

MINUTES OF A MEETING OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD
HELD IN THE TOWN HALL ON TUESDAY, DECEMBER 18, 1962 AT 9:30 A. M.

PRESENT:

WILLIAM J. LEONARD, SUPERVISOR

BRUNO F. ZALOGA, JR.

THOMAS R. COSTELLO, JUSTICES OF THE PEACE

ELMER A. STOTZKY

ULICK BELL, JR., COUNCILMEN

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

JUSTICE COSTELLO REPORTED THAT PAGE 273 OF THE GENERAL TOWN MINUTES SHOULD BE CORRECTED TO READ: "ALL OF THE 426 ACRES FOR \$500,000" IN LIEU OF "ALL OF THE 426 ACRES FOR \$50,000."

THE TOWN CLERK STATED THAT HE WOULD MAKE THIS CORRECTION.

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

RESOLVED THAT THE MINUTES OF THE MEETING HELD ON DECEMBER 4TH, 1962, BE APPROVED AS SUBMITTED AND CORRECTED.

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. JOHN GLANDER AND MR. JESSE GOODALE, REPRESENTING THE RIVERHEAD CHAMBER OF COMMERCE APPEARED BEFORE THE BOARD.

THEY PRESENTED COPIES OF A BROCHURE TO PROMOTE THE GENERAL, COMMERCIAL AND INDUSTRIAL WELFARE OF THE TOWN PRINTED UNDER THE DIRECTION OF THE CHAMBER.

THEY ALSO PRESENTED BILLS IN THE AMOUNT OF \$1446.00 FOR THE PRINTING OF SAID BROCHURE AND REQUESTED PAYMENT OF SAME.

THEY STATED THAT THEY WOULD DISTRIBUTE THE BROCHURES IN AREAS WHERE THEY WOULD DO THE MOST GOOD.

THE BILLS WERE REFERRED TO THE TOWN ATTORNEY FOR STUDY AND REPORT.

MR. JESSE GOODALE, REPRESENTING THE HIGHWAY COMMITTEE OF THE RIVERHEAD CHAMBER OF COMMERCE, PRESENTED TO THE BOARD A LIST DATED DECEMBER 17, 1962 OF RECOMMENDATIONS AND SUGGESTIONS FOR THE FUTURE PLANNING OF THE TOWN.

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

RESOLVED THAT THE LIST DATED DECEMBER 17, 1962 OF RECOMMENDATIONS AND SUGGESTIONS FOR THE FUTURE PLANNING OF THE TOWN SUBMITTED TO THE

TOWN BOARD ON DECEMBER 18, 1962 BY THE RIVERHEAD CHAMBER OF COMMERCE, RELATIVE TO TRANSPORTATION, TRAFFIC, SIDEWALKS, DRAINAGE AND OTHER RELATED ITEMS, BE SUBMITTED TO THE PLANNING BOARD FOR ITS STUDY, AND UPON COMPLETION OF SAID STUDY, TO REPORT ITS FINDINGS TO THE TOWN BOARD.

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 EDWIN S. LAPHAM APPEARED BEFORE THE BOARD RELATIVE TO THE PROPOSED ZONING CHANGES ON OLD COUNTRY ROAD (ROUTE 58).

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

WHEREAS, THIS TOWN BOARD DID AT ITS MEETING ON SEPTEMBER 18TH, 1962 REQUEST THE RIVERHEAD TOWN PLANNING BOARD TO MAKE A RESTUDY AND COMPREHENSIVE PLAN OF USE DISTRICTS ALONG COUNTY ROAD 58, (OLD COUNTRY ROAD), AND

WHEREAS, THE PLANNING BOARD DID SUBMIT TO THIS TOWN BOARD ON THE 20TH DAY OF NOVEMBER, 1962, THE FOLLOWING RECOMMENDATIONS:

1. THAT A BUSINESS 3 USE DISTRICT BE CREATED;
2. THAT AN INDUSTRIAL 2 USE DISTRICT BE CREATED; AND
3. THAT THE RIVERHEAD TOWN ZONING USE DISTRICT MAP AS IT AFFECTS COUNTY ROAD 58 (OLD COUNTRY ROAD) BE AMENDED IN VARIOUS RESPECTS TO CHANGE THE EXISTING USE DISTRICT BOUNDARIES AND TO INCORPORATE THE NEWLY CREATED BUSINESS 3 AND INDUSTRIAL 2 USE DISTRICTS.

AND

WHEREAS, THE RIVERHEAD CHAMBER OF COMMERCE BY ITS RESOLUTION HAS REQUESTED THAT THIS TOWN BOARD AMEND THE TOWN ZONING ORDINANCE SO AS TO PROVIDE FOR A BUSINESS AREA ON BOTH SIDES OF COUNTY ROAD 58 (OLD COUNTRY ROAD) TO AN ADEQUATE DEPTH TO ALLOW FOR AMPLE PARKING AREAS, AND

WHEREAS, THIS TOWN BOARD IN CONNECTION WITH THE RIVERHEAD TOWN PLANNING BOARD DID ON NOVEMBER 27TH, 1962 HOLD AN OPEN MEETING FOR THE PURPOSE OF HEARING THE COMMENTS AND SUGGESTIONS OF INTERESTED PERSONS IN CONNECTION WITH THE PROPOSAL OF THE RIVERHEAD TOWN PLANNING BOARD, NOW, THEREFORE, BE IT

RESOLVED BY THE TOWN BOARD OF THE TOWN OF RIVERHEAD, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

SECTION 1. EDWIN S. LAPHAM, ESQ., WITH THE ASSISTANCE OF ALDEN W. YOUNG, P. E. IS DIRECTED TO PREPARE A NOTICE OF PUBLIC HEARING IN CONNECTION WITH THIS MATTER FOR THE PURPOSE OF HEARING INTERESTED PERSONS ON THE RECOMMENDATIONS OF THE RIVERHEAD TOWN PLANNING BOARD.

SECTION 2. THAT A PUBLIC HEARING RELATIVE TO THIS MATTER BE HELD AT 10:00 A. M. (E.S.T.) ON JANUARY 2, 1963, AT THE TOWN HALL, 220 ROANOKE AVENUE, RIVERHEAD, NEW YORK.

SECTION 3. THE TOWN CLERK IS DIRECTED TO PUBLISH A NOTICE IN THE "NEWS-REVIEW", THE OFFICIAL NEWSPAPER OF THE TOWN, IN THE FOLLOWING FORM.

SECTION 4. THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY.

NOTICE OF HEARING

PURSUANT TO SECTION 265 OF THE TOWN LAW AND SECTION 501 OF ZONING ORDINANCE No. 26 OF THE TOWN OF RIVERHEAD, A PUBLIC HEARING WILL BE HELD BY THE RIVERHEAD TOWN BOARD AT THE TOWN HALL, 220 ROANOKE AVENUE, RIVERHEAD, SUFFOLK COUNTY, NEW YORK, ON THE 2ND DAY OF JANUARY, 1963, AT 10:00 A. M., ON THE FOLLOWING PROPOSALS TO AMEND SAID ZONING ORDINANCE No. 26 OF THE TOWN OF RIVERHEAD AND ZONING MAP, AS AMENDED, AS FOLLOWS:

1. BY AMENDING THE TABLE OF CONTENTS BY ADDING THERETO, UNDER "ARTICLE II - Use Districts", THE FOLLOWING:

SECTION 208 - BUSINESS 3 DISTRICT

SECT 208A Uses

SECT 208B Lot Area

SECT 208C UNOCCUPIED AREAS

SECT 208D AREA OF BUILDINGS

SECT 208E HEIGHT

SECT 208F OFF-STREET PARKING

SECT 208G SIGNS

SECT 208H ADDITIONAL REQUIREMENTS

SECT 208I REVIEW OF SITE PLAN

SECTION 209 - INDUSTRIAL 2 DISTRICT

SECT 209A Uses

SECT 209B UNOCCUPIED AREAS

SECT 209C AREA OF BUILDINGS

SECT 209D HEIGHT

SECT 209E OFF-STREET PARKING

SECT 209F SIGNS

2. BY AMENDING ARTICLE II, SECTION 200A, TO READ AS FOLLOWS:

SECT 200A DESIGNATED DISTRICTS:

IN ORDER TO DESIGNATE DISTRICTS FOR THE PURPOSE OF THIS ORDINANCE AND TO LIST THE DISTRICTS IN THE ORDER OF MOST RESTRICTIVE TO LEAST RESTRICTIVE, THE TOWN OF RIVERHEAD IS HEREBY DIVIDED INTO THE FOLLOWING USE DISTRICTS:

RESIDENCE 1 DISTRICT

RESIDENCE 2 DISTRICT

BUSINESS 3 DISTRICT

BUSINESS 1 DISTRICT

BUSINESS 2 DISTRICT

FARM 1 DISTRICT

FARM 2 DISTRICT

INDUSTRIAL 2 DISTRICT

INDUSTRIAL 1 DISTRICT

3. BY AMENDING SAID ORDINANCE BY ADDING TO ARTICLE II THEREOF THE FOLLOWING SECTIONS:

SECTION 208

BUSINESS 3 DISTRICT

SECT 208A USES

IN THE BUSINESS 3 DISTRICT, NO BUILDING, STRUCTURE OR PREMISES SHALL BE USED, OR ARRANGED OR DESIGNATED TO BE USED, AND NO BUILDING

SHALL BE HEREAFTER ERECTED, RECONSTRUCTED OR ALTERED UNLESS OTHERWISE PROVIDED IN THIS ORDINANCE, EXCEPT FOR ONE OR MORE OF THE FOLLOWING USES:

1. SHOPS AND STORES FOR THE SALE AT RETAIL OF CONSUMER MERCHANDISE AND SERVICES.
2. OFFICES; BANKS; FINANCIAL INSTITUTIONS.
3. TELEPHONE EXCHANGES; TELEGRAPH OFFICES, UTILITIES, COMMERCIAL BUSINESS OFFICES.
4. THEATRES; MOVING PICTURE HOUSES; BOWLING ALLEYS; SKATING RINKS; DANCE HALLS OR STUDIOS.
5. RESTAURANTS.
6. BAKERIES; ICE CREAM OR CONFECTIONARY SHOPS WHERE PRODUCTS ARE MADE AND PRIMARILY SOLD AT RETAIL ON THE PREMISES.
7. PERSONAL SERVICE SHOPS;
8. BUS STATIONS;
9. GASOLINE SERVICE STATIONS;
10. OTHER CUSTOMARY ACCESSORY USES AND BUILDINGS, PROVIDED SUCH USES ARE INCIDENTAL TO THE PRINCIPAL USE.

SECT 208B LOT AREA

THE REQUIREMENTS UNDER THIS SECTION SHALL BE FOR A LOT HAVING AN AREA OF LESS THAN 20,000 SQUARE FEET AND FOR A LOT HAVING AN AREA GREATER THAN 20,000 SQUARE FEET.

SECT 208C UNOCCUPIED AREAS

1. FOR A LOT HAVING AN AREA OF LESS THAN 20,000 SQUARE FEET, THERE SHALL BE A FRONT YARD HAVING A MINIMUM DEPTH OF THIRTY (30) FEET EXCEPT WHERE PARKING IS PROVIDED IN SUCH YARD IT SHALL BE A MINIMUM DEPTH OF SEVENTY-FIVE (75) FEET.
2. FOR A LOT HAVING AN AREA OF GREATER THAN 20,000 SQUARE FEET, THERE SHALL BE A FRONT YARD HAVING A MINIMUM DEPTH OF SEVENTY-FIVE (75) FEET.
3. FOR A LOT HAVING AN AREA OF LESS THAN 20,000 SQUARE FEET, SIDE YARDS WILL NOT BE REQUIRED EXCEPT WHERE ONE IS USED AS A VEHICULAR ACCESS WAY, IT SHALL BE AT LEAST 25 FEET IN WIDTH AND, EXCEPT WHERE THE SIDE LOT LINE ABUTS ANY LOT OR LAND IN A RESIDENCE DISTRICT, IT SHALL BE AT LEAST 10 FEET IN WIDTH.
4. FOR A LOT HAVING AN AREA OF GREATER THAN 20,000 SQUARE FEET, THERE SHALL BE 2 SIDE YARDS, THE TOTAL WIDTH ON BOTH SIDES TO BE NOT LESS THAN 60 FEET WITH THE MINIMUM OF EITHER SIDE YARD BEING NOT LESS THAN 25 FEET IN WIDTH.
5. FOR A LOT HAVING AN AREA OF LESS THAN 20,000 SQUARE FEET, A REAR YARD WILL NOT BE REQUIRED EXCEPT WHERE THE REAR LOT LINE ABUTS ANY LOT OR LAND IN A RESIDENCE DISTRICT, IT SHALL BE AT LEAST TWENTY-FIVE (25) FEET IN DEPTH.
6. FOR A LOT HAVING AN AREA OF GREATER THAN 20,000 SQUARE FEET, THERE SHALL BE A REAR YARD HAVING A MINIMUM DEPTH OF TWENTY-FIVE (25) FEET.

SECT. 208D AREA OF BUILDINGS

1. FOR A LOT HAVING AN AREA OF LESS THAN 20,000 SQUARE FEET, THE TOTAL BUILDING AREA SHALL NOT EXCEED FORTY (40) PER CENT OF THE

TOTAL LOT AREA EXCEPT WHEN AUTHORIZED UPON APPROVAL BY THE BOARD OF APPEALS AS HEREINAFTER PROVIDED.

2. FOR A LOT HAVING AN AREA GREATER THAN 20,000 SQUARE FEET, THE TOTAL BUILDING AREA SHALL NOT EXCEED TWENTY (20) PER CENT OF THE LOT AREA.

SEC. 208E HEIGHT

NO BUILDING SHALL BE ERECTED, RECONSTRUCTED OR ALTERED SO AS TO EXCEED THIRTY-FIVE (35) FEET IN HEIGHT EXCEPT WHEN AUTHORIZED UPON APPROVAL OF THE BOARD OF APPEALS AS HEREINAFTER PROVIDED.

SEC. 208F OFF-STREET PARKING

1. FOR A LOT HAVING AN AREA OF LESS THAN 20,000 SQUARE FEET, NO BUILDING SHALL BE HEREAFTER ERECTED, ALTERED OR ADDED TO IN EXCESS OF FIFTY (50) PER CENT OF ITS ORIGINAL AREA PRIOR TO THE ADOPTION OF THIS ORDINANCE UNLESS PROVISION SHALL BE MADE FOR THE OFF-STREET PARKING OF VEHICLES ON SUCH LOT OR PLOT OR IN THE IMMEDIATE VICINITY THEREOF AND NOT MORE THAN FIVE HUNDRED (500) FEET DISTANT THEREFROM AS FOLLOWS:

(1) THEATRES - ONE PARKING SPACE FOR EVERY 7 SEATS;

(2) ALL OTHER BUILDINGS - WHERE THE FLOOR AREA IS IN EXCESS OF 1000 SQUARE FEET, ONE PARKING SPACE FOR EACH 250 SQUARE FEET OF FLOOR AREA OR FRACTION THEREOF IN EXCESS OF 1000 SQUARE FEET;

2. FOR A LOT HAVING AN AREA GREATER THAN 20,000 SQUARE FEET, NO BUILDING SHALL BE HEREAFTER ERECTED, ALTERED OR ADDED TO IN EXCESS OF FIFTY (50) PER CENT OF ITS ORIGINAL AREA PRIOR TO THE ADOPTION OF THIS ORDINANCE UNLESS PROVISION SHALL BE MADE FOR THE OFF-STREET PARKING OF VEHICLES ON SUCH LOT OR PLOT OR IN THE IMMEDIATE VICINITY THEREOF AND NOT MORE THAN FIVE HUNDRED (500) FEET DISTANT THEREFROM AS FOLLOWS:

(1) THEATRES - ONE PARKING SPACE FOR EVERY 7 SEATS;

(2) ALL OTHER BUILDINGS - ONE PARKING SPACE FOR EACH 100 SQUARE FEET OF FLOOR AREA OR FRACTION THEREOF;

SECT 208G SIGNS

SIGNS ERECTED IN THIS DISTRICT SHALL COMPLY WITH THE PROVISIONS OF SECTION 301F OF ARTICLE III OF THIS ORDINANCE.

SECT 208H ADDITIONAL REQUIREMENTS

1. THERE SHALL BE SUBMITTED WITH ALL APPLICATIONS FOR A PERMIT TWO (2) COPIES OF A SITE PLAN DRAWN TO SCALE SHOWING ALL THE INFORMATION AS MAY BE NECESSARY TO DETERMINE AND PROVIDE FOR THE ENFORCEMENT OF THIS ORDINANCE.

2. IF ANY REQUEST IS TO BE MADE FOR A SPECIAL EXCEPTION, THE PERMISSION OF THE BOARD OF APPEALS SHALL BE OBTAINED BEFORE SUBMITTING APPLICATION TOGETHER WITH SITE PLAN.

3. THE METHOD OF COLLECTION AND DISPOSAL OF STORM WATER RUN-OFF FROM THE AREA SHALL BE SHOWN ON THE SITE PLAN.

4. THE METHOD OF WATER SUPPLY AND SEWAGE DISPOSAL SHALL HAVE BEEN APPROVED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH BEFORE SUBMITTING THE SITE PLAN.

5. THE PROPOSED LIGHTING FACILITIES FOR THE SAFETY OF PEDESTRIAN AND VEHICULAR TRAFFIC SHALL BE SHOWN. EXTERIOR SPOT LIGHTING

OF BUILDINGS OR GROUNDS SHALL BE FROM SHADED SOURCES AND BE LOCATED SO THAT THE BEAMS ARE NOT DIRECTED TOWARD ANY LOT IN A RESIDENTIAL DISTRICT OR A PUBLIC HIGHWAY.

6. FOR A LOT HAVING AN AREA OF LESS THAN 20,000 SQUARE FEET, THE VEHICULAR ENTRANCES AND EXITS SHALL BE CLEARLY VISIBLE FROM THE STREET AND SHALL NOT BE WITHIN 75 FEET OF A STREET INTERSECTION. WHERE VEHICULAR ENTRANCES ARE FROM A STATE OR COUNTY HIGHWAY, THE APPROVAL OF THE NEW YORK STATE DEPARTMENT OF PUBLIC WORKS OR THE SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS SHALL BE OBTAINED PRIOR TO SUBMITTING APPLICATION TOGETHER WITH SITE PLAN.

7. FOR A LOT HAVING AN AREA GREATER THAN 20,000 SQUARE FEET, THERE SHALL BE TWO VEHICULAR ENTRANCES AND EXITS CLEARLY VISIBLE FROM THE STREET AND NOT WITHIN 75 FEET OF A STREET INTERSECTION. THESE ACCESS ROADS SHALL LEAD TO TWO SEPARATE PUBLIC HIGHWAYS. NOTHING HEREIN CONTAINED SHALL DEPRIVE THE DEVELOPER OF A SHOPPING SITE OF DEDICATING A PUBLIC HIGHWAY IN ACCORDANCE WITH THE RULES AND REGULATIONS FOR THE DEDICATION OF A PUBLIC HIGHWAY IN THE TOWN OF RIVERHEAD. WHERE VEHICULAR ENTRANCES ARE FROM A STATE OR COUNTY HIGHWAY THE APPROVAL OF THE NEW YORK STATE DEPARTMENT OF PUBLIC WORKS OR THE SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS SHALL BE OBTAINED PRIOR TO SUBMITTING APPLICATION TOGETHER WITH SITE PLAN.

8. FOR A LOT HAVING AN AREA GREATER THAN 20,000 SQUARE FEET, THERE SHALL BE A 6-FOOT HIGH CHAIN LINK FENCE OR 6-FOOT HIGH BASKET WEAVE FENCE OR 6-FOOT HIGH WOVEN PICKET FENCE INSTALLED ALONG ALL ADJACENT PROPERTY LINES EXCEPT HIGHWAY LINES.

9. FOR A LOT HAVING AN AREA GREATER THAN 20,000 SQUARE FEET, THERE SHALL BE A PROTECTIVE PLANTING STRIP NOT LESS THAN 10 FEET IN WIDTH WITHIN THE REQUIRED SIDE OR REAR YARD WHERE AFORESAID YARDS ABUTS ANY LOT OR LAND IN A RESIDENTIAL DISTRICT. THE PLANTING SHALL BE DESIGNED AND LAID OUT WITH SUITABLE EVERGREEN PLANTS WHICH WILL ATTAIN AND SHALL BE MAINTAINED AT A HEIGHT OF NOT LESS THAN 8 FEET, SO AS TO PROVIDE AN EFFECTIVE NATURAL SCREEN BETWEEN THE NON-RESIDENTIAL AND RESIDENTIAL DISTRICTS ALONG THE SIDE AND THE REAR LOT LINES.

SECT 208I REVIEW OF SITE PLAN

IN EACH CASE WHEREA BUILDING OR USE IS PROPOSED IN THIS DISTRICT, THE BUILDING INSPECTOR SHALL REFER THE APPLICATION FOR ZONING PERMIT TOGETHER WITH THE SITE PLAN TO THE PLANNING BOARD FOR ITS REVIEW AND ITS RECOMMENDATION BEFORE ISSUING ZONING PERMIT. THE PLANNING BOARD SHALL APPROVE, APPROVE WITH MODIFICATIONS, OR DISAPPROVE SAID SITE PLAN. IN MODIFYING OR DISAPPROVING ANY SITE PLAN THE BOARD SHALL ENTER ITS REASONS FOR ANY ACTIONS IN ITS RECORDS.

SECTION 209 INDUSTRIAL 2 DISTRICT SECT 209A USES

IN THE INDUSTRIAL 2 DISTRICT, NO BUILDING, STRUCTURE OR PREMISES SHALL BE USED, OR ARRANGED, OR DESIGNATED TO BE USED, AND NO BUILDING SHALL BE HEREAFTER ERECTED, RECONSTRUCTED OR ALTERED

UNLESS OTHERWISE PROVIDED IN THIS ORDINANCE, EXCEPT FOR ONE OR MORE OF THE FOLLOWING USES:

1. SHOPS AND STORES FOR THE SALE AT RETAIL OR WHOLESALE OF CONSUMER MERCHANDISE AND SERVICES;
2. OFFICES;
3. TELEPHONE EXCHANGES; TELEGRAPH OFFICES; UTILITIES' COMMERCIAL BUSINESS OFFICES;
4. RESTAURANTS;
5. BAKERIES; ICE CREAM OR CONFECTIONARY SHOPS WHERE PRODUCTS ARE MADE AND PRIMARILY SOLD AT RETAIL ON THE PREMISES;
6. GASOLINE SERVICE STATIONS;
7. MOTOR VEHICLE SALESROOMS;
8. PERSONAL SERVICE SHOPS;
9. NEWSPAPER OFFICES; JOB PRINTING ESTABLISHMENTS;
10. BLACKSMITH OR HORSESHOEING SHOPS; WELDING SHOPS;
11. BOTTLED GAS STORAGE;
12. BOTTLING WORKS;
13. CARPENTER AND PLUMBING SHOPS; LUMBER YARDS; BUILDING MATERIAL STORAGE YARDS; CONTRACTORS' PLANT OR STORAGE YARDS; PLANING MILLS;
14. COLD STORAGE PLANTS;
15. DAIRY; CREAMERY, MILK CONDENSING, CHEESE FACTORY OR DAIRY PLANT; MILK BOTTLING OR CENTRAL DISTRIBUTING STATIONS;
16. GARAGES AND MOTOR VEHICLE REPAIR SHOPS;
17. ICE CREAM MANUFACTURE;
18. MACHINERY SALES AND REPAIRS;
19. MONUMENT WORKS; STONE CUTTING;
20. FRUIT AND VEGETABLE GRADING STATIONS AND STORAGE;
21. VETERINARY HOSPITALS;
22. WHOLESALE HOUSES;
23. RESEARCH LAB; MANUFACTURE AND ASSEMBLY AND/OF FABRICATION OF ELECTRONIC PRODUCTS, GARMENTS, JEWELRY, TOOLS AND SIMILAR INDUSTRIES;
24. OTHER CUSTOMARY ACCESSORY USES AND BUILDINGS, PROVIDED SUCH USES ARE INCIDENTAL TO THE PRINCIPAL USE.

SECT 209B UNOCCUPIED AREAS

THERE SHALL BE A FRONT YARD HAVING A MINIMUM DEPTH OF 30 FEET, EXCEPT WHERE PARKING IS PROVIDED IN THE FRONT YARD THERE SHALL BE A MINIMUM DEPTH OF 75 FEET.

SECT 209C AREA OF BUILDINGS

THE TOTAL BUILDING AREA SHALL NOT EXCEED 40% OF THE AREA OF THE PARCEL OF LAND HELD IN ONE OWNERSHIP, EXCEPT WHEN AUTHORIZED UPON APPROVAL BY THE BOARD OF APPEALS AS HEREINAFTER PROVIDED.

SECT 209D HEIGHT

NO BUILDING SHALL BE ERECTED, RECONSTRUCTED OR ALTERED SO AS TO EXCEED 35 FEET IN HEIGHT, EXCEPT WHEN AUTHORIZED UPON APPROVAL BY THE BOARD OF APPEALS AS HEREINAFTER PROVIDED.

SECT 209E OFF-STREET PARKING

NO BUILDING SHALL BE HEREAFTER ERECTED, ALTERED OR ADDED TO IN EXCESS OF 50% OF ITS ORIGINAL AREA PRIOR TO JUNE 15, 1959, UNLESS PROVISION SHALL BE MADE FOR OFF-STREET PARKING OF VEHICLES ON SUCH LOT AS FOLLOWS:

1. THEATRES - ONE PARKING SPACE FOR EVERY 7 SEATS;
2. ALL OTHER BUILDINGS - WHERE THE FLOOR AREA IS IN EXCESS OF 1000 SQUARE FEET, ONE PARKING SPACE FOR EACH 250 SQUARE FEET OF FLOOR AREA OR FRACTION THEREOF IN EXCESS OF 1000 SQUARE FEET.

SECT 209F SIGNS

SIGNS ERECTED IN THIS DISTRICT SHALL COMPLY WITH THE PROVISIONS OF SECTION 301F OF ARTICLE III OF THIS ORDINANCE.

(SAID BUSINESS 3 DISTRICT AND SAID INDUSTRIAL 2 DISTRICT BEING AS SHOWN ON "MAP SHOWING ZONING USE DISTRICTS ADJACENT TO OLD COUNTRY ROAD, RIVERHEAD, NEW YORK", DATED DECEMBER 12, 1962, NOW ON FILE IN THE OFFICE OF THE RIVERHEAD TOWN CLERK).

4. BY AMENDING ARTICLE III, SECTION 301D TO READ AS FOLLOWS:
SECT 301D PUBLIC BUILDINGS AND PUBLIC UTILITY BUILDINGS AND STRUCTURES:

PUBLIC BUILDINGS SHALL BE PERMITTED IN RESIDENCE 1, RESIDENCE 2, BUSINESS 1, BUSINESS 2, BUSINESS 3 AND FARM 1, FARM 2 AND INDUSTRIAL 2 DISTRICTS PROVIDED THAT THE BUILDINGS SHALL CONFORM WITH THE PROVISIONS OF THIS ORDINANCE WITH RESPECT TO HEIGHT AND OPEN SPACE REQUIREMENTS.

PUBLIC UTILITY BUILDINGS AND STRUCTURES SHALL BE PERMITTED IN RESIDENCE 1, RESIDENCE 2, BUSINESS 1, BUSINESS 2, BUSINESS 3 AND FARM 1, FARM 2 AND INDUSTRIAL 2 DISTRICTS, WHEN APPROVED AS A SPECIAL EXCEPTION BY THE BOARD OF APPEALS AS HEREINAFTER PROVIDED.

5. BY AMENDING ARTICLE III, SECT 301F BY CHANGING THE DESIGNATION OF PARAGRAPH 1C THEREOF TO PARAGRAPH 4.

6. BY AMENDING ARTICLE III, SECT 303B TO READ AS FOLLOWS:
SECT 303B VISIBILITY AT INTERSECTIONS:

ON A CORNER LOT IN RESIDENCE 1, RESIDENCE 2, BUSINESS 1, BUSINESS 3, FARM 1, FARM 2, INDUSTRIAL 1 AND INDUSTRIAL 2 DISTRICTS, NO FENCE EXCEPT AN OPEN WIRE OR CHAIN LINK FENCE WITHOUT ANY PLANTING THEREON, WALL, HEDGE OR OTHER PLANTING MORE THAN THREE AND ONE-HALF (3½) FEET IN HEIGHT MEASURED ABOVE STREET LEVEL SHALL BE ERECTED, PLACED OR MAINTAINED WITHIN THE TRIANGULAR AREA FORMED BY THE INTERSECTING STREET LINES AND A STRAIGHT LINE JOINING SAID STREET LINES AT POINTS WHICH ARE THIRTY (30) FEET DISTANT FROM THE POINT OF INTERSECTION, MEASURED ALONG SAID STREET LINES.

7. BY AMENDING ARTICLE IV, SECT 402, BY ADDING THERETO THE FOLLOWING NEW PARAGRAPHS:

THE CONSTRUCTION AUTHORIZED BY THE ZONING PERMIT SHALL BE STARTED WITHIN FOUR MONTHS AND COMPLETED WITHIN EIGHTEEN MONTHS FROM DATE OF ISSUANCE OF PERMIT.

IF THE CONSTRUCTION IS NOT STARTED OR COMPLETED WITHIN TIME ABOVE SPECIFIED THE ZONING PERMIT IS NULL AND VOID.

COMPLETION SHALL MEAN THAT THE WALLS AND ROOF OF BUILDING HAVE BEEN CONSTRUCTED AND SHALL MEAN THAT FOR OTHER STRUCTURES, THE ENTIRE WORK SHOWN ON THE PLAN HAS BEEN CONSTRUCTED.

8. BY AMENDING ARTICLE IV, SECT 403B BY CHANGING THE FIRST SENTENCE OF PARAGRAPH 5 THEREOF TO READ AS FOLLOWS:

GRANT A PERMIT WHERE IT IS PROVIDED IN THIS ORDINANCE THAT THE APPROVAL OF THE BOARD OF APPEALS IS REQUIRED FOR THE USE OF PREMISES AND ERECTION OF PUBLIC UTILITY BUILDINGS OR STRUCTURES IN RESIDENCE 1, RESIDENCE 2, BUSINESS 1, BUSINESS 2, BUSINESS 3, FARM 1, FARM 2, AND INDUSTRIAL 2 DISTRICTS, AND FOR ALCOHOL MANUFACTURE AND SAND AND GRAVEL GRADING OPERATION IN THE FARM 1 DISTRICT WHEN THE BOARD SHALL DETERMINE:

ANY PERSON DESIRING TO BE HEARD ON THE PROPOSED AMENDMENTS SHOULD APPEAR AT THE TIME AND PLACE ABOVE SPECIFIED.

DATED: DECEMBER 18, 1962

BY ORDER OF THE RIVERHEAD TOWN BOARD
ANTHONY F. GADZINSKI, TOWN CLERK

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.

AFTER BEING DULY ADVERTISED SEALED BIDS FOR THE CONSTRUCTION OF FENCING INCLUDING GATE AROUND A RECHARGE BASIN ON THE NORTH SIDE OF SOUND AVENUE (DRAINAGE PROJECT No. 27) WERE OPENED AS FOLLOWS:

SUFFOLK COUNTY FENCE COMPANY INC.	-----	\$2040.00
ADJUSTMENT	-----	\$1.88 PER FOOT
ART FENCE COMPANY	-----	\$2375.00
ADJUSTMENT	-----	\$2.30 PER FOOT
MID-ISLAND FENCE COMPANY INC.	-----	\$2223.00
ADJUSTMENT	-----	\$2.10 PER FOOT
RIVERHEAD FENCE COMPANY	-----	\$2399.00
ADJUSTMENT	-----	\$2.45 PER FOOT

BIDS ORDERED FILED.

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

RESOLVED THAT THE BID FOR 980' OF FENCING, INCLUDING GATE, AROUND A RECHARGE BASIN ON THE NORTH SIDE OF SOUND AVENUE (DRAINAGE PROJECT No. 27), BE AND IT IS HEREBY AWARDED TO SUFFOLK COUNTY FENCE COMPANY, INC., MIDDLE COUNTRY ROAD, LAKE GROVE, NEW YORK, AT A COST OF \$2040.00, SUBJECT TO ITS BID AND SPECIFICATION FORM SUBMITTED, DATED DECEMBER 18, 1962,

FURTHER RESOLVED, THAT THE ADJUSTMENT FOR INCREASE OR DECREASE IN THE LINEAL FEET OF FENCE AS ACTUALLY INSTALLED, IF DIFFERENT THAN 980 FEET, SHALL BE AT THE UNIT PRICE PER FOOT OF \$1.88,

FURTHER RESOLVED THAT THE SUPERVISOR BE AND HE IS HEREBY AUTHORIZED TO EXECUTE THE CONTRACT FOR THIS WORK IN BEHALF OF THE TOWN.

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 DECEMBER 7, 1962 FROM ATTORNEY ROBERT L. TOOKER WAS SUBMITTED TO THE BOARD RELATIVE TO THE OPINION DATED NOVEMBER 28, 1962 RENDERED TO THE BOARD BY THE TOWN ATTORNEY IN CONNECTION WITH THE EXCAVATION BEING CONDUCTED ON THE PREMISES OF THE SOUTH JAMESPORT BOAT MARINA INC. AT SOUTH JAMESPORT.

AFTER DISCUSSION THE MATTER WAS REFERRED TO THE TOWN ATTORNEY FOR REPLY.

COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED DECEMBER 12, 1962 FROM H. LEE DENNISON, SUFFOLK COUNTY EXECUTIVE, WAS SUBMITTED TO THE BOARD AS FOLLOWS:

"THE COUNTY BOARD OF SUPERVISORS HAS DECISIVELY INDICATED THAT IT WILL NOT CONSIDER ANY MEETING WITH ANY TOWN BOARD FOR DISCUSSION OF ANY MATTER THAT LIES WITHIN THE PREROGATIVE OF THE SUPERVISOR OF THE TOWN, WHO OFFICIALLY REPRESENTS THE TOWN ON THE COUNTY LEGISLATIVE BODY.

THEREFORE NO MEETING OF THE RIVERHEAD TOWN BOARD WITH THE COUNTY BOARD, OR COMMITTEE THEREOF, CAN BE ARRANGED AS PER OFFICIAL REQUEST OF THE RIVERHEAD TOWN BOARD RECEIVED BY THIS OFFICE ON 7 DECEMBER 1962.

HOWEVER, THE OFFICE OF THE COUNTY EXECUTIVE IS OPEN AT ALL TIMES TO ANY INDIVIDUAL OR BODY TO DISCUSS ANY MATTER CONCERNING THE PUBLIC AFFAIRS OF THE COUNTY. I SHALL BE MOST HAPPY TO MEET AT THE EXECUTIVE OFFICE WITH MEMBERS OF THE RIVERHEAD TOWN BOARD TO DISCUSS THE COUNTY ACQUISITION OF THE SO-CALLED HOLLIS WARNER ETAL PARCELS, AT THE CONVENIENCE OF THE SAID BOARD. PLEASE ADVISE."
END.

COMMUNICATION ORDERED FILED.

AFTER DISCUSSION THE TOWN CLERK WAS DIRECTED TO REQUEST MR. DENNISON TO MEET WITH THE TOWN BOARD AT HIS OFFICE FOR A DISCUSSION ON THIS MATTER PRIOR TO THE 15TH OF JANUARY 1963.

THE TOWN CLERK WAS FURTHER DIRECTED TO REQUEST ATTORNEY GEORGE C. FURMAN AND OTHER PARTIES AT INTEREST TO MEET WITH THE TOWN BOARD IN THE TOWN HALL ON JANUARY 15, 1963 FOR A DISCUSSION ON THIS MATTER.

A COMMUNICATION DATED DECEMBER 12, 1963 FROM HARRY A. FINKELSTEIN WAS SUBMITTED TO THE BOARD WITH A MAP REQUESTING THE ABANDONMENT OF A PORTION OF MIDDLE ROAD AND THE REALIGNMENT OF A PORTION OF MIDDLE ROAD.

COMMUNICATION AND MAP ORDERED FILED.

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

RESOLVED THAT THE MATTER OF THE ABANDONMENT OF A PORTION OF MIDDLE ROAD AND THE REALIGNMENT OF A PORTION OF MIDDLE ROAD AS REQUESTED BY HARRY A. FINKELSTEIN, RIVERHEAD, NEW YORK, BE SUBMITTED TO THE PLANNING BOARD FOR ITS STUDY, AND UPON COMPLETION OF SAID STUDY, TO REPORT ITS FINDINGS TO THE TOWN BOARD.

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 DECEMBER 5, 1962 FROM ERNEST ROLPH WAS SUBMITTED TO THE BOARD RELATIVE TO THE ELECTION OF ALEXANDER E. HORTON, JR. AS FIRE COMMISSIONER OF THE MANORVILLE FIRE DISTRICT.

MR. ROLPH STATED THAT THERE IS EVIDENCE THAT MR. HORTON IS NOT QUALIFIED TO BE ELECTED TO SERVE AS A FIRE COMMISSIONER.

MATTER REFERRED TO THE TOWN ATTORNEY.

COMMUNICATION ORDERED FILED.

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

WHEREAS RITA SIMANDL SERVED THREE YEARS ON THE RECREATION COMMISSION, AND

WHEREAS PRIOR TO THAT TIME SHE SERVED AS A MEMBER OF THE YOUTH COMMISSION,

BE IT RESOLVED THAT THIS BOARD COMMENDS HER FOR HER UNTIRING AND UNSELFISH EFFORTS WHILE ABLY FULFILLING HER DUTIES, AND

BE IT FURTHER RESOLVED THAT A COPY OF THIS RESOLUTION BE FORWARDED TO MRS. SIMANDL.

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.

ELECTION INSPECTOR'S REPORT OF THE WADING RIVER FIRE DISTRICT RELATIVE TO THE ELECTION OF EDWIN S. LAPHAM AS A FIRE DISTRICT COMMISSIONER WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

ELECTION INSPECTOR'S REPORT OF THE RIVERHEAD FIRE DISTRICT RELATIVE TO THE ELECTION OF TIMOTHY G. GRIFFING AS FIRE DISTRICT COMMISSIONER AND JOSEPH A. KELLER AS FIRE DISTRICT TREASURER WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

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

RESOLVED, THAT THE SUPERVISOR BE AUTHORIZED TO TRANSFER THE SUM OF \$2,108.56 FROM THE GENERAL TOWN CURRENT SURPLUS ACCOUNT TO THE FOLLOWING SUBSIDIARY ACCOUNTS:

SUPERVISOR/OFFICE EXPENSES	\$31.93
SUPERVISOR/EXTENSION OF TAXES	200.00
JUSTICES/OFFICE EXPENSES	514.18
PUBLIC SAFETY/TRAFFIC LIGHTS	883.83
PUBLIC SAFETY/BUILDING INSPECTOR/SECRETARY-SALARY	419.96
PUBLIC SAFETY/BUILDING INSPECTOR/OFFICE EXPENSES	58.66
TOTAL	<u>\$2108.56</u>

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.

THE TOWN CLERK REQUESTED THAT THE PERFORMANCE BOND GIVEN TO THE TOWN BY ROANOKE HOMES, INC., RELATIVE TO THE CONSTRUCTION OF HIGHWAYS IN THE REALTY SUBDIVISION KNOWN AS ROANOKE HOMES, SECTION II, OFF OF MIDDLE ROAD, BE REFERRED TO THE TOWN ATTORNEY FOR A STUDY AND REPORT AS TO VALIDITY OF THE BOND ETC.

MATTER REFERRED TO THE TOWN ATTORNEY.

THADDEUS ZEMBKO, SUPERINTENDENT OF HIGHWAYS, REPORTED ON THE REQUEST OF THE CENTRAL SUFFOLK HOSPITAL ASSOCIATION TO REPAIR THE HIGHWAY AT THE ENTRANCE TO THE HOSPITAL ON ROANOKE AVENUE.

MR. ZEMBKO STATED THAT HE PLANNED TO REPAIR AND RESURFACE THE AREA IN THE SPRING OF 1963, AND THAT IT WAS NOT FEASIBLE TO DO ANYTHING WITH THE AREA AT THIS TIME DUE TO WEATHER CONDITIONS.

FURTHER, HE STATED THAT HE HAD SO ADVISED THE HOSPITAL ASSOCIATION BY LETTER.

A DISCUSSION WAS HELD RELATIVE TO THE SPECIAL DEATH BENEFITS FOR POLICEMEN PURSUANT TO SECTION 208B OF THE GENERAL MUNICIPAL LAW.

TOWN ATTORNEY SAXSTEIN REPORTED THAT THE LAW PROVIDES THAT SPECIAL DEATH BENEFITS TO POLICEMEN MAY BE PROVIDED BY THE TOWN BOARD TO ANY POLICEMAN WHO DIES AS A RESULT OF INJURIES RECEIVED IN THE PERFORMANCE OF HIS DUTIES.

HOWEVER, UNTIL A POLICEMAN HAS BEEN INJURED AND DIES NO ACTION ON THE PART OF THE TOWN BOARD IS NECESSARY OR REQUIRED. FURTHER, THAT SUCH ACTION BY THE TOWN BOARD IS PERMISSIVE AND NOT MANDATORY.

SGT. FRANCIS BUJNICKI APPEARED BEFORE THE BOARD RELATIVE TO THIS MATTER AND REQUESTED THAT THE BOARD ADOPT A RESOLUTION NOW PROVIDING SAID DEATH BENEFITS AS THE SURVIVORS OF A POLICEMAN MAY NOT BE AWARE OF THE LAW AND NEGLECT TO FILE FOR BENEFITS WITHIN THE 30 DAY PERIOD REQUIRED BY THE LAW.

IT WAS THE CONSENSUS OF THE BOARD THAT THE TOWN ATTORNEY OBTAIN AN OPINION FROM THE ATTORNEY GENERAL AS TO WHETHER OR NOT THE TOWN BOARD COULD PASS A RESOLUTION PROVIDING SAID SPECIAL DEATH BENEFITS PRIOR TO THE TIME THAT A CLAIM IS MADE FOR SAID BENEFITS.

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

RESOLVED THAT PURSUANT TO SECTION 143 OF THE HIGHWAY LAW, THE SUPERINTENDENT OF HIGHWAYS BE AND HE IS HEREBY AUTHORIZED TO RENT OR HIRE THE FOLLOWING MACHINERY OR EQUIPMENT AT THE FOLLOWING HOURLY RATES, WHICH RATES ALSO INCLUDE COMPENSATION OF OPERATORS, EFFECTIVE DECEMBER 18, 1962:

PIST. GAS OR DISP. DIESEL	No.	OWNER	HOURLY RENTAL RATE
	74	NORMAN TYTE	\$22.35
	75	NORMAN TYTE	12.85
282	76	HAROLD PHELPS	7.95
672	77	MARBORO SAND & GRAVEL	14.90
406	78	SUFFOLK CEMENT	10.25
406	79	SUFFOLK CEMENT	10.25
600	80	SUFFOLK CEMENT	11.50
216	81	BARCZYK NURSERY	7.30
105	82	PETER DANOWSKI	22.75
265&223	83	ROLLE BROS.	15.60
547	84	CHUDIAK & CICHANOWICZ	14.45
677	85	CHUDIAK & CICHANOWICZ	17.10
259	86	JOHN ANDERSON	7.95
332	87	JOHN ANDERSON	8.60
259	60	WELCH ASPHALT Co.	7.95
260	61	WELCH ASPHALT Co.	7.95
259	62	RIVERHEAD CEMENT BLOCK	7.95
259	63	RIVERHEAD CEMENT BLOCK	7.95
259	64	RIVERHEAD CEMENT BLOCK	7.95
386	65	RIVERHEAD CEMENT BLOCK	9.45
78	66 TD 14 A	RIVERHEAD CEMENT BLOCK	19.60
103	67 TD 18 A	RIVERHEAD CEMENT BLOCK	22.75
56	68 TD 9	RIVERHEAD CEMENT BLOCK	15.25
	69 5/8 YD CRAWLER CRANE -	" "	24.10
270	70	JOHN MULLER	7.95
	71 1½ YD HOUGH PAYLOADER -	JOHN MULLER	17.45
517	72 FWD	JOHN MULLER	12.25
257	73	NORMAN TYTE	7.95

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 DECEMBER 18, 1962 FROM ALDEN W. YOUNG WAS SUBMITTED TO THE BOARD SHOWING COST FIGURES FOR MAPS OF THE TOWN PARK AND BEACH AREAS AS REQUESTED BY COUNCILMAN BELL.

THE COST FOR SAID MAPS WAS \$770.00.

MATTER REFERRED TO COUNCILMAN BELL.

COMMUNICATION ORDERED FILED.

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 TWO 1963 DUMP TRUCKS FOR USE OF THE HIGHWAY DEPARTMENT.

BIDS TO BE RETURNABLE UP TO 10:15 A. M. ON JANUARY 2, 1963.

SPECIFICATIONS TO BE PREPARED BY THE SUPERINTENDENT OF HIGHWAYS.

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 ZALOGA REPORTED THAT MALCOLM STEWART WOULD BE IN A POSITION TO ACCEPT THE APPOINTMENT AS PARKING METER OFFICER EFFECTIVE JANUARY 1, 1963.

COUNCILMAN STOTZKY REPORTED THAT IF MR. STEWART REPLACES OUR PRESENT PARKING METER OFFICER, WILLIAM MOISA JR., THAT POSSIBLY MR. MOISA COULD BE PLACED WITH THE RIVERHEAD WATER DISTRICT.

MATTER TABLED UNTIL THE NEXT MEETING OF THE BOARD.

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

RESOLVED THAT THE NEXT MEETING OF THE BOARD BE HELD ON FRIDAY, DECEMBER 28, 1962, AT 9:30 A. M., FOR THE PURPOSE OF THE ANNUAL ACCOUNTING BY TOWN OFFICERS AND EMPLOYEES PURSUANT TO SECTION 105 OF THE TOWN LAW, AND FOR ANY OTHER BUSINESS TO COME BEFORE THE BOARD.

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.

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---\$26,260.68 AND MACHINERY FUND---\$3,140.24. ON MOTION MADE BY COUNCILMAN BELL AND SECONDED BY JUSTICE ZALOGA, 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 12:30 P. M. TO MEET ON FRIDAY, DECEMBER 28, 1962 AT 9:30 A. M.

Anthony F. Gadzinski
ANTHONY F. GADZINSKI, TOWN CLERK

AFG:EE