

MINUTES OF A MEETING OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD HELD IN THE TOWN HALL ON TUESDAY, APRIL 17, 1962 AT 9:30 A. M.

PRESENT:

WILLIAM J. LEONARD, SUPERVISOR

BRUNO F. ZALOGA

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 BELL.

RESOLVED THAT THE MINUTES OF THE MEETING OF THE TOWN BOARD HELD IN THE TOWN HALL ON APRIL 3, 1962 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.

MR. JACOB HARDING, RIVERHEAD, APPEARED BEFORE THE BOARD IN OPPOSITION TO THE PETITION TO AMEND THE ZONING ORDINANCE, BY CHANGING FROM "FARM 1" AND "RESIDENCE 2" USE DISTRICTS TO "BUSINESS 1" USE DISTRICT, A TRACT OF 28 ACRES AT THE SOUTHEAST CORNER OF ROUTE 58 AND NORTHVILLE TURNPIKE.

MR. HARDING READ AND SUBMITTED TO THE BOARD A PETITION SIGNED BY ABOUT FIFTY (50) BUSINESSMEN IN OPPOSITION TO SAID CHANGE.

PETITION ORDERED FILED.

MR. HARDING ALSO READ AND SUBMITTED TO THE BOARD A REPORT ON BEHALF OF MANY BUSINESSMEN AND PROPERTY OWNERS IN THE MAIN STREET SHOPPING AREA.

REPORT ORDERED FILED.

IN SUMMATION, MR. HARDING STATED:

"THE PETITIONERS FOR THIS ZONING CHANGE ARE AS FOLLOWS: LEONE CORWIN AND WIFE, FLORENCE LITCHARD, MURIEL BROWN, AND CONSTANTINE KING. THOSE OPPOSING ARE JUST ABOUT ALL OF THE BUSINESSMEN IN OUR DOWNTOWN BUSINESS AREA. (MR. HARDING THEN READ OFF SOME OF THE NAMES THAT APPEARED ON THE PETITIONS IN OPPOSITION THERETO.) THIS IS SPOT ZONING NO MATTER HOW FANCY YOU TRY TO MAKE IT LOOK.

THIS IS NOT A CASE WHERE A PETITIONER HAS A LARGE NUMBER OF ACRES AND WANTS A FEW MORE CHANGED. THIS IS A CASE WHERE A PETITIONER HAS A FEW ACRES AND WANTS 28 ACRES CHANGED - I REPEAT - 28 ACRES.

ARE YOU GOING TO APPROVE SPOT ZONING TO ACCOMODATE A FEW PEOPLE AGAINST A GROUP OF MERCHANTS WHO HAVE BEEN IN BUSINESS HERE MANY YEARS.

I BESEECH THIS BOARD NOT TO PERMIT THIS CHANGE - TO PERMIT SPOT ZONING. DO NOT DESTROY BUT PROTECT YOUR ZONING ORDINANCE. DO NOT IGNORE BUT HELP TO PRESERVE YOUR PRESENT MAIN STREET SHOPPING AREA."

ATTORNEY ROBERT TOOKER APPEARED BEFORE THE BOARD ON BEHALF OF THE PETITIONERS AND STATED IN PART:

MR. TOOKER:

"QUESTION IS WHETHER YOU WANT THE BUSINESS PART OF THE COMMUNITY TO GROW, OR NOT TO GROW. IF BUSINESS IS TO GROW IN RIVERHEAD IT CAN'T GROW IN THE EXISTING BUSINESS AREAS WITHOUT TEARING DOWN THE BUILDINGS THAT ARE ALREADY THERE AND BUILDING BIGGER ONES. EVEN IF THAT WAS DONE THERE WOULDN'T BE ENOUGH PARKING FACILITIES TO TAKE CARE OF THE SHOPPERS.

THE PETITIONERS ON THE PETITIONS PRESENTED BY MR. HARDING HAVE ASKED THAT YOU ASSIST THEM IN PRESERVING THEIR MONOPOLY ON MAIN STREET.

ONLY TWO OF THE PETITIONERS IN MR. HARDING'S PETITIONS PROVIDE THEIR OWN PARKING, THE REST RELY ON THE TOWN TO PROVIDE PARKING.

ARE YOU GOING TO SAY THAT WE HAVE ALL OF THE BUSINESS WE WANT IN RIVERHEAD OR ARE YOU GOING TO SAY THAT WE WILL COOPERATE WITH YOU IN BRINGING MORE BUSINESS TO RIVERHEAD.

"SAFEWAY" BUILT A STORE ON ROUTE 58. PEOPLE AT THAT TIME FELT IT WOULD KILL BUSINESS ON MAIN STREET AND EFFECT OTHER GROCERY STORES. I THINK IT HAD LITTLE EFFECT ON OTHER BUSINESS IN TOWN.

ALL OF YOU ARE MARRIED AND I'M SURE YOUR WIVES GO OUT OF TOWN TO SHOP.

RIVERHEAD IN THE SUMMERTIME INCREASES IN POPULATION.

THERE ARE NOT ENOUGH STORES TO COMPLETELY SERVE ALL THE NEW PEOPLE.

I UNDERSTAND SEVERAL OTHER SHOPPING CENTERS ARE BEING PROPOSED FOR RIVERHEAD.

WE CAN BUILD A SHOPPING CENTER ON ROUTE 58 TO A DEPTH OF 400'. WHAT WE CAN'T DO IS BUILD A LARGE SHOPPING CENTER WITH LANDSCAPING, ADEQUATE PARKING, TREES AND GRASS.

WITHOUT APPROVAL OF THIS CHANGE WE WILL HAVE TO JAM A SHOPPING CENTER ON ROUTE 58 WITH MORE CURB CUTS AND MORE TRAFFIC CONGESTION.

NOT ONE OF THE MERCHANTS APPEARED WHEN THE OTHER CHANGES WERE MADE IN THE ZONING ORDINANCE, ASKING THE BOARD TO PRESERVE THE ZONING ORDINANCE.

NOW, BECAUSE THIS SHOPPING CENTER WOULD BRING COMPETITION, THEY SAY - PRESERVE OUR ZONING ORDINANCE. I THINK COMPETITION IS A HEALTHY THING. THEY WANT TO USE YOU TO KEEP COMPETITION OUT.

THERE ARE SEVERAL THINGS THAT MR. HARDING SAID THAT I WANT TO TAKE EXCEPTION TO.

FIRST, IS THE MATTER OF SPOT ZONING.

THIS IS NOT SPOT ZONING.

AT THE PLANNING BOARD HEARING WHICH HE AND I ATTENDED, MR. YOUNG WAS ASKED IF THIS WAS SPOT ZONING AND HE ANSWERED, NO. IT ISN'T SPOT ZONING FOR THIS REASON.

FIRST OF ALL, IT IS NOT A LITTLE AREA WE ARE CONCERNED WITH, IT IS A LARGE AREA. SECOND, THE LAND SURROUNDING THIS AREA IS PRINCIPALLY VACANT LAND. THIRD, THIS ISN'T THE CREATION OF A NEW DISTRICT BUT AN EXTENSION OF AN EXISTING BUSINESS USE DISTRICT.

WE NEED MORE DEPTH FROM ROUTE 58 AND THIS WILL NOT BOTHER ANYBODY.

EVEN IF YOU DENY US, IT WILL ONLY BE A MATTER OF SEVERAL MONTHS BEFORE OTHER SHOPPING CENTERS WILL BE BUILT.

THE TROUBLE WITH DOWNTOWN RIVERHEAD IS THAT YOU CAN'T PARK YOUR CAR.

WHEN MR. REGINALD TUTHILL ASKED FOR A VARIANCE TO ADD ON TO HIS FUNERAL PARLOR, MR. LEONARD DID NOT OBJECT. COMPETITION IS GOOD FOR THAT BUSINESS AND ANY OTHER BUSINESS.

MEMBERS OF THE BOARD SHOULD DECIDE WHAT THEY WOULD DO IN THIS SITUATION. IF YOU OWNED A STORE ON MAIN STREET WOULD YOU COME IN AND SAY, PRESERVE A MONOPOLY FOR ME ON MAIN STREET OR WOULD YOU COME IN AND SAY, COMPETITION IS GOOD FOR US AND THE ECONOMY OF OUR COMMUNITY AND LET THIS SHOPPING CENTER COME IN."

MR. HARDING:

"WE ARE CONCERNED WITH A CHANGE IN ZONING. THERE ARE PLENTY OF OTHER AREAS ZONED "BUSINESS."

MERCHANTS ON MAIN STREET COULD NOT ENLARGE THEIR STORES UNDER THE PRESENT ZONING LAWS. MR. SETH HUBBARD WAS DENIED THE RIGHT TO BUILD THE STORE HE PLANNED FOR MAIN STREET.

MOST STORES ON MAIN STREET WERE BUILT MANY YEARS AGO.

TRUE, WE NEED MORE PARKING, SO LET'S WORK THIS OUT.

PLANS ARE BEING MADE TO IMPROVE THE PARKING PROBLEM."

MR. TOOKER:

"IT APPEARS THAT ALTHOUGH THE PLANNING BOARD DENIED THE APPLICATION, THE VOTE FOR DENIAL BEING THREE TO TWO, THAT THEY ALSO HAD A HARD TIME MAKING UP THEIR MINDS.

I HOPE THE BOARD MAKES ITS DECISION WITHIN A REASONABLE TIME SO THAT THE PETITIONERS CAN PLAN ACCORDINGLY."

A COMMUNICATION DATED APRIL 16, 1962 FROM THE RIVERHEAD PLANNING BOARD WAS SUBMITTED TO THE BOARD RELATIVE TO THIS MATTER.

THE PLANNING BOARD RECOMMENDED THAT THE TOWN BOARD DENY SAID PETITION FOR CHANGE. THE VOTE OF THE PLANNING BOARD ON THIS MATTER WAS THREE IN FAVOR OF DENYING THE CHANGE AND TWO IN FAVOR OF GRANTING THE CHANGE.
COMMUNICATION ORDERED FILED.

THERE WAS NO DECISION OF THE BOARD ON THIS MATTER.
MATTER TAKEN UNDER ADVISEMENT UNTIL THE NEXT MEETING.

MR. JOHN LORIMER, WADING RIVER, APPEARED BEFORE THE BOARD RELATIVE TO THE INSTALLATION OF A BOAT RAMP AT WADING RIVER. MR. BERT RHODES, MR. WILLIAM MILLER SR., AND MR. JOHN RAMBO, ALSO APPEARED.

MR. LORIMER:

"WE APPEARED AT THE SPECIAL TOWN BOARD MEETING RELATIVE TO THIS MATTER AND WERE REQUESTED TO CONTACT THE PROPERTY OWNERS IN THE AREA RELATIVE TO A PARKING AREA. WE CONTACTED MR. MILLER AND MR. REMICK, AND MR. MILLER IS HERE TODAY. MR. REMICK COULDN'T BE HERE TODAY BUT HE IS QUITE RECEPTIVE."

MR. WILLIAM MILLER:

"I HAVE NO OBJECTION TO THIS PROPOSITION BUT I WANT TO FIND OUT HOW MUCH LAND YOU NEED AND TO WHAT DEPTH. WE OWN ABOUT 230' ON CREEK ROAD. IF PART OR ALL WAS TAKEN THE ASSESSMENT AND TAXES WOULD BE INCREASED. IF WE FIND OUT WHAT THE PROPOSITION IS THEN WE COULD FIX A PRICE."

SUPERVISOR LEONARD:

"IN THE PAST, WHEN WE RENT LAND, THE TOWN HAS ARRANGED TO ABSORB ANY INCREASE IN TAXES AND I'M SURE A SIMILAR ARRANGEMENT COULD BE WORKED OUT HERE."

MR. MILLER:

"WE HAVE ABOUT SIX ACRES AND IT IS PRACTICALLY ALL MEADOW LAND."

TOWN ATTORNEY SAXSTEIN:

"HOW MUCH WATER IS ON THE LAND DURING AVERAGE HIGH WATER?"

MR. MILLER:

"DURING AVERAGE HIGH WATER, NO WATER. IT WOULD PROBABLY HAVE TO BE FILLED IN ABOUT ONE FOOT IN DEPTH."

MR. MINER, RECREATION DEPARTMENT:

"THE COST OF THE RAMP, 16' LONG AND 8' WIDE, I EXPECT TO HAVE BY THE MIDDLE OF NEXT WEEK."

MR. RAMBO:

"I FEEL THE RAMP SHOULD BE 10' WIDE."

SUPERINTENDENT OF HIGHWAYS, ZEMBKO:

"I HAVEN'T HAD A CHANCE TO COMPLETELY GO OVER THE PLANS. I EXPECT THAT WE WILL NEED A CATWALK FOR THE RAMP ABOUT 120' TO 140' LONG.

THE FILL IS A SMALL MATTER, WE HAVE PLENTY OF FILL."

MR. RAMBO:

"THERE IS ANOTHER PROPOSITION ABOUT PUTTING THAT BOAT IN THE CREEK UP FOR MARSHAL SALE."

SUPERVISOR LEONARD:

"I SUGGEST YOU PROCEED WITH THAT AS YOU HAVE AN INTEREST IN THE MATTER AND ARE ONE OF THE AGGRIEVED PERSONS."

MR. RHODES:

"ARE YOU GOING TO GO ALONG WITH THE PROPOSITION OF TAKING THE ISSUING OF THE BEACH STICKERS AWAY FROM THE CUSTODIAN AT THE BEACH?"

SUPERVISOR LEONARD:

"WE ARE GOING TO DISCUSS THIS A LITTLE LATER."

IT WAS THE CONSENSUS OF THE BOARD THAT THE MATTER OF THE BOAT RAMP BE TABLED UNTIL THE COMMITTEE FINDS OUT HOW MUCH LAND WILL BE REQUIRED AND THE COST OF SAME.

AN APPLICATION FOR CURBS, GUTTERS AND SIDEWALKS FROM ST. ISIDORE'S R. C. SCHOOL WAS SUBMITTED TO THE BOARD. APPLICATION ORDERED FILED.

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

WHEREAS APPLICATION FOR CONSTRUCTION OF CURBS AND GUTTERS AND SIDEWALKS HAS BEEN MADE BY ST. ISIDORE'S SCHOOL OF MARCY AVENUE, TOWN OF RIVERHEAD, NEW YORK.

NOW, THEREFORE, BE IT RESOLVED THAT THE CURBS AND GUTTERS AND SIDEWALKS SHALL BE CONSTRUCTED ALONG MARCY AVENUE ADJACENT TO THE PROPERTY OF ST. ISIDORE'S SCHOOL, PURSUANT TO A CONTRACT, THE FORM OF WHICH IS HERETO ANNEXED

TOWN OF RIVERHEAD
CONTRACT FOR CONSTRUCTION OF CURBS AND GUTTERS AND SIDEWALKS.
TOWN HIGHWAY

THIS AGREEMENT BETWEEN THE TOWN OF RIVERHEAD, A MUNICIPAL CORPORATION OF THE STATE OF NEW YORK AND ST. ISIDORE'S SCHOOL OF MARCY AVENUE, TOWN OF RIVERHEAD, NEW YORK, ADJACENT PROPERTY OWNER.

THE TERMS OF THIS AGREEMENT ARE AS FOLLOWS:

1. THE TOWN OF RIVERHEAD AGREES TO CONSTRUCT CURBS AND GUTTERS AND SIDEWALKS ALONG MARCY AVENUE, A TOWN HIGHWAY IN THE TOWN OF RIVERHEAD.
2. THE GRADES AND LINES WILL BE ESTABLISHED BY THE SUPERINTENDENT OF HIGHWAYS.
3. THE MATERIALS WILL BE DELIVERED AND THE LABOR PERFORMED AT TIMES AND IN A FORM AND MANNER SPECIFIED BY THE SUPERINTENDENT OF HIGHWAYS.

4. THE TIME OF COMMENCEMENT AND COMPLETION OF THE WORK SHALL BE DETERMINED BY THE SUPERINTENDENT OF HIGHWAYS.
5. ALL LABOR USED AND ALL MATERIALS FURNISHED SHALL CONFORM TO NEW YORK STATE SPECIFICATIONS.
6. THE REPAIR AND MAINTENANCE OF THE CURBS AND GUTTERS, AND SIDEWALKS SHALL BE THE OBLIGATION OF THE TOWN.
7. THE ADJACENT PROPERTY OWNER, IN CONSIDERATION OF THESE PRESENTS AND OTHER CONSIDERATIONS HEREIN PERFORMED AND TO BE PERFORMED BY SAID TOWN, DOES HEREWITH PAY TO THE SAID TOWN, THE SUM OF \$1300.00 WHICH IS THE SUM TO REIMBURSE THE TOWN FOR THE COST OF THE MATERIALS.
THAT THE EXPENSE TO THE TOWN SHALL NOT EXCEED THE SUM OF \$2325.00.

THAT THE SUPERVISOR BE AUTHORIZED TO SIGN THE SAID CONTRACT IN BEHALF OF THE TOWN WHEN THE MONEY TO BE PAID BY SAID ST. ISIDORE'S SCHOOL IS TURNED OVER AND THE CONTRACT HAS BEEN SIGNED BY HIM, AND THEN

THAT THE SUPERINTENDENT OF HIGHWAYS BE DIRECTED TO PERFORM THE WORK.

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.

A COMMUNICATION DATED APRIL 12, 1962 FROM RECREATION DIRECTOR ROWLAND WAS SUBMITTED TO THE BOARD AS FOLLOWS:

"AT THE APRIL 9, 1962 MEETING OF THE RIVERHEAD RECREATION COMMISSION A RESOLUTION WAS UNANIMOUSLY PASSED SUGGESTING THE FOLLOWING SALARY CHANGES:

FRANK SLAVONIK (MAINTENANCE MAN) FROM \$1.75 PER HOUR TO \$1.85 PER HOUR.

PATRICIA J. DOWNS (CLERK-TYPIST) FROM \$1.50 PER HOUR TO \$1.65 PER HOUR.

THESE CHANGES ARE REQUESTED EFFECTIVE MAY 1, 1962 AND IN THE CASE OF FRANK SLAVONIK, IS IN KEEPING WITH THE HIGHWAY DEPARTMENT SALARY SCHEDULE.

WE WOULD APPRECIATE YOUR PASSING THE NECESSARY RESOLUTIONS AT YOUR APRIL 17TH MEETING. " END.

AFTER DISCUSSION IT WAS THE CONSENSUS OF THE BOARD THAT THE SALARY OF FRANK SLAVONIK REMAIN THE SAME AND THAT THIS MATTER BE DISCUSSED AT A LATER DATE.

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

RESOLVED THAT THE SALARY OF PATRICIA J. DOWNS, CLERK-TYPIST IN THE RECREATION DEPARTMENT, BE AND IT IS HEREBY INCREASED TO \$1.65 PER HOUR, EFFECTIVE MAY 1, 1962.

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.

ATTORNEY ROBERT L. TOOKER APPEARED BEFORE THE BOARD RELATIVE TO THE DEDICATION OF HIGHWAYS - ROANOKE HOMES, SECTION II.

APPLICATION OF DEDICATION, ROANOKE HOMES INC.; AND DEDICATION AND RELEASE, ROANOKE HOMES INC., FRANK J. YOUSIK AND ROSE B. YOUSIK, WERE SUBMITTED TO THE BOARD AND ORDERED FILED.

COUNCILMAN ULICK A. BELL OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

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IN THE MATTER :

OF THE :

RESOLUTION OF CONSENT
TO DEDICATION

LAYING OUT OF THREE CERTAIN TOWN :
HIGHWAYS IN THE TOWN OF RIVERHEAD,
COUNTY OF SUFFOLK AND STATE OF :
NEW YORK.

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UPON READING AND FILING THE APPLICATION OF ROANOKE HOMES, INC., DATED AND ACKNOWLEDGED JANUARY 2ND, 1962, AND THE DEDICATION AND RELEASE OF ROANOKE HOMES, INC., FRANK J. YOUSIK AND ROSE B. YOUSIK, DATED JANUARY 20TH, 1962, AND DULY ACKNOWLEDGED, DEDICATING AND RELEASING THE NECESSARY LANDS FOR A RECHARGE BASIN AND FOR THREE PROPOSED TOWN HIGHWAYS SHOWN AS "NADEL DRIVE", "NADEL COURT" AND "JOYCE DRIVE" ON A CERTAIN MAP ENTITLED "SUBDIVISION PLAN OF ROANOKE HOMES, SECTION 2, RIVERHEAD, TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK" FILED IN THE OFFICE OF THE CLERK OF THE COUNTY OF SUFFOLK ON DECEMBER 19TH, 1961, AS FILE MAP #3480, AND

WHEREAS, ROANOKE HOMES, INC. HAS AS PROVIDED IN THE "RULES AND REGULATIONS FOR THE DEDICATION OF A PUBLIC HIGHWAY IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK" ELECTED TO PROCURE A PERFORMANCE BOND OF \$26,000, THE AMOUNT SPECIFIED BY THE RIVERHEAD TOWN PLANNING BOARD, IN LIEU OF CONSTRUCTING PUBLIC HIGHWAYS IN SECTION 2 OF ROANOKE HOMES PRIOR TO THEIR DEDICATION AND RELEASE TO THE TOWN OF RIVERHEAD, AND

WHEREAS, THE CONTINENTAL CASUALTY COMPANY ON THE 12TH DAY OF DECEMBER, 1961 ISSUED ITS BOND TO THE TOWN OF RIVERHEAD IN THE AMOUNT OF \$26,000 FOR THE PURPOSE OF GUARANTEEING THE PERFORMANCE BY ROANOKE HOMES, INC. OF ITS OBLIGATIONS ESTABLISHED BY A CERTAIN RESOLUTION OF THE RIVERHEAD TOWN PLANNING BOARD ADOPTED ON THE 25TH DAY OF MAY, 1961 IN CONNECTION WITH THE CONSTRUCTION OF SAID HIGHWAYS IN SECTION 2 OF ROANOKE HOMES, INC., NOW, THEREFORE, BE IT

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 HIGHWAYS, THE SAID TOWN HIGHWAYS TO CONSIST OF THE LANDS DESCRIBED IN THE SAID DEDICATION AND RELEASE AND TO EXTEND AS DELINEATED UPON THE SAID FILE MAP #3480, AND IT IS FURTHER

RESOLVED, THAT THE TOWN CLERK BE AND HE HEREBY IS 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: APRIL 17, 1962.

TOWN BOARD OF THE TOWN OF RIVERHEAD
COUNTY OF SUFFOLK, NEW YORK

BY: WILLIAM J. LEONARD
SUPERVISOR

BRUNO ZALOGA, JR.
JUSTICE OF THE PEACE

THOMAS R. COSTELLO
JUSTICE OF THE PEACE

ELMER A. STOTZKY
COUNCILMAN

ULICK BELL, JR.
COUNCILMAN

(SEAL)

THE ADOPTION OF THE FOREGOING RESOLUTION WAS SECONDED BY JUSTICE ZALOGA AND DULY PUT TO A VOTE ON ROLL CALL WHICH RESULTED AS FOLLOWS:

AYES: WILLIAM J. LEONARD
BRUNO ZALOGA, JR.
THOMAS R. COSTELLO
ELMER A. STOTZKY
ULICK BELL, JR.

NOES: NONE.

THE FOREGOING RESOLUTION WAS DECLARED UNANIMOUSLY ADOPTED.

TAX COLLECTION STATEMENTS FROM THE TAX RECEIVER DATED FEBRUARY 6, 1962, FEBRUARY 19, 1962, MARCH 5, 1962, APRIL 4, 1962 AND APRIL 16, 1962, WERE SUBMITTED TO THE BOARD AND ORDERED FILED.

COMMUNICATION DATED APRIL 5, 1962 FROM THE LONG ISLAND LIGHTING COMPANY WAS SUBMITTED TO THE BOARD ADVISING THEY HAVE INSTALLED IMPROVED STREET LIGHTING ON HUBBARD AVENUE AND JACKSON STREET, AQUEBOGUE LIGHT DISTRICT #1, AS PER REQUEST OF THE BOARD.
COMMUNICATION ORDERED FILED.

COMMUNICATION DATED APRIL 5, 1962 FROM THE LONG ISLAND LIGHTING COMPANY WAS SUBMITTED TO THE BOARD ADVISING THEY HAVE INSTALLED STREET LIGHTING IN AQUEBOGUE LIGHT DISTRICT #2, AS PER REQUEST OF THE BOARD.
COMMUNICATION ORDERED FILED.

A NOTICE FROM THE TOWN OF SOUTHAMPTON RELATIVE TO A CHANGE IN THE BUILDING ZONE ORDINANCE WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

COMMUNICATION DATED APRIL 12, 1962 FROM THE SUFFOLK COUNTY DEPARTMENT OF PLANNING RELATIVE TO A CHANGE IN BUILDING ZONE ORDINANCE OF THE TOWN OF SOUTHAMPTON WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

COMMUNICATION DATED APRIL 3, 1962 FROM THE SUFFOLK COUNTY DEPARTMENT OF PLANNING RELATIVE TO A CHANGE IN THE BUILDING ZONE ORDINANCE OF THE TOWN OF SOUTHOLD WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

COMMUNICATION DATED APRIL 12, 1962 FROM RECREATION DIRECTOR ROWLAND RELATIVE TO THE ADOPTION OF A POLICY FOR CONCESSION STANDS WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

MATTER TABLED UNTIL THE NEXT MEETING.

COMMUNICATION DATED APRIL 12, 1962 FROM RECREATION DIRECTOR ROWLAND RELATIVE TO THE ADOPTION OF A JOB DESCRIPTION FOR BEACH ATTENDANTS WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

MATTER TABLED UNTIL THE NEXT MEETING.

JUSTICE ZALOGA LEFT AT THIS POINT OF THE MEETING.

A DISCUSSION WAS HELD RELATIVE TO THE ISSUING OF BEACH PERMITS BY THE BEACH ATTENDANTS.

RESIDENTS OF WADING RIVER HAD COMPLAINED THAT MOST OF THE PARKING AREA AT THE WADING RIVER BEACH WAS BEING TAKEN UP BY TOWN OF BROOKHAVEN RESIDENTS.

IT WAS SUGGESTED (1) THAT THE TOWN CLERK ISSUE ALL PERMITS, (2) THAT PERSONS APPLYING FOR BEACH PERMITS COMPLETE AN APPLICATION TO PROVE TOWN RESIDENCY, (3) THAT

THE BEACH ATTENDANT REFUSE BEACH PERMITS TO ALL APPLICANTS WHO HE FEELS DO NOT QUALIFY AND DIRECT THEM TO THE TOWN CLERK ON WEEKDAYS AND TO THE POLICE DEPARTMENT ON WEEKENDS.

THE TOWN CLERK STATED THAT IN THE PAST THE PRESENT PROCEDURE FOR THE SALE OF BEACH PERMITS HAD BEEN VERY SATISFACTORY AND IT HAD NOT BEEN CRITICIZED BY THE STATE AUDITORS.

HE FELT THAT THE BEACH ATTENDANTS SHOULD CONTINUE TO SELL BEACH PERMITS BUT THAT THEY SHOULD USE MORE DISCRETION AND MAKE CERTAIN THAT APPLICANTS QUALIFY ACCORDING TO THE BEACH ORDINANCE.

HE FURTHER STATED THAT TO MAKE AN APPLICANT FILL OUT AN APPLICATION WOULD PLACE AN UNDUE AND UNNECESSARY BURDEN ON HIS OFFICE AND THE BEACH ATTENDANTS, AND THAT IT WAS INCONVENIENT FOR THE BEACH ATTENDANTS TO HANDLE TOO MANY PAPERS DURING THE HOT SUMMER MONTHS, BESIDES TAKING CARE OF THEIR OTHER DUTIES.

AFTER FURTHER DISCUSSION THE MATTER WAS TABLED FOR FURTHER STUDY.

AN APPLICATION FOR CURBS AND GUTTERS FROM CENTRAL SUFFOLK HOSPITAL ASSOCIATION WAS SUBMITTED TO THE BOARD. APPLICATION ORDERED FILED.

COUNCILMAN STOTZKY OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILMAN BELL.

WHEREAS APPLICATION FOR CONSTRUCTION OF CURBS AND GUTTERS HAS BEEN MADE BY THE CENTRAL SUFFOLK HOSPITAL ASSOCIATION OF RIVERHEAD, TOWN OF RIVERHEAD, NEW YORK.

NOW, THEREFORE, BE IT RESOLVED THAT THE CURBS AND GUTTERS SHALL BE CONSTRUCTED ALONG ROANOKE AVENUE ADJACENT TO THE PROPERTY OF CENTRAL SUFFOLK HOSPITAL ASSOCIATION PURSUANT TO A CONTRACT, THE FORM OF WHICH IS HERETO ANNEXED

TOWN OF RIVERHEAD

CONTRACT FOR CONSTRUCTION OF CURBS AND GUTTERS

TOWN HIGHWAY UNDER COUNTY HIGHWAY SYSTEM

THIS AGREEMENT BETWEEN THE TOWN OF RIVERHEAD, A MUNICIPAL CORPORATION OF THE STATE OF NEW YORK AND CENTRAL SUFFOLK HOSPITAL ASSOCIATION OF RIVERHEAD, TOWN OF RIVERHEAD, NEW YORK, ADJACENT PROPERTY OWNER.

THE TERMS OF THIS AGREEMENT ARE AS FOLLOWS:

1. THE TOWN OF RIVERHEAD AGREES TO CONSTRUCT CURBS AND GUTTERS ALONG ROANOKE AVENUE, A TOWN HIGHWAY IN THE TOWN OF RIVERHEAD.
2. THE GRADES AND LINES WILL BE ESTABLISHED BY THE SUPERINTENDENT OF HIGHWAYS.
3. THE MATERIALS WILL BE DELIVERED AND THE LABOR PERFORMED AT TIMES AND IN A FORM AND MANNER SPECIFIED BY THE SUPERINTENDENT OF HIGHWAYS.

4. THE TIME OF COMMENCEMENT AND COMPLETION OF THE WORK SHALL BE DETERMINED BY THE SUPERINTENDENT OF HIGHWAYS.
5. ALL LABOR USED AND ALL MATERIALS FURNISHED SHALL CONFORM TO NEW YORK STATE SPECIFICATIONS.
6. THE REPAIR AND MAINTENANCE OF THE CURBS AND GUTTERS SHALL BE THE OBLIGATION OF THE TOWN.
7. THE ADJACENT PROPERTY OWNER, IN CONSIDERATION OF THESE PRESENTS AND OTHER CONSIDERATIONS HEREIN PERFORMED AND TO BE PERFORMED BY SAID TOWN, DOES HEREWITH PAY TO THE SAID TOWN, THE SUM OF \$470.00 WHICH IS THE SUM TO REIMBURSE THE TOWN FOR THE COST OF THE MATERIALS.
8. THAT THE TOWN WILL ACCEPT A DEED OF DEDICATION FOR AN ADDITIONAL 5 FT. STRIP ALONG THE EASTERLY SIDE OF ROANOKE AVENUE FROM CENTRAL SUFFOLK HOSPITAL ASSOCIATION FOR THE AREA IN WHICH SIDEWALK MAY BE CONSTRUCTED.
THAT THE EXPENSE TO THE TOWN SHALL NOT EXCEED THE SUM OF \$1175.00.

THAT THE SUPERVISOR BE AUTHORIZED TO SIGN THE SAID CONTRACT IN BEHALF OF THE TOWN WHEN THE MONEY TO BE PAID BY SAID CENTRAL SUFFOLK HOSPITAL ASSOCIATION IS TURNED OVER AND THE CONTRACT HAS BEEN SIGNED BY HIM, AND THEN

THAT THE SUPERINTENDENT OF HIGHWAYS BE DIRECTED TO PERFORM THE WORK.

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.

A COMMUNICATION DATED APRIL 9, 1962 FROM ATTORNEY JACK STANISLAW WAS SUBMITTED TO THE BOARD RELATIVE TO STATE-WIDE PROBLEMS CONCERNING JUSTICES' COURTS.
MATTER REFERRED TO JUSTICE COSTELLO AND JUSTICE ZALOGA.
COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED APRIL 9, 1962 FROM THE STATE DEPARTMENT OF AGRICULTURE AND MARKETS RELATIVE TO THE ENUMERATION OF DOGS WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

A COMMUNICATION DATED APRIL 10, 1962 FROM THE WADING RIVER CIVIC ASSOCIATION WAS SUBMITTED TO THE BOARD STATING IN PART:
"THAT THE WADING RIVER CIVIC ASSOCIATION REQUESTS THE REJECTION OF THE PROPOSED ACQUISITION OF CERTAIN WADING RIVER PROPERTIES AS RECOMMENDED IN THE REPORT ON NEED AND FEASIBILITY FOR COUNTY PARK FACILITIES IN SUFFOLK COUNTY - JANUARY, 1960."
THE TOWN CLERK WAS INSTRUCTED TO REPLY STATING THAT WADING RIVER PROPERTIES MENTIONED IN SAID COMMUNICATION WERE NOT PART OF THE PRESENT WET-LAND ACQUISITION PROGRAM.
COMMUNICATION ORDERED FILED.

COUNCILMAN BELL OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILMAN STOTZKY.

RESOLVED THAT THE LONG ISLAND LIGHTING COMPANY BE AND IT IS HEREBY AUTHORIZED TO INSTALL MERCURY VAPOR LIGHTS ON NEW YORK TELEPHONE POLES No. 216 AND No. 219, ON ROUTE 25, WEST OF WASHINGTON AVENUE, JAMESPORT LIGHT DISTRICT, IN LIEU OF PRESENT LIGHTS ON SAID POLES.

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.

A COMMUNICATION DATED APRIL 10, 1962 FROM HAROLD W. FOSTER WAS SUBMITTED TO THE BOARD RELATIVE TO THE ESTABLISHMENT OF FACILITIES FOR "TRAVEL TRAILERISTS." MATTER REFERRED TO THE PLANNING BOARD. COMMUNICATION ORDERED FILED.

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

RESOLVED THAT THE RESOLUTION PASSED ON APRIL 3, 1962 REGARDING CONDEMNATION OF LANDS ON NORTHERLY SIDE OF SOUND AVENUE, RIVERHEAD, NEW YORK WHICH LANDS REPUTEDLY ARE OWNED BY ALICE B. DOWNS, AND BY FRANK AND ELIZABETH FOX, BE AND THE SAME HEREBY IS RESCINDED.

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.

COUNCILMAN BELL OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILMAN STOTZKY.

WHEREAS THERE IS AN ACUTE SURFACE WATER DRAINAGE PROBLEM ON SOUND AVENUE, IN THE TOWN OF RIVERHEAD, NEW YORK, AT THE PLACE HEREINAFTER DESCRIBED, WHICH CAUSES DAMAGE TO THE RIVERHEAD TOWN HIGHWAY, AND WHICH SERIOUSLY INTERFERES WITH THE MOVEMENT OF TRAFFIC ON SAID HIGHWAY,

AND WHEREAS THE TOWN BOARD CONSIDERS THE CORRECTION OF SAID DRAINAGE PROBLEM IS REQUIRED FOR PUBLIC PURPOSES, AND SHOULD PROPERLY BE A GENERAL TOWN CHARGE,

AND WHEREAS THE TOWN BOARD HAS DETERMINED THAT THE LANDS HEREINAFTER DESCRIBED CANNOT BE OBTAINED BY THE VOLUNTARY DEDICATION BY THE OWNERS THEREOF, OR BY PURCHASE, IN THAT THE OWNERS OF THE SAID LANDS REFUSE TO DEDICATE THE SAME, AND DEMAND AN UNREASONABLE SUM FOR THEIR RESPECTIVE LANDS, AND THAT SAID LANDS ARE NECESSARY FOR SAID PURPOSES,

NOW, THEREFORE, IN ACCORDANCE WITH SECTION 64 (2) OF THE TOWN LAW OF THE STATE OF NEW YORK, AND WITH SECTION 64 (11-A) OF THE TOWN LAW OF THE STATE OF NEW YORK, BE IT

RESOLVED THAT THE TOWN BOARD OF THE TOWN OF RIVERHEAD, NEW YORK, INSTITUTE NECESSARY PROCEEDINGS TO ACQUIRE BY CONDEMNATION, OR PURCHASE, PURSUANT TO THE LAWS MADE AND PROVIDED THEREFORE, THE FOLLOWING DESCRIBED LANDS; TITLE TO VEST IN SAID TOWN ON DATE OF ENTRY OF ORDER OF CONDEMNATION:

ALL THAT TRACT OR PARCEL OF LAND SITUATE IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE NORTHERLY LINE OF SOUND AVENUE WITH THE WESTERLY LINE OF LANDS REPUTEDLY OF FRANK AND ELIZABETH FOX AND WITH THE EASTERLY LINE OF LANDS REPUTEDLY OF ALICE B. DOWNS, AND RUNNING THENCE SOUTH $81^{\circ}50'$ WEST 75. FEET TO A POINT, SAID COURSE BEING ALONG THE NORTHERLY LINE OF SOUND AVENUE, AND RUNNING THENCE NORTH $19^{\circ}24'30''$ WEST ALONG OTHER LANDS REPUTEDLY OF ALICE B. DOWNS A DISTANCE OF 330 FEET TO A POINT; THENCE RUNNING NORTH $81^{\circ}50'$ EAST ALONG LANDS REPUTEDLY OF ALICE B. DOWNS AND OF FRANK AND ELIZABETH FOX, REPUTEDLY, A DISTANCE OF 200. FEET TO A POINT; THENCE RUNNING SOUTH $19^{\circ}24'30''$ EAST ALONG LANDS REPUTEDLY OF FRANK AND ELIZABETH FOX A DISTANCE OF 330 FEET TO THE NORTHERLY LINE OF SOUND AVENUE; THENCE RUNNING SOUTH $81^{\circ}50'$ WEST ALONG THE NORTHERLY LINE OF SOUND AVENUE A DISTANCE OF 125. FEET TO THE POINT OR PLACE OF BEGINNING,

FOR THE PURPOSE OF USING SAID LANDS FOR PROVIDING APPROPRIATE DRAINAGE FACILITIES FOR SAID HIGHWAY.

AND BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS SUBJECT TO A PERMISSIVE REFERENDUM, AND THAT THE TOWN CLERK POST AND PUBLISH THE NOTICE THEREOF AS REQUIRED BY SECTION 90 OF THE TOWN LAW.

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.

THE SUPERVISOR CALLED A RECESS AT 12:15 P. M.

THE TOWN BOARD RECONVENED AT 1:15 P. M. WITH ALL MEMBERS OF THE BOARD PRESENT EXCEPT JUSTICE ZALOGA.

A DISCUSSION WAS HELD WITH REPRESENTATIVES OF THE LONG ISLAND LIGHTING COMPANY AND THE STATE DEPARTMENT OF PUBLIC WORKS RELATIVE TO THE REPLACEMENT OF SIDEWALKS AND OTHER TOWN PROPERTIES AFTER EXCAVATIONS MADE BY UTILITY COMPANIES PERFORMING WORK UNDER STATE DEPARTMENT OF PUBLIC WORKS PERMITS.

THE FOLLOWING APPEARED FOR THE LONG ISLAND LIGHTING COMPANY: MR. JOSEPH J. RUFRANO, MR. EDWARD KING, MR. GEORGE MARTIN, MR. FRANK BAGSHAW, MR. LESTER CONKLIN AND MR. EDWARD PUSHEE.

APPEARING FOR THE SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS WAS MR. EDWARD TAGNER.

IT WAS DECIDED AS FOLLOWS:

1. THE TOWN SHOULD NOTIFY THE UTILITY COMPANIES WHENEVER THEY PLAN ANY UNDERGROUND WORK OR EXCAVATION WORK, AS THE UTILITY COMPANIES MAY WANT TO DO WORK IN THE SAME PLACE. THIS WOULD SAVE TIME AND MONEY IN RESURFACING THE AREA EXCAVATED. ALSO, LOCATION OF UNDERGROUND SERVICES WOULD BE DETERMINED.
2. THE LONG ISLAND LIGHTING COMPANY INSTEAD OF HAVING ITS OWN CONTRACTORS REPLACE SIDEWALKS WOULD BE WILLING TO HAVE THE TOWN DO THE WORK AND THEY WOULD REIMBURSE THE TOWN. THE TOWN COULD REPLACE WHATEVER PORTION OF THE SIDEWALK IT DEEMED NECESSARY.
3. UPON REQUEST, THE LONG ISLAND LIGHTING COMPANY WILL PROVIDE SKETCHES SHOWING THE LOCATION OF ALL UNDERGROUND SERVICES FOR USE OF THE TOWN.
4. THE LONG ISLAND LIGHTING COMPANY WILL SUBMIT THE NAME OF A PERSON TO SUPERVISOR LEONARD. THIS PERSON IS TO BE CONTACTED BY THE VARIOUS TOWN DEPARTMENTS SO THAT ALL UNDERGROUND AND EXCAVATION WORK IN THE TOWN CAN BE COORDINATED.
5. THAT MR. CHRISTFIELD OF THE NEW YORK TELEPHONE COMPANY ON HUBBARD AVENUE BE CONTACTED IN ORDER TO COORDINATE UNDERGROUND AND EXCAVATION WORK WITH THE TELEPHONE COMPANY.
6. THAT THE LONG ISLAND LIGHTING COMPANY CONTACT THE TOWN WELL IN ADVANCE WHEN THEY CONTEMPLATE ANY UNDERGROUND OR EXCAVATION WORK ON TOWN HIGHWAYS. THUS, RESURFACING OF HIGHWAYS COULD BE COORDINATED WITH SAID WORK.
7. THAT A COPY OF ALL WORK PERMITS FROM THE STATE DEPARTMENT OF PUBLIC WORKS BE SUBMITTED TO THE TOWN CLERK.

THE CHIEF OF POLICE GRODSKI SUBMITTED A SET OF "RULES AND REGULATIONS" FOR THE AUXILIARY POLICE MEETING ON WEDNESDAY EVENING.

A DISCUSSION WAS HELD RELATIVE TO THE BID FOR AN INDUSTRIAL WHEEL TRACTOR FOR USE OF THE HIGHWAY DEPARTMENT OPENED ON APRIL 3, 1962.

THE LOW BIDDER WAS ROLLE BROTHERS.

COUNCILMAN STOTZKY STATED THAT THE SPECIFICATIONS CALLED FOR A 1960 OR LATER MODEL AND THAT HE WAS INFORMED THAT THE TRACTOR OF THE LOW BIDDER WAS A 1959 AND WAS NOT BEING MADE ANYMORE BY THE OLIVER COMPANY.

JUSTICE COSTELLO STATED THAT HE WAS INFORMED THAT THE CLUTCH WAS BAD IN THE TRACTOR OF THE LOW BIDDER AND THAT A NEW TRACTOR SHOULD BE PURCHASED.

SUPERVISOR LEONARD STATED THAT HE HEARD FROM THE PERSON WHO PREVIOUSLY OWNED THE TRACTOR OF THE LOW BIDDER; THAT HE HAD THE TRACTOR IN 1959; THAT HE HAD TROUBLE WITH THE CLUTCH AND THAT THE PARTICULAR MODEL WAS NOT BEING MANUFACTURED ANYMORE.

SUPERVISOR LEONARD FURTHER STATED THAT THE OTHER BID RECEIVED WAS FOR A TRACTOR THAT WAS NOT LARGE ENOUGH TO DO THE WORK.

SUPERINTENDENT OF HIGHWAYS ZEMBKO STATED THAT THE TRACTOR OF THE LOW BIDDER WAS IN GOOD CONDITION AND THAT IT WAS BID WITH A NEW FACTORY GUARANTY; THAT IT WAS NOT AN OBSOLETE MODEL; THAT A NEW TRACTOR WOULD COST ABOUT \$9000.00; THAT MEMBERS OF THE BOARD SHOULD HAVE DISCUSSED THIS WITH ROLLE BROTHERS.

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

RESOLVED THAT THE BIDS FOR ONE 1960 OR LATER OLIVER, MODEL 990 GM DIESEL INDUSTRIAL WHEEL TRACTOR, RECEIVED ON APRIL 3, 1962, BE AND THEY ARE HEREBY REJECTED.

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.

JUSTICE COSTELLO REPORTED THAT HE HAD NOT RECEIVED THE SURVEY OF THE WATER DISTRICT PROPERTY ON THE NORTH SIDE OF ROUTE 58, WHICH PROPERTY IS BEING CONSIDERED FOR A TOWN HALL/POLICE HEADQUARTERS SITE. MR. ALDEN YOUNG STATED HE WOULD HAVE IT READY WITHIN A FEW DAYS.

JUSTICE COSTELLO ASKED IF THE COMMITTEE SHOULD LOOK FOR OTHER SITES FOR A TOWN HALL/POLICE HEADQUARTERS.

COUNCILMAN BELL STATED THAT OTHER SITES SHOULD BE INSPECTED. HE MENTIONED THE PROPERTY TO THE NORTH OF THE ALLIANCE CHURCH ON THE WEST SIDE OF ROANOKE AVENUE.

HE FELT IF THIS WAS ACQUIRED IT MIGHT ALSO PROVIDE AN ACCESS ROAD TO THE NEW JUNIOR HIGH SCHOOL.

AFTER FURTHER DISCUSSION IT WAS THE CONSENSUS OF THE BOARD THAT THE COMMITTEE CONTINUE ITS INSPECTION OF POSSIBLE SITES.

COUNCILMAN STOTZKY OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILMAN BELL.

WHEREAS THIS BOARD CONSIDERS IT NECESSARY IN ORDER TO OBTAIN NEEDED LOAM, FILL AND GRAVEL, TO PURCHASE AN ADDITIONAL TRACT OF LAND OF ABOUT 13.514 ACRES ADJOINING LANDS OF THE TOWN OF RIVERHEAD, LYING ON THE SOUTHERLY SIDE OF YOUNGS

AVENUE, RIVERHEAD, NEW YORK, AND THE TOWN BOARD HAS BEEN ABLE TO ARRIVE AT AN AGREEABLE PRICE WITH EDWARD J. GOOZDA, THE OWNER, AND SAID LANDS ARE CONSIDERED APPROPRIATE FOR SAID PURPOSE, NOW THEREFORE BE IT

RESOLVED THAT THE TOWN BOARD OF THE TOWN OF RIVERHEAD PURCHASE FROM EDWARD J. GOOZDA A TRACT OF LAND OF 13.514 ACRES ACCORDING TO SURVEY OF ALDEN W. YOUNG DATED DECEMBER 18TH, 1961, AND GENERALLY BOUNDED AND DESCRIBED AS FOLLOWS:

NORTHERLY BY TOWN OF RIVERHEAD LANDS ABOUT 569 FEET, EASTERLY BY LIPSHITZ AND ROTHMAN ABOUT 693 FEET SOUTHERLY BY W. KOBYLENSKI ABOUT 817 FEET, WESTERLY BY E. GOOZDA ABOUT 963 FEET, THEN NORTHERLY BY E. GOOZDA ABOUT 237 FEET, THEN EASTERLY BY TOWN OF RIVERHEAD LANDS ABOUT 405 FEET; SAID LANDS BEING IN TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK.,

FOR THE SUM OF \$7432.70 (BEING AT THE RATE OF \$550.00 PER ACRE),

AND THAT THE SUPERVISOR OF THE TOWN OF RIVERHEAD BE AUTHORIZED TO SIGN A CONTRACT THEREFOR, AND PAY \$1.00 UPON THE SIGNING OF SAID CONTRACT; AND THAT THE RESOLUTION AND CONTRACT BE SUBJECT TO PERMISSIVE REFERENDUM; AND THAT THE TOWN CLERK POST AND PUBLISH THE NOTICE THEREOF AS REQUIRED BY SECTION 90 OF THE TOWN LAW.

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.

COUNCILMAN STOTZKY OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILMAN BELL.

WHEREAS, AUGUST E. HANSEN, 325 FISHEL AVENUE, RIVERHEAD, HAS ON DEPOSIT WITH THE TOWN \$114.00 FOR THE CONSTRUCTION OF CURB, GUTTER AND SIDEWALK IN FRONT OF HIS PROPERTY, AND

WHEREAS, AFTER INSPECTION AND STUDY OF THIS PROJECT IT IS THE CONSENSUS OF THE BOARD AND THE SUPERINTENDENT OF HIGHWAYS THAT SAID PROJECT WOULD ENTAIL CONSIDERABLE EXPENSE TO THE TOWN FOR REGRADING AND RESURFACING, AND

WHEREAS, THIS PROJECT IS TO BENEFIT ONLY ONE PROPERTY OWNER,

BE IT RESOLVED THAT THE SUPERVISOR BE AND HE IS HEREBY DIRECTED TO REFUND TO AUGUST E. HANSEN, HIS DEPOSIT IN THE SUM OF \$114.00,

FURTHER RESOLVED THAT IN THE EVENT OTHER PROPERTY OWNERS ADJACENT TO THE PROPERTY OF AUGUST E. HANSEN SHOULD APPLY FOR CURB, GUTTER AND/OR SIDEWALK, THAT THIS PROJECT BE GIVEN FURTHER CONSIDERATION.

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.

THE TOWN BOARD CONVENEED AS A BOARD OF AUDIT AND EXAMINED THE BILLS TO DATE, THE TOTAL OF WHICH WERE AS FOLLOWS: GENERAL TOWN---\$2,289.65, AND MACHINERY FUND---\$1,886.80. ON MOTION MADE BY COUNCILMAN BELL AND SECONDED BY JUSTICE COSTELLO, IT WAS RESOLVED THAT THE BILLS BE APPROVED AND PAID AS RENDERED. 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.

THERE BEING NO FURTHER BUSINESS ON MOTION AND VOTE, THE MEETING ADJOURNED AT 5:00 P. M. TO MEET ON TUESDAY, MAY 1, 1962 AT 9:30 A. M.

Anthony F. Gadzynski
ANTHONY F. GADZYNSKI, TOWN CLERK

AFG:EE