

MINUTES OF A MEETING OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD
HELD IN THE TOWN HALL ON TUESDAY, JUNE 20, 1961 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: JACOB HARDING, TOWN ATTORNEY, 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 TUESDAY, JUNE 6, 1961 BE APPROVED AS
SUBMITTED.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, NOT VOTING,
JUSTICE ZALOGA, YES, JUSTICE COSTELLO, YES, AND SUPERVISOR LEONARD,
YES. THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

MR. WILLIAM BUZ, MR. IRWIN GARSTEN, MR. JESSE GOODALE AND MR.
DONALD BARTH, REPRESENTING THE RIVERHEAD CHAMBER OF COMMERCE,
APPEARED BEFORE THE BOARD.

MR. BUZ MADE A PRESENTATION RELATIVE TO THE ERECTION OF SEVERAL
ADVERTISING BILLBOARDS WITHIN THE TOWN PROMOTING THE TOWN OF RIVER-
HEAD.

THEY REQUESTED THAT MONEYS IN THE TOWN PUBLICITY FUND BE EXPENDED
FOR THIS PURPOSE.

EACH BILLBOARD WOULD BE 10X10X30' AND COST APPROXIMATELY \$360.00
EACH.

IT WAS THE CONSENSUS OF THE BOARD THAT THE PUBLICITY FUND COULD
BE USED FOR THIS PURPOSE.

THEY ADVISED THE CHAMBER MEMBERS PRESENT TO FINALIZE THEIR PLANS
AND PRESENT SAME TO THE BOARD FOR FINAL APPROVAL.

STATEMENT OF TAX COLLECTIONS DATED MAY 31, 1961 FROM TAX RECEIVER
CHARLES ALLEN HORTON, WAS SUBMITTED TO THE BOARD AND ORDERED PLACED
ON FILE.

PETITIONS SIGNED BY ABOUT 100 PEOPLE WERE SUBMITTED TO THE BOARD
REQUESTING A 30 MPH SPEED LIMIT ON WASHINGTON AVENUE AND MAIN
STREET IN THE HAMLET OF JAMESPORT AND SOUTH JAMESPORT.

PETITIONS ORDERED FILED.

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

WHEREAS PETITIONS HAVE BEEN RECEIVED REQUESTING A 30 MPH SPEED
RESTRICTION ON CERTAIN TOWN HIGHWAYS WITHIN THE TOWN OF RIVERHEAD

NOW, THEREFORE, BE IT

RESOLVED THAT THE STATE TRAFFIC COMMISSION, SUBJECT TO THE APPROVAL OF THE SUFFOLK COUNTY SUPERINTENDENT OF HIGHWAYS, ESTABLISH A 30 MPH SPEED RESTRICTION ON WASHINGTON AVENUE AND MAIN STREET (SOUTH JAMESPORT AVENUE), JAMESPORT, N.Y., AND ON BOARD AVENUE, LINDA AVENUE, ROBERT STREET, VICTOR STREET AND COVE STREET, AQUEBOGUE, N.Y.

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

SUPERVISOR LEONARD REPORTED ON THE PROPOSAL OF THE LONG ISLAND LIGHTING COMPANY, DATED MAY 25, 1961, TO INSTALL IMPROVED STREET LIGHTING AT THE INTERSECTION OF ROUTE 25 AND ROUTE 58 IN CALVERTON, AT AN ANNUAL COST OF \$756.00.

HE STATED THAT FUNDS FOR THIS PROPOSAL ARE NOT AVAILABLE IN THE 1961 BUDGET AND THAT THIS MATTER SHOULD BE CONSIDERED IN THE 1962 BUDGET.

IT WAS THE CONSENSUS OF THE BOARD THAT THIS PROPOSAL BE REJECTED.

A COMMUNICATION DATED JUNE 16, 1961 FROM MRS. JANE S. REUTER, WADING RIVER, WAS SUBMITTED TO THE BOARD REQUESTING THE USE OF THE BUNGALOW AT THE WADING RIVER TOWN BEACH FROM 12 NOON TO 3 P.M. ON JULY 4TH, TO ACCOMODATE A FIFE AND DRUM PARADE GROUP FROM COLLEGE POINT.

IT WAS THE CONSENSUS OF THE BOARD THAT PERMISSION BE GRANTED. COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED JUNE 18, 1961 FROM JOSEPH KOROLESKI, RIVERHEAD, WAS SUBMITTED TO THE BOARD.

ON MARCH 30, 1961 MR. KOROLESKI'S CAR WAS STRUCK BY A MICHIGAN LOADER OWNED BY THE TOWN HIGHWAY DEPARTMENT.

MR. KOROLESKI STATED THAT THE DRIVER OF THE LOADER WAS RESPONSIBLE FOR THE DAMAGE TO HIS CAR BUT THAT THE INSURANCE CARRIER FOR THE TOWN HAS DENIED LIABILITY.

MR. KOROLESKI SUBMITTED WITH HIS COMMUNICATION A BILL IN THE AMOUNT OF \$175.48 AND REQUESTED PAYMENT.

MATTER REFERRED TO THE TOWN ATTORNEY.

COMMUNICATION ORDERED FILED.

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

WHEREAS APPLICATION FOR CONSTRUCTION OF SIDEWALK HAS BEEN MADE BY AUGUST HANSEN OF FISHEL AVENUE, TOWN OF RIVERHEAD, N.Y.

NOW, THEREFORE BE IT RESOLVED THAT SIDEWALK SHALL BE CONSTRUCTED ALONG FISHEL AVENUE, ADJACENT TO THE PROPERTY OF AUGUST HANSEN, PURSUANT TO A CONTRACT, THE FORM OF WHICH IS HERETO ANNEXED.

TOWN OF RIVERHEAD
CONTRACT FOR CONSTRUCTION OF SIDEWALK

TOWN HIGHWAY

THIS AGREEMENT BETWEEN THE TOWN OF RIVERHEAD, A MUNICIPAL CORPORATION OF THE STATE OF NEW YORK, AND AUGUST HANSEN OF FISHEL AVENUE,

TOWN OF RIVERHEAD, N.Y., ADJACENT PROPERTY OWNER.
THE TERMS OF THIS AGREEMENT ARE AS FOLLOWS:

1. THE TOWN OF RIVERHEAD AGREES TO CONSTRUCT A SIDEWALK ALONG FISHEL 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 SIDEWALK 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 \$57.00 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 \$75.00.

THAT THE SUPERVISOR BE AUTHORIZED TO SIGN THE SAID CONTRACT IN BEHALF OF THE TOWN WHEN THE MONEY TO BE PAID BY SAID AUGUST HANSEN 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.

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

RESOLVED THAT EDGAR HILLS, Esq., RIVERHEAD, IS HEREBY HIRED AND EMPLOYED AS SPECIAL COUNSEL TO THE TOWN ATTORNEY IN RESPECT TO THE LITIGATION IN THE CASE OF "MILLER VS THE TOWN OF RIVERHEAD."

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 OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILMAN STOTZKY.

RESOLVED THAT THE FOLLOWING BE AND THEY ARE HEREBY APPOINTED LIFEGUARDS TO SERVE ON THE TOWN BEACHES EFFECTIVE JULY 1, 1961, TO AND INCLUDING SEPTEMBER 4, 1961, TO BE COMPENSATED AT THE RATE OF \$1.50 PER HOUR, PAYABLE WEEKLY: PATRICIA D. MURPHY,

JAMES T. GUYDER AND GEORGE A. PELLETIERE.

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 OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILMAN BELL.

RESOLVED THAT PATRICIA J. DOWNS BE AND SHE IS HEREBY APPOINTED A PART-TIME CLERK IN THE RECREATION DEPARTMENT, TO BE COMPENSATED AT THE RATE OF \$1.50 PER HOUR, PAYABLE SEMI-MONTHLY, EFFECTIVE JUNE 21, 1961.

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 OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILMAN STOTZKY.

RESOLVED THAT VERONICA G. BUCHAK BE AND SHE IS HEREBY APPOINTED ARTS AND CRAFTS SPECIALIST IN THE RECREATION DEPARTMENT, EFFECTIVE JULY 10, 1961, TO AND INCLUDING AUGUST 18, 1961, TO BE COMPENSATED AT THE RATE OF \$7.80 PER SESSION, PAYABLE SEMI-MONTHLY.

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 OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILMAN STOTZKY.

RESOLVED THAT THE FOLLOWING BE AND THEY ARE HEREBY APPOINTED BEACH ATTENDANTS TO SERVE ON THE TOWN BEACHES, EFFECTIVE JULY 1, 1961, TO AND INCLUDING SEPTEMBER 4, 1961, TO BE COMPENSATED AT THE FOLLOWING RATES, PAYABLE WEEKLY:

MAITLAND K. COOKE-----	\$65.00
JOSEPH K. BOURGEOIS-----	45.00
PERRY WIESEN-----	60.00
ANTHONY MAZZERELLA-----	60.00

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 JUSTICE COSTELLO.

RESOLVED THAT THE SALARY OF JACOB CASMIR LUKASZCYK, EMPLOYEE OF THE HIGHWAY DEPARTMENT, BE AND IT IS HEREBY INCREASED TO \$2.00 PER HOUR, EFFECTIVE JULY 1, 1961.

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 LETTER OF RESIGNATION FROM FRANK M. HARRIS, PATROLMAN IN THE POLICE DEPARTMENT, WAS SUBMITTED TO THE BOARD.

COUNCILMAN BELL OFFERED THE FOLLOWING RESOLUTION WHICH WAS

SECONDED BY JUSTICE ZALOGA.

RESOLVED THAT THE RESIGNATION OF FRANK M. HARRIS AS A PATROLMAN IN THE POLICE DEPARTMENT, EFFECTIVE JUNE 16, 1961, BE ACCEPTED WITH REGRET,

FURTHER RESOLVED THAT THE TOWN CLERK FORWARD A LETTER OF APPRECIATION FOR SERVICES RENDERED TO FRANK M. HARRIS.

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 COUNCILMAN BELL.

RESOLVED THAT, PURSUANT TO AUTHORIZATION RECENTLY GRANTED TO MUNICIPALITIES BY LEGISLATION AMENDING THE PUBLIC OFFICERS LAW, MEMBERS OF THE RIVERHEAD TOWN POLICE DEPARTMENT BE REQUIRED TO RESIDE WITHIN THE TOWNSHIP OF RIVERHEAD, EFFECTIVE IMMEDIATELY.

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.

ASSEMBLYMAN PERRY B. DURYEY, JR., APPEARED BEFORE THE BOARD RELATIVE TO LEGISLATION TO PERMIT MUNICIPALITIES TO ASSESS AND TAX REAL PROPERTY, THE LEGAL TITLE OF WHICH IS IN THE UNITED STATES OR THE STATE OF NEW YORK, OR OTHER POLITICAL SUBDIVISION, BUT WHERE THE USE OR OCCUPATION OF THAT PROPERTY IS IN THE HANDS OF A CORPORATION, INDIVIDUAL OR INDIVIDUALS.

ASSEMBLYMAN DURYEY:

"THE PORT AUTHORITY AND COMMERCIAL INTERESTS OBJECTED STRONGLY TO PREVIOUS BILLS VETOED BY THE GOVERNOR.

AFTER WE RECEIVED THE FIRST COMMUNICATION FROM THE TOWN BOARD, WE CHECKED WITH THE COMMITTEE STUDYING THIS MATTER TO DETERMINE THEIR FINDINGS AND WE REPORTED TO YOU THAT COMMITTEE FINDINGS WERE NEGATIVE. WE DID, HOWEVER, OFFER TO PROPOSE SPECIFIC LEGISLATION DURING THE PAST SESSION, BUT TIME RAN OUT. SINCE THEN, SENATOR BARRETT AND MYSELF HAVE INSTITUTED SURVEYS WHICH WILL GIVE US A GOOD PLATFORM TO WORK FROM.

WE ARE COMPLETELY IN SUPPORT OF THE POSITION OF THE TOWN. WE OFFER OUR COOPERATION. WE SHOULD ENTER THIS JOINTLY WITH LOCAL, STATE AND FEDERAL SUPPORT.

WE HAVE ADDITIONAL INFORMATION ON THIS MATTER WHICH WE WILL PASS ON TO YOU AT A LATER DATE.

THE EARLIEST WE CAN PRE-FILE A NEW BILL IS NOVEMBER. WE SHOULD START ON A NEW BILL AND NOT TRY TO AMEND THOSE THAT WERE VETOED.

ONE APPROACH MAY BE TO LOWER OUR SIGHTS. THAT IS, TAX GRUMMAN GRADUALLY AND THEN

ENACT LEGISLATION TO GIVE THE TOWN COMPLETE CONTROL."

TOWN ATTORNEY HARDING:

"WE ARE GETTING SOME TAXES BASED ON THE INTERESTS OF GRUMMAN'S LEASE WITH THE NAVY. IS IT POSSIBLE TO GET A WRITTEN REPORT FROM THE COMMITTEE SO THAT WE CAN STUDY IT AND USE IT FOR REFERENCE?"

ASSEMBLYMAN DURYEA:

"THE COMMITTEE DID NOT FORMALIZE THEIR REPORT IN A WRITTEN STATEMENT. IT IS IMPOSSIBLE TO GET A FORMALIZED REPORT AT THIS DATE. I SUGGEST WE FORM A REPRESENTATIVE GROUP TO MEET WITH GRUMMAN, ETC., AND FORMULATE A BILL. IF WE CAN KEEP THE PORT AUTHORITY OUT OF THIS COMPLETELY, WE WILL BE BETTER OFF."

SUPERVISOR LEONARD:

"WE WILL SET A DATE FOR AN INFORMAL MEETING AND GET AS MANY INTERESTED PARTIES AS POSSIBLE TO ATTEND. I WILL BE IN TOUCH WITH YOU, ASSEMBLYMAN DURYEA, AS TO THE DATE AND TIME."

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 200 TONS OR MORE OF TREATED BULK No.1 ROCK SALT AND 200 POUNDS OR MORE OF SALT ADDITIVE, FOR USE OF THE HIGHWAY DEPARTMENT.

BIDS TO BE RETURNABLE UP TO 10 A. M. ON JULY 6, 1961.

SPECIFICATIONS AND BID FORM TO BE PREPARED BY THE SUPERINTENDENT OF HIGHWAYS.

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

AT 11 A.M. NOTICE OF PUBLIC HEARING RELATIVE TO THE ESTABLISHMENT OF A SPECIAL LIGHTING DISTRICT TO BE KNOWN AS "CALVERTON ACRES LIGHTING DISTRICT" WAS READ AND SUBMITTED TO THE BOARD.

ALSO SUBMITTED TO THE BOARD BY THE TOWN CLERK WAS AN AFFADAVIT OF POSTING REQUIRED NOTICES.

SUPERVISOR LEONARD DECLARED THE HEARING OPEN TO ANYONE WISHING TO BE HEARD FOR OR AGAINST THE ESTABLISHMENT OF SAID DISTRICT.

NO ONE WISHING TO BE HEARD FOR OR AGAINST THE ESTABLISHMENT OF SAID DISTRICT AND NO COMMUNICATIONS HAVING BEEN RECEIVED RELATIVE THERETO, SUPERVISOR LEONARD DECLARED THE HEARING CLOSED.

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

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IN THE MATTER OF : ORDER
THE ESTABLISHMENT OF A SPECIAL LIGHT- : ESTABLISHING LIGHTING
ING DISTRICT, TO BE KNOWN AS "CALVERTON : DISTRICT.

ACRES LIGHTING DISTRICT", IN THE :
TOWN OF RIVERHEAD, SUFFOLK COUNTY, :
NEW YORK. :

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THE PETITION IN THIS MATTER, TOGETHER WITH THE NECESSARY MAP ATTACHED THERETO, HAVING BEEN FILED WITH THE TOWN BOARD AND AN ORDER HAVING BEEN DULY ADOPTED BY SAID BOARD ON JUNE 6, 1961, CALLING FOR A HEARING OF ALL PERSONS INTERESTED IN THE MATTER ON THE 20TH DAY OF JUNE, 1961, AT 11:00 O'CLOCK IN THE FORENOON AT THE TOWN HALL, RIVERHEAD, NEW YORK, AND A HEARING HAVING BEEN DULY HELD AT SUCH TIME AND PLACE AND THE TOWN BOARD HAVING DETERMINED IN THE AFFIRMATIVE, AS FOLLOWS:

(A) THAT THE PETITION COMPLIES WITH THE REQUIREMENTS OF SECTION 191 OF THE TOWN LAW AS TO SUFFICIENCY OF SIGNERS.

(B) THAT THE PETITION IS SIGNED AND ACKNOWLEDGED AS REQUIRED BY LAW AND IS OTHERWISE SUFFICIENT.

(C) THAT ALL THE PROPERTY AND PROPERTY OWNERS WITHIN THE PROPOSED DISTRICT ARE BENEFITED THEREBY.

(D) THAT ALL THE PROPERTY AND PROPERTY OWNERS BENEFITED ARE INCLUDED WITHIN THE LIMITS OF THE PROPOSED DISTRICT.

(E) THAT IT IS IN THE PUBLIC INTEREST TO GRANT THE RELIEF SOUGHT; AND

THE PERMISSION OF THE STATE COMPTROLLER NOT BEING REQUIRED FOR THE ESTABLISHMENT OF SAID DISTRICT, AS PROVIDED BY TOWN LAW, SECTION 194, PARAGRAPH 6, IT IS HEREBY

RESOLVED AND ORDERED THAT A LIGHTING DISTRICT, TO BE KNOWN AS CALVERTON ACRES LIGHTING DISTRICT, AS DESCRIBED BELOW, BE AND THE SAME IS HEREBY ESTABLISHED, TO WIT:-

BEGINNING AT A POINT FORMED BY THE INTERSECTION OF THE EASTERLY LINE OF LAND NOW OR FORMERLY OF RIVERHEAD DEVELOPMENT CORP. WITH THE NORTHERLY LINE OF MIDDLE COUNTRY ROAD AND RUNNING THENCE WESTERLY ALONG THE NORTHERLY LINE OF MIDDLE COUNTRY ROAD TO THE POINT OF INTERSECTION OF THE WESTERLY LINE OF KAY ROAD WITH THE NORTHERLY LINE OF MIDDLE COUNTRY ROAD; THENCE NORTHERLY TO THE SOUTHWEST CORNER OF LOT #65 AS SHOWN ON A CERTAIN MAP ENTITLED "CALVERTON ACRES, SECTION 1" FILED IN THE OFFICE OF THE CLERK OF SUFFOLK COUNTY; THENCE ALONG LINES OF LOTS AND ROADS AS SHOWN ON AFORESAID MAP AS FOLLOWS:

- (1) ALONG THE WESTERLY LINE OF LOT #65
- (2) ACROSS CALVERTON COURT
- (3) ALONG THE WESTERLY LINE OF LOT #27
- (4) ALONG A PART OF THE SOUTHERLY LINE OF LOT #26
- (5) ALONG THE WESTERLY LINE OF LOTS 16 TO 26 INCL.
- (6) ALONG A PORTION OF THE WESTERLY LINE OF LOT #15
- (7) ALONG THE SOUTHERLY LINE OF LOT #42
- (8) ACROSS LAURIN ROAD
- (9) ALONG THE SOUTHERLY LINE OF LOTS 43 AND 44
- (10) ALONG THE WESTERLY LINE OF LOT #44
- (11) ALONG THE SOUTHERLY LINE OF GERALD ST.

(12) ALONG THE EASTERLY LINE OF LOTS 1 TO 14 INCL:

THENCE ALONG THE EASTERLY LINE OF LAND NOR OR FORMERLY
OF RIVERHEAD DEVELOPMENT CORP. TO THE POINT OR PLACE
OF BEGINNING.

DATED: JUNE 20, 1961.

WILLIAM J. LEONARD

SUPERVISOR

BRUNO F. ZALOGA, JR.

JUSTICE OF THE PEACE

THOMAS R. COSTELLO

JUSTICE OF THE PEACE

ELMER A. STOTZKY

COUNCILMAN

ULICK BELL, JR.

COUNCILMAN

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

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 JUSTICE ZALOGA.

RESOLVED THAT THE LONG ISLAND LIGHTING COMPANY BE AND IT IS
HEREBY REQUESTED TO MAKE A SURVEY FOR STREET LIGHTING IN THE
"CALVERTON ACRES LIGHTING DISTRICT" AS ESTABLISHED BY ORDER OF
THE TOWN BOARD ON JUNE 20, 1961.

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 JUSTICE ZALOGA.

RESOLVED THAT THE NEXT MEETING OF THE TOWN BOARD BE HELD ON
THURSDAY, JULY 6, 1961 AT 9:30 A. M., DUE TO THE 4TH OF JULY
HOLIDAY.

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
BILLS TO DATE, THE TOTAL OF WHICH WAS AS FOLLOWS: GENERAL TOWN---
\$1,510.78 AND MACHINERY FUND---\$5,387.66. ON MOTION MADE BY
COUNCILMAN BELL AND SECONDED BY JUSTICE ZALOGA, IT WAS RESOLVED
THAT THE BILLS BE APPROVED 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, TO MEET ON THURSDAY, JULY 6, 1961 AT 9:30 A.M.

Anthony F. Gabzinski
ANTHONY F. GABZINSKI, TOWN CLERK

AFG:MVB