

7/18/67

275.

Minutes of a Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Tuesday, July 18th, 1967 at 10:30 A.M.

Present:

Robert B. Vojvoda, Supervisor

Bruno F. Zaloga, Jr.
Thomas R. Costello, Justices of the Peace

Vincent B. Grodski
George G. Young, Councilmen

Also present: Alex E. Horton, Supt. of Highways
Absent: Shepard M. Scheinberg, Town Attorney.

Supervisor Vojvoda called the meeting to order at 10:40 A.M.

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

RESOLVED, That the Minutes of the Town Board Meeting held in the Town Hall on July 5, 1967, be approved as submitted.

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

REPORTS

Supervisor's, month of June, 1967. Filed.

Special Elections held July 7, 1967. - submitted by Town Clerk

Report on Special Elections held at the Town Hall, Riverhead, New York, on July 7, 1967, in the Matter of the Proposition for the authorization of the Riverhead Town Board on behalf of the Town of Riverhead to issue \$77,900 Serial Bonds and \$4100 Capital Notes to pay for the acquisition and improvement of certain lands on the south side of West Main Street, Riverhead, Suffolk County, New York, adjacent to Grangebél Park, for park purposes, pursuant to Section 91 of the Town Law.

TOTAL VOTES CAST - 772

TOTAL VOTES - YES	472
TOTAL VOTES - NO	300
PROPOSITION CARRIED BY	172 VOTES.

The report was ordered placed on file.

LOTTERY TICKETS

Town Clerk informed the Board that the Town Clerk's Office is in possession of a New York State Lottery License to sell Lottery Tickets and sale of Lottery Tickets will begin on Wednesday, July 20, 1967.

REPORTS continued:Opening Bid-One 1967 Dump Truck-Highway

After being duly advertised, the following bids for One New 1967 Dump Truck for use of the Riverhead Town Highway Department were opened by the Town Clerk on Monday, July 17, 1967 at 10:00 A.M:

CASSEL G. M. C. TRUCK SALES CORP., 2 Access Road, Patchogue, N. Y. 11772

Year: 1968 Make: G.M.C. Model: HM8620A

Delivery date: As soon as possible

Delivered Bid Price for one New 1967 Dump Truck \$8836.00

Less Trade in: \$2362.00

Net Price Delivered for one New 1967 Dump Truck \$6474.00

TRYAC TRUCK & EQUIPMENT CO., INC. Box 98, Riverhead, N. Y. 11901

Year: 1967 Make: International Model: R 190

Delivery date: 6 - 8 weeks

Delivered Bid Price for one New 1967 Dump Truck \$9506.75

Less Trade in: \$2775.55

Net Price Delivered for one New 1967 Dump Truck \$6731.20

The Bids were filed for the July 18th, 1967 Meeting of the Town Board.

COMMUNICATIONS

J. Milfred Hull, Perry B. Duryea, Jr., and Richard Di Napoli, 1967 Constitutional Convention Delegates, acknowledging receipt of resolutions concerning the power of the Legislature to erect new counties and opposing abolishment of the Office of Justice of the Peace. Filed.

Harry B. Ward, Dist. Supt. of Schools, dated July 11, 1967, approving appointment of Claudia T. Preeg, School Attendance Officer for Common School District No. 1. Filed.

Gordon K. Ahlers, dated July 8, 1967, stating drainage sump fault on his property has not been corrected. Filed.

Referred to Supt. of Highways and Alden W. Young.

M. E. Felt, dated July 1, 1967, requesting drainage condition on northside of road in Wading River be rectified. Filed.

Referred to Supervisor for reply.

Bernard L. Burton, Delegate to 1967 Constitutional Convention, dated July 5, 1967, requesting support of five measures currently being debated before the Convention. Filed.

Wading River Chamber of Commerce, Inc., dated July 11, 1967, making request for improved street lighting on Hulse Landing Road, Route 25A and Wading River-Manorville Road and Route 25. Filed.

Referred to Lighting Committee.

COMMUNICATIONS continued:

Long Island Lighting Company, dated July 13, 1967, submitting plan and costs for street lighting on Hubbard Avenue, outlining added cost of \$104.40 per annum to the Riverhead Lighting District. Filed.
Referred to Lighting Committee.

Long Island Lighting Company, dated July 10, 1967, submitting plan and costs on the installation of seven lights at Pier Avenue, Jamesport, outlining added cost of \$365.40 per annum to the Jamesport Lighting District. Filed.
Referred to Lighting Committee.

Arthur Lindquist, Meadow Drive, Calverton, N. Y., dated July 15, 1967, stating that diagonal parking spaces on North Edwards Avenue, present a dangerous situation when two opposite bound vehicles try to pass in this area and at times one vehicle is required to back up to allow the other to pass, also there is grave concern for children using this road because there is no sidewalk and requesting this matter be resolved. Filed. Referred to Police Chief Grodski.

PETITION

Application of Nancy McGill, George W. Speidell and Audrey M. Speidell, for a change of zone of property located on the southwest corner of Creek Road and Landing Road, also known as Sound Road, Wading River, New York, from Residence 1 to Business 1. Filed.

The Petition was referred to the Town of Riverhead Planning Board for its recommendations and report.

ROAD DEDICATION

Application of Suffolk Land Holding Corporation to Lay Out Town Highway commencing from Tuthill's Lane, Aquebogue, New York. Filed.

Dedication and Release of Lands for Town Highway. Filed.

At this point of the meeting, Supervisor Vojvoda asked if anyone wished to be heard.

Mr. Martin Isaacs addressed the Board and stated that something should be done to draw tourists to the Town of Riverhead.

Mr. Isaacs suggested that the Town Board give serious consideration to bidding for and buying a part of the London Bridge which is being sold.

Mr. Isaacs said that the Bridge could be dismantled and brought over to these shores and the Town of Riverhead could erect a bridge over the Peconic River from the parts it purchased.

Mr. Isaacs further stated that this bridge has great historical value and would be a tremendous attraction to tourists who would be willing to pay a charge to walk over it.

The Town Board thanked Mr. Isaacs for his suggestion.

RESOLUTIONS

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

RESOLVED, That the bid of Cassel G.M.C. Truck Sales Corp., for one 1968 Dump Truck and the bid of Tryac Truck & Equipment Co., Inc., for one 1967 Dump Truck for use of the Town Highway Department, be and are hereby rejected, and be it

RESOLVED, That the Town Clerk be and is hereby authorized to advertise for sealed bids for One (1) New 1968 Dump Truck for use of the Town of Riverhead Highway Department, and be it further

RESOLVED, That specifications be prepared by the Superintendent of Highways, and bids to be returnable up to 10:00 A. M., on July 31, 1967, and be it further

RESOLVED, That the Town Clerk be and hereby is designated to open publicly and read aloud on Monday, July 31, 1967 at 10:00 A.M., at her Office, 220 Roanoke Avenue, Town Hall, Riverhead, New York, all sealed bids bearing the designation, "Bid on Dump Truck".

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

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

RESOLVED, That the Superintendent of Highways be and is hereby authorized to hire Bernard Grzywinski, of Washington, Avenue, Jamesport, New York, as Laborer in the Highway Department, payable at the rate of \$1.75 per hour, effective July 10, 1967.

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

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

WHEREAS, Gwendoly Taylor was appointed Playground Leader at \$7.50 per session to serve on the Playgrounds effective July 5, 1967, and

WHEREAS, Gwendoly Taylor has indicated her inability to serve,

BE IT HEREBY RESOLVED, That the appointment of Gwendoly Taylor as a Playground Leader made in a Town Board resolution on July 5, 1967, be and it is hereby rescinded, effective July 13, 1967.

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

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

RESOLUTIONS continued:

RESOLVED, That Geraldine Taylor be and she is hereby appointed Playground Leader to serve on the Playgrounds effective July 13, 1967 to and including August 11, 1967, to be paid bi-weekly at \$7.50 per session and to serve at the pleasure of the Town Board.

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

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

RESOLVED, That the Town Board of the Town of Riverhead hereby indicates its support of the following proposition:

"To amend the constitution, in relation to the protection of the people from the ill effects of air and water pollution and contamination", and

FURTHER RESOLVED, That a copy of this resolution be submitted to the 1967 Constitutional Convention Committee on Natural Resources and Agriculture.

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

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

RESOLVED, That the Town Board of the Town of Riverhead hereby indicates its support of the following proposition:

"To amend section one of article nineteen of the constitution, in relation to the passage of proposed amendments to the constitution," and

FURTHER RESOLVED, That a copy of this resolution be submitted to the 1967 Constitutional Convention Committee on Legislature.

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

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

RESOLVED, That the Town Board of the Town of Riverhead hereby indicates its support of the following propositions:

"To insert in the proposed new constitution a section, in relation to the taxation of state owned real property. "

"To insert in a proposed new constitution a section, in relation to prohibiting the state from mandating certain expenditures against local governments. "

"To amend article VIII of the constitution by adding two new sections, to be appropriately numbered, the first such section relating to programs authorized by local governments involving the use of real property tax exemptions and additional powers of eminent domain to aid in local economic development, and the second such section relating to revenues received from non-residential real property tax assessments to benefit all school districts wholly or substantially within towns, " and

RESOLUTIONS continued:

FURTHER RESOLVED, That a copy of this resolution be submitted to the 1967 Constitutional Convention Committee on Local Government and Home Rule. The vote, Councilman Young, Yes, Councilman Grodski, Yes, Justice Zaloga, Yes, Justice Costello, Yes, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

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

RESOLVED, That the Long Island Lighting Company be and is hereby authorized to install seven (7) 7600L MVCH Street Lights on Pier Avenue, within the Jamesport Lighting District as per letter and plan dated July 10, 1967, outlining added cost to aforesaid District of \$365.40 per annum.

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

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

RESOLVED, That the Long Island Lighting Company be and is hereby authorized to make installation of street lighting on Hubbard Avenue, within the Riverhead Lighting District as per plan submitted under date of July 13, 1967, outlining added cost to aforementioned District of \$104.40 per annum.

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

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

RESOLVED, That the Long Island Lighting Company be and is hereby authorized to make a survey for improved street lighting on Hulse Landing Road and Route 25A and also Wading River-Manorville Road and Route 25.

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

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

WHEREAS, this board at a regular meeting held on June 27, 1967, duly adopted a resolution recommending to the New York State Constitutional Convention that the New York State Constitution be amended to permit the erection of a new county without regard to its size and without limitation by any Home Rule provision, and

WHEREAS, such recommendation have been submitted to the Convention for its consideration, and

WHEREAS, this board believes that it will be in the best interest of the Town of Riverhead and the inhabitants thereof that attorneys be retained by the Town of Riverhead in conjunction with the towns of Southold, Shelter Island, East Hampton and Southampton to take all necessary steps to assure that the aforementioned recommendations are adopted by the Constitutional Convention,

RESOLUTIONS continued:

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and he hereby is authorized to retain on behalf of the Town of Riverhead in conjunction with the towns of Southold, Shelter Island, East Hampton and Southampton, attorneys to represent said towns at the Constitutional Convention for the aforesaid purposes upon such terms and conditions as the Supervisor shall deem appropriate.

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

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

-----X

In the Matter of the
Third Amended Petition of the Owners :
of more than one-half of the real property
fronting on Leonard Street and Francis
Street, private roads or rights of way, for :
the improvement of said streets.

RESOLUTION

-----X

WHEREAS, pursuant to a resolution dated the 21st day of December, 1965, the Town Board of the Town of Riverhead determined to make certain special improvements upon Leonard Street and Francis Street, situate at Wading River, Town of Riverhead, Suffolk County, New York, in the Terminal Park Road Improvement District, and

WHEREAS, it was determined that the cost of said improvements would be borne by local assessments upon the several lots and parcels of land which this Town Board shall have deemed specially benefited thereby, and

WHEREAS, the Town Engineer and the Special Town Attorney have regularly made an examination of the several lots and parcels of land situate at the site of said Special Improvements, and have made their report and recommendations to this Town Board, and

WHEREAS, pursuant to Section 236 of the Town Law, the Town Engineer has filed with the Town Clerk, a statement, in detail, showing the actual and complete cost of said improvements to be Twenty-five Thousand Seven Hundred and 00/100 (\$25,700.00) Dollars.

NOW, THEREFORE, after receiving and hearing the reports of said Town Engineer and Special Town Attorney, and after due deliberation thereon, and pursuant to Sections 200, 202, 236, 237 and 239 of the Town Law, it is hereby

RESOLVED, that the parcels of land at Wading River, Town of Riverhead, in the Terminal Park Road Improvement District are determined and specified to be especially benefited by the aforementioned improvements, and it is further

ORDERED, that the Assessors of the Town of Riverhead shall meet and apportion so much of the cost thereof upon the parcels of land so deemed benefited as shall be in just proportion to the amount of benefit which the improvement shall have conferred upon the same, and it is further

RESOLUTIONS continued:

----- X

In the Matter of the : CONSENT OF TOWN BOARD
TO PROPOSED TOWN HIGHWAY

Laying out of a certain town highway
in the Town of Riverhead, County of
Suffolk, and State of New York. :

-----X

UPON READING AND FILING the application of Suffolk Land Holding Corporation, dated and acknowledged May 25, 1967 and the Dedication and Release of Suffolk Land Holding Corporation and others dated April 10, 1967 and acknowledged variously on April 6, 1967, April 10, 1967, April 21, 1967, April 25, 1967 and May 12, 1967, dedicating and releasing the necessary lands for a proposed town highway commencing from Tuthill's Lane as follows:

ALL those certain roads shown and designated as North Apollo Drive, West Apollo Drive and South Apollo Drive, as shown on a certain map entitled, "Map of Suffolk Land Holding Corporation" filed in the Office of the Clerk of the County of Suffolk on February 16, 1966 as Map No. 4576.

RESOLVED, that, in accordance with the provisions of Section 171 of the Highway Law of the State of New York, consent be and the same hereby is given that the Town Superintendent of Highways of the Town of Riverhead make an order laying out the aforesaid town highway, the said town highway to consist of the lands described in the said dedication and release and to extend as delineated upon the map thereto annexed, and it is further

RESOLVED, that the Town Clerk be and is hereby directed to forthwith cause such release to be recorded in the Office of the Clerk of the County of Suffolk, and upon its return, to attach it hereto.

Dated July 18, 1967

Town Board of the Town of Riverhead,
County of Suffolk, New York

Robert B. Vojvoda

Supervisor

Bruno Zaloga, Jr.

Justice of the Peace

Thomas R. Costello

Justice of the Peace

Vincent B. Grodski

Councilman

George G. Young

Councilman

Helene M. Block

Town Clerk

RESOLUTIONS continued:

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

Justice Zaloga offered the following resolution and moved its adoption:

RESOLUTION OF THE TOWN OF RIVERHEAD, NEW YORK,
ADOPTED JULY 18, 1967, AUTHORIZING THE REDEMPTION
IN PART, OF \$19,800 CAPITAL NOTE-1966 FOR PURCHASE
OF A CATERPILLAR TRAXCAVATOR AND THE CONSTRUCTION
OF A GARAGE TO HOUSE THE TRAXCAVATOR AT THE TOWN
DUMP, TO THE EXTENT OF \$6,600 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 \$19,800 CAPITAL NOTE-1966 for Purchase of a Caterpillar Traxcavator and the Construction of a Garage to house the Traxcavator at the Town Dump, pursuant to the resolution duly adopted by the Town Board on July 5, 1966, and it is now necessary to redeem said Note to the extent of \$6,600 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 \$19,800 Capital Note-1966 for the Purchase of a Caterpillar Traxcavator and the Construction of a Garage to house the Traxcavator at the Town Dump, is hereby authorized to be redeemed on August 3, 1967, to the extent of \$6,600 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 \$6,600 is hereby appropriated therefor.

Section 2. This resolution shall take effect immediately.

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

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

NOES: None.

The resolution was thereupon declared duly adopted.

Justice Zaloga offered the following resolution and moved its adoption:

RESOLUTIONS continued:

CAPITAL NOTE RESOLUTION OF THE TOWN OF RIVERHEAD, NEW YORK, ADOPTED JULY 18, 1967, AUTHORIZING THE RENEWAL IN PART OF A \$19,800 CAPITAL NOTE-1966 FOR PURCHASE OF A CATERPILLAR TRAXCAVATOR AND THE CONSTRUCTION OF A GARAGE TO HOUSE THE TRAXCAVATOR AT THE TOWN DUMP BY THE ISSUANCE OF A NEW NOTE IN THE PRINCIPAL AMOUNT OF \$13,200.

Recital

WHEREAS, The Town of Riverhead, in the County of Suffolk, New York, has heretofore duly authorized, sold and issued its \$19,800 Capital Note-1966 for Purchase of a Caterpillar Traxcavator and the Construction of a Garage to house the Traxcavator and the Construction of a Garage to house the Traxcavator at the Town Dump, and has authorized the redemption of said Note to the extent of \$6,600, 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 \$13,200, 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 \$19,800 Capital Note-1966 for Purchase of a Caterpillar Traxcavator and the Construction of a Garage to house the Traxcavator at the Town Dump, of the Town of Riverhead, in the County of Suffolk, New York, dated August 5, 1966, maturing August 5, 1967, numbered RR-1, heretofore duly authorized, sold and issued pursuant to the Resolution duly adopted by the Town Board on July 5, 1966, is hereby authorized to be renewed, in part, by the issuance of a new Note in the principal amount of \$13,200, said Note dated August 5, 1966, 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 \$6,600, 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: \$13,200 Capital Note for Purchase of a Caterpillar Traxcavator and the Construction of a Garage to house the Traxcavator at the Town Dump.

Dated: August 5, 1967

Matures: August 5, 1968

Number: RRR-1

RESOLUTIONS continued:

Denomination: \$13,200

Interest Rate:

Place of payment
of principal and interest: Supervisor's Office, Town Hall,
Riverhead, N. Y.

Form of Note: Substantially in accordance with
the form prescribed by Schedule
B 2 of the Local Finance Law of
the State of New York.

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 pur-
chaser 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 on 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 Justice Costello
and duly put to a vote on roll call which resulted as follows:

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

NOES: None.

The resolution was declared unanimously adopted.

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

BOND AND CAPITAL NOTE RESOLUTION DATED MAY 2, 1967.

RESOLUTIONS continued:

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$77,900 SERIAL BONDS AND \$4,100 CAPITAL NOTES OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION AND IMPROVEMENT OF CERTAIN LANDS FOR PARK PURPOSES IN SAID TOWN.

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

Section 1. The specific objects or purposes for which the obligations hereinafter authorized are to be issued is the acquisition of certain lands located on the south side of West Main Street in Riverhead, New York, now owned by Adline Properties Corporation and by Seth A. Hubbard and Stanley Hubbard, more fully described in a Resolution of Acquisition dated May 2, 1967, on file with the Town Clerk, at a maximum estimated cost of \$77,000, and the improvement of said lands for use as a public park, at a maximum estimated cost of \$5,000.

Section 2. The total estimated cost of the aforesaid specific objects or purposes is \$82,000 and the plan for the financing thereof is as follows:

- a. By the issuance of \$77,900 serial bonds of said Town hereby authorized to be issued therefor, pursuant to the Local Finance Law, of which \$73,150 shall be issued for the acquisition of said lands and \$4,750 shall be issued for the improvement thereof; and
- b. By the issuance of \$4,100 capital notes of said Town hereby authorized to be issued therefor pursuant to the Local Finance Law, of which \$3,850 shall be issued for the acquisition of said lands and \$250 shall be issued for the improvement thereof. Such capital notes shall be sold at private sale and all further powers in connection with the details and sale thereof are hereby delegated to the Supervisor in accordance with the Local Finance Law. Pursuant to Section 107.00 of the Local Finance Law, the proceeds from the sale of such capital notes will be provided prior to the issuance of the bonds herein authorized or bond anticipation notes.

Section 3. It is hereby determined as follows:

- a. That subdivision 21(a) of paragraph a of Section 11.00 of the Local Finance Law applies to the acquisition of said lands and that the period of probable usefulness thereof is thirty years;
- b. That subdivision 19 of said paragraph and section applies to the improvement of said lands and that the period of probable usefulness thereof is ten years; and
- c. That the maximum maturity of the serial bonds herein authorized will exceed five years.

RESOLUTIONS continued:

Section 4. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations 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 obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize 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, 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 6. The validity of such bonds and capital notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. Upon this resolution, taking effect, the same shall be published in full in the NEWS-REVIEW, together with a notice of the Town Clerk in substantially the form provided by Section 81.00 of the Local Finance Law.

Section 8. This resolution is adopted subject to permissive referendum.

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

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

RESOLVED that Joseph Bourgeois be and is hereby appointed Marina Attendant at the Town Marina located at South Jamesport, New York, for the period of July 1, 1967 to September 4, 1967, at a salary of \$150.00 per week commencing July 1, 1967, at the pleasure of the Town Board, and be it further

RESOLUTIONS continued:

RESOLVED that the duties of the Marina Attendant will consist of twenty-four hour a day guard and attendant duty at the Marina at South Jamesport, New York, collecting of fees for mooring of boats in the marina and turning over said funds to the Recreation Department Office on each and every Monday and keeping records of boats mooring at said marina. It is understood that the right to run any type of concession is not included as a duty of the attendant, nor is it part of the compensation of the attendant, nor does any right to operate a concession run to Joseph Bourgeois for the year 1967.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Justice Zaloga, Yes, 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 the following bills submitted on Abstracts No. 13: General Town - \$21,505.02, Highway Item No. 1-\$5,631.13, Highway Item No. 3 - \$1,302.89 and Highway Item No. 4 - \$291.93.

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

RESOLVED, That General Town bills submitted in the amount of \$21,505.02, be approved for payment, and

FURTHER RESOLVED, That Highway Item No. 1 bills in the amount of \$5,631.13, Highway Item No. 3 bills in the amount of \$1,302.89 and Highway Item No. 4 bills in the amount of \$291.93, be approved for payment.

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

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

WHEREAS, certain dangerous conditions exist along State Highway Route 25 in the areas of Elton Avenue and Fairway Avenue in the Hamlet of Riverhead, Town of Riverhead, Suffolk County, New York, in that automobiles parked along Route 25 in the vicinity of the afore-mentioned avenues block the vision of vehicular traffic along Route 25 from vehicles entering Route 25 from Elton Avenue and Fairway Avenue, now therefore, be it

RESOLVED, that the Town Board of the Town of Riverhead go on record with the State Traffic Commission in requesting a prohibition of parking along State Highway Route 25 for a distance of 150 feet north, south, east and west from the intersections of Elton Avenue and Fairway Avenue with State Highway Route 25, and be it further

RESOLVED, that a certified copy of this Resolution be forwarded to the State Traffic Commission.

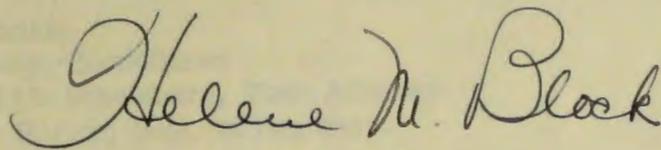
7/18/67

290.

RESOLUTION continued:

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

There being no further business on motion and vote, the meeting adjourned to meet on Tuesday, August 1, 1967 at 10:30 A. M.



Helene M. Block, Town Clerk.

HMB.