

MINUTES OF A MEETING OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD
HELD IN THE TOWN HALL ON TUESDAY, AUGUST 20, 1963 AT 10:30 A. M.

PRESENT:

BRUNO F. ZALOGA, JR.
THOMAS R. COSTELLO, JUSTICES OF THE PEACE

ULICK BELL, JR., COUNCILMAN

ABSENT:

WILLIAM J. LEONARD, SUPERVISOR

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

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

RESOLVED THAT DUE TO THE ABSENCE OF THE SUPERVISOR, THAT JUSTICE THOMAS R. COSTELLO, BE AND HE IS HEREBY APPOINTED TEMPORARY CHAIRMAN FOR THIS MEETING.

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

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

RESOLVED THAT THE MINUTES OF THE MEETING OF THE TOWN BOARD HELD IN THE TOWN HALL ON AUGUST 6, 1963 BE APPROVED AS SUBMITTED.

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

MRS. MARION GRIMM AND MR. LEWIS W. DAVISON OF WADING RIVER APPEARED BEFORE THE BOARD RELATIVE TO THE LAUNCHING OF BOATS AT THE WADING RIVER PUBLIC BEACH.

MRS. GRIMM STATED THAT A FEW WEEKS AGO A PETITION SIGNED BY 162 TAXPAYERS WAS PRESENTED TO THE BOARD OBJECTING TO THE LAUNCHING OF BOATS AT THE WADING RIVER BEACH, AND SHE WISHED TO KNOW WHAT THE BOARD HAS DECIDED IN THIS MATTER.

JUSTICE COSTELLO STATED THAT SUPERVISOR LEONARD HAD STATED AT A PREVIOUS MEETING THAT HE WOULD CONTACT THE OWNERS OF THE PROPERTY ON THE BROOKHAVEN SIDE OF THE CREEK AT THE END OF CREEK ROAD AND REQUEST A TWENTY OR THIRTY FOOT RIGHT-OF-WAY OVER THEIR PROPERTY TO BE USED FOR THE LAUNCHING OF BOATS.

FURTHER, THAT SUPERVISOR LEONARD WOULD NOT BE PRESENT AT TODAY'S MEETING AND THAT HE HAD NOT INFORMED ANY MEMBER OF THE BOARD IF HE HAD MADE SAID CONTACT.

MRS. HELEN TUTHILL APPEARED BEFORE THE BOARD AND STATED THAT THE CONSTRUCTION OF A BOAT RAMP AT THE END OF CREEK ROAD WOULD BE OBJECTIONAL TO HER.

FURTHER, THAT THERE WOULD BE A PARKING PROBLEM AT THE END OF CREEK ROAD IF A BOAT RAMP WAS CONSTRUCTED THERE.

NO DECISION REACHED ON THIS MATTER BY THE BOARD.

MR. PHILIP J. KENTER, PRESIDENT OF THE LONG ISLAND CABLEVISION CORPORATION, APPEARED BEFORE THE BOARD WITH HIS ATTORNEY RELATIVE TO A FRANCHISE FOR THE ESTABLISHMENT OF A COMMUNITY TELEVISION ANTENNA SYSTEM IN THE TOWN OF RIVERHEAD.

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

WHEREAS LONG ISLAND CABLEVISION CORPORATION HAD HERETOFORE PETITIONED FOR A FRANCHISE FOR THE PURPOSE OF TRANSMISSION AND DISTRIBUTION OF TELEVISION, AND

WHEREAS A PUBLIC HEARING WAS HELD UPON SAID PETITION ON JULY 2, 1963, IN THE TOWN HALL, RIVERHEAD, NEW YORK, AFTER DUE NOTICE OF SUCH PUBLIC HEARING WAS PUBLISHED,

NOW, THEREFORE BE IT RESOLVED THAT THE CONSENT OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD BE AND THE SAME HEREBY IS GIVEN TO LONG ISLAND CABLEVISION CORPORATION OF RIVERHEAD AS FOLLOWS:

UPON CONDITION THAT LONG ISLAND CABLEVISION CORPORATION OF RIVERHEAD OBTAINS ALL REQUIRED APPROVALS FROM THE COGNIZANT UTILITY COMPANIES AND THE FEDERAL AVIATION AGENCY, AND CONFORMS TO THE RIVERHEAD TOWN ZONING LAWS, AND COMMENCES CONSTRUCTION OF THE SYSTEM WITHIN EIGHTEEN MONTHS FROM AUGUST 20, 1963, AND CAUSES THE SYSTEM TO BE ON AN OPERATIONAL BASIS WITHIN THIRTY MONTHS FROM AUGUST 20, 1963, AND UPON CONDITION THAT THE RATES TO BE CHARGED ARE SUBJECT TO PRIOR APPROVAL BY THE RIVERHEAD TOWN BOARD, UNLESS THAT RATES ARE CONTROLLED BY ANY PUBLIC REGULATORY BOARD, IN WHICH CASE THESE RATES WILL APPLY. THE RATES PRESENTLY APPROVED ARE:

PRIVATE DWELLINGS: CONNECTION	- \$30.00
MONTHLY SERVICE	- \$ 5.00,

THEN THE RIVERHEAD TOWN BOARD DOES HEREBY GRANT TO LONG ISLAND CABLEVISION CORPORATION OF RIVERHEAD A NON-EXCLUSIVE FRANCHISE FOR FIFTEEN YEARS FROM DATE HEREOF, TO ERECT, MAINTAIN AND OPERATE CABLES AND WIRES FOR TELEVISION TRANSMISSION AND DISTRIBUTION IN, UNDER, OVER, ALONG, ACROSS AND UPON THE STREETS, LANES, AVENUES, SIDEWALKS, ALLEYS, BRIDGES THAT ARE UNDER CONTROL OF THE RIVERHEAD TOWN BOARD, IN THE TOWN OF RIVERHEAD, NEW YORK, PROVIDED THAT THEY DO NOT INTERFERE WITH THE REASONABLE FREE AND PROPER USE OF SAID PLACES, FOR THE PURPOSE OF TRANSMISSION AND DISTRIBUTION BY COAXIAL CABLE, TELEVISION IMPULSES AND TELEVISION ENERGY, BOTH COMMUNITY ANTENNA AND CLOSED CIRCUIT, FM MUSIC SYSTEMS AND BACKGROUND MUSIC SYSTEMS; AND IN THE EVENT ADDITIONAL POLES ARE NEEDED FOR THE OPERATION OF THE SYSTEM, THE CORPORATION SHALL HAVE THE PRIVILEGE OF

ERECTING SAME, AT ITS OWN EXPENSE BUT ONLY IN SUCH MANNER AND AT SUCH PLACES AS DESIGNATED AND APPROVED BY THE RIVERHEAD TOWN BOARD.

THIS CONSENT IS CONTINGENT UPON PAYMENT BY PETITIONER OF A FEE OF \$25.00 ANNUALLY, PAYABLE ANNUALLY, IN ADVANCE.

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

MR. HUGH WILSON APPEARED BEFORE THE BOARD RELATIVE TO HIS PREVIOUS COMPLAINT ABOUT A SERIOUS DRAINAGE PROBLEM ON FURTHER LANE.

SUPERINTENDENT OF HIGHWAYS, ZEMBKO, STATED THAT THERE IS A SERIOUS DRAINAGE PROBLEM IN THE ENTIRE FURTHER LANE, MEADOW LANE, SUNRISE AVENUE AREA AND THAT HE DID NOT HAVE THE MONIES IN HIS PRESENT BUDGET TO ALLEVIATE THE PROBLEM, AND HE DID NOT FEEL THAT IT WAS FAIR TO SOLVE MR. WILSON'S PROBLEM WITHOUT TAKING CARE OF THE ENTIRE AREA.

MR. WILSON WAS ADVISED THAT IT MIGHT BE POSSIBLE TO PROVIDE TEMPORARY RELIEF OF THE DRAINAGE PROBLEM ON FURTHER LANE THROUGH THE USE OF WATER PUMPS RECENTLY PURCHASED BY THE SUPERINTENDENT OF HIGHWAYS.

PETITIONS WERE PRESENTED TO THE BOARD RELATIVE TO THE ESTABLISHMENT OF EXTENSION No. 3 TO THE RIVERHEAD LIGHTING DISTRICT.

PETITIONS WERE REFERRED TO THE TOWN ATTORNEY AND THE BOARD OF ASSESSORS.

SUPERINTENDENT OF THE RIVERHEAD WATER DISTRICT, JOHN RIESDORPH STATED THAT THERE SHOULD BE BETTER COOPERATION BETWEEN THE HIGHWAY DEPARTMENT AND THE WATER DISTRICT WHEN IT COMES TO THE WIDENING AND REPAIR OF HIGHWAYS, AS, AT TIMES, WATER HYDRANTS HAVE BEEN EXPOSED TO TRAFFIC DUE TO THE WIDENING AND REPAIR OF HIGHWAYS.

HE FURTHER STATED THAT CONTRACTORS AND SUPPLIERS HAVE DAMAGED MANY SIDEWALKS IN THE PROCESS OF NEW CONSTRUCTION AND HE FELT THAT THE GUILTY PARTIES SHOULD PAY FOR THE REPAIR OF SAME.

IT WAS THE CONSENSUS OF THE BOARD THAT THE TOWN ATTORNEY PREPARE A FORM LETTER TO BE HANDED OUT WITH EACH ZONING PERMIT STATING THE LIABILITY OF THE CONTRACTOR/SUPPLIER IN THE EVENT OF SIDEWALK DAMAGE.

THE RECREATION DEPARTMENT'S REPORT FOR THE MONTH OF JULY 1963 WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

A PETITION SIGNED BY ABOUT 200 PEOPLE WAS SUBMITTED TO THE BOARD HEADED AS FOLLOWS:

"WE THE RESIDENTS OF OVERLOOK DRIVE, SITUATED BETWEEN BOARD COVE AND MEETING HOUSE CREEK AND ADJACENT TO TERRY'S CREEK,

AQUEBOGUE (RIVERHEAD), RESIDENTS OF HOC CABUCK PARK, SITUATED EAST OF MEETING HOUSE CREEK, AND RESIDENTS OF AQUEBOGUE VILLAGE, DEMAND IMMEDIATE ACTION TO ELIMINATE AIR POLLUTION AND WATER POLLUTION, BELIEVED CAUSED BY FILTH DISCHARGED FROM THE DUCK FARMS IN THE IMMEDIATE AREA. TO AVOID A DELEGATION MEETING WITH THE TOWN BOARD, A PROMPT ACKNOWLEDGEMENT AS TO THE REMEDIAL ACTION BEING TAKEN, BE FORWARDED TO THE ABOVE FOR CONVEYANCE TO THE UNDERSIGNED." END.

PETITION ORDERED FILED.

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

WHEREAS THIS TOWN BOARD HAS IN THE PAST OFTEN RECEIVED COMPLAINTS FROM OUR CITIZENS CONCERNING HEALTH HAZARDS THAT HAVE ARISEN IN VARIOUS AREAS OF THE TOWN,

AND WHEREAS THESE HEALTH HAZARDS HAVE CONSISTED OF

- (1) HUGE QUANTITIES OF DEAD FISH ALONG THE SHORES AND BEACHES OF DENSELY POPULATED LANDS; WHICH SAID FISH APPEAR TO HAVE DIED FROM THEIR MEETING WITH POLLUTION COMING FROM THE CREEKS FLOWING INTO THE PECONIC BAY, PARTICULARLY AT MEETING HOUSE CREEK,
- (2) STIFFLING STENCHES AND ACID LADEN AIR, WHICH APPEARS TO HAVE BEEN CAUSED BY THE PRESENCE OF POLLUTION CAUSED FROM THE EFFLUVIA OF DUCK FARMS, ALSO PRIMARILY IN THE MEETING HOUSE CREEK AREA,
- (3) HUGE SWARMS OF FLIES, WHICH SEEM TO BE ENGENDERED FROM THE DUCK FARMS, AND/OR THE DUCK PROCESSING PLANT,
- (4) STIFFLING STENCHES CAUSED BY THE PRESENCE OF TOO MANY DUCKS IN SMALL PONDS OF WATER, AND WHICH PONDS ULTIMATELY FLOW INTO THE NAVIGABLE WATERS; PARTICULARLY IN THE NEIGHBORHOOD OF COUNTY ROAD #58 AND NORTHVILLE TURNPIKE, AND ALONG RIVERSIDE DRIVE, AND HUBBARD AVENUE, AND RIVER ROAD, IN THE TOWN OF RIVERHEAD, AND

WHEREAS THIS TOWN BOARD HAS ONLY THE LIMITED POWERS GRANTED TO IT BY THE TOWN LAW, WHICH DO NOT INCLUDE THE POWER TO DEAL WITH SUCH CONDITIONS,

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF RIVERHEAD RESPECTFULLY REQUEST THE HEALTH DEPARTMENT OF THE STATE OF NEW YORK, AND THE HEALTH DEPARTMENT OF THE COUNTY OF SUFFOLK, AND THE CONSERVATION DEPARTMENT OF THE STATE OF NEW YORK, TO INVESTIGATE THE ABOVEMENTIONED CONDITIONS, AND TAKE SUCH STEPS AS THE LAW PERMITS TO ABATE THESE HAZARDS,

AND BE IT FURTHER RESOLVED THAT THE TOWN CLERK SEND A CERTIFIED COPY OF THIS RESOLUTION TO THE HEALTH DEPARTMENT OF THE STATE OF NEW YORK, AND TO THE HEALTH DEPARTMENT OF THE COUNTY OF SUFFOLK, AND TO THE CONSERVATION DEPARTMENT OF THE STATE OF NEW YORK, AND TO H. LEE DENNISON, COUNTY EXECUTIVE OF SUFFOLK COUNTY.

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

AT 12:30 P. M. JUSTICE COSTELLO 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 OF THE BOARD PRESENT EXCEPT SUPERVISOR LEONARD.

A COMMUNICATION DATED AUGUST 14, 1963 FROM THE STATE DEPARTMENT OF PUBLIC WORKS WAS SUBMITTED TO THE BOARD RELATIVE TO TRAFFIC CONDITIONS AT THE INTERSECTION OF ROUTE 25 AND THE WADING RIVER-MANOR ROAD AND ALSO ON EAST AND WEST MAIN STREET THROUGH THE BUSINESS SECTION OF RIVERHEAD.

COMMUNICATION ORDERED FILED.

THE TOWN CLERK REPORTED THAT HE WAS SERVED WITH A "NOTICE OF APPLICATION AND PETITION" - "MCGRORY CORPORATION, PETITIONER AGAINST BOARD OF ASSESSORS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, RESPONDENTS" ON AUGUST 14, 1963.

FURTHER, THAT HE GAVE A COPY OF SAID "PETITION" TO THE BOARD OF ASSESSORS ON AUGUST 14, 1963.

THE TOWN CLERK WAS DIRECTED TO GIVE A COPY OF SAID "PETITION" TO THE TOWN ATTORNEY.

A DISCUSSION WAS HELD RELATIVE TO THE ADOPTION OF A "GRIEVANCE PROCEDURE FOR THE TOWN OF RIVERHEAD" PURSUANT TO SECTION 601, 602, 603, 604 AND 605 OF THE GENERAL MUNICIPAL LAW.

MATTER TABLED UNTIL THE NEXT MEETING.

A COMMUNICATION DATED AUGUST 6, 1963 FROM THE STATE TRAFFIC COMMISSION/DEPARTMENT OF MOTOR VEHICLES WAS SUBMITTED TO THE BOARD RELATIVE TO THE ADOPTION OF TOWN ORDINANCE No. 3. THEY REQUESTED THAT A COPY OF SAID ORDINANCE BE SUBMITTED TO THEM.

THE TOWN CLERK WAS DIRECTED TO COMPLY WITH SAID REQUEST.
COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED AUGUST 19, 1963 FROM THE RIVERHEAD POLICE BENEVOLENT ASSOCIATION WAS SUBMITTED TO THE BOARD REQUESTING THAT THE MEMBERS OF THE BOARD TAKE INTO CONSIDERATION THE RE-NAMING OF THE PRESENT RECREATION FACILITIES LOCATED ON PULASKI STREET AND CHANGE THE NAME TO "STOTZKY PARK" IN HONOR AND MEMORY OF ELMER A. STOTZKY.

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

WHEREAS THE LATE COUNCILMAN ELMER A. STOTZKY LABORED HARD AND LONG FOR THE DEVELOPMENT OF THE RECREATION FIELD ON PULASKI STREET, AND

WHEREAS HE HAD ALWAYS SHOWN A DEDICATED INTEREST IN THE PROGRESSIVE ADVANCEMENT OF THE YOUTH OF THE TOWN OF RIVERHEAD, AND

WHEREAS, THIS BOARD IS COGNIZANT AND WELL AWARE OF THE CONTRIBUTIONS MADE BY COUNCILMAN STOTZKY IN BEHALF OF RECREATION AND YOUTH,

BE IT RESOLVED THAT THIS BOARD, IN MEMORY OF THE LATE COUNCILMAN ELMER A. STOTZKY, DOES HEREBY NAME THE RECREATION FIELD ON PULASKI STREET AS "STOTZKY PARK", AND

BE IT FURTHER RESOLVED THAT A SUITABLE INSCRIBED PLAQUE BE ERECTED AT SAID FIELD, AND THAT A DEDICATION CEREMONY BE HELD AT THE TIME SAID PLAQUE IS ERECTED.

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

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

RESOLVED THAT BRUNO MAKOWSKI OF JAMESPORT BE AND HE IS HEREBY APPOINTED SCHOOL CROSSING GUARD, EFFECTIVE SEPTEMBER 4, 1963, TO BE COMPENSATED AT THE RATE OF \$2.00 PER HOUR, PAYABLE SEMI-MONTHLY.

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

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

RESOLVED THAT THE CLASSIFICATION OF PATRICIA J. DOWNS BE CHANGED FROM PART-TIME CLERK TO CLERK EFFECTIVE AUGUST 20, 1963.

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

A DISCUSSION WAS HELD RELATIVE TO THE USE OF THE TRACTOR AT THE WADING RIVER PUBLIC BEACH FOR THE LAUNCHING AND RECOVERY OF BOATS.

IT WAS THE CONSENSUS OF THE BOARD THAT THE USE OF THE TRACTOR BE PERMITTED UNTIL THE DAY AFTER LABOR DAY, PENDING FURTHER STUDY.

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

WHEREAS, THE TOWN BOARD HAS RECEIVED A REPORT FROM A COMMITTEE WHO HAS PREPARED SUGGESTED AMENDMENTS TO ORDINANCE No. 26, ZONING ORDINANCE OF THE TOWN OF RIVERHEAD,

NOW, THEREFORE, BE IT RESOLVED THAT THESE PROPOSED AMENDMENTS BE SUBMITTED TO THE PLANNING BOARD FOR ITS REVIEW AND COMMENTS OR RECOMMENDATIONS TO BE SUBMITTED TO THE TOWN BOARD.

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

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

RESOLVED THAT A SUM NOT TO EXCEED \$1071.00 BE EXPENDED FOR GRADING AND CONSTRUCTING CATCHBASINS AND STORM SEWERS LEADING FROM NORTH COUNTRY ROAD TO TWIN PONDS AT WADING RIVER, NEW YORK, AND,

BE IT FURTHER RESOLVED THAT THE WORK AUTHORIZED HEREUNDER BE

CHARGED TO BUDGET ITEM "CONSTRUCTION AND PERMANENT IMPROVEMENTS - CONSTRUCTION OF RECHARGE BASINS ETC", AND

BE IT FURTHER RESOLVED THAT THE SUPERINTENDENT OF HIGHWAYS BE AND IS HEREBY AUTHORIZED TO PERFORM SAID WORK.

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

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

RESOLVED THAT A SUM NOT TO EXCEED \$900.00 BE EXPENDED FOR CONSTRUCTING CATCHBASINS AND STORM SEWERS LEADING TO RECHARGE BASIN ON LAND LEASED FROM DEWEY LEWIN AND DESIGNATED AS DRAINAGE PROJECT 23, SOUND AVENUE, WADING RIVER, NEW YORK, AND

BE IT FURTHER RESOLVED THAT THE WORK AUTHORIZED HEREUNDER BE CHARGED TO BUDGET ITEM "CONSTRUCTION AND PERMANENT IMPROVEMENTS - CONSTRUCTION OF RECHARGE BASINS ETC", AND

BE IT FURTHER RESOLVED THAT THE SUPERINTENDENT OF HIGHWAYS BE AND IS HEREBY AUTHORIZED TO PERFORM SAID WORK.

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

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

RESOLVED THAT A SUM NOT TO EXCEED \$2950.00 BE EXPENDED FOR GRADING AND CONSTRUCTION OF CATCHBASINS AND STORM SEWERS LEADING FROM CHURCH LANE TO ROUTE 25 AT AQUEBOGUE, NEW YORK AND

BE IT FURTHER RESOLVED THAT THE WORK AUTHORIZED HEREUNDER BE CHARGED TO BUDGET ITEM "CONSTRUCTION AND PERMANENT IMPROVEMENTS - CONSTRUCTION OF RECHARGE BASINS ETC.", AND

BE IT FURTHER RESOLVED THAT THE SUPERINTENDENT OF HIGHWAYS BE AND IS HEREBY AUTHORIZED TO PERFORM SAID WORK.

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

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

RESOLVED THAT THE LONG ISLAND LIGHTING COMPANY BE AND IT IS HEREBY AUTHORIZED TO MAKE A SURVEY FOR LIGHTING IN THE "MEYER" PARKING FIELD ON THE SOUTH SIDE OF FIRST STREET IN THE RIVERHEAD LIGHT DISTRICT.

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

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

RESOLVED THAT THE TOWN CLERK BE AND HE IS HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS FOR THE CONSTRUCTION OF APPROXIMATELY 720 FEET OF PARKWAY TYPE FENCE ON THE SOUTH SIDE OF NORTH COUNTRY ROAD AND ADJACENT TO TWIN POND AT WADING RIVER; SPECIFICATIONS TO BE PREPARED BY ALDEN W. YOUNG; BIDS TO BE RETURNABLE UP TO 11:30 A. M. ON SEPTEMBER 3, 1963.

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

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---\$13,152.84 AND MACHINERY FUND---ITEM No. 3---\$1,746.69.

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

RESOLVED THAT THE GENERAL TOWN BILLS IN THE AMOUNT OF \$13,152.84 BE APPROVED AND PAID AS RENDERED.

FURTHER RESOLVED THAT THE MACHINERY BILLS, ITEM No. 3, IN THE AMOUNT OF \$1,746.69 BE APPROVED AND PAID AS RENDERED.

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

THERE BEING NO FURTHER BUSINESS ON MOTION AND VOTE, THE MEETING ADJOURNED AT 3:30 P. M. TO MEET ON TUESDAY, SEPTEMBER 3, 1963 AT 10:30 A. M.

Anthony F. Gadzinski
ANTHONY F. GADZINSKI, TOWN CLERK

AFG:EE