

Minutes of a Meeting of the Town Board of the Town of Riverhead held at the Town Hall, Riverhead, New York, on Tuesday, February 4, 1969, at 10:30 A.M.

Present:

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

Also present: William C. Haugaard, Town Attorney and Alex E. Horton, Superintendent of Highways.

The meeting was called to order at 10:30 A.M. by Supervisor Vojvoda.

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

BE IT RESOLVED, That the Minutes of a Meeting of the Town Board held on January 14, 1969, be approved as submitted.

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

BOARD OF AUDIT

The Town Board convened as a Board of Audit and examined General Town bills submitted on Abstract No. 3 in the amount of \$10,035.44, Highway Item No. 1 bills in the amount of \$1077.92, Highway Item 3 bills in the amount of \$3691.74, and Highway Item No. 4 bills in the amount of \$6495.02.

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

RESOLVED, That General Town bills submitted in the amount of \$10,035.44 be approved for payment, and

FURTHER RESOLVED, That Highway Item No. 1 bills in the amount of \$1077.92, Highway Item No. 3 in the amount of \$3691.74 and Highway Item 4 in the amount of \$6495.02, be approved for payment.

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

REPORTS

Tort Claims, Annual for 1968. Filed.
 Fire Inspector, month of January, 1969. Filed.
 Building Inspector, month of January, 1969. Filed.
 Police Department, month of January, 1969. Filed.
 Recreation Department, month of January, 1969. Filed.
 Jamesport Fire Department, Annual for 1968. Filed.
 Riverhead Fire Department, Annual for 1968. Filed.
 Tax Receiver, dated 1/15/69 and 2/1/69. Filed.

BID OPENING - REPAIR, etc. Mobile and Portable Radios

After being duly advertised the following three bids for the Repair, Maintenance and Installation of Mobile and Base Radios employed by various departments in the Town of Riverhead for the year 1969, were opened by the Town Clerk on Friday, January 24, 1969 at 10:30 A.M.:

Eastern L. I. Electronics, Main Street, East Moriches, N. Y. 11940

Police Department:

Monthly charge for Maintenance for normal usage:

Mobile Unit: \$3.95 Base Station: \$11.95 Monthly Total All Units: \$51.45

Charge for Installation in newly purchased vehicle: Mobile Unit: \$35.00.

Charge for stripping radio from a vehicle and installing same in another vehicle: Mobile Unit: \$40.00.

Riverhead Community Ambulance: Monthly charge for two units: \$7.90

Riverhead Town Supervisor-monthly charge for maintenance for normal usage of unit - Mobil unit: \$3.95.

Motorola C & E. Inc., Main Street, East Moriches, N. Y. 11940

Police Department:

Monthly charge for Maintenance for normal usage:

Mobile Unit: \$4.50 Base Station: \$12.00 Monthly Total All Units \$57.00

Charge for Installation in newly purchased vehicle: Mobile Unit: \$40.00.

Charge for stripping radio from a vehicle and installing same in another vehicle: Mobile Unit: \$50.00.

Riverhead Community Ambulance: Monthly charge for two units: \$9.00.

Riverhead Town Supervisor- monthly charge for maintenance for normal usage of unit-Mobil unit: \$4.50.

BID OPENING REPORT-Repair of Radios, etc., continued:

All Communications, Inc., 136 Little Plains Road, Greenlawn, N. Y. 11740

Police Department:

Monthly charge for Maintenance for normal usage:

Mobile Unit: \$3.75 Base Station: \$9.00 Monthly Total All Units \$46.50

Charge for Installation in newly purchased vehicle: Mobile Unit: \$35.00.

Charge for stripping radio from a vehicle and installing same in another vehicle: Mobile Unit: \$40.00.

Riverhead Community Ambulance: Monthly charge for two units: \$7.50.

Riverhead Town Supervisor-monthly charge for maintenance for normal usage of unit - Mobil Unit: \$3.75.

Bids filed for the February 4, 1969 Town Board Meeting.

COMMUNICATIONS

State of New York Department of Transportation, dated 1/10/69, Notice of Action amending order for a stopping prohibition on Route 25-area of Ostrander Avenue. Filed.

Copies to Police Chief and Supt. of Highways, and Town Justices.

Riverhead Town Unit CSEA, dated 1/17/69, notifying Town Board of the election of Edward Gadzinski as President and John Niecko, Vice President, terms to expire in October, 1969. Filed.

Copies to Town Board members.

Stanley Zoltowski, Pulaski Street, Riverhead, New York, dated 1/25/69 requesting street lights on Poles #6 and 15 in the Polish Town area, within the Riverhead Lighting District. Filed.

Copy to Lighting Committee.

Suffolk County Department of Planning, dated 1/27/69, submitting report on application of Manson Properties Corp., for a gasoline service station permit, recommendation being granting of permit left to local determination. Filed.

Mrs. Betty Kuss, requesting donation of local History Book recently published to build up the Long Island Section of the Dowling College Library. Filed.

Town Clerk was instructed to mail a copy of the Town of Riverhead History Book to Mrs. Kuss.

Suffolk County Chapter Ass'n Retarded Children, dated 2/1/69, inviting Town Board to attend open house of the Association for Retarded Children, Suffolk Chapter at their new vocational Training Center at 125 Roanoke Avenue, Riverhead, N. Y., on Thursday, Feb. 20th, 1969 from 1:30 to 2:00 P.M. Filed.

Copies to Town Board.

COMMUNICATIONS continued:

Mr. and Mrs. Joseph A. Kelly, dated 2/3/69, summer residents of property on Sound Avenue, making objection to proposed operation of cement plant in the area. Filed.

Lewis G. Wilson, Jamesport, N. Y., dated 1/31/69, calling attention to situation existing on Peconic Bay Blvd., opposite Town Marina in Jamesport and stating area is constantly flooding as result of heavy rains and/or high tides, family car sustained severe damage by flood waters necessitating purchase of new car. Road is only access to his home and requesting steps be taken to correct the situation. Filed.

Referred to Town Attorney and Supt. of Highways.

REQUEST FOR SPECIAL PERMIT-AIRSTRIP

Joseph W. Brush, Jr. and L. Leon Fanning, dated January 31, 1969, requesting Special Permit to construct an airstrip on property located four miles from the village, also submitting two sketches and letter of approval from the F.A.A. Filed. Matter tabled for the February 18th, 1969 Town Board Meeting.

PETITIONS

Nassau County Council, Boy Scouts of America for change of zone from Residence 3 to Industrial 2. Filed.

Referred to Planning Board for recommendation and report.

Potter Instrument Co. Inc., and Calverton Venture for Change of Zone from Farm 1 to Industrial 2. Filed.

Referred to Planning Board for recommendation and report.

Arthur J. Calace, Jr., to create Tidewood Park District, Wading River, N. Y. Filed: Matter tabled for the next meeting of the Town Board.

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

Robert L. Tooker, Esq., Riverhead, N. Y. addressed the Board relative to the proposed sand and gravel operation on Sound Avenue and stated he will talk on the matter after others who also wish to speak on the subject have been heard.

William Tuthill, Reeves Park, Riverhead, N. Y., submitted nine (9) Petitions containing 116 signatures of residents requesting Town Board to amend Zoning Ordinance No. 26 and Ordinance No. 31-Excavation, to prevent the conduct and/or the expansion of sand and gravel excavation, sand and gravel grading operations, central mixing plants for cement, mortar, plaster or paving materials within residential areas of the Town of Riverhead.

The Petitions were ordered filed.

Mr. Tuthill stated that he has been a resident of Reeve's Park for five years- the community being residential and has farm land, and now the area is confronted with a proposed expansion of a sand pit to border against the community.

Mr. Tuthill voiced opposition to the proposed sand pit operation in this residential area.

PERSONAL APPEARANCES continued:

Julius Shubert, Dolphin Way, Riverhead, N. Y., talked at length voicing his opposition to the proposed sand and gravel operation in a residential area.

At this point of the meeting, Supervisor Vojvoda asked Mr. Shubert to provide an indulgence to the Town Board to hold a Public Hearing and recessed the meeting.

PUBLIC HEARING - 10:45 A. M.

The Town Clerk submitted affidavits of publishing and posting Public Notice Calling Public Hearing in the matter of the application of John Archambault, d/b/a Quinn's Bus Line and Coram Bus Service, Inc., for a renewal of consent to operate a bus line in the Town of Riverhead.

Affidavits placed on file.

Thereupon Supervisor Vojvoda declared the Hearing open and asked if anyone wished to be heard on the matter.

George Lechtrecker, Attorney, representing the applicant John Archambault addressed the Board and stated that Mr. Archambault has had a franchise and this Hearing is for a renewal of the franchise for a period of five years.

Mr. Lechtrecker further stated that Mr. Archambault for tax reasons is going to make a transfer of his existing operations to one of his affiliated corporations, the Coram Bus Service, Inc. Permission will have to be obtained from the Public Service Commission, but the preliminary is to get the consent of the local Board.

Mr. Lechtrecker concluded stating that no one questions that Suffolk County needs transportation media.

No one else wishing to be heard and no communications having been received thereto, Supervisor Vojvoda declared the Hearing closed and re-opened the meeting.

Supervisor Vojvoda beckoned Mr. Shubert to continue.

Mr. Shubert did so stating that he hopes the proposed changes in the Zoning Ordinance will reflect the Master Plan and called upon the Board to do all in their power to eliminate the possibility of a sand gravel screening plant from operating in the area in question.

Mr. Shubert further stated that he is aware this matter is coming before the Board of Appeals on February 13th and asked the Board to hasten the decision so that the residents would not have to appear before the Board of Appeals.

Mr. Walter Zilnicki, Sound Avenue, Riverhead, N. Y. stated he purchased a farm from Herbert Reeve adjoining Alex Zdunko's property. That Mr. Zdunko was given permission to build 8 homes on his property, after that he started to sell top soil, in 1962 he wanted to make a sod farm or golf course, in 1965 he started to dig sand and gravel and in July of 1965, Mr. Lohr took the last load of sand and gravel from that pit.

Mr. Zilnicki further stated that it was his understanding that if no sand and gravel is taken in a year's time, the permit is automatically cancelled.

Mr. Zilnick further stated that Mr. Zdunko is digging within three feet from the boundary line whereas he should be fifty feet from such line.

PERSONAL APPEARANCES continued:

Mr. Robert L. Tooker stated he was here in two capacities, representing Joyce Ann Development Corp., and building a home for himself in this area.

Mr. Tooker further stated that it is his opinion that this area is the most attractive residential section in Town and he was chagrined to learn that some one planned to alter the way in which the property was to be used.

Mr. Tooker continued saying that Mr. Zdunko has an opportunity to sell 14 acres of land for industrial use, at a very handsome profit and the result of his sale of the land would be put to a purpose which is not used for today.

Mr. Tooker continued saying that a sand and gravel operation means noise, dust, confusion and a lot of heavy machinery. That the Board of Appeals was not receptive to the observations of the residents.

Mr. Tooker appealed to the Town Board to discourage this development and suggested the Board amend the Excavation Ordinance to omit the exclusionary clause and also amend the Zoning Ordinance relating to grading operation as requested in the nine petitions presented by Mr. Tuthill.

Mr. Tooker concluded stating that something needs to be done immediately for if the Board of Appeals says "okay", then Mr. Zdunko will sell the land and operations will begin.

Mr. Tooker requested the Board to consult with the Town Attorney to see if Mr. Zdunko really has this exclusion.

Supervisor Vojvoda asked for a show of hands of people in the audience who objected to the proposed operation.

Eighteen (18) people indicated their objection by show of hands.

No one indicated being favorable to such proposed operation.

Town Justice Costello suggested the Board of Appeals decision on this matter be stayed.

Town Attorney Haugaard asked Mr. Tooker if in his opinion an amendment to our zoning ordinance would have any effect at this date.

Mr. Tooker said, "Yes, as he does not have a going sand operation and if the ordinance is amended it will prevent bringing in the operation."

Councilman Grodski asked "What about the transition from one owner to another?"

Mr. Tooker: "I haven't researched it but the whole thing reads as if the same man owned it. It seems to me that the purpose of the exclusion was to make sure that Mr. Lohr and Mr. Bucholz could continue to operate the plant. Mr. Zdunko doesn't want a sand pit - he wants to sell the land at a profit at the expense of the residents there.

Edward Munson, Building Inspector stated that since this is such a large issue and if the Board is to hold a Public Hearing, it might be advisable to hold such Hearing at night because there are six other pits which in essence are in the same category and who obtained permits under this exclusionary clause.

PERSONAL APPEARANCES continued:

Mr. Wickam Tyte stated that other towns that have mining operations generally derive revenue from such and suggested that the ordinance be re-written so that the Town can get revenue for each cubic yard mined from all sand and gravel operations.

Mrs. Ann Hatteroff asked the Town Board to consider the safety of the children in the area.

Mr. Frederick Marsland, Riverhead, N. Y., informed the Board that the Town Highway Department has scrapped the side of the road by Agway and has delivered approximately 12 loads of this scrapping to an area on Forge Road and made such deliveries to a person who he has been doing a job for and trying to sell fill.

Alex E. Horton, Supt. of Highways stated that this was surplus dirt from the side of a road which he has a right to give away and be dumped at the nearest location.

Supervisor Vojvoda stated that there is room on the Recreation Field.

Mr. Marsland stated that he is buying the fill from the Town Dump to sell to these people and the Highway Department is giving it to them.

Mr. Horton stated that it must be disposed of someway.

Supervisor Vojvoda stated that he received a call from a Mayor who informed him that there was a suit in which it was brought out that the Highway cannot give away even sweepings - that they were forced to advertise and the sweepings had to be paid for as it is public property.

Supervisor Vojvoda further stated that he cannot understand how we can justify the giving away of this fill by the Highway Department.

Mr. Horton stated that there is a law and believes Jack Harding has a copy of a letter stating this law.

Supervisor Vojvoda said, "Yes, but this is town property and we have places like Recreation that can use it."

Mr. Horton stated he did not know Recreation needed it.

Supervisor Vojvoda said, "With all the noise one individual made when we were selling it - now we find the town giving it away and delivering it."

Supervisor Vojvoda directed the Town Attorney to look into the legality of the matter and make report.

Mr. Henry Fioto, Sr., made complaint in reference to Ordinance No. 9 (Junk Yard) asking that such ordinance be enforced and that all violators be prosecuted.

Mr. Fioto further stated that it is his intention to bring proof of ten offenders of this ordinance to the next meeting of the Board.

PERSONAL APPEARANCES continued:

Mr. Robert Stivers, Riverhead, N. Y., spoke on Local Law relating to junked and discarded vehicles stating that despite objections, the Town Board passed this law the same as was originally proposed.

Mr. Stivers talked at length and concluded stating that he would ask for an injunction to keep this Law from being enforced until it is proven to be constitutional or unconstitutional.

Mr. Wickham Tyte spoke on the legal notice recently published relating to the enforcement of Section 3 of Local Law No. 2 and stated that if it is seriously enforced it will pull policemen off their normal duties.

Penalties of this Law were discussed.

Mr. Tyte thereafter recommended that the enforcement of this Law be held in abeyance until the proper protection is granted the citizens of the Town.

Town Attorney Haugaard explained that there is a provision in this Law allowing persons who feel aggrieved to come to the Town Board and explain the situation for the Board's determination.

Mr. Leonard Case, River Road, Calverton, N. Y., protested the proposed establishment of a dog hospital on River Road, stating that the area has always been a residential one.

Mr. Munson, Building Inspector, stated that proper plans for such establishment have been submitted, that approval as to proper cesspools and drainage has been given by the Suffolk County Health Department and the pollution situation will be controlled by the Health Department.

Mrs. Richard Scanlon, Hampton Bays, N. Y., stated she found property in Farm 1 Use for a group who have asked her to establish a facility for dogs.

Mrs. Scanlon further stated that the cesspools are larger than required and conformities to all requirements have been carried out, consideration given as far as to noise and a fence will be placed around the entire building.

Mrs. Scanlon also added that there will be music which does have charm to soothe the savage beast.

Town Justice Costello asked the purpose of this home.

Mrs. Scanlon explained it will be a housing facility for dogs - animals that are unwanted will be taken in, except that there will be complete hospital facilities for them - there will be 32 runs which could possibly house 45 dogs.

Town Justice Costello asked how long the dogs will be housed and how will they be disposed of.

Mrs. Scanlon said, "Until they are sold".

DEPARTMENTAL HEADS

Edward R. Munson, Building Inspector, submitted plans for approval of Town Board on application of Stanley Udell for Special Permit to erect a three site mobile home park on Forge Road.

Mr. Munson explained that it meets the requirements of the ordinance as to size of plot, it has the proper drainage and the roads are the right width and has been approved by the Health Department.

Supervisor Vojvoda called a Recess for lunch at 12 Noon to reconvene at 1:45 P. M.

The Town Board reconvened at 1:55 P. M. with the following present:

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

Absent: George G. Young, Councilman

Also present: William C. Haugaard, Town Attorney and Alex E. Horton, Supt. of Highways.

RESOLUTIONS

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

RESOLVED, That the Superintendent of Highways be and is hereby authorized to pay time and one-half overtime for snow overtime for the month of January, 1969 for a total of 68 hours in the amount of \$298.21.

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

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

RESOLUTION CALLING SECOND PUBLIC HEARING
ON CODE OF ETHICS - ORDINANCE NO. 39.

WHEREAS, pursuant to notice duly given a public hearing was held November 6, 1968 on the proposed Code of Ethics Ordinance No. 39 of the Town of Riverhead; and

WHEREAS, at said hearing a number of changes and revisions to said Code, as advertised, were proposed and considered by the Town Board, which, if adopted, would substantially affect and change the proposed Code as originally advertised, now, therefore,

RESOLUTION continued:

BE IT RESOLVED, that the Town Clerk is authorized and directed to publish the following notice of a second public hearing on the proposed Code of Ethics, Ordinance No. 39, as revised, in the News Review on the 20th day of February, 1969:

NOTICE OF PUBLIC HEARING

Pursuant to the applicable provisions of the Town Law, notice is hereby given that a public hearing will be held by the Riverhead Town Board at the Town Hall, 220 Roanoke Avenue, Riverhead, New York, at 10:45 A.M. o'clock on the 4th day of March, 1969, in the matter of the adoption of a proposed Code of Ethics, Ordinance No. 39 of the Town of Riverhead, as follows:

Code of EthicsSection 1. Definitions:

The definitions of words and phrases set forth in Section 800 of the General Municipal Law, as the same may have been and hereafter may be amended, shall apply to this Code.

Section 2. Application:

The provisions of this Code shall apply to the conduct of officers and employees of the Town of Riverhead, except to the extent that such provisions are inconsistent with Article 18 of the General Municipal Law, in which case the provisions of Article 18 shall apply and govern such conduct.

Section 3. Board of Ethics:

a. There is hereby created and established a Board of Ethics of the Town of Riverhead. The Board shall consist of five members, four of whom shall be appointed by the Town Board from among residents of the Town who are not Town employees or officers, and who shall serve without compensation. The fifth member shall be the Town Attorney, ex officio. The other four members shall serve for terms of four years each, except that of the members first appointed, the Board shall designate one to serve for one year, one for two years, one for three years and one for four years. Terms shall expire December 31 of each year.

b. The composition of the Board shall include not more than two persons enrolled in the same political party.

c. The Board shall forthwith select from among its membership a chairman, and shall promulgate its own rules and regulations, consistent with this ordinance and the provisions of law, pertaining to and establishing forms and procedures for carrying out the provisions and intent of this ordinance. The Board shall maintain appropriate records of its proceedings and opinions.

d. The Board shall render advisory opinions with respect to this Code, and with respect to the application of the provisions of Article 18 of the General Municipal Law to the officers and employees of the Town. All requests for opinions shall be in writing; shall be rendered only to the person requesting the same, or in addition, to the head of his department; and may be requested only by the municipal officer of employee involved or by the head of his department.

RESOLUTION continued:Section 4. Special Rules pertaining to executive sessions of the Town Board:

a. No person shall appear before the Town Board in executive session unless he shall previously have advised the Town Clerk of his intention and purpose to do so. The name, stated purpose and the fact of such person's appearance shall be entered in the minutes of the Town Board meeting immediately following such executive session.

b. Except in cases where the stated purpose does not involve a proposed ordinance or local law of the Town, or change thereof, or a special right, permit or exception thereunder, the Town Clerk shall cause the entire meeting to be recorded by tape recorder, or similar device, and shall retain tapes of such proceedings for twelve months following final action by the Board on the matter discussed at such session. Such tape recordings shall be public records and any person may cause the same to be played, and make transcriptions of the same, under reasonable rules of the Town Clerk.

c. The provisions of this Section shall not apply to the appearance before the Town Board in executive session of any officer or employee of the Town, nor to the appearance of any person hired by or under contract with the Town, in respect to any matter covered by his office, employment or contract, nor shall they apply to the appearance before the Town Board in executive session of the officer, employee or agent of any municipal corporation, district or agency, nor to the officer, employee or agent of the government, agency or subdivision of any State or of the United States in respect to any matter relating to their official duties.

d. Any person violating any of the provisions of this Section shall be subject to a fine of not more than \$100.00.

Section 5. Title: Severability: Effective Date:

This ordinance may be cited as the "Code of Ethics of the Town of Riverhead." Should any section or portion thereof contained herein be declared invalid, such invalidity shall not affect the remaining provisions of this Code. This Code shall take effect ten days after publication and posting as required by law.

Persons desiring to be heard on the proposed Ordinance as foresaid shall appear at the time and place above set forth for the public hearing thereon.

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

RESOLUTIONS

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

RESOLVED, That the Bid for Repair, Maintenance and Installation of Mobile and Base Radios employed by various departments in the Town of Riverhead, be and is hereby awarded to All Communications, Inc., Branch Office, Pine Street, Mattituck, N. Y., 11952, and

FURTHER RESOLVED, That the acceptance of said bid is subject to the Bid and specification form submitted by All Communications, Inc., and filed in the Office of the Town Clerk, and be it

FURTHER RESOLVED, That said Bid is to be effective as of Feb. 1, 1969.

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

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

BE IT RESOLVED, That the Long Island Lighting Company be and is hereby authorized to make a survey for the installation of street lights within the Riverhead Lighting District on Pole #6 on Hamilton Avenue and Pole #15 on Pulaski Street, Riverhead, N. Y.

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

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

RESOLVED, That the application of MANSON PROPERTIES CORP., for a Special Permit for the erection of a gasoline service station as required by Article II, Section 2-5 A, Paragraph 30 d. (1). of the Town of Riverhead Zoning Ordinance #26, be granted according to application together with the plot plan as filed with the Building Department, location to be on the Southwest corner of River Road and Edwards Avenue, Calverton, New York; with the provision that the applicant will cause to be constructed a curbing along the South and West sides of the subject property, together with the construction of catch basins so as to prevent any run-off of gas, oil and surface waters upon the adjacent properties.

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

RESOLUTIONS

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

RESOLVED, That the Superintendent of Highways be and is hereby authorized to pay time and one-half overtime compensation for snow removal for December 27 and 28, 1968, for a total of 50 hours in the amount of \$201.49.

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

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

RESOLVED, That Highway bills submitted on Abstract dated Feb. 4, 1969, as follows: Machinery Item 3 - Eastern Welding Co., dated 1/15/69 for \$711.00; and Municipal Machinery Company, dated 12/27 and 12/31/68 and January 3 and 9, 1969 for \$908.10, be and are hereby approved for payment.

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

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

BE IT RESOLVED, That the Town Clerk be and hereby is directed and authorized to advertise in the February 13th, 1969 issue of the News-Review, the official newspaper of the Town of Riverhead, for bids for the construction of Parking Areas, Hulse Landing Road, Wading River, N. Y., and be it

FURTHER RESOLVED, That the Town Clerk be and is hereby designated to open publicly and read aloud on Friday, March 14, 1969 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 Zaloga, Yes, Town Justice Costello, Yes, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

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

WHEREAS, The following Time Certificates were placed on deposit by the Supervisor on January 21st and 22nd, 1969:

Town Welfare Account	\$60,000.00
General Town Account	\$200,000.00

BE IT RESOLVED, That the Town Board hereby ratifies the action of the Supervisor in placing the aforesaid Time Certificates on Deposit.

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

RESOLUTION

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

OMNIBUS CONSENT

WHEREAS, the Town Board of the Town of Riverhead, did on the 3rd day of December, 1952 grant to HARRY W. GOODIER and ROBERT T. QUINN, doing business as QUINN'S BUS LINE, a Franchise for the operation of a motor bus line for transportation of passengers for hire on the following route, to wit:

COMMENCING on Route 25A at the Riverhead-Brookhaven Town Line and running thence easterly along Route 25A to Hulse Avenue; running thence northerly along Hulse Avenue to North Wading River Road and running thence easterly along North Wading River Road to the entrance of Wildwood Park, said route being about two and one-half (2-1/2) miles in length, all being within the Town of Riverhead, Suffolk County, New York.

WHEREAS, heretofore on the 21st day of June, 1955, the Town Board of the Town of Riverhead did consent to the Assignment of HARRY W. GOODIER AND ROGER T. QUINN, doing business as QUINN'S BUS LINE, to JOHN ARCHAMBAULT of the Franchise heretofore granted and

WHEREAS, a public hearing was held on the application of JOHN ARCHAMBAULT, doing business as QUINN'S BUS LINE, for a renewal of the Consent of the Town Board of the Town of Riverhead to the said Franchise on the 17th day of December, 1957, at 10:00 A.M. in the Town Hall, Riverhead, after due notice of such public hearing was published, and said omnibus consent was extended to October 30, 1962, and

WHEREAS, a public hearing was held on the application of JOHN ARCHAMBAULT, doing business as QUINN'S BUS LINE, for a renewal of the consent of the Town Board of the Town of Riverhead to the said Franchise and of the consent of the Town Board of the Town of Riverhead to the extended route, to wit;

COMMENCING on New York State Route 25A at the intersection of Hulse Avenue and running thence easterly along Route 25A to Route 25 and running thence easterly along Route 25 to Main Street in the Hamlet of Riverhead to Roanoke Avenue; commencing at the intersection of Roanoke Avenue and Main Street in the Hamlet of Riverhead; running northerly along Roanoke Avenue to Sound View Street; running thence westerly along South View Street to Hulse Avenue; running thence southerly along Hulse Avenue to Route 25A.

RETURN: From the intersection of New York State Route 25A to Hulse Avenue; running thence easterly along Route 25A to Route 25; running thence easterly along Route 25 to Main Street at intersection of Roanoke Avenue in the Hamlet of Riverhead at the point or place of BEGINNING.

RESOLUTION continued:

on the 4th day of May, 1955 at 10:00 A.M. in the Town Hall, Riverhead, after due notice of such public hearing was published, and after which public hearing, Consent was granted for the further extended route to October 30, 1967;

WHEREAS, the public hearing was held on the application of JOHN ARCHAMBAULT, doing business as QUINN'S BUS LINE and CORAM BUS SERVICE, INC. for a renewal of the Consent of the Town Board of the Town of Riverhead of the existing Franchise, over the following streets:

<u>On</u>	<u>Between</u>	<u>And</u>
N. Y. S. Route 25A	Brookhaven-Riverhead Town Line	Manor Road-Wading River Road
Manor Road-Wading River Road Parker Road	N. Y. S. Route 25A	Parker Road
Hulse Landing Road	Manor Road-Wading River Road	N. Y. S. Route 25A
North Wading River Road	N. Y. S. Route 25A	North Wading River Road
N. Y. S. Route 25A	Hulse Landing Road	Entrance to Wild- wood State Park
N. Y. S. Route 25 Roanoke Avenue County Road 58	Manor Road-Wading River Road	N. Y. S. Route 25
	N. Y. S. Route 25A	Roanoke Avenue
	N. Y. S. Route 25	County Road 58
	N. Y. S. Route 25 (West End)	N. Y. S. Route 25 (East End)

on the 4th day of February, 1969, at 10:45 A.M., in the Town Hall, Riverhead, New York, after due notice of said public hearing was published.

NOW, THEREFORE, BE IT RESOLVED, That the Consent of the Town Board of the Town of Riverhead be and the same is hereby given for the renewal of said Franchise to October 30, 1972 under the same terms and conditions of the prior Consents of the Town Board of the Town of Riverhead, and upon payment by the Petitioner of the advertising costs for calling a public hearing in this matter, and a fee of \$25.00 payable annually in advance.

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

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

----- --X
 In the Matter of the Amendment of the
 Town Ordinance No. 26 of the Town of
 Riverhead, known as the Zoning Ordinance :
 of the Town of Riverhead, Suffolk County,
 State of New York.
 -----X

RESOLUTION

RESOLUTION continued:

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 amendment of Town Ordinance No. 26 of the Town of Riverhead, known as the Zoning Ordinance of the Town of Riverhead, Suffolk County, New York".

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby will cause the following Notice of Public Hearing to be published once in the News Review in accordance with the New York Town Law, Section 265.

NOTICE OF PUBLIC HEARING

Pursuant to Section 265 of the New York Town Law and Section 501 of the Zoning Ordinance of the Town of Riverhead, Suffolk County, New York, Ordinance No. 26, a public hearing will be held by the Riverhead Town Board at the Town Hall, 220 Roanoke Avenue, Riverhead, New York, on the 18th day of February, 1969, at 7:30 P.M. on the following proposal to amend said Zoning Ordinance No. 26 of the Town of Riverhead, As Amended, as follows:

1. By changing Section 205A (7) thereof to read as follows:

"Alcohol manufacture when approved as a special exception by the Board of Appeals as hereinafter provided."

2. By changing Section 205A (13) thereof to read as follows:

"Central mixing plants for cement, mortar, plaster or paving materials; sand and gravel excavation and operations including screening and grading when authorized by special permit from the Town Board and after a public hearing and in addition subject to such conditions and safeguards as the Town Board may deem appropriate."

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

AND the Town Clerk is hereby authorized and directed to publish a copy once in the News Review, the official newspaper 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 Town Law, and file in her office affidavits of said publication and posting.

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

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

NAYS: None

ABSENT: Councilman Young.

The resolution was thereupon declared duly adopted.

RESOLUTION

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

-----X
 In the Matter of the Amendment of the Town Ordinance No. 31 of the Town of Riverhead, known as Excavation Ordinance of the Town of Riverhead, Suffolk County, State of New York. : RESOLUTION

-----X
 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 amendment of Town Ordinance No. 31 of the Town of Riverhead, known as the "Excavation Ordinance of the Town of Riverhead, Suffolk County, New York."

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby will cause the following Notice of Public Hearing to be published once in the News Review in accordance with New York Town Law, Section 130.

NOTICE OF PUBLIC HEARING

Pursuant to Section 130 of the New York Town Law, a public hearing will be held by the Riverhead Town Board at the Town Hall, 220 Roanoke Avenue, Riverhead, New York, on the 18th day of February, 1969, at 7:45 P.M., on the following proposal to amend Section 2 of Excavation Ordinance No. 31 of the Town of Riverhead by eliminating therefrom Sub-section F.

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

AND the Town Clerk is hereby authorized and directed to publish a copy once in the News Review, the official newspaper published in the Town, pursuant to Section 265 of the Town Law, and file in her office an affidavit of said publication.

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

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

NAYS: None.

ABSENT: Councilman Young.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned at 2:25 P.M., to meet on Tuesday, February 18, 1969 at 10:30 A.M.

Helene M. Block

Helene M. Block, Town Clerk