electronics Manufacturing Facility on a site of sixteen (16) acres, more or less, bounded and described as follows:

Commencing at a point located in the westerly line of West Lane where the northerly line of land now or formerly of E. Brietenbach and the southerly line of land of the Kollmorgen Corporation intersects the westerly line of West Lane and from said point or place of beginning running thence South 70 degrees 37 minutes 30 seconds, West long the northerly line of land now or formerly of E. Brietenbach, a distance of 300.02 feet to a point; thence South 73 degrees, 24 minutes, 00 seconds West also along the northerly line of land now or formerly of E. Brietenbach and along the northerly line of land now or formerly of W. Karl, a distance of 342.42 feet to a point; thence South 69 degrees, 59 minutes, 10 seconds, West along the northerly line of said land of Karl and through other premises of Kollmorgen Corporation, a distance of 362.93 feet to a point; thence North 24 degrees, 24 minutes, 00 seconds, West along the westerly line of the Industrial A Zoning Use District, a distance of 1201.61 feet to land now or formerly of West Lane Associates

RESOLUTION - continued:

and a point; thence North 83 degrees, 20 minutes, 40 seconds, East; a distance of 254.48 feet to a point; thence the following three courses and distances along land now or formerly of V. D'Accolti:

(1) North 74 degrees, 01 minutes, 10 seconds, East, a distance of 315.12 feet to a point, (2) North 66 degrees, 04 minutes, 40 seconds, East, a distance of 339.15 feet to a point, (3) North 22 degrees, 49 minutes, 30 seconds, West, a distance of 35.79 feet to a point; thence North 65 degrees, 22 minutes, 20 seconds, East along the southerly line of land now or formerly of W. & R. Corbin, a distance of 105.77 feet to the westerly line of West Lane; thence South 24 degrees, 24 minutes, 00 seconds, East along the westerly line of West Lane, a distance of 1211.80 feet to the point or place of BEGINNING.

Any person desiring to be heard on the proposed issuance of a Special Permit Use should appear at the time and place specified.

The adoption of the foregoing resolution was seconded by Councilman Grodski and duly put to a vote on roll call which resulted as follows:

AYES: Councilman Young, Councilman Grodski, Town Justice Leonard, and Supervisor Leonard.

NOES: None.

ABSENT: Town Justice Costello.

The resolution was thereupon declared duly adopted.

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

WHEREAS, John B. Miller, Laborer in the Highway Department has satisfactorily completed a probationary period of six months,

NOW, THEREFORE, BE IT RESOLVED, That the Superintendent of Highways be and is hereby authorized to increase John B. Miller's salary from \$3.00 per hour to \$3.75 per hour, payable bi-weekly, effective September 3, 1973.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Absent, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

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

WHEREAS, Bernard Hettrick, Laborer in the Sanitation Department, has satisfactorily completed a probationary period of six months,

NOW, THEREFORE, BE IT RESOLVED, That the salary of Bernard Hettrick be increased from \$3.00 per hour to \$3.75 per hour, payable bi-weekly, effective September 3, 1973.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Absent, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

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

RESOLVED, That Lorraine Zuhoski, be and is hereby appointed as Stenographer from the Suffolk County Civil Service Commission Certification of Eligibles List, Stenographer CR-3 dated July 31, 1973, to serve in the Office of the Town Justices, at the rate of \$6,000.00 per annum, payable bi-weekly, effective

RESOLUTION - continued:

August 23, 1973, for a probationary period of six months.
 The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Absent, and Supervisor Leonard, Yes.
 The resolution was thereupon declared duly adopted.

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

RESOLVED, That Walter J. Moran an employee of the Riverhead Recreation Dept. be paid time and one-half overtime compensation:

52 hours @ \$7.04 \$ 366.08

FURTHER RESOLVED, That the explanatory report relating to aforesaid overtime submitted by the Supt. of the Recreation Dept. be filed in the Office of the Town Clerk.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Absent, and Supervisor Leonard, Yes.
 The resolution was thereupon declared duly adopted.

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

RESOLVED, That all bids received on September 4, 1973, for one surplus police car, be and are hereby rejected and

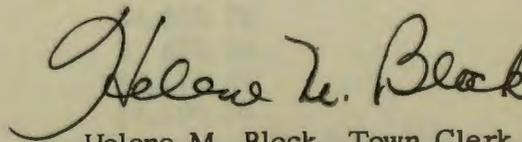
BE IT RESOLVED, That the Town Clerk be and is hereby designated to re-advertise for bids for One (1) 1972 Surplus Riverhead Police Vehicle, and

FURTHER RESOLVED, That the Town Clerk be and is hereby designated to open publicly and read aloud on Tuesday, September 18, 1973 at 7:45 P. M., at the Town Board Meeting Room, Town Hall, 220 Roanoke Avenue, Riverhead, New York, all sealed bids bearing the designation "Bid on One Surplus Police Vehicle".

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Absent, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned at 12:00 P. M. to meet on Tuesday, September 18, 1973 at 7:30 P. M.



Helene M. Block, Town Clerk

HMB:mhj.