

Minutes of a Meeting of the Town Board of the Town of Riverhead held at the Town Hall, Riverhead, New York, on Tuesday, August 19, 1969 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: Alex E. Horton, Supt. of Highways
 William C. Haugaard, Town Attorney.

The Meeting was called to order at 10:30 A. M. , by Supervisor Zaloga.

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

BE IT RESOLVED, That the Minutes of a Town Board Meeting held on August 5, 1969, 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 the following bills submitted on Abstracts No. 16.

General Town	\$14, 535. 23
Highway Item No. 1	\$ 2, 505. 51
Highway Item No. 3	\$ 1, 157. 98
Highway Item No. 4	\$ 976. 70

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

RESOLVED, That General Town bills submitted in the amount of \$ 14, 535. 23 be approved for payment, and

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

Highway Item No. 1	\$2, 505. 51
Highway Item No. 3	\$1, 157. 98
Highway Item No. 4	\$ 976. 70

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.

REPORTS

Recreation Department, month of July, 1969. Filed.

APPLICATION

L. Leon Fanning and Joseph W. Brush, Jr., for a Special Permit for an Airport Facility and Accessory Use. Filed.
Copy to Town Attorney. Referred to Planning Board for recommendation and report.

APPLICATIONS - CURBS AND GUTTERS

Stanley Wilinski, 44 Meadow Lane, Riverhead, N. Y.
Peter Bilski, 100 Meadow Lane, Riverhead, N. Y.
M. & L. Van Vliet, 76 Meadow Lane, Riverhead, N. Y.
Mrs. Elmer J. B. Sawyer, 312 Riverside Drive, Riverhead, N. Y.
Catherine Gassert, 231 Newton Avenue, Riverhead, N. Y. Filed.
Copies to Highway Committee.

COMMUNICATIONS:

Mrs. Dewey Lewin, dated 8/5/69, making complaint relating to water hole on Sound Avenue, east of Hulse Landing Road, and requesting that the condition be corrected by the Town. Filed.

Copy to Supt. of Highways.

R. M. Kammerer, Commissioner of Public Works, dated 8/6/69, advising that Edwards Avenue being a town road, is under the jurisdiction of the Town of Riverhead and the Town Board has full authority to install the traffic signal at this intersection giving N. Y. State Vehicle & Traffic Law in Article 41, Section 1660, par. 1 and 5 as giving such authority to the Town Board. Filed.

Copies to Police Chief and Supervisor.

N. Y. State Dept. of Transportation dated August 11, 1969, stating that intersection of River Road and Edwards Avenue in Calverton are Town Highways and therefore the jurisdiction in regard to traffic control is at the discretion of the Town Board. Filed. Copy to Police Chief.

N. Y. State Dept. of Transportation dated August 12, 1969, acknowledging receipt of request for 35 MPH speed limit on South Jamesport, and stating an investigation of traffic conditions is being made and when completed the evaluation will be submitted to the Board. Filed. Copy to Police Chief.

Mrs. Dorothy O'Hare, dated 8/7/69, letter of appreciation on behalf of the Reeve's Park Estates Civic Association. Filed.

Estelle Hill, Treasurer, Herod Point Civic Association, dated 8/5/69, outlining list of persons who have violated provisions of Ord. #26, stating she has a list of home owners in area who are opposed to these illegal conversions and will be happy to produce this list. Filed.

Copy to Building Inspector.

COMMUNICATIONS continued:

Mrs. Rose Benanti, dated 8/13/69, requesting a street light on Pole #11 on Overhill Road, Wading River. Filed.
Copy to Lighting Committee.

Wading River Boating Association, dated 8/13/69, stating the group was very impressed and enthusiastic about the proposed recreational plan for the Wading River area as outlined by Walter Flanagan. Filed.

Supervisor Zaloga explained that the proposed recreation plan relates to the offer of Father Fagan and the Little Flower House of Providence to donate seven acres of land to the Town of Riverhead for recreational purposes.

MRs. Sara E. Williamson, Jamesport, dated 8/12/69, requesting a string of reflector lights for iron fence in front of home as same has been run into three times and smashed recently by drivers coming up from South Jamesport. Filed.
Referred to Supt. of Highways.

Southold Town Planning Board, dated 8/15/69, enclosing notice of preliminary public information meetings to be held on proposed Master Plan for the Town of Southold. Filed. Copies to Town Board, Town Attorney and Building Inspector.

At this point of the meeting Supervisor Zaloga asked if anyone wished to be heard and the following person responded:

Mr. Wickham Tyte addressed the Board on behalf of the Conservative Party and talked on the matter of the Fanning and Brush Airstrip.

Mr. Tyte also spoke on the Local Board of Ethics and was reminded by the Town Attorney that the Conservative Party had been requested to submit three names in order for the Town Board to make selection of a Conservative Party member to the Board of Ethics.

Mr. Tyte also talked to the Board about the proposed revision of the County Charter.

HIGHWAY MATTERS

Alex E. Horton, Supt. of Highways, informed the Board that the construction of the roads and drainage area in the Rolling Woods subdivision do not meet with his specifications.

The Board advised Mr. Horton to confer with Alden W. Young on the matter.

Supervisor Zaloga thanked Mr. Horton for the work performed by the Highway Department and the assistance rendered in the matter of the walkway bridge from the County Center to Grangebél Park.

Supervisor Zaloga asked Mr. Horton if he would be willing to cooperate in making arrangements for a mechanic to use the Town Highway Barn facilities for the purposes of repairing and conditioning police cars and all other Town Vehicles (with the exception of Highway vehicles) between the hours of 4 P. M. to 12 Midnight from Monday thru Friday of each week.

Mr. Horton concurred that such arrangement is possible.

DEPARTMENTAL HEADS

Edward R. Munson, Building Inspector talked to the Board about the lack of electrical facilities in the Town Hall quarters, and stated that the defects as outlined by the N. Y. Board of Fire Underwriters in letter under date of May 26, 1967, have not been corrected by the Roanoke Lodge.

During discussion the Town Board decided to incorporate mention of the electrical defects in the Rental Lease.

Mr. Munson advised the Board that he is checking on the complaints of Estelle Hill relating to violations of provisions to Zoning Ordinance No. 26 and stated it is his belief that these violations are a summer situation and he is unable to proceed with the investigations without search warrants.

Town Justice Costello informed Mr. Munson that he is covered under the law and has a right to ask for specific facts from record owners and make inquiries as to what alterations have been made and if people are living there.

Town Justice Costello addressed the representative of the Long Island Lighting Company and asked him to expedite survey requests of the Town of Riverhead.

Town Justice Costello called attention to the Roanoke Avenue Parking Field and stated that one lane in this field is still blocked off even though it appears that the construction has been completed and asked why this is so.

The matter was referred to Police Chief Grodski.

The matter of the Town Hall Rental Lease for 1969 was discussed by the Board.

The matter of selling the Stamp machine was discussed by the Board.

RESOLUTIONS

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

BE IT RESOLVED, That pursuant to alternate bid of H. O. PENN MACHINERY COMPANY, accepted by the Town Board on August 5th, 1969, that the Town of Riverhead purchase from H. O. Penn Machinery Company, Inc., of 1561 Stewart Avenue, Westbury, New York, One (1) Caterpillar 966 Series C Wheel Loader for \$48,798.12, less allowance of \$13,198.00 on Caterpillar 966-B, for a Net Cost of \$35,600.12 to be financed by a Bond issue.

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.

Supervisor Zaloga asked Police Chief Grodski to make constant patrol on Peconic Bay Blvd. and Hubbard Avenue between Laurel and East Main Street, Riverhead.

RESOLUTIONS

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

RESOLUTION OF THE TOWN OF RIVERHEAD, NEW YORK,
ADOPTED AUGUST 19, 1969, AUTHORIZING THE REDEMPTION IN PART,
OF \$44,000 BOND ANTICIPATION NOTE, 1968, FOR THE CONSTRUCTION
OF ROADS IN THE NORTHVILLE HOMES ROAD IMPROVEMENT DISTRICT,
TO THE EXTENT OF \$2,500, AND APPROPRIATING SAID AMOUNT THERE-
FOR.

(Recital)

WHEREAS, The Town of Riverhead, in the County of Suffolk, New York, has heretofore duly authorized, sold and issued its \$4,000 BOND ANTICIPATION NOTE for construction of roads in the Northville Homes Road Improvement District, pursuant to the resolution duly adopted by the Town Board on August 20, 1969, and it is now necessary to redeem said Note to the extent of \$2,500, now, therefore, be it

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

Section 1. The \$44,000 BOND ANTICIPATION NOTE -1968 for the construction of roads in the Northville Homes Road Improvement District is hereby authorized to be redeemed on September 8, 1969, to the extent of \$2,500 from funds of said Town, now available to said purpose, and the said amount of \$2,500 is hereby appropriated therefor.

Section 2. This Resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by 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.

NOES: None. ABSENT: Councilman Young.

The resolution was thereupon declared duly adopted.

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

BOND ANTICIPATION NOTE RESOLUTION DATED AUGUST 19, 1969. A RESOLUTION AUTHORIZING THE RENEWAL IN PART OF A \$44,000 BOND ANTICIPATION NOTE OF THE TOWN OF RIVERHEAD, NEW YORK, FOR THE CONSTRUCTION OF ROADS IN THE NORTHVILLE HOMES ROAD IMPROVEMENT DISTRICT BY THE ISSUANCE OF A NEW NOTE IN THE PRINCIPAL AMOUNT OF \$41,500.

RESOLUTION continued:

(Recital)

WHEREAS, the Town of Riverhead, in the County of Suffolk, New York, has heretofore duly authorized, sold and issued its \$44,000 Bond Anticipation Note in connection with the construction of roads in the Northville Homes Improvement District, 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 \$41,500; now, therefore, be it

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

Section 1. The \$44,000 Bond Anticipation Note-1968 for construction of Roads in the Northville Homes Road Improvement District of the Town of Riverhead, in the County of Suffolk, New York, dated September 7th, 1968, maturing September 8, 1969, numbered 1-RR, heretofore duly authorized, sold and issued pursuant to the Resolution duly adopted by the Town Board on August 20, 1968, is hereby authorized to be renewed, in part, by the issuance of a new Note in the principal amount of \$41,500, said Note dated September 7, 1968, having been heretofore authorized to be redeemed to the extent of \$2,500, all as hereinabove referred to in the Recital hereof, pursuant to the provisions of the Local Finance Law of the State of New York. The maturity of said Renewal Note herein authorized shall not be later than one year from its date.

Section 2. 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 Leonard offered the following resolution which was seconded by Town Justice Costello.

RESOLUTION APPROVING AMENDMENTS TO PLANNING BOARD RULES.

BE IT RESOLVED, that the amendments to the "Rules and Regulations of the Planning Board for the subdivision and platting of Land" adopted by the Riverhead Planning Board July 9, 1969, and set forth in the letter of the said Planning Board to the Town Clerk and dated July 17, 1969, be and the same are hereby approved.

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.

BE IT RESOLVED, That the Long Island Lighting Company be and is hereby authorized to make a survey for the installation of a street light on POLE #11 on Overhill Road in Wading River, within the Wading River 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 Leonard offered the following resolution which was seconded by Town Justice Costello and unanimously adopted by the Town Board.

A RESOLUTION OF COMMENDATION AND GRATEFUL ACKNOWLEDGMENT OF JOHN PUCCIO - JOHN TELEPAN - CHRIS TANOFF - WILLIAM MEIER.

WHEREAS, John Puccio while employed as a Lifeguard by the Town of Riverhead Recreation Department on August 6, 1969 did apply mouth to mouth resuscitation and other first aid measures to one Robert Eveline who was swimming off a private beach west of the Hulse Landing Town Beach, and

WHEREAS, John Telepan who was swimming off a private beach west of Hulse Landing Town Beach did initiate a rescue of one Mr. Robert Eveline, and

WHEREAS, The aforesaid John Puccio exemplified alertness and proficiency in his duty as a Lifeguard, and

WHEREAS, Chris Tanoff and William Meier showed great initiative and resourcefulness in assisting the rescue, and

WHEREAS, The aforesaid John Puccio and John Telepan exemplified great alertness in their combined efforts prior to the arrival of the Wading River Emergency Squad, were instrumental in saving the life of one Robert Eveline, and

BE IT RESOLVED, That the Town Board of Riverhead desires to convey an expression of its commendation and grateful acknowledgment of John Puccio and John Telepan for valued services rendered at the Town Beach on August 6, 1969, and be it further

RESOLVED, That the resolution be spread upon the Minutes of the Town Board and copies thereof certified by the Town Clerk under the seal of the Town of Riverhead be forwarded to John Puccio and John Telepan, Chris Tanoff and William Meier, in evidence of the Town Board's appreciation and recognition of the heroic deed they have performed. (End)

Copies of aforesaid resolution were presented to the aforementioned individuals and photographs taken with the Town Board members.

RESOLUTION

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

WHEREAS, Alice Mary Lopez, as Developer of the sub-division known as "Maple Knoll", deposited a \$2,000.00 cash deposit with the Town of Riverhead pursuant to a resolution of the Town Board, Town of Riverhead, made on the 15th day of July, 1969, and

WHEREAS, by letter dated the 18th day of July, 1969, Alex Horton, as Superintendent of Highways of the Town of Riverhead, has approved the roads and recharge basins within the aforesaid sub-division known as "Maple Knoll", which has met the Town specifications.

NOW, THEREFORE, be it resolved that the Supervisor be and is hereby directed to return to Alice Mary Lopez the \$2,000.00 cash deposit made by her as Developer of the sub-division known as "Maple Knoll", made pursuant to the resolution of the Town Board, Town of Riverhead, dated the 15th day of July, 1969.

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 Police services of Special Summer Policeman James Schondebare be and are hereby terminated, effective August 15, 1969.

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 pay overtime compensation for the period from May 15, 1969 to August 6, 1969, for a total of 98 hours in the sum of \$299.45.

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.

RESOLUTION RESCINDING HIGHWAY DEPARTMENT
STANDARDIZATION RESOLUTION OF FEB. 18, 1964.

BE IT RESOLVED, That the Standardization resolution adopted February 18, 1964, standardizing the Garwood Model Dump for all dump trucks in the Town Highway Department be and the same is hereby rescinded.

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.

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

WHEREAS, the following applications for the construction of curbs and gutters have been received by the Town Board and reviewed by the Highway Committee, which recommends that curbs and gutters be constructed at a cost to the applicant for materials and an expense not exceeding a sum to the Town as listed hereinafter:

<u>Applicant</u>	<u>Cost to Applicant</u>	<u>Expense to Town</u>
Carl J. Denholtz 17 Meadow Lane Riverhead, N. Y.	\$100.00	\$350.00
Harold Bieniewicz 27 Meadow Lane Riverhead, N. Y.	\$100.00	\$350.00
Edward Rossi 39 Meadow Lane Riverhead, N. Y.	\$100.00	\$350.00
George Golembeski 38 Meadow Lane Riverhead, N. Y.	\$100.00	\$350.00
Earl H. Fischer 50 Meadow Lane Riverhead, N. Y.	\$112.00	\$380.00
Stanley Wilinski 44 Meadow Lane Riverhead, N. Y.	\$100.00	\$350.00
Anna A. Orlowski 66 Meadow Lane Riverhead, N. Y.	\$100.00	\$250.00
Leonard VanVliet 76 Meadow Lane Riverhead, N. Y.	\$100.00	\$250.00
Donald A. Denis 84 Meadow Lane Riverhead, N. Y.	\$100.00	\$250.00

RESOLUTION continued:

<u>Applicant</u>	<u>Cost to Applicant</u>	<u>Expense to Town</u>
Peter J. O'Callaghan 55 Meadow Lane Riverhead, N. Y.	\$ 90.00	\$225.00
Anthony Meras 92 Meadow Lane Riverhead, N. Y.	\$ 40.00	\$100.00
James Hagen, 56 Meadow Lane Riverhead, N. Y.	\$100.00	\$250.00
Peter S. Bilski 100 Meadow Lane Riverhead, N. Y.	\$100.00	\$250.00
Elsbeth Cleveland 132 Sunrise Avenue Riverhead, N. Y.	\$ 80.00	\$200.00
Catherine L. Gassert 231 Newton Avenue Riverhead, N. Y.	\$ 60.00	\$150.00
Howard Darrow 295 Fishel Avenue Riverhead, N. Y.	\$ 60.00	\$150.00
Wesley Tyska 326 Fishel Avenue Riverhead, N. Y.	\$ 60.00	\$150.00

NOW, THEREFORE BE IT RESOLVED, that the above stated applications be approved and that Curbs and Gutters be constructed pursuant to a contract with the aforementioned applicants, and be it

FURTHER RESOLVED, That the Supervisor be authorized to sign the said contracts in behalf of the Town when the moneys to be paid by above said applicants are turned over and the contracts have been signed by them, and

BE IT FURTHER RESOLVED, that upon the execution of the contract the Superintendent of Highways be directed to perform the work.

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

The following resolution was offered by Councilman Grodski, who moved its adoption, seconded by Town Justice Costello, to-wit:

BOND RESOLUTION DATED AUGUST 19th, 1969.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$35,900 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY PART OF THE COST OF THE PURCHASE OF A BUCKET LOADER FOR SAID TOWN.

BE IT RESOLVED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. For the purpose of paying part of the cost of the purchase of a bucket loader for use at the town dump in the Town of Riverhead, Suffolk County, New York, there are hereby authorized to be issued \$35,900 serial bonds of said Town.

Section 2. The total estimated cost of the aforesaid object or purpose is \$49,098, and the plan of financing thereof is by the issuance of the \$35,900 serial bonds authorized by this resolution and the trade-in allowance of \$13,198 of an old bucket loader. Further details concerning said bonds will be prescribed in a further resolution or resolutions of this Town Board.

Section 3. Subject to the provisions of the Local Finance Law, the power to authorized the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor of said Town the chief fiscal officer. Such notes, shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is five years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

Section 5. It is hereby further determined that no down payment is required in connection with the aforesaid object or purpose, since such bonds will mature over a period not in excess of five years.

Section 6. The faith and credit of said Town of Riverhead, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. This resolution shall take effect immediately.

RESOLUTION continued:

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Councilman Grodski	VOTING	YES
Town Justice Leonard	VOTING	YES
Town Justice Costello	VOTING	YES
Supervisor Zaloga	VOTING	YES

Absent: Councilman Young

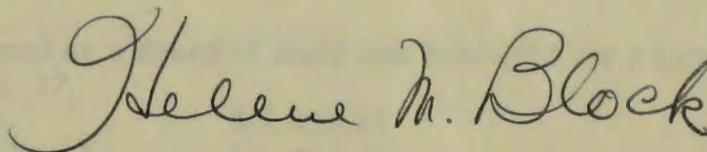
The resolution was thereupon declared duly adopted.

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

BE IT RESOLVED, That Edwin Jocen, Main Road, Jamesport, be hired as a Mechanic for the maintenance and repair of Police Department vehicles and all other town-owned vehicles with the exception of the Highway Department vehicles, to be compensated at the rate of \$4.00 per hour, effective August 20, 1969 and to be paid 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.

There being no further business on motion and vote, the meeting adjourned at 11:40 A. M., to meet on Tuesday, September 2, 1969 at 10:30 A. M.



Helene M. Block, Town Clerk

HMB.