

MINUTES OF A MEETING OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD
HELD IN THE TOWN HALL ON TUESDAY, AUGUST 21, 1962 AT 9:30 A. M.

PRESENT:

WILLIAM J. LEONARD, SUPERVISOR

BRUNO F. ZALOGA, JR.

THOMAS R. COSTELLO, JUSTICES OF THE PEACE

ULICK BELL, JR.

ELMER A. STOTZKY, COUNCILMEN

ALSO PRESENT: J. LEO SAXSTEIN, TOWN ATTORNEY, AND TRADDEUS 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 AUGUST 7, 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.

MRS. AGATHA MEYER, BAITING HOLLOW, APPEARED BEFORE THE BOARD AND STATED THAT SHE DID NOT WISH TO SELL HER PROPERTY NEAR THE SOUND AT BAITING HOLLOW.

A COMMUNICATION DATED AUGUST 13, 1962 FROM THE PECONIC LAKE ESTATES CIVIC ASSOCIATION WAS SUBMITTED TO THE BOARD.

SAID ORGANIZATION HAS A COMMUNITY BEACH ON SOUTH RIVER ROAD IN CALVERTON WHICH AT THE PRESENT TIME IS CLUTTERED WITH STUMPS, POLES AND OTHER DEBRIS. THEY REQUESTED PERMISSION TO LOWER THE RIVER IN ORDER THAT THE BATHING AREA COULD BE CLEANED-UP.

IT WAS THE CONSENSUS OF THE BOARD THAT PERMISSION BE GRANTED TO COMPLY WITH SAID REQUEST.

MATTER REFERRED TO SUPERVISOR LEONARD.

COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED AUGUST 10, 1962 FROM THE RIVERHEAD CHAMBER OF COMMERCE WAS SUBMITTED TO THE BOARD REQUESTING THAT THE BOARD ENACT AN ORDINANCE TO REGULATE COMMERCIAL ACTIVITY ON TWO HOLIDAYS, MEMORIAL DAY AND INDEPENDENCE DAY.

IT WAS THE CONSENSUS OF THE BOARD THAT THE MATTER BE TAKEN UNDER ADVISEMENT FOR FURTHER CONSIDERATION.

COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED AUGUST 20, 1962 FROM THE RECREATION DEPARTMENT WAS SUBMITTED TO THE BOARD AS FOLLOWS:

"AT THE MEETING OF THE RIVERHEAD RECREATION COMMISSION ON AUGUST 13, 1962, THE FOLLOWING RECOMMENDATION WAS MADE.

THE RIVERHEAD RECREATION COMMISSION RECOMMENDS THE USE OF TOWN RECREATIONAL FACILITIES BY LOCAL ORGANIZATIONS FOR EVENTS WHERE A SPECTATORS FEE IS CHARGED. THE PURPOSE OF THE FEE BEING TO DEFRAY THE COST OF THE EVENT. ADDITIONAL PROCEEDS OF THE EVENT ARE TO BE USED FOR TOWN RECREATIONAL PURPOSES. THESE ACTIVITIES MUST NOT CONFLICT WITH TOWN RECREATION PROGRAMS. THE ORGANIZATION MUST PROVIDE PROPER LIABILITY INSURANCE FOR THE EVENT.

WE WOULD APPRECIATE YOUR FEELING ABOUT THIS RECOMMENATION." END.

RECREATION DIRECTOR ROWLAND APPEARED BEFORE THE BOARD. HE STATED THAT ONE OF THE ACTIVITIES PROPOSED WAS A "DONKEY BASEBALL" GAME, AND HE REQUESTED PERMISSION TO HOLD SAME ON THE TOWN RECREATION FIELD. ALL MEMBERS OF THE BOARD APPROVED THIS REQUEST EXCEPT JUSTICE COSTELLO. JUSTICE COSTELLO STATED HE WAS IN FAVOR OF SAID USE PROVIDED THAT NO ADMISSION CHARGE WAS MADE, AND THAT MONEY COULD BE APPROPRIATED IN THE BUDGET TO SPONSOR ACTIVITIES OF THIS TYPE.

IT WAS THE CONSENSUS OF ALL MEMBERS OF THE BOARD THAT FUTURE APPLICATIONS FOR USE OF THE RECREATION FIELD BE SUBMITTED TO THE BOARD FOR ITS APPROVAL.

COMMUNICATION ORDERED FILED.

AFTER BEING DULY ADVERTISED SEALED BID FOR SALT FOR USE OF THE HIGHWAY DEPARTMENT WAS OPENED AS FOLLOWS:

HIGHWAY MATERIALS COMPANY INC. - - - - - \$16.20 PER TON.

BID ORDERED FILED.

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

RESOLVED THAT THE BID FOR 200 TONS OR MORE OF TREATED DOMESTIC BULK No. 1 ROCK SALT FOR USE OF THE HIGHWAY DEPARTMENT BE AND IT IS HEREBY AWARDED TO HIGHWAY MATERIALS COMPANY, INC., P. O. BOX 70, SOUTH LANSING, NEW YORK, AT A DELIVERED PRICE OF \$16.20 PER TON.

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 FROM MRS. H. BROWN, FREEPORT, NEW YORK, WAS SUBMITTED TO THE BOARD STATING SHE WAS PLEASED THAT THE BOARD TURNED DOWN THE ZONING CHANGE THAT WOULD HAVE ALLOWED A SHOPPING CENTER ON ROUTE 58.

COMMUNICATION ORDERED FILED.

MR. JESSE GOODALE, PRESIDENT OF THE RIVERHEAD CHAMBER OF COMMERCE, WAS IN IN THE AUDIENCE. JUSTICE ZALOGA REMARKED TO HIM THAT HE FELT THE FREE PARKING ADVERTISED IN THE LOCAL PAPER DURING THE RECENT "MERCHANTS SALE" HELD IN RIVERHEAD CAUSED UNNECESSARY CONFUSION TO THE SHOPPERS, AND WAS THE CAUSE OF MANY COMPLAINTS TO THE JUSTICES OF THE PEACE.

JUSTICE ZALOGA STATED THAT THE BOARD, PRIOR TO THE "SALE", HAD DENIED THE REQUEST OF THE CHAMBER OF COMMERCE TO ALLOW FREE PARKING IN THE METERED ZONES.

MR. GOODALE STATED THAT THE ITEM IN THE LOCAL PAPER SHOULD HAVE BEEN RETRACTED, AND THAT HE WOULD TAKE UP THE MATTER WITH THE MERCHANTS DIVISION OF THE CHAMBER OF COMMERCE.

MR. GOODALE REQUESTED THAT A LEGAL OPINION BE OBTAINED FROM THE ATTORNEY-GENERAL AS TO WHETHER OR NOT THE TOWN BOARD COULD MAKE A SPECIAL EXCEPTION TO ALLOW FREE PARKING IN THE METERED ZONES, FOR EXAMPLE, DURING A "MERCHANTS SALE."

MATTER REFERRED TO SUPERVISOR LEONARD AND THE TOWN ATTORNEY.

ATTORNEY WILLIAM ESSEKS APPEARED BEFORE THE BOARD RELATIVE TO THE HEROD POINT ROAD IMPROVEMENT DISTRICT.

HE FILED WITH THE BOARD A STATEMENT, IN DETAIL, SHOWING THE ACTUAL COST OF SAID IMPROVEMENTS TO BE \$41,000.00

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

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IN THE MATTER OF THE

PETITION OF THE OWNERS OF MORE
THAN ONE-HALF OF THE REAL
PROPERTY FRONTING ON HEROD POINT
ROAD, MAPLE ROAD, BERRY LANE,
AND CHERRY LANE, FOR THE IMP-
ROVEMENT OF SAID STREETS.

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WHEREAS, PURSUANT TO A RESOLUTION DATED THE 5TH DAY OF SEPTEMBER, 1961, THE TOWN BOARD OF THE TOWN OF RIVERHEAD DETERMINED TO MAKE CERTAIN SPECIAL IMPROVEMENTS UPON HEROD POINT ROAD, MAPLE ROAD, BERRY LANE AND CHERRY LANE, SITUATE IN THE HAMLET OF WADING RIVER, TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, AND

WHEREAS, IT WAS THEREIN DETERMINED THAT THE COST OF SAID IMPROVEMENTS WOULD BE BORNE BY LOCAL ASSESSMENTS UPON THE SEVERAL LOTS AND PARCELS OF LAND WHICH THIS TOWN BOARD SHALL HAVE DEEMED ESPECIALLY BENEFITED THEREBY, AND

WHEREAS, THE TOWN ENGINEER AND THE SPECIAL TOWN ATTORNEY HAVE REGULARLY MADE AN EXAMINATION OF THE SEVERAL LOTS AND PARCELS OF LAND SITUATE AT THE SITE OF SAID SPECIAL IMPROVEMENTS, AND HAVE MADE THEIR REPORT AND RECOMMENDATIONS TO THIS TOWN BOARD, AND

WHEREAS, PURSUANT TO SECTION 236 OF THE TOWN LAW, THE TOWN ENGINEER HAS FILED WITH THE TOWN CLERK, ON THE 21ST DAY OF AUGUST, 1962, A STATEMENT, IN DETAIL, SHOWING THE ACTUAL AND COMPLETE COST OF SAID IMPROVEMENTS TO BE FORTY-ONE THOUSAND AND 00/100 (\$41,000.00) DOLLARS.

NOW THEREFORE, AFTER RECEIVING AND HEARING THE REPORTS OF SAID TOWN ENGINEER AND SPECIAL TOWN ATTORNEY, AND AFTER DUE DELIBERATION THEREON, AND PURSUANT TO SECTIONS 200, 202, 236, 237 AND 239 OF THE TOWN LAW, IT IS HEREBY

RESOLVED, THAT THE FOLLOWING DESCRIBED LOTS AND PARCELS OF LAND ARE DETERMINED AND SPECIFIED TO BE ESPECIALLY BENEFITED BY THE FOREMENTIONED IMPROVEMENTS:-

PARCEL 1

ALL THOSE CERTAIN TRACTS, LOTS, OR PARCELS OF LAND BOUNDED AND DESCRIBED AS FOLLOWS:

WEST BY HEROD POINT ROAD;

SOUTH BY NORTH WADING RIVER ROAD;

EAST BY REALTY SUBDIVISION KNOWN AND DESCRIBED AS

"WILDWOOD SHORE ESTATES, FILED IN THE COUNTY CLERK'S OFFICE AS MAP #1227;

NORTH BY A LINE DRAWN EASTERLY AS AN EXTENSION OF THE NORTHERLY LINE OF CHERRY LANE.

PARCEL II

ALL THOSE CERTAIN TRACTS, LOTS, OR PARCELS OF LAND BOUNDED AND DESCRIBED AS FOLLOWS:

EAST BY HEROD POINT ROAD;

SOUTH BY NORTH WADING RIVER ROAD;

WEST BY A LINE DRAWN PARALLEL AND DISTANT 100 FEET WESTERLY OF THE WESTERLY LINE OF HEROD POINT ROAD;

NORTH BY BERRY LANE; EXCEPT THEREFROM PARCEL OF LAND DEEDED TO THE TOWN OF RIVERHEAD FOR HIGHWAY PURPOSES, NAMELY A RECHARGE BASIN.

PARCEL III

ALL THOSE CERTAIN TRACTS, LOTS, OR PARCELS OF LAND BOUNDED AND DESCRIBED AS FOLLOWS:

EAST BY HEROD POINT ROAD;

SOUTH BY BERRY LANE;

WEST BY MAPLE ROAD;

NORTH BY CHERRY LANE.

PARCEL IV

ALL THOSE CERTAIN TRACTS, LOTS, OR PARCELS OF LAND DESCRIBED AS LOT #31 ON MAP OF "HEROD POINT ESTATES" FILED IN THE OFFICE OF THE CLERK OF SUFFOLK COUNTY, ON FEBRUARY 17, 1953, AS MAP No. H-683.1.

PARCEL V

ALL THOSE CERTAIN TRACTS, LOTS, OR PARCELS OF LAND DESCRIBED AS LOTS #74 TO #82, INCLUSIVE, AS SHOWN ON MAP OF "HEROD POINT ESTATES", FILED IN THE OFFICE OF THE CLERK OF SUFFOLK COUNTY, ON FEBRUARY 17, 1953, AS MAP No. H-683.1.

PARCEL VI

ALL THOSE CERTAIN TRACTS, LOTS, OR PARCELS OF LAND BOUNDED AND DESCRIBED AS FOLLOWS:

SOUTH BY CHERRY LANE;

WEST BY A LINE DRAWN FROM THE NORTHWESTERLY CORNER OF AN ARC OF A CURVE CONNECTING THE WESTERLY LINE OF MAPLE ROAD WITH CHERRY LANE AND EXTENDING NORTHERLY PARALLEL TO THE WESTERLY LINE OF MAPLE ROAD;

NORTH BY A LINE 150 FEET NORTHERLY PARALLEL AND
DISTANT 150 FEET FROM THE NORTHERLY LINE OF
CHERRY LANE;

EAST BY HEROD POINT ROAD.

AND IT IS FURTHER

ORDERED, THAT THE ASSESSORS OF THE TOWN OF RIVERHEAD SHALL
MEET AND APPORTION SO MUCH OF THE COST THEREOF UPON THE SEVERAL
LOTS AND PARCELS OF LAND SO DEEMED BENEFITED AS SHALL BE IN JUST
PROPORTION TO THE AMOUNT OF BENEFIT WHICH THE IMPROVEMENT SHALL
HAVE CONFERRED UPON THE SAME, AND IT IS FURTHER

ORDERED, THAT SAID ASSESSORS SHALL PREPARE AN ASSESSMENT ROLL
WITH RESPECT TO THE LANDS DEEMED SO ESPECIALLY BENEFITED, AND
SHALL FILE SAID ASSESSMENT ROLL WITH THE TOWN CLERK OF THE TOWN
OF RIVERHEAD.

THE ADOPTION OF THE FOREGOING RESOLUTION WAS DULY PUT TO A
VOTE FOR A ROLL CALL WHICH RESULTED AS FOLLOWS:

AYES:

- WILLIAM J. LEONARD, SUPERVISOR.
- BRUNO F. ZALOGA, JR., JUSTICE OF THE PEACE.
- ELMER A. STOTZKY, COUNCILMAN.
- ULICK BELL, JR., COUNCILMAN.
- THOMAS R. COSTELLO, JUSTICE OF THE PEACE.

NAYS:

NONE.

THE FOREGOING RESOLUTION WAS DECLARED UNANIMOUSLY ADOPTED.

THE TOWN CLERK PRESENTED TO THE BOARD AN ASSESSMENT ROLL
PREPARED BY THE ASSESSORS ENTITLED, "SPECIAL ASSESSMENT FOR
HEROD POINT ROAD DISTRICT."

ASSESSMENT ROLL ORDERED FILED.

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

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IN THE MATTER OF THE

:

PETITION OF THE OWNERS OF MORE THAN
ONE-HALF OF THE REAL PROPERTY FRONTING :
ON HEROD POINT ROAD, MAPLE ROAD,
BERRY LANE, AND CHERRY LANE, FOR :
THE IMPROVEMENT OF SAID STREETS.

-----X

WHEREAS, PURSUANT TO A RESOLUTION DATED AUGUST 21, 1962, AND
SECTION 236 OF THE TOWN LAW, THE ASSESSORS OF THE TOWN OF RIVERHEAD
HAVE MET AND APPORTIONED SO MUCH OF THE COST OF THE IMPROVEMENTS
HEREIN, UPON THE SEVERAL LOTS AND PARCELS OF LAND THEREIN SO
DEEMED BENEFITED, AS ARE IN JUST PROPORTION TO THE AMOUNT OF
BENEFIT WHICH THE IMPROVEMENTS HAVE CONFERRED UPON SAID PARCELS
AND LOTS, AND

WHEREAS, PURSUANT TO SECTION 237 OF SAID TOWN LAW, SAID
ASSESSORS HAVE PREPARED ASSESSMENT ROLLS WITH RESPECT TO SAID

LANDS AND HAVE FILED SAID ROLL WITH THE TOWN CLERK OF SAID TOWN ON THE 21ST DAY OF AUGUST, 1962, NOW, THEREFORE, IT IS

ORDERED THAT THE TOWN CLERK SHALL CAUSE TO BE PUBLISHED IN THE NEWS-REVIEW, A NEWSPAPER PUBLISHED IN THE TOWN OF RIVERHEAD, A NOTICE STATING THAT THE ASSESSMENT ROLL WITH RESPECT TO THE AFORESAID LANDS HAS BEEN COMPLETED AND FILED WITH THE TOWN CLERK AND THAT THE TOWN BOARD WILL MEET ON THE 4TH DAY OF SEPTEMBER, 1962, AT 10:00 O'CLOCK IN THE FORENOON AT 220 ROANOKE AVENUE, RIVERHEAD, NEW YORK, TO HEAR ANY OPPOSITION THAT MAY BE MADE TO SAID ROLL.

THE ADOPTION OF THE FOREGOING RESOLUTION WAS DULY PUT TO A VOTE FOR A ROLL CALL WHICH RESULTED AS FOLLOWS:

AYES:

WILLIAM J. LEONARD, SUPERVISOR.
BRUNO F. ZALOGA, JR., JUSTICE OF THE PEACE.
ELMER A. STOTZKY, COUNCILMAN.
ULICK BELL, JR., COUNCILMAN.
THOMAS R. COSTELLO, JUSTICE OF THE PEACE.

NAYS:

NONE.

THE FOREGOING RESOLUTION WAS DECLARED UNANIMOUSLY ADOPTED.

A COMMUNICATION DATED AUGUST 15, 1962 FROM THE HEROD POINT CIVIC ASSOCIATION WAS SUBMITTED TO THE BOARD STATING THAT THEY APPROVED THE CONSTRUCTION OF A BOAT LAUNCHING RAMP AT WADING RIVER AND IMPROVEMENTS TO THE CREEK AT WADING RIVER.

COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED AUGUST 20, 1962 FROM THE PLANNING BOARD WAS SUBMITTED TO THE BOARD RELATIVE TO THE REQUEST OF GEORGE CUSHMAN ASKING THE TOWN BOARD TO STUDY THE POSSIBILITY OF PURCHASING CARTER'S BOAT YARD AT SOUTH JAMESPORT.

THE PLANNING BOARD DID NOT RECOMMEND THE ACQUISITION OF THE CARTER PROPERTY.

IT WAS THE CONSENSUS OF THE TOWN BOARD THAT THE RECOMMENDATIONS OF THE PLANNING BOARD IN THIS MATTER BE ACCEPTED.

COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED AUGUST 7, 1962 FROM THE STATE PUBLIC SERVICE COMMISSION WAS SUBMITTED TO THE BOARD RELATIVE TO THE PETITION OF JOHN ARCHAMBAULT, D/B/A QUINN'S BUS LINE, FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY FOR THE TEMPORARY OPERATION OF AN OMNIBUS LINE IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY.

COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED AUGUST 15, 1962 FROM THE TOWN OF BROOKHAVEN WAS SUBMITTED TO THE BOARD RELATIVE TO A CHANGE IN ITS BUILDING ZONE ORDINANCE.

COMMUNICATION ORDERED FILED.

JUSTICE COSTELLO OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY JUSTICE ZALOGA.

WHEREAS THE TOWN OF RIVERHEAD AND EVERETT B. RAYNOR ENTERED INTO A 3 YEAR LEASE DATED AUGUST 4, 1959, EXPIRING AUGUST 31, 1962, COVERING DRAINAGE PRIVILEGES FROM HALLOCK STREET, AND WHEREAS SAID LEASE HAS A PROVISION FOR RENEWAL ON A YEAR TO YEAR BASIS,

NOW THEREFORE BE IT RESOLVED THAT THE TOWN OF RIVERHEAD RENEW THE SAID LEASE ON A YEAR TO YEAR BASIS AT AN ANNUAL RENTAL OF \$150.00 AND ON THE SAME TERMS AND CONDITIONS CONTAINED IN SAID LEASE, AND

BE IT FURTHER RESOLVED THAT THE TOWN CLERK SEND NOTIFICATION OF THIS INTENTION TO THE SAID EVERETT B. RAYNOR.

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 AUGUST 20, 1962 FROM THE PLANNING BOARD WAS SUBMITTED TO THE BOARD RELATIVE TO THE REQUEST OF SOUTH JAMESPORT BOAT MARINA INC. TO CONSTRUCT A BRIDGE AT KINGS CREEK ON WASHINGTON AVENUE, SOUTH JAMESPORT.

THE PLANNING BOARD RECOMMENDED TO THE TOWN BOARD THAT THEY GRANT THE RIGHT TO CONSTRUCT SAID BRIDGE SUBJECT TO THE FOLLOWING RESTRICTIONS AND CONDITIONS.

1. THAT SOUTH JAMESPORT BOAT MARINA, INC., EITHER THROUGH A GIFT OF MONEY OR THROUGH TAXATION ON THEIR LAND, ASSUME ALL COST OF CONSTRUCTION, ENGINEERING, LEGAL AND ACQUISITION OF ANY LAND, EASEMENTS OR RIGHTS OF WAY WHICH MUST BE OBTAINED AND OTHER MISCELLANEOUS EXPENSES, AND FURTHER THAT IF THE CONSTRUCTION IS TO BE PERFORMED BY THE SOUTH JAMESPORT BOAT MARINA, INC., THAT ADEQUATE AND PROPER PERFORMANCE BOND AND MATERIALS AND LABOR PAYMENT BOND BE FURNISHED TO THE TOWN OF RIVERHEAD TO INSURE THE COMPLETION OF THE PROJECT IN ACCORDANCE WITH FILED PLANS AS DEVELOPED BY THE SOUTH JAMESPORT BOAT MARINA, INC., WHICH PLANS SHALL BE APPROVED BY THE SUPERINTENDENT OF PUBLIC WORKS OF THE COUNTY OF SUFFOLK, AND FURTHER THAT THE CONTRACTOR FURNISH PROPER INSURANCE TO INDEMNIFY AND SAVE HARMLESS THE TOWN OF RIVERHEAD FROM ANY ACCIDENTS OR DAMAGES ARISING FROM THE CONSTRUCTION WORK;
2. THAT THE SOUTH JAMESPORT BOAT MARINA, INC., SHALL INSTALL TIDE GATES ON THE WESTERLY SIDE OF SOUTH JAMESPORT AVENUE AND RAISE THE LAND ADJACENT TO SOUTH JAMESPORT AVENUE TO PREVENT THE FLOODING OF SAID AVENUE;
3. THAT FINAL PLANS AS DEVELOPED FOR THE CONSTRUCTION OF THE BRIDGE BE SENT BY REGISTERED MAIL TO ADJACENT PROPERTY OWNERS WHOSE LAND WOULD BE AFFECTED BY A CHANGE IN GRADE OF WASHINGTON AVENUE AND REQUEST THEIR COMMENTS IN WRITING TO BE SENT TO THE TOWN BOARD;

4. THAT IF IT IS NECESSARY TO OBTAIN CUT OR FILL EASEMENTS ON ADJACENT PROPERTY THAT THE FINAL PLAN SHOW A PROPER RESTORATION BY GRADING, TOP SOILING AND SEEDING OF THE EASEMENT AREA.

THE TOWN CLERK WAS DIRECTED TO FORWARD A COPY OF SAID PLANNING BOARD COMMUNICATION TO SOUTH JAMESPORT BOAT MARINA, INC. COMMUNICATION ORDERED FILED.

RECREATION DIRECTOR ROWLAND REPORTED THAT IT WAS THE FEELING OF THE RECREATION COMMISSION THAT BAY CONSTABLES BE HIRED DURING THE MONTHS OF JULY AND AUGUST OF EACH YEAR AND THAT A BOAT BE PROVIDED FOR THEM.

MATTER TAKEN UNDER ADVISEMENT BY THE BOARD.

CHIEF OF POLICE GRODSKI REPORTED ON THE REQUEST OF MARION M. WILCOX TO ESTABLISH A LOWER SPEED LIMIT IN WOODLAND ACRES, WADING RIVER.

HE RECOMMENDED THAT AN AREA SPEED ZONE BE CREATED TO INCLUDE WOODLAND ACRES AND ADJACENT AREAS. HE SUBMITTED A MAP AND DESCRIPTION OF THE "AREA SPEED ZONE."

MATTER REFERRED TO THE TOWN ATTORNEY FOR PREPARATION OF A PROPER RESOLUTION TO BE FORWARDED TO THE SUFFOLK COUNTY COMMISSIONER OF PUBLIC WORKS AND THE STATE TRAFFIC COMMISSION.

CHIEF OF POLICE GRODSKI REPORTED ON THE REQUEST OF THE WADING RIVER CIVIC ASSOCIATION RELATIVE TO UNSAFE TRAFFIC CONDITIONS AT THE INTERSECTION OF ROUTE 25A AND WADING RIVER-MANOR ROAD.

HE STATED THAT HE MADE AN INSPECTION OF THE AREA AND RECOMMENDED THAT THE OWNERS OF PROPERTY AT THE INTERSECTION BE CONTACTED AND BE REQUESTED TO PROHIBIT PARKING OF VEHICLES NEAR THE INTERSECTION.

SUPERVISOR LEONARD STATED HE WOULD CONTACT THE PROPERTY OWNERS AND REPORT TO THE BOARD.

A DISCUSSION WAS HELD RELATIVE TO THE REQUEST OF WILLIAM D. CONKLIN. MR. CONKLIN OFFERED TO PURCHASE A PARCEL OF TOWN PROPERTY OFF OF BROWN STREET ADJACENT TO HIS PROPERTY.

IT WAS THE CONSENSUS OF THE BOARD AFTER CAREFUL CONSIDERATION THAT THEY DID NOT WISH TO SELL ANY OF THE TOWN PROPERTY OFF OF BROWN STREET.

TOWN ATTORNEY SAXSTEIN REQUESTED THAT A MEMBER OF THE BOARD WORK WITH HIM RELATIVE TO THE FINAL DRAFT OF PROPOSED ORDINANCE No. 3.

JUSTICE ZALOGA STATED HE WOULD ASSIST THE TOWN ATTORNEY IN THIS MATTER.

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

RESOLVED THAT ALDEN W. YOUNG BE AND HE IS HEREBY AUTHORIZED TO PREPARE PLANS AND SPECIFICATIONS FOR BULKHEADING A PORTION OF THE EAST MAIN STREET PARKING AREA.

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.

JUSTICE COSTELLO OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY JUSTICE ZALOGA.

RESOLVED THAT JUSTICE ZALOGA AND JUSTICE COSTELLO BE AND THEY ARE HEREBY AUTHORIZED TO ATTEND THE 53RD ANNUAL CONFERENCE OF THE NEW YORK STATE ASSOCIATION OF MAGISTRATES, TO BE HELD AT KIAMIESHA LAKE, NEW YORK, ON SEPTEMBER 12, 13, 14 AND 15TH, 1962, AND THAT ALL NECESSARY EXPENSES BE PAID.

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 DISCUSSION WAS HELD RELATIVE TO THE PURCHASE OF THE MILLER PROPERTY ON THE SOUTH SIDE OF CREEK ROAD AT WADING RIVER.

IT WAS THE CONSENSUS OF THE BOARD THAT COUNCILMAN STOTZKY OBTAIN PURCHASE OPTIONS ON SAID PROPERTY AT A COST NOT TO EXCEED \$6,000.00.

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---\$52,760.94 AND MACHINERY FUND---\$2,622.49. ON MOTION MADE BY JUSTICE ZALOGA AND SECONDED BY COUNCILMAN BELL, IT WAS RESOLVED THAT THE BILLS BE APPROVED AND PAID AS RENDERED. 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.

THERE BEING NO FURTHER BUSINESS ON MOTION AND VOTE, THE MEETING ADJOURNED AT 1:00 P. M. TO MEET ON TUESDAY, SEPTEMBER 4TH, 1962 AT 9:30 A. M.

Anthony F. Gadzinski
ANTHONY F. GADZINSKI, TOWN CLERK

AFG:EE