

Minutes of a Meeting of the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York, on Tuesday, December 5th, 1967 at 10:30 AM.

Present:

Robert B. Vojvoda, Supervisor

Bruno F. Zaloga, Jr.
Thomas R. Costello, Town Justices

Vincent B. Grodski
George G. Young, Councilmen

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

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

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

RESOLVED, That the Minutes of the Town Board Meeting held in the Town Hall on November 21, 1967, 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.

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

RESOLVED, That the Minutes of a Special Town Board Meeting held in the Town Hall on November 29, 1967, 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.

COMMUNICATIONS

Long Island Lighting Company, dated Nov. 15, 1967, submitting plan and costs for street lighting on Fishel Avenue, within the Riverhead Lighting District, and requesting Town Board's approval of Service Classification #8, Public Street and Highway Lighting. Filed.

Copy to Lighting Committee.

Long Island Lighting Company, dated Nov. 16, 1967, submitting plan and costs for street lighting on Hulse Landing Road and North County Road, within the Wading River Lighting District and requesting Town Board's approval of Service Classification #8, Public Street and Highway Lighting. Filed.

Copy to Lighting Committee.

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COMMUNICATIONS continued:

N. Y. State Department of Transportation, dated Nov. 20, 1967, advising field personnel will make investigations relating to request for lower speed limit of 40 MPH on Pulaski Street and increase from 30 to 40 MPH on Northville Tpke, also answering request for recommendations concerning traffic signal at intersection of Pulaski Street and Raynor Avenue, stating that pursuant to Section 1660, Par. 5 of the Vehicle and Traffic Law, the installation and maintenance of traffic signals on town highways and/or county roads is under the jurisdiction of the town. Filed.

Riverhead Town Planning Board, dated Nov. 27, 1967, giving assurances of the Planning Board members' whole-hearted support for a Code of Ethics for the Town of Riverhead and offering their help towards this goal. Filed.

Leonard D. Wexler, Attorney, dated Nov. 28, 1967, enclosing application on behalf of Francis S. Bujnicki, deceased for death benefits under the General Municipal Law 208B. Filed.

Dr. C. P. Cotter, Asst. Supt. Nassau County Hospital, advising that Sylvester Rusewicz, has been followed in the Out-Patient Department since his discharge in May, 1967 and in October, 1967, they have approved his returning to work. Filed.

Frank Cunningham, dated November 30, 1967, requesting street light on Pole #13 located on 18th Street, Wading River. Filed.
Copy to Lighting Committee.

Town of Brookhaven, dated November 30, 1967, relating to Amendment to Chapter 85 of the Building Code. Filed.
Copies to Town Attorney and Building Inspector.

Town of Brookhaven, dated November 30th, 1967, relating to Disclosure Ordinance. Filed.
Copies to Town Attorney, Building Inspector and Councilman Grodski.

Peter Candella, President, Suffolk Land Holding Corporation, dated December 1, 1967, requesting release of the Performance Bond for the construction of the roads and sump relating to Apollo Drive. Filed.
Referred to Town Attorney for reply, and Donald Rhuda, Recreation Supervisor to make inspection of Recreation area.

REPORTS

Fire Inspectors, month of November, 1967. Filed.
Building Inspector's, month of November, 1967. Filed.
Police Department, month of November, 1967. Filed.
Recreation Department, month of November, 1967. Filed.

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

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RESOLUTIONS continued:

WHEREAS, Chapter 714 of the Laws of 1959 reenacted Section 164 of the Social Welfare Law, effective April 22, 1959, to allow the Legislative Body of a County, City or Town responsible for providing home relief to determine and direct that employable home relief recipients be assigned to perform work for such County, City or Town as such recipients are able to perform, exclusive of any work ordinarily performed by regular employees of such County, City or Town or by craft or trade in private employment; and

WHEREAS, It appears to this Board to be in the best interest of both the Town of Riverhead and of employable persons receiving home relief therefrom that such persons be assigned to perform such work for such Town, its Departments, Bureaus, Divisions and other units thereof, as they are able to perform and which is not prohibited by such Section 164 of the Social Welfare Law, it is

RESOLVED, Pursuant to Section 164 of the Social Welfare Law as added by Chapter 714 of the Laws of 1959, by the Town Board of the Town of Riverhead, that it is the determination and direction of this Board that employable persons in receipt of home relief shall be assigned to perform work for the Town of Riverhead, the head of any of its Departments, Bureaus, Divisions or other units thereof whenever request is made that such persons be assigned to his unit, such request to be addressed to the public welfare official of this Town and the number of persons to be used and the character of the work to be performed indicated, and it is further

RESOLVED, That the public welfare official of the Town, upon receipt of such a request shall thereupon assign such persons in receipt of home relief who, in his judgment, are able to perform the work indicated, provided he is satisfied that such persons will not be used to replace, or to perform any work ordinarily performed by regular employees of any department or other units of this Town, or to replace, or to perform any work which would ordinarily be performed by craft or trade in private employment; and, it is further

RESOLVED, That persons shall be assigned to perform only such work as they are able, in the judgment of the public welfare official, to perform, and, it is further

RESOLVED, That the number of days of work to be given each person shall be determined by the amount of the budget deficit of the recipient and his family computed on local home relief budget schedules, and no person shall be required to work for more than the number of days necessary to earn such amount, at the rate of \$1.85 per hour, or to be paid more than such amount, and no person shall be required to work more than eight hours in a day or more than forty hours in a week; and it is further

RESOLVED, That any person who refuses to report for or to perform work to which he has been assigned by the public welfare official shall thereupon become ineligible for home relief; and, it is further

RESOLVED, That this resolution shall take effect on the 2nd day of January, 1968.

RESOLUTIONS continued:

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.

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

RESOLVED, that the Town Clerk be and is hereby authorized to advertise for sealed bids for Ready-Mix requirements for use of the Town of Riverhead Highway Department for the year of 1968, and be it

RESOLVED, that specifications be prepared by the Superintendent of Highways, and bids to be returnable up to 10:00 A.M., on December 18, 1967, and be it further

RESOLVED, that the Town Clerk be and hereby is designated to open publicly and read aloud on Monday, December 18, 1967, at 10:00 A.M., at the Town Clerk's Office, Town Hall, 220 Roanoke Avenue, Riverhead, New York, all sealed bids bearing the designation "Bid on Ready-Mix".

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.

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

RESOLVED, that the Town Clerk be and is hereby authorized to advertise for sealed bids on Liquid Asphalt for use of the Town of Riverhead Highway Department for the year of 1968, and be it

RESOLVED, that specifications be prepared by the Superintendent of Highways, and bids to be returnable up to 11:00 A.M. on December 18, 1967, and be it further

RESOLVED, that the Town Clerk be and hereby is designated to open publicly and read aloud on Monday, December 18, 1967, at 11:00 A.M., at the Town Clerk's Office, Town Hall, 220 Roanoke Avenue, Riverhead, New York, all sealed bids bearing the designation "Bid on Liquid Asphalt".

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.

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

RESOLVED, That the Town Clerk be and is hereby authorized to advertise for sealed bids on Grit requirements for use of the Town of Riverhead Highway Department for the year of 1968, and be it

RESOLUTIONS continued:

RESOLVED, that specifications be prepared by the Superintendent of Highways, and bids to be returnable up to 10:30 A.M., on December 18, 1967, and be it further

RESOLVED, that the Town Clerk be and hereby is designated to open publicly and read aloud on Monday, December 18, 1967, at 10:30 A.M., at the Town Clerk's Office, Town Hall, 220 Roanoke Avenue, Riverhead, New York, all sealed bids bearing the designation "Bid on Grit".

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.

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

RESOLUTION OF THE TOWN OF RIVERHEAD, NEW YORK, ADOPTED DECEMBER 5th, 1967, AUTHORIZING THE REDEMPTION IN PART OF \$35,400 BOND ANTICIPATION NOTE-1966 NO. 1-R FOR CERTAIN PUBLIC IMPROVEMENTS IN AND FOR SAID TOWN, TO WIT: THE PURCHASE OR CONDEMNATION OF A PARKING FIELD IN WADING RIVER, NEW YORK, AND THE CONSTRUCTION OF A BRIDGE AT PECONIC AVENUE, RIVERHEAD, NEW YORK, TO THE EXTENT OF \$9,600, IN PARTICULAR \$4,500 IN REDUCTION OF THE INDEBTEDNESS IN CONNECTION WITH THE PURCHASE OR CONDEMNATION OF THE WADING RIVER PARKING FIELD AND \$5,100 IN REDUCTION OF THE INDEBTEDNESS IN CONNECTION WITH THE CONSTRUCTION OF A BRIDGE AT PECONIC AVENUE, 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 \$35,500 Bond Anticipation Note-1966 No. 1-R for certain public improvements in and for said Town, to wit: The purchase or condemnation of a parking field in Wading River, New York, and the construction of a bridge at Peconic Avenue, Riverhead, New York, pursuant to the resolution duly adopted by the Town Board on November 1, 1966, and it is now necessary to redeem said Note to the extent of \$9,600, in particular \$4,500 in reduction of the indebtedness in connection with the purchase or condemnation of the Wading River parking field and \$5,100 in reduction of the indebtedness in connection with the construction of a bridge at Peconic Avenue, from a source other than the proceeds of the Bond Anticipation 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 \$35,400 Anticipation Note-1966 No. 1-R for certain public improvements in and for said Town, to wit: The purchase or condemnation of a parking field in Wading River, New York, and the construction of a bridge at Peconic Avenue, is hereby authorized to be redeemed on December 16, 1967,

RESOLUTIONS continued:

to the extent of \$9,600, in particular \$4,500 in reduction of the indebtedness in connection with the purchase or condemnation of the Wading River Parking Field and \$5,100 in reduction of the indebtedness in connection with the construction of a bridge at Peconic Avenue, from funds of said Town now available to said purpose, said funds being a source other than the proceeds of the Bond Anticipation Note of which said Note was issued, and the same amount of \$9,600 is hereby appropriated therefor.

Section 2. This resolution shall take effect immediately.

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.

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

BOND ANTICIPATION NOTE RESOLUTION OF THE TOWN OF RIVERHEAD, NEW YORK, ADOPTED DECEMBER 5TH, 1967, AUTHORIZING THE RENEWAL IN PART OF A \$35,400 BOND ANTICIPATION NOTE 1966 FOR CERTAIN PUBLIC IMPROVEMENTS IN AND FOR SAID TOWN, TO WIT: THE PURCHASE OR CONDEMNATION OF A PARKING FIELD IN WADING RIVER, NEW YORK, AND THE CONSTRUCTION OF A BRIDGE AT PECONIC AVENUE, RIVERHEAD, NEW YORK BY THE ISSUANCE OF A NEW NOTE IN THE PRINCIPAL AMOUNT OF \$25,800.

(Recital)

WHEREAS, The Town of Riverhead, in the County of Suffolk, New York, has heretofore duly authorized, sold and issued its \$35,400 Bond Anticipation Note-1966 No.1-R for certain public improvements in and for said Town, to wit: The purchase or condemnation of a parking field in Wading River, New York, and has authorized the redemption of said Bond Anticipation Note to the extent of \$9,600, in particular \$4,500 in reduction of the indebtedness in connection with the purchase or condemnation of the Wading River parking field and \$5,100 in reduction of the indebtedness in connection with the construction of a bridge at Peconic Avenue, and it is now necessary and desirable to provide for the renewal, in part, of said note by the issuance of a new Bond Anticipation Note in the principal amount of \$25,800, 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 \$35,400 Bond Anticipation Note-1966 No. 1-R for certain public improvements in and for said Town, to wit: The purchase or condemnation of a parking field in Wading River, New York, and the construction of a bridge at Peconic Avenue, Riverhead, New York, dated December 16, 1966, maturing December 16, 1967, numbered 1-R, heretofore duly authorized, sold and issued pursuant to the Resolution duly adopted by the Town Board on November 1, 1966, is hereby authorized to be renewed, in part, by the issuance of a new note in the principal amount of \$25,800 in particular \$13,500 for the purchase or condemnation of a parking field in Wading River, New York, and \$12,300 for the construction of a bridge at Peconic Ave-

RESOLUTIONS continued:

nue, Riverhead, New York, said note dated December 16, 1966, having been heretofore authorized to be redeemed from a source other than the proceeds of the Bond Anticipation Note of which it was issued, to the extent of \$9,600, 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:	\$25,800 Bond Anticipation Note-1967 for certain public improvements in and for said Town to wit: The purchase or condemnation of a parking field in Wading River, New York and for the construction of a bridge at Peconic Avenue, Riverhead, New York.
Dated:	December 16, 1967
Matures:	December 16, 1968
Number:	BAN No. 1-RR
Denomination	\$25,800
Interest Rate:	
Place of payment of principal and interest:	Supervisor's Office, Town Hall, Riverhead, New York.
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 purchaser upon receipt of the principal amount, plus accrued interest, if any, from the date of said Note to the date of delivery.

Section 4. Said Note shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law, and shall be a general obligation of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town, without limitation of rate or amount. The faith and

RESOLUTIONS continued:

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 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 the following bills submitted on Abstracts No. 23: General Town - \$7,404.52, Highway Item No. 1-\$1,029.56, Highway Item No. 3-\$911.49 and Highway Item No. 4-\$693.74.

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

RESOLVED, That General Town Bills submitted in the amount of \$7,404.52, be approved for payment, and

FURTHER RESOLVED, That Highway Item No. 1 bills in the amount of \$1,029.56, Highway Item No. 3 bills in the amount of \$911.49 and Highway Item No. 4 bills in the amount of \$693.74, be approved for payment.

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.

RESOLUTIONS

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

RESOLVED, That Superintendent of Highways Elect, Alexander E. Horton, shall furnish a Public Official Bond in the sum of \$4,000.00,

FURTHER RESOLVED, That the Town Board does and it hereby approves Bond #434713, (2 year term), Alexander E. Horton, Principal and the Royal Indemnity Company, Surety, in the sum of \$4,000.00,

FURTHER RESOLVED, That a copy of this Bond be filed in the Office of the Suffolk County Clerk.

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.

RESOLUTIONS continued:

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

RESOLVED, That Town Clerk Elect, Helene M. Block, shall furnish a Public Official Bond in the sum of \$25,000.00,

FURTHER RESOLVED, That the Town Board does and it hereby approves Bond #434724, (2 year term), Helene M. Block, Principal and the Royal Indemnity Company, Surety, in the sum of \$25,000.00,

FURTHER RESOLVED, That a copy of this Bond be filed in the Office of the Suffolk County Clerk.

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.

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

RESOLVED, That Town Justice Elect, Bruno Zaloga, shall furnish a Public Official Bond in the sum of \$4,000.00,

FURTHER RESOLVED, That the Town Board does and it hereby approves Bond #436905, (4 year term), Bruno Zaloga, Principal and the Royal Indemnity Company, Surety, in the sum of \$4,000.00,

FURTHER RESOLVED, That a copy of this Bond be filed in the Office of the Suffolk County Clerk.

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.

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

RESOLVED, That Receiver of Taxes Elect, Irene J. Pendzick, shall furnish an official undertaking in the amount of \$25,000.00, conditioned that she will well and truly keep, pay over and account for all moneys and property coming into her hands as such Receiver of Taxes and Assessments, including all school district taxes, as Receiver of Taxes of the Town of Riverhead, and it is further

RESOLVED, That the Town Board approve the undertaking #461514, Irene J. Pendzick, Principal, and the Royal Indemnity Company, Surety, in the sum of \$25,000, and

FURTHER RESOLVED, That a copy of this Bond be filed in the Office of the Suffolk County Clerk.

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.

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

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RESOLUTIONS continued:

RESOLVED, That Supervisor Elect, Robert B. Vojvoda, shall furnish a public official bond in the sum of \$40,000.00,

FURTHER RESOLVED, That the Town Board does and it hereby approves Bond #1093543 (2 year term), Robert B. Vojvoda, Principal and the Travelers Indemnity Co., Surety, in the sum of \$40,000.00,

FURTHER RESOLVED, That a copy of this Bond be filed in the Office of the Suffolk County Clerk.

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.

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

RESOLVED, That the official undertaking in the amount of \$5,000 conditioned for the faithful performance of the duties of Malcolm Stewart as Constable, be and is hereby renewed, and be it

RESOLVED, That the Town Board does and it hereby approves Bond #1209223 for the term beginning January 1, 1968 and ending December 31, 1968, for Malcolm Stewart, Constable, and the Travelers Indemnity Company, Surety, in the amount of \$5,000, and

FURTHER RESOLVED, That a copy of this Bond be filed in the Office of the Suffolk County Clerk.

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.

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

RESOLVED, That the Superintendent of Highways be and is hereby authorized to change William R. Bilski from Laborer to Automotive Equipment Operator at an hourly rate of \$2.00 per hour, effective December 4, 1967, payable bi-weekly.

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.

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 John B. Miller, 535 Sweezy Avenue, Riverhead, New York, as Automotive Equipment Operator for a six month's probationary period, effective December 4, 1967, at an hourly rate of \$2.00, payable bi-weekly.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Zaloga, Yes, Town Justice Costello, Yes, on hiring the employee, No, on the rate of pay, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

RESOLUTIONS continued:

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

RESOLVED, That the Superintendent of Highways be and is hereby authorized to pay Snow Overtime Compensation for the period November 30, 1967 to December 3, 1967, for a total of 296 hours in the amount of \$1116.62.

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.

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

RESOLVED, That the Superintendent of Highways be and is hereby authorized to pay overtime compensation for the period from November 1, 1967 to November 30, 1967, for a total of 128 hours in the amount of \$303.20.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Zaloga, Yes, Town Justice Costello, Yes, on overtime for leaf picking, No, on opening and closing of barn, 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 Supervisor be and is hereby authorized to pay overtime compensation to Edward Gadzinski, Sanitation Employee, for 40 hours at \$2.70 per hour for the period of November 19-25, 1967, (vacation of Frank Columbus).

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.

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

RESOLVED, That the Chief of Police be and is hereby authorized to attend the Conference on Crime in New York City on December 15, 1967, and that all necessary related expenses incurred thereto be paid.

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.

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

RESOLVED, That a meeting of the Town Board of the Town of Riverhead be held on December 28th, 1967, at 9:00 A.M., for the purpose of the Annual Accounting by Town Officers and Employees pursuant to Section 105 of the Town Law, and for any other business to come before the Board.

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.

RESOLUTIONS continued:

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

RESOLVED, That the resignation of Frank H. Firth, as Planning Board Member, be and is hereby accepted, effective December 31, 1967.

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.

The Town Clerk was directed to convey an expression of grateful appreciation to Mr. Firth for valued services rendered to the Town of Riverhead during his term of office as a member of the Riverhead Planning Board.

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

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 #13, located on 18th Street, Wading River, New York.

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.

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

RESOLVED, That the Long Island Lighting Company be and is hereby authorized to install street lighting on Fishel Avenue Extension, Riverhead, N. Y., as per plan submitted under date of November 15, 1967, outlining cost of \$208.80 per annum to the Riverhead Lighting District.

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.

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

RESOLVED, That the Long Island Lighting Company be and is hereby authorized to install street lighting on Hulse Landing Road and North Country Road, Wading River, N. Y., as per plan submitted under date of November 16, 1967, outlining cost of \$165.60 per annum to the Wading River Lighting District.

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.

COMMUNICATION

The Civil Service Employees Association, Inc., Suffolk Chapter CSEA, dated November 28, 1967, calling attention to Section 201.3 of the final rules promulgated under the Taylor Law; that publication is required and posting of notices in all cases of recognition. Filed.

Referred to Town Attorney.

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Town Justice Zaloga offered the following resolution which was seconded by Town Justice Costello and was duly adopted by the unanimous vote of the Board.

RESOLUTION OF CONDOLENCE

WHEREAS, We have been shocked and saddened by the untimely passing of Francis S. Bujnicki, who at the time of his death was a Police Sergeant of the Riverhead Town Police Department; and

WHEREAS, It was truly said of our valued and conscientious Police Sergeant that his death was hastened by his dedication and devotion to duty; and

WHEREAS, He was distinguished by his warm personality, unfailing courtesy, and genuine regard for all with whom he was associated

NOW, THEREFORE, BE IT RESOLVED by the members of the Town Board of the Town of Riverhead, at its meeting assembled this 5th day of December, 1967, that we hereby express our sorrow at the passing of Francis S. Bujnicki, and, acknowledging the great contribution of his service to the Riverhead Police Department, extend to his widow, Rita, and to his fine son, Francis, our most sincere condolences; and

BE IT FURTHER RESOLVED, That a suitably engrossed copy of this Resolution be prepared and presented to Sergeant Bujnicki's family.

Councilman Grodski offered the following resolution which was seconded by Councilman Young and was duly adopted by the unanimous vote of the Board.

EXTENDING HEARTIEST CONGRATULATIONS TO WILLIAM C. STARK ON THE OCCASION OF HIS 50TH YEAR ASSOCIATION WITH I. M. YOUNG AND CO., AND THE PRODUCE BUSINESS.

WHEREAS, WILLIAM C. STARK has completed 50 years of association with the I. M. Young & Co., and the produce business; and

WHEREAS, During this entire 50 years of service, he gave generously of his time and efforts, unselfishly in all deliberations in a dignified, faithful, impartial, and business like manner; now

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Riverhead, on this happy occasion, hereby joins in the commendation to Mr. Stark, and congratulates him for serving the produce business, successfully and well, and extends its humble expression of esteem to him and its best wishes for good health, success and prosperity for many years to come; and

BE IT FURTHER RESOLVED, That a suitably engrossed copy of this Resolution be prepared and presented to him.

UNFINISHED BUSINESS

Councilman Vincent B. Grodski, Chairman of the Code of Ethics Committee announced the appointment of the following six members to his Committee:

Jacob Harding, Attorney
 Francis Yakaboski, Attorney
 Henry O'Brien, Assistant District Attorney
 Edward Kelley, President, Housner & Kelley, Inc.
 Patricia S. Tormey, Chairman, Zoning Board of Appeals
 Edward Purcell, Conservative Party member (temporary)

Councilman Grodski stated that there are no immediate plans for the present, but that after the holiday season meetings will be held to discuss the drafting of a code adaptable to the Town of Riverhead.

PERSONAL APPEARANCE

John P. Riesdorff addressed the Board and asked if the franchise of the Long Island Cablevision permitted the elimination of Channel 7.

Supervisor Vojvoda explained to Mr. Riesdorff that this elimination was brought about by Channel 8 filing a complaint with the FCC, reason being to avoid duplication of commercials and the FCC ruled that this elimination be made.

HIGHWAY MATTERS

Alex E. Horton, Supt. of Highways, brought to the Board's attention, the matter of certain businesses, one in particular on Harrison Avenue, who drain water onto the highway.

Mr. Horton stated that he discussed this matter with Alden Young who informed him that there was nothing in the Zoning Ordinance prohibiting this practice, which is a big headache to the Highway Department.

After a discussion on the matter, the Town Attorney was requested to give this matter consideration in the drafting up of the zoning amendments.

HEADS OF DEPARTMENTS

Police Chief Grodski asked for approval to pay luncheon meals of men who will attend a Teletype School in Hempstead. Patrolmen who have not been trained previously, plus two new Sergeants will attend this School.

Oral approval was given by the Board on the above request.

NEW BUSINESS

Shepard M. Scheinberg, Town Attorney made the following recommendation to the Town Board re Subdivisions: "That when a Subdivision is submitted to the Town, that a Committee from the Recreation Commission go out and look over the property and come forth with recommendations as to what should be done before the Subdivision can be accepted."

Mr. Scheinberg spoke on pending tax certiorari matters and informed the Board that an appraiser will have to be retained for forthcoming trials.

Town Justice Costello called to the attention of the Board, the matter of many complaints received from tenants residing in apartment houses on the monthly rentals of \$3.00 invoked by the owners for reserved parking spaces.

NEW BUSINESS continued:

The Town Attorney rendered the opinion that this was legal.

Town Justice Costello stated that even though it might be legal, it is immoral.

After further discussion, it was decided that the matter be referred to the Building Inspector for investigation and report.

Councilman Young made the following statement: "That the Town Board go along with the plan for across the Board raises in keeping with the cost of living, as previously discussed and agreed upon."

Councilman Young suggested that the rate of \$1.85 per hour be used as the starting rate of pay for laborers.

RESOLUTIONS

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

RESOLVED, That bill of Police Chief Stephen J. Grodski in the amount of \$14.75, and bill of Supervisor Robert B. Vojvoda in the amount of \$88.00, for expenses incurred in connection with meeting held with William Kerwin, Supt. of State Police, Albany, N. Y., on November 27th, 1967, on Police matters, be approved for payment.

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.

Supervisor Vojvoda reported on the meeting held in Albany on the 27th day of November, as follows: "That it was a very productive meeting attended by all the East End Supervisors and their Chiefs of Police. That assurances were received from Assemblymen Perry Duryea and Charles Melton that they would lend their support to any request from Supt. of State Police Kerwin for additional men.

Supervisor Vojvoda continued stating that Supt. Kerwin promised that any additional men that will be needed after January first will be made available. That presently there are four or five plain clothes detectives in the State Police in this area, and if more will be needed after the first of the year, they will be provided. That any of the State Police equipment, including blood hounds will be made available to us.

Supervisor Vojvoda further stated that Supt. Kerwin recommended that the East End Towns purchase a "Breath-o-lizer" for their police departments to be used in connection with cases concerning drunken drivers, which would eliminate the problem of having to call doctors to take blood tests. That the new machine has been greatly improved and the use of it is upheld by the Courts and the cost of this machine is approximately \$200.00.

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

RESOLUTIONS continued:

RESOLVED, That the Town Clerk be and is hereby authorized to publish in the December 14th, 1967, issue of the News-Review the following Notice of Adoption of Resolution:

RESOLVED, That the Supervisor be and is hereby authorized to enter into the attached Lease between the Riverhead Yacht Club Inc., as tenant, and the Town of Riverhead, as landlord; and be further

RESOLVED, That the aforementioned resolution be subject to a permissive referendum.

AGREEMENT made this _____ day of _____, 1967, by and between the RIVERHEAD YACHT CLUB, INC., a membership corporation organized and existing under the laws of the State of New York with its principal office at Riverhead, New York, (P. O. Box) hereinafter referred to as the tenant, and the TOWN OF RIVERHEAD, a municipal corporation organized and existing pursuant to the Town Law of the State of New York, with its principal offices at 220 Roanoke Avenue, Riverhead, New York, hereinafter referred to as the landlord.

The landlord herewith leases to the tenant and the tenant herewith accepts the leasehold of the premises described on Schedule A annexed hereto as Schedule B, owned by the landlord at South Jamesport in the Town of Riverhead, Suffolk County, New York, for the term of thirty (30) years, commencing from the date hereof, upon the following terms and conditions and consideration:

1. Said leasehold is subject to an easement and right of way to lay an underground storm sewer, drain or pipe line, to be granted by the Town of Riverhead, as illustrated on the survey annexed hereto as Schedule B.

2. The tenant shall pay to the landlord the minimum sum of \$600.00 per annum, part as rent and part as realty taxes upon improvements made upon the premises.

3. The tenant, within two years hereof, shall erect a suitable Yacht Club building with dining, kitchen and restroom facilities, upon these demised premises.

4. That at the time that the total real property taxes assessed against said improvement exceeds the sum of \$600.00, referred to in paragraph 2 hereof, then the tenant shall pay, annually, to the landlord, the said sum of \$600.00 and the amount by which the taxes, as assessed upon said improvements, exceeds \$600.00.

5. The tenant shall provide, as its sole expense, to the citizens of the Town of Riverhead, the following services:

- A. Young boaters safety course to all applicants 10 to 14 years of age.
- B. Facilities and instructors for Power Squadron Course.
- C. Facilities for Town Recreation Department boating classes.
- D. Oil and gas pumping service - June 1 to October 1 of each year to public at entrance marina.
- E. The demised property will be bulkheaded within five years from the date of the execution of this lease.

RESOLUTIONS continued:

The tenant acknowledges that the leased premises have no frontage upon a municipal road. It is understood and expected by the tenant that it will obtain from J. Douglas Stark and others, an easement to the municipal road or that said J. Douglas Stark and others will dedicate to the Town of Riverhead and the Town of Riverhead will accept as a town road, certain property, fifty-five (55) feet in width, connecting Doug's Lane and Fourth Street, at South Jamesport, Town of Riverhead, with the leased premises. Said proposed access road, entitled "Extension of Doug Lane", is shown on Schedule B, annexed hereto.

The said Town of Riverhead reserves to itself a certain 30' in width right of way along the westerly side of these leased premises for all reasonable purposes of ingress and egress to and from other lands of the Town, southerly of the leased premises; all as shown on Schedule B.

The tenant shall have the right, at its sole expense, to construct and maintain upon and within the said extension of Doug Lane, a well and water supply system, for the leased premises; said well and water supply system shall not however interfere with the orderly use of said area entitled "Extension of Doug Lane" for highway purposes.

The tenant hereby acknowledges that any improvements erected upon the property will become the property of the Landlord upon the termination of this lease, except for fixtures and equipment which are readily removable from the buildings and realty without damage to the buildings or realty.

RIVERHEAD YACHT CLUB, INC.

By: _____

TOWN OF RIVERHEAD

By: _____

BEGINNING at a point in the easterly line of the land of J. Douglas Stark et al, which point of beginning is the following courses and distances from a point formed by the intersection of the easterly line of Doug Lane with the southerly line of Fourth Street: (1) N. 68 degrees 41' 30" E. 5.0 feet; (2) S. 21 degrees 18' 30" E. 273.69 feet; and running thence from said point of beginning S. 62 degrees 26' 30" E. 210.00 feet, more or less, to East Creek; thence southerly and easterly along East Creek to a point in the southerly line of East Creek, which is also in a line bearing N. 27 degrees 34' 30" E. from a point which is the following courses and distances from the point of beginning of the parcel herein described: (1) S. 27 degrees 33' 30" W. 245.68 feet; (2) S. 21 degrees 18' 30" E. 390.00 feet; (3) S. 62 degrees 25' 30" E. 120.00 feet; thence S. 27 degrees 34' 30" W. 230.00 feet, more or less, to the land of J. Douglas Stark et al; thence along the land of J. Douglas Stark et al, of the Estate of R. C. Tuthill, Sr., of R. C. Tuthill, Jr., of Weymer and Stark et al the following courses and distances: (1) N. 62 degrees 25' 30" W. 120.00 feet; (2) N. 21 degrees 18' 30" W. 390.00 feet; (3) N. 27 degrees 33' 30" E. 245.68 feet to the point of place of beginning.

RESOLUTIONS continued:

The above described parcel of land is conveyed subject to the following rights-of-way:

No. 1. A strip of land 30 feet in width in the westerly part of the above described parcel of land and adjacent to the land of J. Douglas Stark et al, of Weymer, of R. C. Tuthill, Jr., of Estate of R. C. Tuthill, Sr. and of J. Douglas Stark et al for the purpose of ingress and egress, and for the laying and construction of utility line, in or over this parcel, to other land of the Town of Riverhead lying southeasterly of the above described parcel of land.

No. 2. A strip of land 15 feet in width in the northerly part of the above described parcel of land and adjacent to other land of the Town of Riverhead for the purpose of laying, constructing and maintaining a storm sewer together with accessories thereto in the bed of aforesaid strip of land.

No. 3. Subject to an easement for laying, constructing and maintaining a storm sewer across the above described parcel of land heretofore granted by the Town of Riverhead to J. Douglas Stark et al.

The vote, Councilman Young, No, 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 Town Clerk be and is hereby authorized to publish in the December 14th, 1967, issue of the News-Review the following Notice of Adoption of Resolution:

RESOLVED, That the Supervisor be and is hereby authorized to take all steps necessary to acquire from J. Douglas Stark, Bessie Y. Tuthill and the Suffolk County National Bank and Marion Stark as Executor under the Last Will and Testament of Walter E. Stark, deceased, the following described property:

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

BEGINNING at a point being North 68 degrees 41' 30" East a distance of 5 feet from the southeast corner of Doug Lane and Fourth Street; running thence South 21 degrees 18' 30" East a distance of 273.69 feet along other property of the parties of the first part to a point which marks the northwest corner of property to be leased from the Town of Riverhead to the Riverhead Yacht Club, Inc. as shown on "Plan prepared for Riverhead Yacht Club, South Jamesport, N. Y. dated December 4, 1967" and prepared by Alden W. Young, P. E. & L. S., Riverhead, N. Y.; running thence along the parcel to be leased by the Riverhead Yacht Club South 27 degrees 33' 30" West a distance of 73.02 feet to a point; running thence North 21 degrees 18' 30"

12/5/67

457.

RESOLUTIONS continued:

West along other lands of the parties of the first part 321.72 feet to a point and the south side of Fourth Street; running thence North 68 degrees 41' 30" East along the south side of Fourth ^{Street} a distance of 55 feet to a point; thence running North 68 degrees 31' 40" East along other lands of the party of the first part a distance of 5 feet to the point or place of beginning.

A survey of said premises is filed with the Town Clerk of the Town of Riverhead.

The consideration for the acquisition is the improvement of the property by blacktopping same, opening same as a Town Highway, and be naming said highway Doug Lane Extension; and be it further

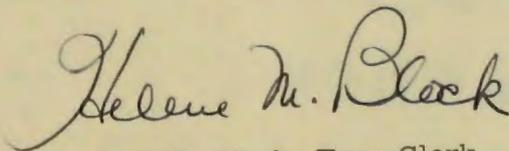
RESOLVED, That this resolution be subject to a permissive referendum.

The vote, Councilman Young, No., Councilman Grodski, Yes, Town Justice Zaloga, Yes, Town Justice Costello, Yes, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

COMMUNICATION (omitted from list)

Frank H. Firth, dated December 1, 1967, tendering his resignation as Planning Board Member, effective December 31, 1967. Filed.

There being no further business on motion and vote, the meeting adjourned at 11:45 A. M., to meet on Tuesday, December 19, 1967 at 10:30 A. M.



Helene M. Block, Town Clerk

HMB.