

MINUTES OF A MEETING OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD  
HELD IN THE TOWN HALL ON TUESDAY, SEPTEMBER 18, 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 THADDEUS  
ZEMBKO, SUPERINTENDENT OF HIGHWAYS.

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

RESOLVED THAT THE MINUTES OF THE MEETING OF THE TOWN BOARD  
HELD IN THE TOWN HALL ON SEPTEMBER 4, 1962 BE APPROVED AS SUB-  
MITTED.

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. HENRY HARDISON, POINT STREET, SOUTH JAMESPORT, APPEARED  
BEFORE THE BOARD. SHE STATED THAT PEOPLE HAVE CLEARED AND ARE  
USING A 20' STRIP AT THE REAR OF HER PROPERTY AS A ROADWAY AND  
SPEEDWAY, AND THAT THIS HAS CREATED A TRAFFIC HAZARD AND IS  
ENDANGERING THE LIVES OF CHILDREN IN THE AREA.

FURTHER, THAT A SERVICEMAN FROM THE WESTHAMPTON AIR BASE  
WHO LIVES IN A TRAILER IN THE REAR OF HER PROPERTY RACES AND  
SKIDS HIS CAR ON SAID ROADWAY.

TOWN ATTORNEY SAXSTEIN STATED THAT THE ROADWAY AREA IN  
QUESTION WAS PRIVATE PROPERTY AND PEOPLE HAVE A RIGHT TO USE  
THEIR PRIVATE PROPERTY AS THEY SEE FIT, AND THAT THE TOWN HAS  
NO AUTHORITY TO DO ANYTHING ABOUT MRS. HARDISON'S COMPLAINT.

AFTER DISCUSSION IT WAS SUGGESTED TO MRS. HARDISON (1)  
THAT SHE CONTACT THE OWNER OF SAID ROADWAY AND REQUEST THE  
OWNER TO BLOCK OFF THE ROADWAY SO THAT IT COULD NOT BE USED  
FOR VEHICLE TRAFFIC (2) THAT SHE CONTACT MAJOR FOX AT THE  
SUFFOLK COUNTY AIR FORCE BASE RELATIVE TO THE MANNER OF USE OF  
SAID ROADWAY BY THE SERVICEMAN WHO RESIDES IN THE REAR OF HER  
PROPERTY.

A COMMUNICATION DATED SEPTEMBER 13, 1962 FROM THE ARCHITECT  
FOR THE RIVERHEAD FREE LIBRARY ASSOCIATION WAS SUBMITTED TO THE  
BOARD AS FOLLOWS:

"IT WAS NOTED BY THE WRITER AT A RECENT VISIT TO THE JOB SITE OF THE NEW LIBRARY THAT SOME KIND OF STORM DRAINAGE IS AVAILABLE ALONG COURT STREET.

WE ARE RESPECTFULLY REQUESTING INFORMATION AS TO THE AVAILABILITY FOR LIBRARY USE OF THIS FACILITY EITHER FOR PARKING FIELD DRAINAGE OR ROOF DRAINAGE. IS THIS AT ALL POSSIBLE?" END.

IT WAS THE CONSENSUS OF THE BOARD THAT THE STORM DRAIN OWNED BY THE TOWN ON COURT STREET BE AVAILABLE FOR USE BY THE RIVERHEAD FREE LIBRARY ASSOCIATION.

MATTER REFERRED TO THE SUPERINTENDENT OF HIGHWAYS.  
COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED SEPTEMBER 17, 1962 FROM WALTER E. STARK WAS SUBMITTED TO THE BOARD REQUESTING STREET LIGHTING ON DOUG LANE, TUTS LANE AND FOURTH STREET, SOUTH JAMESPORT.

COMMUNICATION ORDERED FILED.

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

RESOLVED THAT THE LONG ISLAND LIGHTING COMPANY BE AND IT IS HEREBY AUTHORIZED TO MAKE A SURVEY FOR IMPROVED STREET LIGHTING ON DOUG LANE, TUTS LANE AND FOURTH STREET, SOUTH JAMESPORT LIGHT DISTRICT.

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.

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

RESOLVED THAT THE LONG ISLAND LIGHTING COMPANY BE AND IT IS HEREBY AUTHORIZED TO MAKE A SURVEY FOR IMPROVED STREET LIGHTING ON PECONIC BAY BLVD. BETWEEN SOUTH JAMESPORT AVENUE (MAIN STREET) AND WASHINGTON AVENUE, SOUTH JAMESPORT LIGHT DISTRICT.

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.

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

RESOLVED THAT THE LONG ISLAND LIGHTING COMPANY BE AND IT IS HEREBY AUTHORIZED TO MAKE A SURVEY FOR IMPROVED STREET LIGHTING ON HEROD POINT ROAD, MAPLE ROAD, AND BEACH ROAD, WADING RIVER LIGHT DISTRICT.

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 SEPTEMBER 7, 1962 FROM THE WADING RIVER CIVIC ASSOCIATION WAS SUBMITTED TO THE BOARD AS FOLLOWS:

"AT THE ANNUAL MEETING OF THE WADING RIVER CIVIC ASSOCIATION, HELD ON AUGUST 29, 1962, THE MEMBERS PASSED THE FOLLOWING RESOLUTION:

"THAT THE WADING RIVER CIVIC ASSOCIATION DOES VIGOROUSLY OPPOSE, ON OR ABOUT THE VICINITY OF THE WADING RIVER CREEK, THE CREATION OF A PUBLIC PARK AND THE DEVELOPMENT OF CREEK PROPERTY FOR MARINA PURPOSES, OTHER THAN A BOAT LAUNCHING FACILITY OWNED AND GOVERNED BY THE TOWNS".

WE WOULD APPRECIATE YOUR CONSIDERATION OF OUR RESOLUTION ON ALL MATTERS PERTAINING TO THE DEVELOPMENT OF THE WADING RIVER CREEK AREA." END.

COMMUNICATION ORDERED FILED FOR FURTHER CONSIDERATION.

A COMMUNICATION DATED SEPTEMBER 17, 1962 FROM THE RIVERHEAD HIGHWAY EMPLOYEE'S ASSOCIATION WAS SUBMITTED TO THE BOARD RELATIVE TO SALARY INCREASES, VACATION, AND SICK LEAVE PROGRAM FOR THE HIGHWAY EMPLOYEES.

IT WAS THE CONSENSUS OF THE BOARD THAT THE MATTER BE REFERRED TO COUNCILMAN STOTZKY, AND THAT HE INFORM THE HIGHWAY EMPLOYEES THAT THERE WILL BE NO SALARY INCREASES FOR ANY TOWN EMPLOYEES EXCEPTING THOSE WHO ARE ELIGIBLE FOR INCREMENT SALARY INCREASES.

COMMUNICATION ORDERED FILED.

SUPERVISOR'S REPORT FOR THE MONTH OF AUGUST, 1962, WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

A COPY OF A COMMUNICATION DATED SEPTEMBER 8, 1962 SENT BY JOHN J. KOLENIK, JAMESPORT, TO THE COMMISSIONER OF PUBLIC WORKS OF SUFFOLK COUNTY RELATIVE TO DRAINAGE AND THE PROPOSED BRIDGE ON WASHINGTON AVENUE OVER KINGS CREEK, SOUTH JAMESPORT, WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

COMMUNICATIONS DATED SEPTEMBER 9, 1962 AND SEPTEMBER 13, 1962 AND SEPTEMBER 10, 1962 FROM THE TOWN OF BROOKHAVEN RELATIVE TO AMENDMENTS TO THE BUILDING ZONE ORDINANCE WERE SUBMITTED TO THE BOARD AND ORDERED FILED.

MR. JESSE GOODALE AND MR. JOHN GLANDER OF THE RIVERHEAD CHAMBER OF COMMERCE APPEARED BEFORE THE BOARD AND PRESENTED A LAYOUT PROOF OF THE PROPOSED TOWN BROCHURE THAT IS TO BE PRINTED AND PAID FOR BY THE TOWN OUT OF BUDGET ITEM - PUBLICITY FUND.

AFTER DISCUSSION THE BOARD APPROVED THE LAYOUT PROOF AND FORMAT OF SAID BROCHURE AND ADVISED MR. GOODALE AND MR. GLANDER TO PROCEED WITH THE PRINTING OF SAME.

MRS. RITA SIMANDL OF THE RECREATION COMMISSION APPEARED BEFORE THE BOARD RELATIVE TO THE APPOINTMENT OF AN ASSISTANT RECREATION DIRECTOR.

SHE STATED THAT THE RECREATION COMMISSION HAD INTERVIEWED SEVERAL APPLICANTS FOR SAID POSITION AND THAT THEY RECOMMENDED THE APPOINTMENT OF ROBERT W. MINER, AND SHE GAVE A RESUME OF HIS EDUCATION AND TRAINING.

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

WHEREAS, THE TOWN BOARD OF THE TOWN OF RIVERHEAD DID CREATE THE POSITION OF ASSISTANT RECREATION DIRECTOR AT THEIR MEETING OF AUGUST 7, 1962, AND

WHEREAS, THE TOWN BOARD AND THE RIVERHEAD RECREATION COMMISSION DID AGREE THAT THE RECREATION COMMISSION WAS TO CONDUCT INTERVIEWS TO SEEK THE BEST POSSIBLE QUALIFIED PERSON IN ACCORDANCE WITH SUFFOLK COUNTY CIVIL SERVICE REQUIREMENTS, AND

WHEREAS, SAID COMMISSION DID ADVERTISE IN THE RIVERHEAD NEWS-REVIEW ON AUGUST 16TH AND 23RD AND THE RIVERHEAD SUNDAY REVIEW ON AUGUST 12TH AND 19TH FOR APPLICANTS FOR SAID POSITION, AND

WHEREAS, SAID COMMISSION DID INTERVIEW ALL APPLICANTS DURING THE WEEK OF AUGUST 30TH,

BE IT HEREBY RESOLVED, THAT ROBERT W. MINER IS APPOINTED ASSISTANT RECREATION DIRECTOR, EFFECTIVE OCTOBER 1, 1962, AT AN ANNUAL SALARY OF \$4,800.00, PAYABLE SEMI-MONTHLY, AND TO SERVE AT THE PLEASURE OF THE TOWN BOARD.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, No, (COUNCILMAN STOTZKY STATED THAT HE HAD NO OBJECTION TO THE INDIVIDUAL NAMED FOR THIS POSITION BUT THAT HE OBJECTED TO THE CREATION OF THE POSITION OF ASSISTANT RECREATION DIRECTOR ON A FULL-TIME BASIS, AS HE DID NOT FEEL IT WAS NECESSARY AT THIS TIME.), JUSTICE ZALOGA, YES, JUSTICE COSTELLO, YES, AND SUPERVISOR LEONARD, YES. THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

A DISCUSSION WAS HELD RELATIVE TO THE "DUMP CONTRACT" BETWEEN THE TOWN OF SOUTHAMPTON AND THE TOWN OF RIVERHEAD WHICH EXPIRES ON DECEMBER 31ST, 1962.

IT WAS THE CONSENSUS OF THE BOARD THAT THE FEE FOR SAID CONTRACT FOR THE YEAR 1963 BE INCREASED FROM \$2000.00 TO \$2500.00 AND THAT THE TOWN CLERK NOTIFY THE SUPERVISOR OF THE TOWN OF SOUTHAMPTON OF SAID CHANGE.

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

RESOLVED, THAT HELEN M. GUYER, SECRETARY TO THE BUILDING INSPECTOR, IS HEREBY ENGAGED TO WORK AFTERNOONS DURING THE ILLNESS OF THE BUILDING INSPECTOR, AND BE IT FURTHER

RESOLVED, THAT HER SALARY BE INCREASED OVER HER PRESENT SALARY AT THE RATE OF \$140.00 PER MONTH, DURING THIS PERIOD OF EMPLOYMENT.

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.

COUNCILMAN STOTZKY 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 BIDS FOR THE CONSTRUCTION OF APPROXIMATELY 180' OF WOODEN BULKHEADING ON PECONIC RIVER OFF OF THE EAST MAIN STREET PARKING AREA,

FURTHER RESOLVED, THAT SAID BIDS BE RETURNABLE UP TO 10:00 A. M., TUESDAY, OCTOBER 16, 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.

SUPERVISOR LEONARD SUBMITTED TO THE BOARD A COMMUNICATION FROM THE DEPARTMENT OF COMMERCE OF THE STATE OF NEW YORK RELATIVE TO THE "URBAN PLANNING ASSISTANCE PROJECT GRANT."

SAID COMMUNICATION INCLUDED (1) A PROPOSED DRAFT OF THE "URBAN PLANNING ASSISTANCE PROJECT GRANT AGREEMENT" (2) A SAMPLE RESOLUTION FOR ADOPTION BY THE TOWN BOARD APPROPRIATING MONIES FOR SAID PROJECT AND AUTHORIZING A TOWN OFFICER TO EXECUTE THE PROJECT GRANT AGREEMENT (3) A SAMPLE CERTIFICATION FORM TO BE EXECUTED BY THE TOWN ATTORNEY.

A COMMUNICATION DATED SEPTEMBER 17, 1962 FROM THE CLERK TO THE PLANNING BOARD WAS SUBMITTED TO THE BOARD AS FOLLOWS:

"I HAVE BEEN DIRECTED BY THE PLANNING BOARD TO REPORT TO THE TOWN BOARD THAT THIS BOARD, HAVING RECEIVED A COPY OF DRAFT OF THE URBAN PLANNING ASSISTANCE PROJECT GRANT AGREEMENT FROM SUPERVISOR LEONARD, HAS REVIEWED THE DOCUMENTS AND FINDS THEM IN SUBSTANTIAL CONFORMITY WITH THAT WHICH THIS BOARD DESIRED TO BE INCLUDED IN ITS PROGRAM FOR COMPREHENSIVE PLANNING FOR THE TOWN OF RIVERHEAD." END.

COMMUNICATION ORDERED FILED.

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

WHEREAS, THE TOWN OF RIVERHEAD HAS HERETOFORE APPLIED TO THE NEW YORK STATE DEPARTMENT OF COMMERCE FOR FEDERAL AND STATE AID IN AN URBAN PLANNING ASSISTANCE PROJECT UNDER THE PROVISIONS OF THE FEDERAL HOUSING ACT OF 1954, AS AMENDED AND SUBDIVISION 27 OF SECTION 100 OF THE COMMERCE LAW OF THE STATE OF NEW YORK, AND SUCH APPLICATION IS BEING PROCESSED FOR APPROVAL AND ACCEPTANCE BY THE URBAN RENEWAL ADMINISTRATION AND THE COMMISSIONER OF COMMERCE OF THE STATE OF NEW YORK, AND

WHEREAS, IN ORDER TO SECURE THE BENEFITS OF SAID URBAN PLANNING ASSISTANCE PROGRAM IT IS NECESSARY FOR THE TOWN OF RIVERHEAD TO CONTRIBUTE A SUM NOT TO EXCEED SEVENTEEN PER CENTUM (17%) OF THE TOTAL COST AND TO ENTER INTO A PROJECT AGREEMENT GRANT WITH THE NEW YORK STATE DEPARTMENT OF COMMERCE, NOW BE IT

RESOLVED, THAT THE TOWN OF RIVERHEAD HEREBY APPROPRIATES THE SUM OF FIVE THOUSAND, THREE HUNDRED SEVENTY-FIVE AND 10/100 DOLLARS (\$5,375.10), OR SO MUCH THEREOF AS MAY BE NECESSARY TO CONTRIBUTE A SUM NOT TO EXCEED SEVENTEEN PER CENTUM (17%) OF THE TOTAL COST OF SAID PROJECT, TO BE PAID TO THE STATE OF NEW YORK, ON CONDITION THAT THE ABOVE MENTIONED APPLICATION IS APPROVED BY BOTH THE URBAN RENEWAL ADMINISTRATION AND THE COMMISSIONER OF COMMERCE OF THE STATE OF NEW YORK, AND BE IT FURTHER

RESOLVED, THAT THE SUPERVISOR BE AND HE HEREBY IS AUTHORIZED AND DIRECTED TO EXECUTE ON BEHALF OF THE TOWN OF RIVERHEAD THE PROJECT GRANT AGREEMENT TO CARRY THE FOREGOING INTO EFFECT.

THE VOTE---AYES: COUNCILMAN ULICK BELL, COUNCILMAN ELMER STOTZKY, JUSTICE OF THE PEACE BRUNO ZALOGA, JUSTICE OF THE PEACE THOMAS COSTELLO, SUPERVISOR WILLIAM J. LEONARD. NOES: NONE.

THE SUPERVISOR WAS DIRECTED TO REPLY TO THE DEPARTMENT OF COMMERCE OF THE STATE OF NEW YORK RELATIVE TO THIS MATTER.

THE DRAFT OF THE "URBAN PLANNING ASSISTANCE PROJECT GRANT AGREEMENT" WAS REFERRED TO THE TOWN ATTORNEY FOR STUDY AND REPORT.

AT 12:30 P. M. SUPERVISOR LEONARD DECLARED A RECESS FOR LUNCH, THE BOARD TO RECONVENE AT 3:00 P. M.

AT 3:00 P. M. THE BOARD RECONVENED WITH ALL MEMBERS OF THE BOARD PRESENT EXCEPT SUPERVISOR LEONARD.

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

RESOLVED THAT IN THE ABSENCE OF THE SUPERVISOR THAT COUNCILMAN STOTZKY BE AND HE IS HEREBY DESIGNATED AS TEMPORARY CHAIRMAN FOR THE BALANCE OF THIS MEETING.

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

JUSTICE COSTELLO REPORTED THAT HE HAD BEEN ASKED BY MR. SMITH OF THE FIRM OF GRIFFING, SMITH, TASKER AND LUNDBERG IF HE WOULD RECONSIDER HIS VOTE OF AUGUST 7, 1962 ON THE PROPOSITION OF CONSTANTINE KING, RELATIVE TO THE ZONING CHANGE ON THE SOUTH SIDE OF ROUTE 58 BETWEEN OLIVER STREET AND OSTRANDER AVENUE.

JUSTICE COSTELLO READ AND SUBMITTED TO THE BOARD RESOLUTIONS PREPARED BY MR. SMITH RELATIVE TO THE RECONSIDERATION OF SAID MATTER.

TOWN ATTORNEY SAXSTEIN STATED THAT IF THE BOARD WISHES TO RECONSIDER SAID MATTER THAT THE PETITIONERS SHOULD PROCEED AS HERETOFORE AND THAT ANOTHER PUBLIC HEARING BE HELD. HE DID NOT FEEL IT WOULD BE PROPER FOR THE BOARD TO VOTE ON THE RESOLUTIONS PREPARED BY MR. SMITH.

JUSTICE COSTELLO REQUESTED THAT THE BOARD BE POLLED AS TO WHETHER OR NOT THEY WISHED TO RECONSIDER THEIR VOTE OF AUGUST 7, 1962 RELATIVE TO SAID MATTER.

THE TOWN CLERK POLLED THE BOARD WITH THE FOLLOWING RESULT: COUNCILMAN BELL, No, COUNCILMAN STOTZKY, No, JUSTICE ZALOGA, No, AND JUSTICE COSTELLO, No.

AFTER FURTHER DISCUSSION IT WAS THE CONSENSUS OF THE BOARD TO REQUEST THE PLANNING BOARD TO MAKE A RE-STUDY OF THE ZONING REGULATIONS ALONG ROUTE 58.

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

RESOLVED, THAT THE PLANNING BOARD BE AND HEREBY IS REQUESTED TO MAKE A RE-STUDY OF THE USE DISTRICTS AS PROVIDED IN THE ZONING ORDINANCE OF THE TOWN OF RIVERHEAD INSOFAR AS THE SAME AFFECTS

THE ENTIRE LENGTH OF OLD COUNTRY ROAD (COUNTY ROAD #58), RIVERHEAD, AND TO SUBMIT A REPORT OF ITS OPINION OF THE NECESSITY OF AN AMENDMENT OR PROPOSED AMENDMENT TO THE ZONING ORDINANCE OR ITS PROGRESS ON ANY PROPOSAL WHICH IT IS CONSIDERING AS AN AMENDMENT TO THE TOWN BOARD BY OCTOBER 2, 1962.

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

COUNCILMAN STOTZKY 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 BIDS FOR ONE NEW 1963 CAR FOR USE OF THE SUPERINTENDENT OF HIGHWAYS, WITH ONE 1959 OLDSMOBILE TO BE USED AS A TRADE-IN,

FURTHER RESOLVED, THAT BIDS BE RETURNABLE UP TO 9:45 A. M. ON OCTOBER 2, 1962, AND THAT SPECIFICATION AND BID FORM BE PREPARED BY THE SUPERINTENDENT OF HIGHWAYS.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, YES, JUSTICE ZALOGA, YES, JUSTICE COSTELLO, YES, AND SUPERVISOR LEONARD, ABSENT. 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 BIDS FOR TWO NEW 1963 DUMP TRUCKS FOR USE OF THE HIGHWAY DEPARTMENT, WITH ONE 1954 INTERNATIONAL DUMP TRUCK TO BE USED AS A TRADE-IN,

FURTHER RESOLVED, THAT BIDS BE RETURNABLE UP TO 10:15 A. M. ON OCTOBER 2, 1962, AND THAT SPECIFICATIONS AND BID FORM BE PREPARED BY THE SUPERINTENDENT OF HIGHWAYS.

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

JUSTICE COSTELLO REPORTED THAT HE HAD BEEN ASKED BY MR. HERBERT KAPPENBERG, PRESIDENT OF THE FRESH POND BEACH CIVIC ASSOCIATION, TO SERVE AS AN IMPARTIAL MEDIATOR AT A JOINT MEETING OF THE FRESH POND BEACH CIVIC ASSOCIATION AND THE CAL-HOLLOW TAXPAYERS ASSOCIATION RELATIVE TO BEACH FACILITIES ETC. AT BAITING HOLLOW/CALVERTON.

JUSTICE COSTELLO STATED THAT HE FELT THAT THE ENTIRE BOARD SHOULD ATTEND SAID JOINT MEETING.

IT WAS THE CONSENSUS OF THE BOARD THAT JUSTICE COSTELLO INFORM MR. KAPPENBERG THAT THE ENTIRE BOARD WISHED TO MEET WITH BOTH GROUPS AND THAT HE INFORM THE BOARD WHEN A DATE HAS BEEN SET FOR SAID MEETING.

A DISCUSSION WAS HELD RELATIVE TO THE CONSTRUCTION OF A POLICE HEADQUARTERS AND OTHER TOWN ADMINISTRATIVE OFFICES.

JUSTICE COSTELLO REPORTED THAT IF THE TOWN OF RIVERHEAD IS DECLARED AN "EMERGENCY OPERATIONAL CENTER" BY CIVIL DEFENSE AUTHORITIES THEN A PART OF THE CONSTRUCTION COSTS FOR SAID BUILDINGS WOULD QUALIFY FOR STATE AND FEDERAL AID.

HE FURTHER STATED THAT THE ONLY ARCHITECTS INTERESTED IN FILING FOR SAID STATE AND FEDERAL AID WERE THE FIRM OF DOBIECKI, BEATTIE AND COLYER, BRENTWOOD, NEW YORK.

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

RESOLVED THAT THE FIRM OF DOBIECKI, BEATTIE AND COLYER, BRENTWOOD, NEW YORK, BE AND THEY ARE HEREBY RETAINED TO DRAW PRELIMINARY PLANS FOR TOWN ADMINISTRATIVE OFFICES AT A COST NOT TO EXCEED \$2700.00.

FURTHER RESOLVED, THAT SAID \$2700.00 SHALL BE CONSIDERED PARTIAL PAYMENT OF THE 7% FEE OVERALL TO BE CHARGED BY SAID FIRM PROVIDED SAID TOWN ADMINISTRATIVE OFFICES ARE CONSTRUCTED,

FURTHER RESOLVED, THAT THE SUPERVISOR BE EMPOWERED TO SIGN SAID CONTRACT IN BEHALF OF THE TOWN.

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

JUSTICE ZALOGA REPORTED THAT A "TABLE OF ORGANIZATION" SHOULD BE PREPARED FOR THE POLICE DEPARTMENT.

AFTER DISCUSSION IT WAS THE CONSENSUS OF THE BOARD THAT THE POLICE COMMITTEE PREPARE AND SUBMIT TO THE BOARD RECOMMENDATIONS FOR A "TABLE OF ORGANIZATION" FOR THE POLICE DEPARTMENT INCLUDING OTHER ALLIED RULES AND REGULATIONS.

COUNCILMAN STOTZKY OFFERED THE FOLLOWING RESOLUTION WHICH NO ONE SECONDED.

WHEREAS ROBERT J. GREENWOOD AND RICHARD E. GADZINSKI HAVE SATISFACTORILY COMPLETED THEIR THREE MONTHS PROBATIONARY PERIOD AS EMPLOYEES IN THE HIGHWAY DEPARTMENT,

BE IT RESOLVED THAT THE HOURLY PAY OF ROBERT J. GREENWOOD AND RICHARD E. GADZINSKI BE INCREASED FROM \$1.75 PER HOUR TO \$1.85 PER HOUR, EFFECTIVE OCTOBER 1, 1962.

JUSTICE COSTELLO STATED THAT SAID EMPLOYEES WERE NOT HIRED BY RESOLUTION OF THE BOARD AND THAT ALL EMPLOYEES IN EACH TOWN DEPARTMENT SHOULD BE HIRED BY RESOLUTION OF THE BOARD.

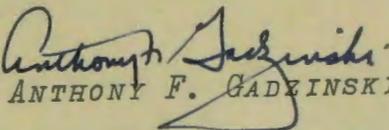
COUNCILMAN STOTZKY STATED THAT THE HIGHWAY SUPERINTENDENT FOR MANY YEARS HIRED HIS OWN HELP AND THAT IT WASN'T NECESSARY FOR THE BOARD TO HIRE EACH HIGHWAY EMPLOYEE BY RESOLUTION OF THE BOARD.

MATTER REFERRED TO THE TOWN ATTORNEY FOR A LEGAL OPINION ON THIS MATTER.

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---\$2,880.18. 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, 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 6:00 P. M. TO MEET ON TUESDAY, OCTOBER 2, 1962 AT 9:30 A. M.

  
ANTHONY F. GADZINSKI, TOWN CLERK

AFG:EE