

MINUTES OF A MEETING OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD
HELD IN THE TOWN HALL ON TUESDAY, MAY 21, 1963 AT 10:30 A. M.

PRESENT:

WILLIAM J. LEONARD, SUPERVISOR

BRUNO F. ZALOGA, JR.

THOMAS R. COSTELLO, JUSTICES OF THE PEACE

ELMER A. STOTZKY

ULICK BELL, JR., COUNCILMEN

ALSO PRESENT: J. LEO SAXSTEIN, TOWN ATTORNEY, AND THADDEUS
ZEMBKO, SUPERINTENDENT OF HIGHWAYS.

JUSTICE COSTELLO OFFERED THE FOLLOWING RESOLUTION WHICH WAS
SECONDED BY COUNCILMAN STOTZKY.

RESOLVED THAT THE MINUTES OF THE MEETING OF THE TOWN BOARD
HELD IN THE TOWN HALL ON MAY 7, 1963 BE APPROVED AS SUBMITTED.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, YES,
JUSTICE ZALOGA, YES, JUSTICE COSTELLO, YES, AND SUPERVISOR LEONARD,
YES. THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

TOWN ATTORNEY SAXSTEIN REPORTED THAT THE LEASE BETWEEN COBSON
COMPANY, INC. AND THE TOWN OF RIVERHEAD, DATED MARCH 21, 1963,
FOR A PARKING AREA ON THE SOUTH SIDE OF FIRST STREET WAS SATIS-
FACTORY IN ALL RESPECTS.

LEASE ORDERED FILED.

TOWN ATTORNEY SAXSTEIN SUBMITTED A MEMORANDUM, DATED MAY 19,
1963, TO THE BOARD RELATIVE TO THE PROPOSED CONSTRUCTION OF BULK-
HEAD AND CATWALKS AT THE MARINA AT THE PECONIC BAY BEACH AT JAMES-
PORT.

A DISCUSSION WAS HELD RELATIVE TO BIDS RECEIVED ON MAY 7,
1963 FOR SAID CONSTRUCTION. THE TOWN ATTORNEY QUESTIONED THE
LEGALITY OF AWARDED SAID BID AT THIS TIME.

AFTER DISCUSSION THE MATTER OF THE AWARD OF THE BID FOR SAID
CONSTRUCTION WAS TABLED UNTIL THE NEXT MEETING.

MEMORANDUM ORDERED FILED.

APPLICATIONS FROM RIVERHEAD RACEWAY FOR PERMITS FOR A FIRE-
WORKS DISPLAY ON JUNE 29, 1963 AND AUGUST 24, 1963 WERE SUBMITTED
TO THE BOARD.

MATTER REFERRED TO THE TOWN ATTORNEY.

THE TOWN CLERK REPORTED THAT HE HAD RECEIVED A "NOTICE OF
CLAIM - ELAINE C. FENECH, AN INFANT OF 14 YEARS OF AGE, BY HER
GUARDIAN AD LITEM, JOAN T. FENECH; JOAN T. FENECH AND ALFRED T.

FENECH AGAINST THE TOWN OF RIVERHEAD."
 MATTER REFERRED TO THE TOWN ATTORNEY.
 CLAIM ORDERED FILED.

A COMMUNICATION DATED MAY 7, 1963 FROM THE PUBLIC SERVICE COMMISSION WAS SUBMITTED TO THE BOARD RELATIVE TO THE PETITION OF THE LONG ISLAND RAILROAD COMPANY FOR AN ORDER AUTHORIZING SUBSTITUTION OF MOTOR VEHICLES FOR CARS ON TRACKS AND ON ROUTES SUPPLEMENTAL THERETO AND DEVIATING THEREFROM IN SUFFOLK COUNTY.
 COMMUNICATION ORDERED FILED.

COUNCILMAN STOTZKY OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY JUSTICE ZALOGA.

RESOLVED THAT ALL BIDS RECEIVED AND OPENED ON APRIL 16, 1963 FOR ONE 1963 INDUSTRIAL TYPE TRACTOR FOR USE OF THE HIGHWAY DEPARTMENT BE AND THEY ARE HEREBY REJECTED.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, YES, JUSTICE ZALOGA, YES, JUSTICE COSTELLO, YES, AND SUPERVISOR LEONARD, YES. THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

STATEMENT OF TAX COLLECTIONS FROM THE RECEIVER OF TAXES DATED MAY 17, 1963 WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

A COMMUNICATION DATED MAY 9, 1963 FROM THE SUFFOLK COUNTY DEPARTMENT OF PLANNING WAS SUBMITTED TO THE BOARD RELATIVE TO CHANGES TO THE BUILDING-ZONE ORDINANCE OF THE TOWN OF BROOKHAVEN.
 COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED MAY 10, 1963 FROM THE TOWN OF BROOKHAVEN WAS SUBMITTED TO THE BOARD RELATIVE TO CHANGES IN ITS BUILDING-ZONE ORDINANCE.

COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED MAY 6, 1963 FROM NELLIE M. STRUK WAS SUBMITTED TO THE BOARD RELATIVE TO THE POOR CONDITION OF EDWARDS AVENUE PARTICULARLY IN FRONT OF HER HOME.

MATTER REFERRED TO THE SUPERINTENDENT OF HIGHWAYS AND THE HIGHWAY COMMITTEE.

COMMUNICATION ORDERED FILED.

A COMMUNICATION FROM VICKY SUNSHINE, MEADOW LANE, RIVERHEAD, WAS SUBMITTED TO THE BOARD TO REMIND THE BOARD THAT THIS IS THE TIME OF YEAR WHEN PEOPLE IN HER AREA ARE BEGINNING TO BE ANNOYED WITH FLIES AND SHE HOPED THAT THE BOARD WOULD TAKE PROPER ACTION.

MATTER REFERRED TO THE HIGHWAY COMMITTEE AND THE SUPERINTENDENT OF HIGHWAYS.

COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED MAY 15, 1963 FROM ANTHONY J. MASSARELLA WAS SUBMITTED TO THE BOARD STATING THAT VENDORS WERE HURTING HIS

REFRESHMENT STAND BUSINESS AT THE TOWN BEACH AT WADING RIVER.
MATTER REFERRED TO COUNCILMAN BELL.

A COMMUNICATION DATED MAY 7, 1963 FROM THE SUFFOLK COUNTY DEPARTMENT OF HEALTH ADDRESSED TO MR. CHARLES HUDSON WAS SUBMITTED TO THE BOARD AS FOLLOWS:

"AFTER REINSPECTING YOUR PRIVATE SEWAGE INSTALLATION AT J. T. BLVD., RIVERHEAD, NEW YORK, WE FIND THAT FOR YOU TO COMPLY WITH THIS DEPARTMENT'S PRIVATE SEWAGE AND WATER STANDARDS YOU CAN EITHER ELIMINATE YOUR FIRST POOL AND INSTALL A 600 GALLON APPROVED SEPTIC TANK, OR GET A VARIANCE FROM THE TOWN OF RIVERHEAD TO LOCATE YOUR PRIVATE WATER WELL ON THEIR PROPERTY. THIS WILL GIVE YOU THE DESIRED 100 FOOT BETWEEN WELL AND CESSPOOL." END.

THE TOWN ATTORNEY WAS DIRECTED TO REPLY TO MR. HUDSON.
COMMUNICATION ORDERED FILED.

A PETITION WAS SUBMITTED TO THE BOARD REQUESTING STREET LIGHTING ON THE SOUTH AND NORTH SIDES OF WEST MAIN STREET FROM MILL ROAD WEST TO KROEMER AVENUE.

MATTER REFERRED TO COUNCILMAN STOTZKY.
PETITION ORDERED FILED.

AT 12:15 SUPERVISOR LEONARD CALLED A RECESS FOR LUNCH, THE BOARD TO RECONVENE AT 2:00 P. M.

AT 2:00 P. M. THE BOARD RECONVENED WITH ALL MEMBERS PRESENT EXCEPT JUSTICE ZALOGA.

MR. HAROLD F. UDELL OF THE STATE CONSERVATION DEPARTMENT APPEARED BEFORE THE BOARD RELATIVE TO THE TRANSPLANTING OF SHELLFISH IN THE PECONIC BAY OFF OF JAMESPORT.

A GROUP FROM JAMESPORT REPRESENTING THE JAMESPORT-SOUTH JAMESPORT CIVIC ASSOCIATION ALSO APPEARED BEFORE THE BOARD FAVORING THIS PROJECT.

MR. UDELL STATED THAT THE STATE HAS NO FUNDS FOR THIS PROJECT; HIS OFFICE CAN ONLY PROVIDE TECHNICAL ASSISTANCE; THE TOWN WOULD HAVE TO PROVIDE SEVERAL THOUSAND DOLLARS, IF, AFTER A SURVEY AND STUDY BY HIS OFFICE, IT WAS DETERMINED IT WOULD BE FEASIBLE TO START THIS PROJECT.

FURTHER, THAT HIS DEPARTMENT WOULD EXPECT ASSISTANCE FROM PRIVATE INDIVIDUALS WHO COULD SUPPLY BOATS AND MANPOWER FOR SAID SURVEY AND STUDY.

MR. OLLIE GRIFFIN STATED THAT HE WAS VERY FAMILIAR WITH THE PECONIC BAY AND HE WOULD SEE TO IT THAT BOATS AND MANPOWER ARE PROVIDED FOR MR. UDELL'S STAFF.

MR. ORVILLE CHESHIRE ALSO OFFERED HIS ASSISTANCE.

MR. UDELL FURTHER STATED THAT HE COULD NOT START THE STUDY AND SURVEY UNTIL THE END OF THIS SUMMER. FURTHER, IF THIS PROJECT IS CARRIED OUT, THAT THE TOWN SHOULD ADOPT AN ORDINANCE TO CONTROL THE TAKING OF THE SHELLFISH.

AFTER A LENGTHY DISCUSSION IT WAS THE CONSENSUS OF THE BOARD THAT MR. UDELL BE REQUESTED TO MAKE A STUDY AND SURVEY FOR THIS PROJECT AS SOON AS POSSIBLE. THE TOWN ATTORNEY WAS DIRECTED TO PREPARE A PROPER RESOLUTION FOR ADOPTION BY THE TOWN BOARD.

MR. PHILIP J. KENTER, PRESIDENT OF THE LONG ISLAND CABLEVISION CORPORATION, APPEARED BEFORE THE BOARD RELATIVE TO THE INSTALLATION OF A COMMUNITY TELEVISION ANTENNA SYSTEM IN THE TOWN OF RIVERHEAD.

IF SAID SYSTEM WAS APPROVED FOR THE TOWN, MR. KENTER REQUESTED THAT THE BOARD LEASE A PIECE OF TOWN PROPERTY AT NO COST TO HIS FIRM FOR THE INSTALLATION OF A TELEVISION ANTENNA TOWER, AND IF THE BOARD COULD NOT PROVIDE SAID PROPERTY, THEN HE WOULD SEEK TO LEASE A PARCEL OF PRIVATE PROPERTY FOR SAID PURPOSE.

MR. KENTER STATED THAT ONCE THE SYSTEM WAS INSTALLED THEY WOULD SELL THE SYSTEM TO HOMEOWNERS AT A COST OF \$30.00 FOR THE INITIAL INSTALLATION AND A SERVICE FEE OF \$5.00 PER MONTH. FURTHER, HE WOULD GUARANTEE THE HOMEOWNER THAT HE WOULD RECEIVE ALL TELEVISION CHANNELS PLUS AN FM CHANNEL AND THE EDUCATIONAL CHANNELS. FURTHER, THAT THE VILLAGE OF GREENPORT HAD RECENTLY APPROVED THE INSTALLATION OF SAID SYSTEM.

MR. KENTER FILED A SAMPLE AGREEMENT FORM FOR SAID INSTALLATION WITH THE BOARD.

THE MATTER WAS REFERRED TO THE TOWN ATTORNEY FOR STUDY AND REPORT.

COUNCILMAN BELL OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY JUSTICE COSTELLO.

RESOLVED THAT THE FOLLOWING BE AND THEY ARE HEREBY APPOINTED TO SERVE ON THE PLAYGROUNDS EFFECTIVE JUNE 26, 1963, TO AND INCLUDING AUGUST 9, 1963, TO BE PAID SEMI-MONTHLY AT THE FOLLOWING SESSION RATES:

ARTS & CRAFTS SPECIALIST	BARBARA RILEY	\$7.80
MUSIC & DANCE SPECIALIST	EDMUND OSTRANDER	7.80
LEADER	ROY BASCOMB	9.60
LEADER	MAUREEN GRIFFIN	7.95
LEADER	MARY JANE BOLLES	7.50
LEADER	PHILIP DUSENBURY	7.50
LEADER	JOANNE DANOWSKI	7.95
LEADER	RONALD ELSIS	7.50
ASSISTANT LEADER	HARRY BROWN	4.50
ASSISTANT LEADER	SANDRA SADLER	4.50
ASSISTANT LEADER	NOEL GOODALE	4.50
ASSISTANT LEADER	CAROL GOODALE	4.50
ASSISTANT LEADER	SUSAN HARDING	4.50
ASSISTANT LEADER	DAVID BOZUHOSKI	4.50
ASSISTANT LEADER	DOROTHEA ELSIS	4.50
ASSISTANT LEADER	THERESA SIEMINSKI	4.50
ASSISTANT LEADER	CHRISTINE LEANZA	4.50

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, YES, JUSTICE ZALOGA, ABSENT, JUSTICE COSTELLO, YES, AND SUPERVISOR LEONARD, YES. THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

TOWN ATTORNEY SAXSTEIN SUBMITTED A MEMORANDUM TO THE BOARD, DATED MAY 19, 1963, RELATIVE TO THE PURCHASE OF THE SIMON ULLIAN PARCEL SITUATE ON THE WEST SIDE OF ROANOKE AVENUE ADJACENT TO THE ROANOKE AVENUE PARKING FIELD.

TOWN ATTORNEY SAXSTEIN STATED IN HIS MEMORANDUM THAT IT WAS HIS OPINION THAT THE SAFEST PROCEDURE FOR THE PURCHASE OF SAID PARCEL WOULD BE BY A SPECIAL ELECTION ON THE PROPOSAL.

AFTER DISUCSSION THE MATTER WAS TABLED UNTIL THE NEXT MEETING.

AT THIS POINT COUNCILMAN STOTZKY LEFT THE MEETING.

JUSTICE COSTELLO OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILMAN BELL.

RESOLVED THAT THE TOWN OF RIVERHEAD ENTER INTO A LEASE WITH THE RIVERHEAD FIRE DISTRICT FOR A PARCEL OF LAND SITUATE ON THE SOUTH SIDE OF THIRD STREET, MORE PARTICULARLY DESCRIBED IN SAID LEASE, FOR USE AS A PUBLIC PARKING FIELD FOR A TERM OF FIVE (5) YEARS COMMENCING ON THE 1ST DAY OF JUNE 1963, UNDER THE FOLLOWING TERMS AND CONDITIONS:

1. THAT THE TENANT SHALL PAY THE RENT OF \$1.00 FOR THE TERM OF THIS LEASE, RECEIPT OF WHICH IS HEREBY ACKNOWLEDGED.
2. THAT THE TENANT SHALL USE THE PREMISES ONLY AS A PUBLIC PARKING FIELD AND SHALL NOT ERECT ANY BUILDINGS OR STRUCTURES THEREON.
3. THAT THE TENANT SHALL AT ITS OWN COST AND EXPENSE AND AS ADDITIONAL RENTAL SURFACE THE PREMISES FOR USE AS A PUBLIC PARKING FIELD AND SHALL MAINTAIN THE SAME DURING THE PERIOD OF THIS LEASE.
4. THAT THE LANDLORD SHALL REMOVE THE EXISTING BUILDINGS FROM THE PREMISES AT ITS OWN COST AND EXPENSE.
5. THAT EITHER PARTY MAY TERMINATE THIS LEASE AT ANY TIME ON 90 DAYS' WRITTEN NOTICE TO THE OTHER PARTY.
6. THAT THE TENANT SHALL OBTAIN LIABILITY INSURANCE COVERING THE PREMISES AND PROTECTING THE LANDLORD.

FURTHER RESOLVED THAT THE SUPERVISOR BE AND HE IS HEREBY AUTHORIZED TO EXECUTE SAID LEASE IN BEHALF OF THE TOWN.
THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, ABSENT, JUSTICE ZALOGA, ABSENT, JUSTICE COSTELLO, YES, AND SUPERVISOR LEONARD, YES. THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

JUSTICE COSTELLO OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILMAN BELL.

RESOLVED THAT THE TOWN CLERK BE AND HE IS HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BID FOR DIESEL FUEL REQUIREMENTS FOR USE OF THE HIGHWAY DEPARTMENT FOR THE TERM OF ONE YEAR, JUNE 1, 1963

TO JUNE 1, 1964; BIDS TO BE RETURNABLE UP TO 10:45 A. M. ON JUNE 4, 1963; SPECIFICATIONS TO BE PREPARED BY THE SUPERINTENDENT OF HIGHWAYS.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, ABSENT, JUSTICE ZALOGA, ABSENT, JUSTICE COSTELLO, YES, AND SUPERVISOR LEONARD, YES. THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

ALDEN W. YOUNG, P. E. SUBMITTED TO THE BOARD A REPORT OF "HIGHWAY DRAINAGE PROJECTS", DATED MAY 10, 1963, WHICH WAS ORDERED FILED.

JUSTICE COSTELLO OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILMAN BELL.

WHEREAS THE TOWN OF RIVERHEAD NOW OWNS A GRAPHOTYPE ADDRESSOGRAPH MACHINE, WHICH IS OLD AND REQUIRES REPLACEMENT, AND THE TOWN HAS ADDRESS PLATES AND FORMS DESIGNED FOR SAID MAKE OF MACHINE ONLY, AND

AND WHEREAS THIS BOARD FOR REASONS OF EFFICIENCY AND ECONOMY CONSIDERS THERE IS A NEED FOR STANDARDIZATION OF SAID EQUIPMENT BECAUSE OF THE FOLLOWING FACTS:

1. THAT A SUBSTANTIAL AMOUNT OF SUPPLIES AND PLATES SUITABLE ONLY FOR THIS MAKE OF MACHINE ARE PRESENTLY ON HAND, AND
2. THE PERSONNEL ARE TRAINED TO OPERATE THIS MAKE OF MACHINE, AND IT WOULD BE EXPENSIVE TO TRAIN THEM TO OPERATE ANOTHER MAKE, AND
3. THE UNIFORMITY OF THE MAKE IS ESSENTIAL TO ECONOMY AND EFFICIENCY.

NOW, THEREFORE, UNDER THE AUTHORITY OF SEC. 103(5) OF THE GENERAL MUNICIPAL LAW, BE IT

RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF RIVERHEAD BE AND IT HEREBY IS AUTHORIZED AND DIRECTED TO ADVERTISE FOR SEALED BIDS FOR ONE MODEL 6441 KEYBOARD ELECTRIC GRAPHOTYPE MACHINE FOR USE OF THE ASSESSORS' OFFICE; BIDS TO BE RETURNABLE UP TO 10:30 A. M. ON JUNE 4, 1963; SPECIFICATIONS TO BE PREPARED BY THE ASSESSORS' OFFICE.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, ABSENT, JUSTICE ZALOGA, ABSENT, JUSTICE COSTELLO, YES, AND SUPERVISOR LEONARD, YES. THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

COUNCILMAN BELL OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY JUSTICE COSTELLO.

RESOLVED THAT THE SUPERINTENDENT OF HIGHWAYS BE AND HE IS HEREBY AUTHORIZED TO EMPLOY TIMOTHY BENTON AND RALPH MILLER AS PROBATIONARY LABORERS AT THE RATE OF \$1.75 PER HOUR EFFECTIVE JUNE 3, 1963.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, ABSENT, JUSTICE ZALOGA, ABSENT, JUSTICE COSTELLO, YES, AND SUPERVISOR LEONARD, YES. THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

COUNCILMAN BELL OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY JUSTICE COSTELLO.

RESOLVED THAT PATRICIA S. TORMEY BE AND SHE IS HEREBY APPOINTED AND DESIGNATED AS CHAIRMAN OF THE ZONING BOARD OF APPEALS, TO SERVE FOR A PERIOD OF ONE (1) YEAR, COMMENCING JUNE 1, 1963.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, ABSENT, JUSTICE ZALOGA, ABSENT, JUSTICE COSTELLO, YES, AND SUPERVISOR LEONARD, YES. THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

COUNCILMAN BELL OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY JUSTICE COSTELLO.

WHEREAS KENNETH WELLS WAS PREVIOUSLY APPOINTED AS A MEMBER OF THE ZONING BOARD OF APPEALS TO HOLD OFFICE FOR A TERM OF FOUR YEARS, COMMENCING JUNE 1, 1959, AND

WHEREAS HIS TERM WILL EXPIRE AS OF JUNE 1, 1963, AND IT IS THE DESIRE OF THE TOWN BOARD TO APPOINT HIM FOR A REGULAR TERM, NOW, THEREFORE, BE IT RESOLVED THAT KENNETH WELLS IS APPOINTED AS A MEMBER OF THE ZONING BOARD OF APPEALS TO HOLD OFFICE FOR THE TERM OF FIVE (5) YEARS, COMMENCING JUNE 1, 1963.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, ABSENT, JUSTICE ZALOGA, ABSENT, JUSTICE COSTELLO, YES, AND SUPERVISOR LEONARD, YES. THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

COUNCILMAN BELL OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY JUSTICE COSTELLO.

RESOLVED THAT THE SUPERINTENDENT OF HIGHWAYS BE AND HE IS HEREBY AUTHORIZED TO EMPLOY ALTHEA LINDAU AS A PART-TIME CLERK IN THE OFFICE OF THE SUPERINTENDENT OF HIGHWAYS; TO BE COMPENSATED AT THE RATE OF \$1.50 PER HOUR STARTING MAY 23, 1963, AND TO SERVE AT THE PLEASURE OF THE BOARD.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, ABSENT, JUSTICE ZALOGA, ABSENT, JUSTICE COSTELLO, YES, AND SUPERVISOR LEONARD, YES. THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

JUSTICE COSTELLO OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILMAN BELL.

WHEREAS THIS BOARD CONSIDERS IT IS IN THE BEST INTERESTS OF THE TOWN OF RIVERHEAD TO ACQUIRE BY PURCHASE, FOR PURPOSES OF USING SAID LANDS FOR PROVIDING APPROPRIATE DRAINAGE FACILITIES FOR MANOR LANE, OF A PARCEL OF LAND CONTAINING ABOUT $3\frac{1}{2}$ ACRES, MORE PARTICULARLY DESCRIBED IN AN OPTION, FROM MARGUERITE WEIR, FOR THE SUM OF \$3500.00,

NOW, THEREFORE BE IT RESOLVED, THAT THE SUPERVISOR EXECUTE SAID OPTION ON BEHALF OF THE TOWN OF RIVERHEAD.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, ABSENT, JUSTICE ZALOGA, ABSENT, JUSTICE COSTELLO, YES, AND SUPERVISOR LEONARD, YES. THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

TOWN ATTORNEY SAXSTEIN SUBMITTED TO THE BOARD A MEMORANDUM, DATED MAY 19, 1963, RELATIVE TO THE PROPOSED RECONSTRUCTION OF

CRANBERRY STREET AS AN ACCESS ROAD TO THE NEW JUNIOR HIGH SCHOOL.
MEMORANDUM ORDERED FILED.

THE TOWN BOARD CONVENED AS A BOARD OF AUDIT AND EXAMINED ALL TOWN BILLS TO DATE, THE TOTAL OF WHICH WAS AS FOLLOWS: GENERAL TOWN---\$42,331.39 AND MACHINERY FUND---\$12,363.11.

JUSTICE COSTELLO OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILMAN BELL.

RESOLVED THAT THE GENERAL TOWN BILLS IN THE AMOUNT OF \$42,331.39 BE APPROVED AND PAID AS RENDERED.

FURTHER RESOLVED THAT THE MACHINERY BILLS IN THE AMOUNT OF \$21,363.11 BE APPROVED AND PAID AS RENDERED.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, ABSENT, JUSTICE ZALOGA, ABSENT, JUSTICE COSTELLO, YES, AND SUPERVISOR LEONARD, YES. THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

THERE BEING NO FURTHER BUSINESS ON MOTION AND VOTE, THE MEETING ADJOURNED AT 4:40 P. M. TO MEET ON TUESDAY, JUNE 4, 1963 AT 10:30 A. M.

Anthony F. Gadzinski
ANTHONY F. GADZINSKI, TOWN CLERK

AFG:EE