

Minutes of a Meeting of the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York, on Tuesday, February 17, 1970 at 10:30 A.M.

Present:

Bruno Zaloga, Supervisor  
 Thomas R. Costello, Town Justice  
 Robert G. Leonard, Town Justice  
 Vincent B. Grodski, Councilman  
 George G. Young, Councilman.

Also present: John J. Munzel, Town Attorney.

Supervisor Zaloga and members of the Town Board welcomed the Town Clerk back to her duties after having undergone an appendectomy operation on Feb. 2, 1970.

Supervisor Zaloga also announced that Judge Costello's colleagues on the Board are happy to know that his health has improved since the last meeting of the Town Board.

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

BE IT RESOLVED, That the Minutes of the Town Board Meeting held on Feb. 3rd, 1970, be approved as submitted.

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

BOARD OF AUDIT

The Town Board convened as a Board of Audit and examined the following Highway bills on Abstracts dated February 17, 1970.

Highway Item No. 1	\$3,525.78
Highway Item No. 3	\$5,302.57
Highway Item No. 4	\$1,433.51

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

BE IT RESOLVED, That the following Highway bills be approved for payment:

Highway Item No. 1	\$3,525.78
Highway Item No. 3	\$5,302.57
Highway Item No. 4	\$1,433.51

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

REPORTS

Tax Receiver, dated 2/3/70. Filed.

Treasurer, Riverhead Fire District, Annual Report for 1969. Filed.

OPEN BID-One 1970 Power Street Sweeper-Highway Department

After being duly advertised the following bids for One New 1970 Power Street Sweeper for use of the Town of Riverhead Highway Department were opened by the Town Clerk on Monday, February 16, 1970 at 11:00 A.M:

Municipal Machinery Co. Inc., Route 25, Coram, New York 11727

M-B Cruiser-1970 Model CRS Power Street Sweeper \$14,980.00

Delivery: 30 days after contract receipt

George Malvese & Co., Inc., P. O. Box 295, 530 Old Country Road, Hicksville, N. Y. 11802

Mobil - 1970 Model - 1TE-4 Power Street Sweeper \$15,990.00

Delivery: 1 week after receipt of order.

The Bids were filed for the 2/17/70 Town Board Meeting.

HIGHWAY DEPARTMENT

Town Highway Specifications. Filed for next meeting of the Town Board.

CALVERTON ASSOCIATES

PETITION for Change of Zone Application from Agriculture A District to Industrial A District on lands fronting upon Fresh Pond Avenue, Calverton, N. Y. Filed. Referred to Planning Board for recommendation and report.

At this point of the meeting Supervisor Zaloga asked if anyone wished to be heard. No one responded.

COMMUNICATIONS

N. Y. State Dept. of Transportation, dated 2/4/70, relating to parking prohibitions on State maintained highways. Filed.

Copies to Town Board, Town Attorney and Chief of Police.

Town of Southampton, re public hearing on proposed amendment to Ordinance No. 26, Building Zone. Filed.

Town of Brookhaven, dated 2/4/70, re adoption of amendment to Code Chapter 85, relating to Nursing Homes. Filed.

Copies of above communications to Building Inspector and Town Attorney.

State of New York, Public Service Commission re Public Notice Case 17756 re Petitioner: John Archambault, d/b/a Quinn's Bus Line - request permission to extend its omnibus route in the Towns of Riverhead, Brookhaven, Smithtown and Village of Lake Grove and to transfer certificate to Coram Bus Service, Inc., as described in Petition filed Jan. 8, 1970. Filed and posted on Bulletin Board and copies to Town Board.

League of Women Voters, relating to fair housing in Town of Riverhead. Filed. Copies to Town Board Members.

League of Women Voters file with Town Board statement of views as presented in the matter of Levon Properties Corp. application for construction of jetties, at Jamesport, N. Y. (held Feb. 13, 1970). Filed.

RESOLUTIONS

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

RESOLVED, That Highway bills submitted on abstract dated February 17, 1970, as follows: Machinery Item No. 3-Municipal Machinery Co., Inc., six (6) bills totalling \$2,293.10; H. O. Penn Machinery Co., bill dated January 26, 1970 in the amount of \$1,111.60; and Rand-MacMurray, Inc. bill dated January 27, 1970 in the amount of \$794.70; be and are hereby approved for payment.

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

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

WHEREAS, Anthony Kelin, Laborer, has satisfactorily completed a six months probation period in the Highway Department as of February 18, 1970, now, therefore, be it

RESOLVED, That the Superintendent of Highways be and is hereby authorized to increase said employee's salary from \$2.35 per hour to \$2.75 per hour, effective February 19, 1970.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Zaloga, 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 time and one-half for snow overtime for the period from January 10, 1970 to February 6, 1970 for a total of 490 hours in the sum of \$2,441.97.

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

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

BE IT RESOLVED, That Irving Miller CPA, be hired by the Town of Riverhead to perform the annual audit for 1969 and supply said completed audit to the Town Board together with the necessary New York State Town Audit for 1969 and further to assist in the establishment of a new and more efficient bookkeeping system for the Town of Riverhead, and it is further

RESOLVED, That his fee for the above services shall be \$1,500.00 to be paid from General Town funds.

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

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 Culvert Pipe for use of the Town of Riverhead, and be it

RESOLVED, That specifications be prepared by the Superintendent of Highways, and bids to be returnable up to 11:00 A.M. on Friday, March 13, 1970, and be it further

RESOLVED, That the Town Clerk be and hereby is designated to open publicly and read aloud on Friday, March 13, 1970 at 11:00 A.M., at the Town Clerk's Office, Town Hall, 220 Roanoke Avenue, Riverhead, New York, all sealed bids bearing the designation, "Bid on Culvert Pipe."

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

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

BE IT RESOLVED, That the Bid for One New 1970 Power Street Sweeper for use of the Riverhead Town Highway Department be and is hereby awarded to Municipal Machinery Co., Inc., Route 25, Coram, New York 11727, for the net delivered price of \$14,980.00, subject to the bid and specification form filed in the Office of the Town Clerk, and

FURTHER RESOLVED, That the acceptance of said bid is subject to the approval of the Suffolk County Superintendent of Highways/Suffolk County Commissioner of Public Works.

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

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

BE IT RESOLVED, That Colleen Tooker and Henry O'Brien be and hereby are appointed to the Town of Riverhead Narcotic Guidance Council, for a term of three years starting February 17, 1970 and ending February 17, 1973, without compensation and to serve at the pleasure of the Board. Further appointments will be made at a future Town Board Meeting upon mutual confirmation of the Town Board.

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

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

RESOLUTION continued:

RESOLVED, That the following addenda be added to the 1970 Contract between the Town of Riverhead, County of Suffolk, New York and Riverhead Police Benevolent Association, Inc.,;

Section 15. It is agreed by and between the parties that any provision of this agreement requiring legislative action to permit its implementation by amendment of law or by providing the additional funds therefor, shall not become effective until appropriate legislative body has given approval, and further

RESOLVED, That the aforesaid section be added to the contracts of Riverhead Police Benevolent Association, Inc., representing Patrolmen, Detectives and Sergeants and Riverhead Police Benevolent Association, Inc., representing Lieutenants, Captains, and Chief of Police.

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

Councilman Young offered the following resolution and moved its adoption:-

BOND RESOLUTION OF THE TOWN OF RIVERHEAD, NEW YORK, ADOPTED FEBRUARY 17th, 1970, AUTHORIZING CONSTRUCTION AND INSTALLATION OF SURFACE DRAINAGE SEWER FACILITIES AND APPURTENANCES THERETO, ALONG SUNRISE AVENUE, AT AN ESTIMATED MAXIMUM COST OF \$40,000 AND ALONG SOUND AVENUE, AT AN ESTIMATED MAXIMUM COST OF \$20,000, BOTH IN SAID TOWN, STATING THE ESTIMATED TOTAL COST OF BOTH ITEMS OF SAID SPECIFIC OBJECT OR PURPOSE IS \$60,000, APPROPRIATING SAID AMOUNT THEREFOR AND AUTHORIZING THE ISSUANCE OF \$60,000 SERIAL BONDS TO FINANCE SAID APPROPRIATION.

RESOLVED BY THE TOWN BOARD OF THE TOWN OF RIVERHEAD, IN THE COUNTY OF SUFFOLK, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Board) AS FOLLOWS:

Section 1. The Town of Riverhead (herein called "Town"), in the County of Suffolk, New York, is hereby authorized to construct and install surface drainage sewer facilities and appurtenances thereto in the following described streets or portions thereof, in the Town, consisting of connecting mains, catch basins, receivers, manholes and appurtenances, and including acquisition of land or rights in land, improvements and equipment in connection therewith; (a) Sunrise Avenue near Terry's Creek and between Hubbard Avenue and Meadow Lane, identified as Highway Drainage Project No. 24, at an estimated maximum cost of \$40,000; (b) Sound Avenue approximately one-half mile east of Hulse Landing Road, identified as Highway Drainage Project No. 34, at an estimated maximum cost of \$20,000. The estimated total cost of constructing and installing surface drainage sewer facilities and appurtenances thereto along said streets, being both items of a specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$60,000 and the said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$60,000 serial

2/17/70

51.

RESOLUTION continued:

bonds to finance said appropriation and the levy of a tax upon all the taxable real property in the Town to pay the principal of said bonds and the interest thereon.

Section 2. Serial bonds in the principal amount of \$60,000 of the Town, are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared.

(a) The period of probable usefulness of both items of said specific object or purpose for which the bonds authorized by this resolution are to be issued, within the limitations of Section 11.00 a. 4 of the Law, is forty (40) years, but the maturity of said bonds shall not exceed five (5) years.

(b) Current funds are not required by the Law to be provided as a down payment prior to the issuance of said bonds herein authorized or any bond anticipation notes in anticipation of the sale of said bonds.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by 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 of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to prescribing the terms, form and contents and as to the sale and issuance of said bonds and any notes issued in anticipation of said bonds, or the renewals thereof, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of such resolution, are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

RESOLUTION continued:

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately.

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

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

NOES: None.

The resolution was declared unanimously adopted.

Councilman Young offered the following resolution and moved its adoption:

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

Section 1. The Town Clerk is hereby directed to publish the foregoing bond resolution, in full, in "THE NEWS-REVIEW," a newspaper published in the Town of Riverhead, which newspaper is hereby designated as the official newspaper of the Town for such publication, together with the Town Clerk's statutory notice in substantially the form as prescribed by Section 81.00 of the Local Finance Law of the State of New York.

Section 2. This resolution shall take effect immediately.

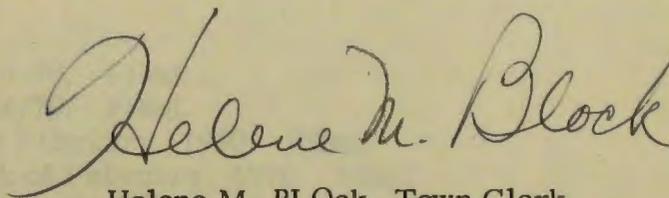
The adoption of the foregoing resolution was seconded by Councilman Grodski and duly put to a vote on roll call, which resulted as follows:

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

NOES: None.

The resolution was declared unanimously adopted.

There being no further business on motion and vote, the meeting adjourned at 11:00 A. M., to meet on Tuesday, March 3, 1970 at 10:30 A. M.



Helene M. BLOck, Town Clerk