

8/7/70

208.

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Towh Hall, Riverhead, N. Y., on Friday, August 7th, 1970 at 9:00 A.M.

Present:

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

Also present: John J. Munzel, Town Attorney.

WAIVER OF NOTICE AND CONSENT OF MEETING

WE, the undersigned, being all members of the Town Board of the Town of Riverhead, Suffolk County and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York, at 9:00 A.M., on the 7th day of August, 1970, and do consent to the holding of such meeting for the purpose of voting on the matter of application for Permit for Gasoline Station, and for any other business that may come before the Board.

Dated: August 7th, 1970

Bruno Zaloga
Supervisor

Thomas R. Costello
Town Justice

Robert G. Leonard
Town Justice

Vincent B. Grodski
Councilman

George G. Young
Councilman

RESOLUTION

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

WHEREAS, the plans have been submitted to the Building Inspector of the Town of Riverhead and the Town Board of the Town of Riverhead,

NOW, THEREFORE, BE IT RESOLVED, that the application of WERNER R. KOSS, for a special permit for the erection of a gasoline service station as required by Article II, Section 205A, Paragraph 30 d(1) of the Town of Riverhead Zoning Ordinance #26, be granted according to the application together with the plot plan as filed with the Building Department, location to be on the southerly side of Route 25 approximately 221 feet easterly of the intersection of Route 25

RESOLUTION continued:

and Old River Road, with the provision that the application will cause to be constructed a curbing along the East, West and Southerly 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.

This amended application is granted subject to the following provisions:

- (1) That construction on this site will be commenced by December 7, 1970,
- (2) That the construction on this site will be completed by February 6, 1972,
- (3) That there will be no overnight storage of motor vehicles allowed on the subject premises.
- (4) That no rental of trailers will be allowed on the subject premises.
- (5) That there will be no outside repair of vehicles on the subject premises.
- (6) All surface storm water run-off is to be self-contained on the property, dry wells are to be pre-cast drains and are to be installed on the subject property.
- (7) All yard lights are to be shielded so as to prevent casting light beams on the adjoining property.
- (8) The owners of the property agree to install natural screening along the borders of the property.

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

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

WHEREAS, a bill for professional services to the Town of Riverhead was filed by Norman C. Parsons, P. E., Consulting Engineer with offices at 19 South Saxon Avenue, Bay Shore, New York for a survey of traffic signs, signals and lane markings on the Town road system, and

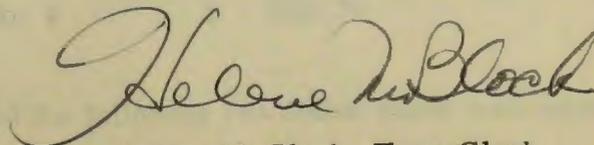
WHEREAS, the amount of the bill is \$10,500.00, and

WHEREAS, this is the reasonable value of services rendered,

NOW, THEREFORE, BE IT RESOLVED that the aforementioned bill of Norman C. Parsons, P. E., Consulting Engineer for services rendered in the survey of the traffic signs, traffic signal and lane markings on the Town Road system be paid.

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

There being no further business on motion and vote, the meeting adjourned.



Helene M. Block, Town Clerk