

Minutes of a Meeting of the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York, on Tuesday, December 22, 1970 at 10:30 A.M.

Present:

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

Absent: George G. Young, Councilman

Also present: John J. Munzel, Town Attorney.

Supervisor Zaloga called the meeting to order at 10:30 A.M.

Councilman George G. Young and Supt. of Highways Alex E. Horton are reported to be on the sick list. All good wishes for a speedy recovery to both.

Note to Councilman Young from Town Clerk: "Was "crushed" to hear you were ill today---you might have waited until Wednesday for you certainly raised havoc with the "minutes". Am proposing a local law be enacted forbidding a Councilman to fall ill on a Town Board Meeting Day.

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

BE IT RESOLVED, That the Minutes of a Meeting of the Town Board held at the Mercy High School Auditorium, Ostrander Avenue, Riverhead, New York, on December 1, 1970, be approved as submitted.

The vote, Councilman Young, Absent, 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.

BE IT RESOLVED, That the Minutes of a Special Meeting of the Town Board held at the Town Hall, Riverhead, New York, on December 8th, 1970, be approved as submitted.

The vote, Councilman Young, Absent, 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 bills submitted on Abstracts dated December 22, 1970, as follows:

General Town	\$29,947.81
Highway Item No. 1	\$ 2,612.39
Highway Item No. 3	\$ 1,020.52
Highway Item No. 4	\$ 737.50

RESOLUTION

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

BE IT RESOLVED, That General Town bills in the amount of \$29,947.81, be approved as submitted, and

FURTHER RESOLVED, That the following Highways bills be approved for payment.

Highway Item No. 1	\$2,612.39
Highway Item No. 3	\$1,020.52
Highway Item No. 4	\$ 737.50

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

REPORTSOPEN BID REPORT-LIQUID ASPHALT-HIGHWAY DEPARTMENT

After being duly advertised the following bids for the Purchase of Liquid Asphalt requirements for use of the Town of Riverhead Highway Department were received by the Town Clerk on Monday, December 7th, 1970 at 11:00 A.M.

R. O. Welch Asphalt Co., 1064 Woodcrest Avenue, Riverhead, N. Y. 11901

MC-0	Per Gallon	\$.2198
MC-1	"	\$.2198
MC-2	"	\$.2198
MC-3	"	\$.2198
RC-2	"	\$.2198
RC-3	"	\$.2198

South Shore Asphalt, Inc., P. O. Box 629, Bay Shore, New York 11706

MC-0	"	\$.2225
MC-1	"	\$.2225
MC-2	"	\$.2225
MC-3	"	\$.2226
RC-2	"	\$.2225
RC-3	"	\$.2226

Bimasco, Inc., 242 Kings Highway, Hauppauge, New York 11787

MC-0	"	\$.24
MC-1	"	\$.24
MC-2	"	\$.24
MC-3	"	\$.24
RC-2	"	\$.24
RC-3	"	\$.24

Asphalts, Inc., Naugles Drive, Mattituck, New York 11952

MC-0	"	\$.2240
MC-1	"	\$.2240
MC-2	"	\$.2240
MC-3	"	\$.2240
RC-2	"	\$.2240
RC-3	"	\$.23

The Bids were filed for the December 22, 1970 Town Board Meeting.

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REPORTS

OPEN BID REPORT- GRIT REQUIREMENTS-HIGHWAY DEPARTMENT

After being duly advertised the following bids for Grit requirements for use of the Town of Riverhead Highway Department were received by the Town Clerk on Monday, December 7th, 1970 at 11:00 A.M.

Brookhaven Aggregates, LTD., Whiskey Road, Coram, N. Y. 11727

Price per cubic yard Grit delivered to Highway Yard	\$4.45
Price per cubic yard grit picked up at plant of bidder	\$3.45

Roanoke Marbro Sand & Gravel Corp., Miller Place Road, Middle Island, N.Y. 11953

None Available

The bids were filed for the December 22, 1970 Town Board Meeting.

OPEN BID REPORT-READY MIX CONCRETE-HIGHWAY DEPARTMENT

After being duly advertised the following bids for the Purchase of Ready-Mix Concrete for use of the Town of Riverhead Highway Department were received by the Town Clerk on Monday, December 7, 1970 at 11:00 A.M.

SUFFOLK CEMENT PRODUCTS, INC., Route 58, Calverton, N. Y. 11933

A. 1-2-3 Mix	Price per cubic yard	\$16.00
B. 1-2-4 Mix	Price per cubic yard	\$15.00
C. 1-2-3Hi-Early Mix	Price per cubic yard	\$17.50

RIVERHEAD REDI-MIX CORP., P. O. Box 172, Kroemer Ave., Riverhead, N.Y. 11901

A. 1-2-3 Mix	Price per cubic yard	\$17.00
B. 1-2-4 Mix	Price per cubic yard	\$15.00
C. 1-2-3 Hi-Early Mix	Price per cubic yard	\$17.50

The bids were filed for the December 22, 1970 Town Board Meeting.

OPEN BID REPORT-TWO -ONE-WAY SNOW PLOWS-HIGHWAY DEPARTMENT

After being duly advertised the following bid for the Purchase of Two (2) One-Way Snow Plows (New) for use of the Town of Riverhead Highway Department was received by the Town Clerk on Monday, December 7th, 1970 at 11:00 A.M.

MUNICIPAL MACHINERY CO. INC., Coram, N. Y. 11727

Delivered price of two (2) New One-Way Snow Plows	\$2,910.00
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The bid was filed for the December 22, 1970 Town Board Meeting.

OPEN BID REPORT-MOTOR OIL REQUIREMENTS-HIGHWAY DEPARTMENT

After being duly advertised the following bid for the purchase of Motor Oil requirements for use of the Town of Riverhead Highway Department was opened by the Town Clerk on Monday, December 11, 1970 at 11:00 A.M:

EAST END SERVICE STATION, MAIN ROAD, JAMESPORT, N. Y. 11947

Price per 55-gallon drum delivered:	\$79.00
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The bid was filed for the December 22, 1970 Town Board Meeting.

REPORTS

Supervisor's, month of November, 1970. Filed.
 Tax Receiver's, dated December 15, 1970. Filed.
 Recreation Department, month of November, 1970. Filed.
 Riverhead Fire District, Annual Election Report for 1970. Filed.
 Jamesport Fire District, Annual Election Report for 1970. Filed.
 Manorville Fire District, Annual Election Report for 1970. Filed.
 Wading River Fire District, Annual Election Report for 1970. Filed.

COMMUNICATIONS

L. I. Lighting Company dated 12/15/70, recommending one 7600 Lumen Mercury Street Light be installed on Pole #53 on Northville Turnpike, at an annual cost of \$52.20. Filed.

L. I. Lighting Company dated 12/16/70 recommending three 7600 Mercury Street Lights be installed and three 1000 Lumen Street Lights be removed on Howell Lane and that the lights be replaced on Poles #3, #5 and other new light be installed on Pole #1-1/2 rather than Pole #1, at an additional cost of \$114.60 per light. Filed.
 Copies of above LILCO communications referred to Judge Costello.

Mrs. Grace B. Richman, 10th Street, Wading River, dated 12/2/70, requesting street lights in area of Wildwood Acres within the Wading River Lighting District. Filed.
 Copy to Judge Costello.

Theodore M. Berns, Asst. Counsel, Dept. of Audit and Control, dated 12/9/70, requesting resolution of Town Board adopted 11/17/70, be amended to specify 12/31/71 as the date the consolidation of lighting districts, Town of Riverhead shall become effective. Filed.

Referred to Town Attorney.

Philip J. Kenter, President, Marken Properties, Inc., dated 12/18/70, offering facilities at 145 Griffing Avenue, Riverhead for joint occupancy by the offices of the Receiver of Taxes and the Board of Assessors at a rental of \$350.00 per month. Filed. Copies to Town Board and Town Attorney.

The Town Board discussed the matter and directed the Town Clerk to request Mr. Kenter to appear at the Executive Session of the Town Board on January 5, 1971 for the purpose of further discussion.

Richard A. Winsche, Historian, Nassau County Historical Museum, East Meadow, N. Y. dated 12/3/70, commending the Town's Historian, Mrs. Ketcham for extending herself in the performances of the duties of her office and expressing thanks to the Town for having appointed so able and willing a worker to the position of Town Historian. Filed. Copy to Mrs. Ketcham.

Caryl R. Granttham and Vicki Sunshine, Co-Chairmen, League Local Study Item-League of Women Voters, dated 11/30/70, submitting major points they consider important for further consideration regarding the proposed Planned Unit Development. Filed. Copies to Town Board.

COMMUNICATIONS continued:

Town of Brookhaven, dated 12/1/70, submitting notice of proposed amendments to Building Zone Ordinance. Filed.

Copies to Building Inspector and Town Attorney.

Patricia Tormey, Chairman-Zoning Board of Appeals made suggestion that notices of proposed ordinances and amendments affecting the borders of our township be examined more closely.

Jamesport-South Jamesport Civic Association, Inc., dated 12/7/70, making objection to mental out-patients being boarded in the area of South Jamesport. Filed.

Edward R. Munson, Building Inspector informed the Board that the proprietors of the Bayview Hotel in South Jamesport are operating a Foster Home in boarding mental out-patients and this type of business is not a permitted Use in this area.

After some discussion, the Town Board directed the Building Inspector to solve the matter.

State Board of Equalization and Assessment, dated 12/9/70, enclosing copies of a memorandum to Town Board relating to the provision for retaining elected assessors in the new assessment improvement legislation. Filed.

Copies to Town Board and Town Attorney.

Matter tabled to the January 5th, 1971 Town Board Meeting.

McCrosky-Reuter, dated 11/17/70, submitting proposed Scope of Services and Fee of \$27,000. for preparation of an updated comprehensive community plan of 1972. Filed. Copies to Town Board and Town Attorney.

The Town Board held a discussion on the matter, after which a poll of the Town Board members present was made on the question; "Whether the Board should retain the services of McCrosky-Reuter", which resulted as follows: Councilman Grodski, No, Town Justice Leonard, No, Town Justice Costello, No and Supervisor Zaloga, No.

BUILDING DEPARTMENT

Edward R. Munson, Building Inspector reported to the Board that the Special Permit of Gorman and Robinson to erect a Gasoline Station on the southwest corner of Edwards Avenue and River Road, Calverton, is null and void for failure to complete construction by October 1, 1970.

POLICE DEPARTMENT

Police Chief Stephen J. Grodski informed the Board that the recent amendment to the Traffic Control and Parking Ordinance No. 3 cannot be enforced as proper signs have not been posted in the area involved.

A discussion was held on who is responsible for the costs of erecting the signs and the matter was referred to Police Chief Grodski for solution.

SPECIAL PERMIT

Application submitted by Allen M. Smith, Esq., on behalf of Young Men's Christian Association of Nassau and Suffolk Counties, Inc., for Special Permit to use premises on West Main Street (LILCO Yard) for YMCA Center. Filed.

NOTICE OF CLAIM

Thomas Longi & Rose Longi vs. Town of Riverhead - \$60,000. Filed.
Referred to Insurance Broker and Town Attorney.

PERSONAL APPEARANCE

Mr. Peter Candela, representing Suffolk Land Holding Corporation, appeared before the Board on the matter of certain parcels of land for recreation purposes.

After discussion, Mr. Candela offered the sum of \$1,000 from the Suffolk Land Holding Corporation in lieu of park and playground area.

It was the consensus of the Town Board to accept the amount of \$1000 as offered by the Suffolk Land Holding Corporation.

RESOLUTIONS

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

RESOLVED, That the Superintendent of Highways be and is hereby authorized to transfer the sum of \$171.60 from Machinery Item #3 Current Surplus Account to Machinery 5130.1 Personal Services.

The vote, Councilman Young, Absent, 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 Town Justice Costello.

RESOLVED, That the Town Clerk be and is hereby authorized to advertise for sealed bids on One (1) New 1971 Automobile for use of the Riverhead Town Superintendent of Highways, 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 Monday, January 11, 1971, and be it further

RESOLVED, That the Town Clerk be and hereby is designated to open publicly and read aloud on Monday, January 11th, 1971 at the Town Clerk's Office, 220 Roanoke Avenue, Riverhead, New York, all sealed bids bearing the designation, "Bid on Automobile".

The vote, Councilman Young, Absent, 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 Town Justice Costello.

BE IT RESOLVED, That the bid for the purchase of grit requirements for use of the Town of Riverhead Highway Department, be and is hereby awarded to Brookhaven Aggregates, LTD., Whiskey Road, Coram, N. Y. 11727, as follows:

Price per cubic yard Grits - delivered to Highway Yard	\$4.45
Price per cubic yards Grits - picked up at plant of bidder	\$3.45

FURTHER RESOLVED, That the acceptance of this bid is subject to the specification form filed in the office of the Town Clerk.

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

RESOLUTIONS

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

BE IT RESOLVED, That the bid for Liquid Asphalt for use of the Town of Riverhead Highway Department be and is hereby awarded to R. O. Welch Asphalt Co., 1064 Woodcrest Avenue, Riverhead, N. Y. 11901 for the following items and prices:

MC-0	Per Gallon	\$.2198
MC-1	"	\$.2198
MC-2	"	\$.2198
MC-3	"	\$.2198
RC-2	"	\$.2198
RC-3	"	\$.2198

FURTHER RESOLVED, That the acceptance of said bid is subject to the bid and specification form submitted by R.O. Welch Asphalt Co., and filed in the office of the Town Clerk, and be it

FURTHER RESOLVED, That the items and services specified shall be purchased as directed by the Superintendent of Highways.

The vote, Councilman Young, Absent, 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 Town Justice Costello.

RESOLVED, That the bid for Ready-Mix requirements for use of the Town of Riverhead Highway Department be and is hereby awarded to Suffolk Cement Products, Inc., Route 58, Calverton, N. Y. 11933, for the following items and prices:

A. 1-2-3 Mix - Price per cubic yard	\$16.00
B. 1-2-4 Mix - Price per cubic yard	\$15.00
C. 1-2-3 Mix(Hi-Early) -Price per cu.yd.	\$17.50

FURTHER RESOLVED, That the acceptance of said bid is subject to the bid and specification form submitted by Suffolk Cement Products, Inc., and be it

FURTHER RESOLVED, That the items and services specified shall be purchased as directed by the Superintendent of Highways.

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

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

BE IT RESOLVED, That Sophie V. Okula, be and is hereby appointed as Custodian for the Town Hall quarters, effective December 7, 1970, to be paid at the rate of \$4000 per annum, payable bi-weekly.

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

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RESOLUTIONS

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

BE IT RESOLVED, That the Long Island Lighting Company be and is hereby authorized to make a survey for the installation of street lights in the area of 10th Street (dead-end street in Wildwood Acres), within the Wading River Street Lighting District.

The vote, Councilman Young, Absent, 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.

BE IT RESOLVED, That the Long Island Lighting Company be and is hereby authorized to remove three (3) 1000 Lumen street lights in the area of Howell Lane, within the Riverhead Lighting District and install three (3) 7600 Lumen Mercury street lights on Poles #3, #5 and #1-1/2, at an additional cost of \$114.60 per annum.

The vote, Councilman Young, Absent, 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.

RESOLVED, That the Long Island Lighting Company be and is hereby authorized to install one 7600 Lumen Mercury Vapor street light on Pole #53-Northville Turnpike, within the Riverhead Lighting District, at a cost of \$52.20 per annum.

The vote, Councilman Young, Absent, 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 Town Justice Costello.

BE IT RESOLVED, That the bid for purchase of motor oil requirements for use of the Town of Riverhead Highway Department be and is hereby awarded to East End Service Station, Main Road, Jamesport, N. Y. 11947, at a cost of \$79.00 per 55-gallon drum delivered, and

BE IT FURTHER RESOLVED, That the acceptance of this bid is subject to the specification form filed in the office of the Town Clerk.

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

RESOLUTIONS

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

RESOLVED, That the Superintendent of Highways be and is hereby authorized to pay overtime compensation on the following: Stephen Punda, CEO, 6 hours in the amount of \$22.50, and Jeremiah Sadowski, CEO, 17 hours in the amount of \$63.75.

The vote, Councilman Young, Absent, 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 Town Justice Costello.

RESOLVED, That the bid for the purchase of Two (2) New One-Way Snow Plows for use of the Town of Riverhead Highway Department be and is hereby awarded to Municipal Machinery Co. Inc., Route 25, Coram, New York 11727, at a cost of \$2,910. subject to its 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 Co. Supt. of Highways/Suffolk County Commissioner of Public Works.

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

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

BE IT RESOLVED, That the Supervisor be and is hereby authorized to redeem the \$7,000 Time Certificate of Deposit of the Ambulance Fund on December 30, 1970 and deposit the principal and interest to said Fund.

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

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

WHEREAS, a resolution was passed by the Town Board of the Town of Riverhead at the regular meeting thereof held on the 2nd day of October, 1970, which resolution called for the Town of Riverhead to convey certain lands to GEORGE BRADLEY HART in exchange for certain lands of said GEORGE BRADLEY HART: and

WHEREAS, the said resolution was subject to a permissive referendum, and

RESOLUTION continued:

WHEREAS, the Town Clerk of the Town of Riverhead, pursuant to said resolution, duly posted and published the said resolution as required by law, and

WHEREAS, no petition for referendum was submitted in the time allowed therefore,

NOW, THEREFORE BE IT RESOLVED that the Supervisor of the Town of Riverhead is hereby authorized to execute a deed to George Bradley Hart for premises herein described;

ALL that certain plot, piece or parcel of land, situate, lying and being at Wading River, Town of Riverhead, County of Suffolk and State of New York, bounded and described as follows:

COMMENCING at a point on the westerly line of Cliff Road which lies South 6 degrees 26' East a distance of 700 feet as measured along the westerly line of Cliff Road from the intersection of the southerly line of Cedar Street and the westerly line of Cliff Road; thence running South 6 degrees 26' East along the westerly line of Cliff Road 50 feet to a point; thence running South 83 degrees 34' West 200 feet along land of George Bradley Hart to the easterly line of Old Orchard Road; thence running North 6 degrees 26' West along the easterly line of Old Orchard Road 50 feet to a point; running thence North 83 degrees 34' East along lands formerly of George E. Hart 200 feet to the point or place of BEGINNING.

BEING and intended to be the parcel designated and described as "CLIFF ROAD DRAINAGE AREA" in a deed from George E. Hart to the Town of Riverhead dated April 1, 1955 and recorded in Suffolk County Clerk's Office on May 10, 1963 in Liber 5345 of Deeds at page 450.

BE IT FURTHER RESOLVED that the said deed shall be delivered to said George Bradley Hart upon receipt of duly executed deed in recordable form by him conveying the following described premises to the Town of Riverhead:

ALL that certain plot, piece or parcel of land, situate, lying and being at Wading River, Town of Riverhead, County of Suffolk, and State of New York, bounded and described as follows:

COMMENCING at a point on the westerly line of Cliff Road which lies South 6 degrees 26' East a distance of 750 feet as measured along the westerly line of Cliff Road from the intersection of the southerly line of Cedar Street and the westerly line of Cliff Road; thence running South 6 degrees 26' East along the westerly line of Cliff Road 50 feet to a point; thence running South 83 degrees 34' West 200 feet along lands formerly of George E. Hart to the easterly line of Old Orchard Road; thence running North 6 degrees 26' West along the easterly line of Old Orchard Road 50 feet to a point; thence running North 83 degrees 34' East along land of the Town of Riverhead 200 feet to the point or place of BEGINNING.

RESOLUTION continued:

BEING and intended to be the northerly 50 feet of the premises described as "Parcel I" in a certain deed from Carrie A. Weisenburger to George Bradley Hart dated August 11, 1967 and recorded in Suffolk County Clerk's Office on September 18, 1967 in Liber 6222 of deeds at page 206.

The vote, Councilman Young, ~~Absent~~, 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.

WHEREAS, a lease was entered into between the Trustees of the Independent Order of Odd Fellows and the lessee, Town of Riverhead, lessee for certain premises presently occupied by said lessee at 220 Roanoke Avenue, Riverhead, New York, and

WHEREAS, the lease was entered into for a period of one year commencing January 1, 1969 with an option to renew for the year 1970 and with a further option to renew for another term of one year commencing January 1, 1971; and

WHEREAS, the said Town of Riverhead has been in possession for the years 1969 and 1970 and desires to be in possession for the year 1971, and

WHEREAS, the two terms of the option state that the rent for the year 1971 shall be eight thousand three hundred (\$8,300.00) dollars per annum payable monthly and in advance, plus sixty per cent (60%) of any increase in taxes over two thousand four hundred (\$2,400.00) dollars, and

WHEREAS, the lessee is to make the desired interior repairs and pay its own electrical facilities, and

WHEREAS, the lessor is to furnish heat and water,

NOW THEREFORE, pursuant to said resolution dated September 2, 1969, the Town Board wishes to extend its lease period for the term commencing January 1, 1971 and terminating December 31, 1971. A complete copy of the resolution and proposed lease referred to herein is on file at the Office of the Town Clerk, 220 Roanoke Ave., Riverhead, New York and is available for inspection by the public during regular business hours.

The above resolution is subject to permissive referendum.

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

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

BE IT RESOLVED, That the next meeting of the Town Board of the Town of Riverhead be held on Tuesday, January 5th, 1971 at 10:30 A.M.

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

RESOLUTIONS

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

RESOLUTION OF THE TOWN OF RIVERHEAD, NEW YORK,
ADOPTED DECEMBER 22, 1970, AUTHORIZING THE RE-
DEMPTION IN PART, OF \$9,300 CAPITAL NOTE-1970 FOR
PURCHASE OF USED CRAWLER TRACTOR, TO THE EXTENT
OF \$4,700 AND APPROPRIATING SAID AMOUNT THEREFOR.

(Recital)

WHEREAS, The Town of Riverhead, in the County of Suffolk, New York, has heretofore duly authorized, sold and issued its \$9,300 CAPITAL NOTE-1970 for purchase of Used Crawler Tractor, pursuant to the resolution duly adopted by the Town Board on January 8, 1970, and it is now necessary to redeem said Note to the extent of \$4,700 from a source other than the proceeds of the Capital Note of which said Note has been issued; 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 \$9,300 Capital Note-1970 for Purchase of Used Crawler Tractor, is hereby authorized to be redeemed on January 8, 1971, to the extent of \$4,700 from funds of said Town now available to said purpose, said funds being a source other than the proceeds of the Capital Note of which said Note was issued, and the said amount of \$4,700 is hereby appropriated therefor.

Section 2. This resolution shall take effect immediately.

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

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

ABSENT: Councilman Young.

NOES: None.

The resolution was thereupon declared duly adopted.

Town Justice Costello offered the following resolution and moved its adoption:

CAPITAL NOTE RESOLUTION OF THE TOWN OF RIVERHEAD, NEW YORK,
ADOPTED DECEMBER 22, 1970, AUTHORIZING THE RENEWAL IN PART,
OF A \$9,300 CAPITAL NOTE-1970 FOR PURCHASE OF USED CRAWLER
TRACTOR, BY THE ISSUANCE OF A NEW NOTE IN THE PRINCIPAL A-
MOUNT OF \$4,600.

(Recital)

WHEREAS, The Town of Riverhead, in the County of Suffolk, New York, has heretofore duly authorized, sold and issued its \$9,300 Capital Note-1970 for Purchase of Used Crawler Tractor, and has authorized the redemption of said Note to the extent of \$4,700, and it is now necessary and desirable to provide for the renewal, in part, of said Note by the issuance of a new Note in the principal amount of \$4,600, now, therefore, be it

RESOLUTION continued:

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

Section 1. The \$9,300 Capital Note-1970 for Purchase of Used Crawler Tractor, of the Town of Riverhead, in the County of Suffolk, New York, dated January 8, 1970, maturing January 8, 1971, numbered 1-R, heretofore duly authorized, sold and issued pursuant to the Resolution duly adopted by the Town Board on January 8, 1970, is hereby authorized to be renewed, in part, by the issuance of a new Note in the principal amount of \$4,600, said Note dated January 8, 1970, having been heretofore authorized to be redeemed from a source other than the proceeds of the Capital Note of which it was issued, to the extent of \$4,700, all as hereinabove referred to in the Recital hereof, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws 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:	\$4,600 - Capital Note for Purchase of Used Crawler Tractor.
Dated:	January 8, 1971.
Matures:	January 8, 1972.
Numbered:	2-RR.
Denomination:	\$4,600.
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 _____ 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.

RESOLUTION continued:

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 Town Justice Leonard, and duly put to a vote on roll call, which resulted as follows:

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

ABSENT: Councilman Young.

NOES: None.

The resolution was thereupon declared duly adopted.

Town Justice Costello offered the following resolution and moved its adoption:

RESOLUTION OF THE TOWN OF RIVERHEAD, NEW YORK, ADOPTED DECEMBER 22, 1970, AUTHORIZING THE REDEMPTION IN PART, OF \$19,000 CAPITAL NOTE-1970 FOR PURCHASE OF AUTOMATIC TAX EXTENSION COMPUTER, TO THE EXTENT OF \$5,000 AND APPROPRIATING SAID AMOUNT THEREFOR.

(Recital)

WHEREAS, The Town of Riverhead, in the County of Suffolk, New York, has heretofore duly authorized, sold and issued its \$19,000 Capital Note-1970 for Purchase of Automatic Tax Extension Computer, pursuant to the resolution duly adopted by the Town Board on January 8, 1970, and it is now necessary to redeem said Note to the extent of \$5,000 from a source other than the proceeds of the Capital Note of which said Note has been issued; 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 \$19,000 Capital Note-1970 for Purchase of Automatic Tax Extension Computer, is hereby authorized to be redeemed on January 8, 1971, to the extent of \$5,000 from funds of said Town now available to said purpose, said funds being a source other than the proceeds of the Capital Note of which said Note was issued, and the said amount of \$5,000 is hereby appropriated therefor.

Section 2. This resolution shall take effect immediately.

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

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

ABSENT: Councilman Young.

NOES: None.

The resolution was thereupon declared duly adopted.

RESOLUTION

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

CAPITAL NOTE RESOLUTION OF THE TOWN OF RIVERHEAD, NEW YORK, ADOPTED DECEMBER 22, 1970, AUTHORIZING THE RENEWAL IN PART, OF A \$19,000 CAPITAL NOTE-1970 FOR PURCHASE OF AUTOMATIC TAX EXTENSION COMPUTER, BY THE ISSUANCE OF A NEW NOTE IN THE PRINCIPAL AMOUNT OF \$14,000.

(Recital)

WHEREAS, The Town of Riverhead, in the County of Suffolk, New York, has heretofore duly authorized, sold and issued its \$19,000 Capital Note-1970 for Purchase of Automatic Tax Extension Computer, and has authorized the redemption of said Note to the extent of \$5,000, and it is now necessary and desirable to provide for the renewal, in part, of said Note by the issuance of a new Note in the principal amount of \$14,000, 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 \$19,000 Capital Note-1970 for Purchase of Automatic Tax Extension Computer, of the Town of Riverhead, in the County of Suffolk, New York, dated January 8, 1970, maturing January 8, 1971, numbered 2-R, heretofore duly authorized, sold and issued pursuant to the Resolution duly adopted by the Town Board on January 8, 1970, is hereby authorized to be renewed, in part, by the issuance of a new Note in the principal amount of \$14,000, said Note dated January 8, 1970, having been heretofore authorized to be redeemed from a source other than the proceeds of the Capital Note of which it was issued, to the extent of \$5,000, all as hereinabove referred to in the recital hereof, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York. The maturity of said renewal Note herein authorized shall not be later than one year from its date, and said Note may be further renewed pursuant to the provisions of said Local Finance Law.

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

Amount and Title:	\$14,000 - Capital Note for Purchase of Automatic Tax Extension Computer.
Dated:	January 8, 1971.
Matures:	January 8, 1972.
Numbered:	2-RR.
Denomination:	\$14,000.
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.

RESOLUTION continued:

Section 3. Said Note is hereby sold to _____, 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 Town Justice Costello, and duly put to a vote on roll call, which resulted as follows:

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

Absent: Councilman Young.

NOES: None.

The resolution was thereupon declared duly adopted.

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

BE IT RESOLVED, That the Town Board of the Town of Riverhead, Suffolk County, New York, hereby requests the New York State Department of Transportation, to establish a lower maximum speed limit of FORTY (40) MPH on PECONIC BAY BOULEVARD, a Town Highway in the said Town, between Meeting House Creek Road and a point 500 feet west of Bay Avenue (private road interesection) in the Hamlet of Aquebogue and between South Jamesport Avenue in the Hamlet of South Jamesport and Laurel Avenue on the Riverhead-Southold Town line in the Hamlet of Laurel.

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

RESOLUTIONS

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

RESOLVED, That the Superintendent of Highways be and is hereby authorized to transfer the sum of \$27,257.66 from Highway Item No. 1 Current Surplus Account to 5110.4 Contractual Expenses-Highway Item No. 1.

The vote, Councilman Young, Absent, 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 Town Justice Costello.

RESOLVED, That the Superintendent of Highways be and is hereby authorized to transfer the sum of \$2,502.63 from Highway Item No. 4 Current Surplus Account to 5142.4 Contractual Expenses-Highway Item No. 4.

The vote, Councilman Young, Absent, 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 Town Justice Costello.

RESOLVED, That the Supervisor be and is hereby authorized to transfer the sum of \$200.90 from the Contingent Account to 9740.7-Capital Note-Interest Account.

The vote, Councilman Young, Absent, 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 Town Justice Costello.

RESOLVED, That the Supervisor be and is hereby authorized to transfer the sum of \$10,000 from the 1990.4 Contingent Account to the following subsidiary accounts:

1010.4-Advertising, Notices, etc.	\$2,669.92
1010.4-Maps	704.00
1110.4-Justices Expenses	890.73
1420.4-Town Attorney-Expenses	71.01
1620.4-Repairs, etc.	162.33
1620.4-Rental	608.00
3510.4-Dog Pound Expenses	108.32
1910.4-Fire and Liability Insurance	2,250.00
7230.4-Marina Expenses	118.61
8160.1-Sanitation Expenses	2,417.08
	<u>\$10,000.00</u>

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

RESOLUTIONS

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

RESOLVED, That the Supervisor be and is hereby authorized to transfer the sum of \$16,844.92 from the General Town Current Surplus Account to the following subsidiary Accounts:

1910.4-Fire and Liability Insurance	\$11,904.77
1110.1-Justice Court Clerk	521.95
8160.4-Sanitation Expenses	781.09
8540.4-Drainage	1,400.30
9710.7-Bond Interest Beach Property	9.00
9740.7-Capital Notes-Interest	720.80
8160.1-Salaries Sanitation	1,507.01
	<u>\$16,844.92</u> - 521.95

The vote, Councilman Young, Absent, 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 Town Justice Leonard.

RESOLVED, That the Supervisor be and is hereby authorized to transfer the sum of \$10,338.75 from 1430.1 Personnel Services Account to the following subsidiary accounts:

1110.1-Justice Court Clerk	\$ 723.90
1110.1-Stenographer Salaries-Justice Court	554.23
1220.1-Bookkeeper-Supervisor	668.20
1220.1-Sr. Stenographer-Supervisor	848.89
1330.1-Tax Receiver-Sr. Clerk	72.96
1355.1-Assessors Sr. Clerk	670.44
1355.1-Assessors Clerk Typist	637.00
1410.1-Town Clerk's Clerk Typist	637.00
1410.1-Town Clerk's Clerk Typist	115.16
3510.1-Dog Warden Salary	199.92
5650.1-Salary-Parking Fields	760.26
7021.1-Salaries-Recreation Full Time	1,361.55
7021.1-Salaries-Recreation Part Time	148.25
7110.1-Salaries Parks Full Time	1,820.00
8010.1-Board of Appeals-Secretary	300.00
8160.1-Sanitation Salaries	830.99
	<u>\$10,338.75</u>

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

RESOLUTIONS

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

WHEREAS, the Appellate Term of the Second Department has reversed the conviction of Riverhead Auto Hospital, Inc., of the violation of the Junk Ordinance No. 9 of the Town of Riverhead, and

WHEREAS, the said ordinance has already been amended, and

WHEREAS, it would serve no useful purpose for the appeal to be prosecuted further,

NOW, THEREFORE, BE IT RESOLVED that John J. Munzel, Esq., Town Attorney, for the Town of Riverhead, is hereby authorized not to file a Notice of Appeal to the Court of Appeals.

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

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

RESOLUTION REGARDING CIVIL DEFENSE RADIO COMMUNICATIONS.

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York is desirous of maintaining for the public health and well-being of the Civil Defense Communication Unit in the state of readiness,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby ordains, pursuant to Section 9134 subdivision 1 of the Unconsolidated Law of the State of New York that John J. Munzel, Esq., Town Attorney for the Town of Riverhead, is hereby ordered to execute an agreement for use of the Armory of the State of New York Division of Military and Naval Affairs. Said agreement provides that the Town of Riverhead shall be obligated to pay \$52.00 for public liability insurance per year and such is the full compensation to be paid by the Town of Riverhead for the Civil Defense Communications Unit for the period beginning on the 19th day of January, 1971 at 7:00 P.M. and ending on the 16th day of January, 1972 at 11:00 P.M.

The vote, Councilman Young, Absent, 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.

WHEREAS, because of extended illness of an employee a shortage of personnel resulted in Justice Court during the year,

NOW, THEREFORE, BE IT RESOLVED that the sum of \$521.95 be paid to Stella Brant, Justice Court Clerk in lieu of 19 days vacation time due her for the year 1970.

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

RESOLUTION continued:

The vote, Councilman Young, Absent, 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.

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 In the Matter of the Application of the Young
 Men's Christian Association of Nassau and
 Suffolk Counties, Inc., Riverhead Branch
 for a Special Permit pursuant to Section : RESOLUTION
 210 A paragraph 2(j) of Ordinance No. 26
 of the Town of Riverhead.
 -----x

WHEREAS, a written application dated December 8, 1970, was duly filed with the Town Board of the Town of Riverhead, requesting the said Town Board to grant a special permit pursuant to Section 210A paragraph 2(j) of Ordinance No. 26 of the Town of Riverhead permitting the use of premises at the north-easterly corner of the intersection of West Main Street and Raynor Avenue as a Y.M.C.A. Youth Center:

NOW, THEREFORE, after due consideration, it is hereby

RESOLVED, that pursuant to Section 264 and 265 of the Town Law and Section 210A paragraph 2(j) of Ordinance No. 26 of the Town of Riverhead, this Board directs that a Public Hearing be held before this Board on the merits of the said application, and it is further

RESOLVED, that the Town Clerk be directed to publish the requisite public notices fixing the time and place of said hearing.

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

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

RESOLVED, that the application of Suffolk Cement Products of Route 58, Calverton, for Excavation Permit in accordance with Ordinance No. 31 of the Town of Riverhead, filed with the Building Department, be and is hereby granted for premises located at southwest corner of Osborne and Youngs Avenues, Riverhead, New York, for the period of September 15, 1970, to September 14, 1971, when Suffolk Cement Products files with the Town Clerk a performance bond with a surety company in the amount of \$5,000.00.

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

RESOLUTION

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

WHEREAS, an application for a building permit was made by one Joseph P. Lebkuecher, Jr., residing at P.O. Box 255, Herricks Lane, Jamesport, New York, for the erection of buildings for a labor camp to be located at:

The east side of Herricks Lane, south of property now or formerly of A. Downes, west of property now or formerly of H. and N. Schroeder and north of property now or formerly of H. and N. Schroeder. The entire area comprised of 7.007 acres, the description as follows:

BEGINNING at a point at the intersection of the easterly side of Herricks Lane and the northeasterly corner of premises now or formerly of H. and N. Schroeder running thence north 20 degrees 26' 30" west 455.93 feet to an iron rod. Running thence north 66 degrees 01' 50" east 671.37 feet along lands now or formerly of A. B. Downes to a fieldstone monument. Running thence south 21 degrees 33' 00" east 448.67 feet along lands now or formerly of H. and N. Schroeder to a point. Running thence south 65 degrees 27' 30" west 680.51 feet along land now or formerly of the family of H. and N. Schroeder to the place or point of BEGINNING.

The area comprises 7.007 acres, and

WHEREAS, said application is subject to a special permit of the Town Board, pursuant to Section 209A, Paragraph 21 and section 101A, paragraph 45, of Ordinance No. 26 of the Town of Riverhead,

BE IT RESOLVED, that the Town Clerk is hereby authorized to publish in the December 24th, 1970, issue of the News-Review, the official paper of the Town of Riverhead, the following public notice:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to the applicable provisions of Section 209A, paragraph 21; and Section 101A paragraph 45 of Ordinance No. 26 of the Town of Riverhead, a public hearing will be held by the Town Board at 11:30 o'clock in the forenoon of the 5th day of January, 1971, in the Town Board Room, Riverhead Town Hall, 220 Roanoke Avenue, Riverhead, New York, in the matter of the application for a special permit of Joseph P. Lebkuecher, Jr., residing at P.O. Box 225, of Herricks Lane, Jamesport, New York, for the erection of buildings for a labor camp to be located at:

BEGINNING at a point at the intersection of the easterly side of Herricks Lane and the northeasterly corner of premises now or formerly of H. and N. Schroeder, running thence north 20 degrees 26' 30" west 455.37 feet to an iron rod. Running thence north 66 degrees 01' 50" east 671.37 feet along lands now or formerly of A. B. Downes to a fieldstone monument. Running thence south 65 degrees 27' 30" west 680.51 feet along land now or formerly of the family of H. and N. Schroeder to the place or point of BEGINNING.

The area comprises 7.007 acres.

Any person desiring to be heard on the aforementioned application should appear at the time and place specified.

RESOLUTION continued:

The vote, Councilman Young, Absent, 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.

WHEREAS, James Kaelin, residing at Roanoke Avenue, Riverhead, New York, has acted as appraiser in the matter of Suffolk Playhouse vs. Town of Riverhead, Supreme Court case, Index number 170967, Riverhead Playhouse vs. Town of Riverhead, Supreme Court case Index number 170960, and Benhaco Management Assoc. vs. Town of Riverhead, Supreme Court case Index number 169252, and

WHEREAS, he has duly submitted and filed appraisals on the said properties, and

WHEREAS, he has appeared with Town Attorney John J. Munzel in Supreme Court on December 3, 1970 in support of the position of the Town regarding the tax assessments on the aforementioned properties, and

WHEREAS, said James Kaelin has submitted a bill for four hundred (\$400.00) dollars, for his services rendered to the Town of Riverhead, and

WHEREAS, the bill rendered is a reasonable fee for the services rendered, NOW, THEREFORE, BE IT RESOLVED that the Town pay to James Kaelin the sum of four hundred (\$400.00) dollars in accordance with a voucher dated December 16, 1970 submitted by said James Kaelin.

The vote, Councilman Young, Absent, 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.

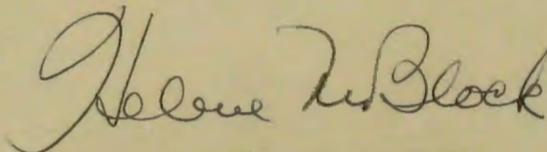
RESOLVED, That the Town Clerk be and hereby is directed and authorized to advertise for One (1) Joseph Goder Incinerator, for use in the Town of Riverhead Dog Pound, and be it

FURTHER RESOLVED, That the Town Clerk be and is hereby designated to open publicly and read aloud on the 18th day of January, 1971, at 11:00 A.M., in the Town Clerk's Office, 220 Roanoke Avenue, Riverhead, New York, all bids which have been received.

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

The Town Clerk extends her good wishes to the Town of Riverhead officials and employees for good health and prosperity for the year 1971.

There being no further business on motion and vote, the meeting adjourned at 12:00 Noon, to meet on Tuesday, January 5th, 1971.



Helene M. Block, Town Clerk