

MINUTES OF A MEETING OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD
HELD IN THE TOWN HALL ON TUESDAY, NOVEMBER 21, 1961 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: JACOB HARDING, TOWN ATTORNEY AND THADDEUS ZEMBKO,
SUPERINTENDENT OF HIGHWAYS.

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

RESOLVED THAT THE MINUTES OF THE TOWN BOARD MEETINGS HELD ON
OCTOBER 3, 10, 17, 1961 AND NOVEMBER 6, 9, 1961 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. CHARLES BRENNAN, RIVERHEAD, APPEARED BEFORE THE BOARD RELATIVE
TO THE PURCHASE OF CHINESE ELM SEEDLINGS, TWO FEET IN HEIGHT, AT A
COST OF \$20.00 PER HUNDRED.

MATTER TABLED UNTIL THE NEXT MEETING.

MR. IRWIN GARSTEN, REPRESENTING THE RIVERHEAD CHAMBER OF COMMERCE,
APPEARED BEFORE THE BOARD.

HE PRESENTED A BILL IN THE AMOUNT OF \$1440.00 FOR THREE BILLBOARD
SIGNS ADVERTISING THE ADVANTAGES OF THE TOWN OF RIVERHEAD, SAID SIGNS
TO BE INSTALLED UNDER THE DIRECTION OF THE CHAMBER OF COMMERCE.

MR. GARSTEN REQUESTED THAT SAID SUM OF \$1440.00 BE PAID FROM THE
1961 PUBLICITY FUND BUDGET APPROPRIATION.

HE FURTHER REQUESTED THAT ONE OR MORE MEMBERS OF THE BOARD ASSIST
HIM IN FINDING SUITABLE LOCATIONS FOR SAID SIGNS.

SUPERVISOR LEONARD APPOINTED JUSTICE ZALOGA AND COUNCILMAN BELL
TO ASSIST MR. GARSTEN WITH THIS PROJECT.

COUNCILMAN BELL OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECOND-
ED BY COUNCILMAN STOTZKY.

RESOLVED, THAT RECEIVER OF TAXES, CHARLES ALLEN HORTON, SHALL
FURNISH AN OFFICIAL UNDERTAKING (BOND), CONDITIONED UPON THE FAITH-
FUL PERFORMANCE OF HIS DUTIES, SHALL BE FURTHER CONDITIONED THAT HE
WILL WELL AND TRULY KEEP, PAY OVER AND ACCOUNT FOR ALL MONEYS AND
PROPERTY COMING INTO HIS HANDS AS SUCH RECEIVER OF TAXES AND ASSESS-

MENTS, INCLUDING ALL SCHOOL DISTRICT TAXES, AS RECEIVER OF TAXES OF THE TOWN OF RIVERHEAD, AND IT IS FURTHER

RESOLVED, THAT THE TOWN BOARD APPROVES THE UNDERTAKING #946153, CHARLES ALLEN HORTON, RECEIVER OF TAXES, PRINCIPAL, AND THE TRAVELERS INDEMNITY COMPANY, SURETY, IN THE AMOUNT OF TWENTY-FIVE THOUSAND (\$25,000) DOLLARS.

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.

RECREATION DIRECTOR KENNETH ROWLAND APPEARED BEFORE THE BOARD AND REQUESTED THAT THE TOWN BOARD MEET WITH THE GO-CART CLUB AND THE RECREATION COMMISSION FOR A DISCUSSION OF THE GO-CART PROGRAM.

IT WAS THE CONSENSUS OF THE BOARD THAT SAID MEETING BE HELD ON NOVEMBER 28TH AT 7 P.M. AT THE TOWN HALL.

THE TOWN CLERK REPORTED THAT THE FORMER AUXILIARY POLICE UNIT WAS WILLING TO MEET WITH THE TOWN BOARD RELATIVE TO THE RE-ACTIVATION OF SAID UNIT.

IT WAS THE CONSENSUS OF THE BOARD THAT SAID MEETING BE HELD ON NOVEMBER 28TH AT 8:30 P.M. AT THE TOWN HALL.

A PROPOSAL RELATIVE TO THE INSTALLATION OF A TRAFFIC LIGHT, DATED NOVEMBER 17, 1961, FROM LITTLEFIELD-ALGER SIGNAL COMPANY, INC., WAS SUBMITTED TO THE BOARD.

SAID TRAFFIC LIGHT TO BE INSTALLED AT THE INTERSECTION OF COURT STREET AND OSBORNE AVENUE, RIVERHEAD, AT A TOTAL COST OF \$1482.00, USING A WOOD POLE AND \$1706.00 USING A STEEL POLE.

PROPORAL ORDERED FILED.

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

RESOLVED THAT LITTLEFIELD-ALGER SIGNAL COMPANY, INC., 235 MERRICK ROAD, ROCKVILLE CENTRE, N.Y., BE AND IT IS HEREBY AUTHORIZED TO INSTALL A TRAFFIC LIGHT AT THE INTERSECTION OF COURT STREET AND OSBORNE AVENUE, RIVERHEAD, AT A TOTAL COST OF \$1706 (\$1482.00 PLUS \$224.00 FOR A STEEL POLE), SUBJECT TO ITS PROPOSAL AND SKETCH DATED NOVEMBER 17, 1961,

FURTHER RESOLVED THAT THE SUPERVISOR BE AUTHORIZED TO EXECUTE IN BEHALF OF THE TOWN, AGREEMENTS WITH THE LONG ISLAND LIGHTING COMPANY, THE NEW YORK TELEPHONE COMPANY, AND ANY OTHER AGREEMENTS RELATIVE TO THIS MATTER.

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 NOVEMBER 10, 1961 FROM THE LONG ISLAND LIGHTING COMPANY WAS SUBMITTED TO THE BOARD ADVISING THAT THEY HAVE INSTALLED IMPROVED STREET LIGHTING ON MAIN STREET, JAMESPORT LIGHTING DISTRICT AS PER REQUEST OF THE BOARD.

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

RESOLVED THAT EDWIN S. LAPHAM, BE AND HE IS HEREBY APPOINTED COUNSEL TO THE TOWN ATTORNEY IN THE MATTER TO DEFEND AND APPEAL FROM THE DECISION OF THE RIVERHEAD TOWN ZONING BOARD OF APPEALS, BROUGHT IN BY LEIGHTON HARDING TO THE SUPREME COURT, 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 COUNCILMAN BELL.

RESOLVED THAT HERBERT SNELL AND WILLIAM H. LOEW, BE AND THEY ARE HEREBY APPOINTED DOG ENUMERATORS FOR THE TOWN OF RIVERHEAD, FOR THE YEAR 1962, PURSUANT TO SECTION 108, OF THE AGRICULTURE AND MARKETS LAW AND TO BE COMPENSATED ON A FEE BASIS, PURSUANT TO SECTION 123, OF THE AGRICULTURE AND MARKETS LAW.

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

RESOLVED THAT MARGUERITE FLEISCHMAN, LILLIAN HALLOCK AND ANN SIRRINE, BE AND THEY ARE HEREBY APPOINTED PART-TIME CLERKS IN THE OFFICE OF THE RECEIVER OF TAXES, EFFECTIVE NOVEMBER 21, 1961; MARGUERITE FLEISCHMAN TO BE COMPENSATED AT THE RATE OF \$12.00 PER DAY, LILLIAN HALLOCK AND ANN SIRRINE TO BE COMPENSATED AT THE RATE OF \$10.00 PER DAY, ALL PAYABLE SEMI-MONTHLY,

FURTHER RESOLVED THAT ELAINE ROBINSON BE AND SHE IS HEREBY APPOINTED A PART-TIME CLERK IN THE OFFICE OF THE RECEIVER OF TAXES, EFFECTIVE NOVEMBER 27, 1961, TO BE COMPENSATED AT THE RATE OF \$10.00 PER DAY, 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 CONTRACT, BETWEEN THE TOWN OF RIVERHEAD AND THE SUFFOLK COUNTY HISTORICAL SOCIETY, A COPY OF WHICH IS HERETO ANNEXED AND MADE A PART OF THESE MINUTES, IS HEREBY APPROVED:

"THE PARTY OF THE FIRST PART (THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, A MUNICIPAL CORPORATION OF THE STATE OF NEW YORK) DOES HEREBY CONVENANT AND AGREE TO PAY THE PARTY OF THE SECOND PART (THE SUFFOLK COUNTY HISTORICAL SOCIETY, OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK), THE SUM OF THREE HUNDRED (\$300.00) DOLLARS PER YEAR, PAYABLE ANNUALLY.

THE PARTY OF THE SECOND PART HEREBY COVENANT AND AGREE TO APPLY AND USE THE SAID SUM OF \$300.00 FOR THE PURPOSE OF MAINTAINING ITS HISTORICAL EDIFICE FOR PUBLIC USE.

IT IS MUTUALLY AGREED BETWEEN THE PARTIES HERETO THAT THIS CONTRACT IS ENTERED INTO PURSUANT TO SECTION #148 OF THE EDUCATION LAW.

IT IS MUTUALLY AGREED BETWEEN THE PARTIES HERETO THAT THIS CONTRACT MAY BE TERMINATED BY EITHER PARTY UPON SIX (6) MONTH'S WRITTEN NOTICE BEING GIVEN BY ONE TO THE OTHER."

FURTHER RESOLVED THAT THE SUPERVISOR BE AND HE IS HEREBY AUTHORIZED AND DIRECTED TO SIGN THE SAME IN BEHALF OF THE TOWN BOARD OF 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.

AFTER BEING DULY ADVERTISED SEALED BIDS FOR APPARAL FOR THE POLICE DEPARTMENT WERE OPENED AS FOLLOWS:

ROBERT VOJVODA-----	\$2,222.45
PERKINS & Co.-----	\$2,645.90

BIDS ORDERED FILED.

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

RESOLVED THAT THE BID FOR APPAREL FOR USE BY THE POLICE DEPARTMENT BE AND IT IS HEREBY AWARDED TO ROBERT VOJVODA, VOJVODA'S CLEANERS, 712 EAST MAIN STREET, RIVERHEAD, N.Y., AT A TOTAL COST OF \$2,222.45, SUBJECT TO ITS BID AND SPECIFICATION FORM SUBMITTED, DATED NOVEMBER 17, 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 COMMUNICATION DATED NOVEMBER 17, 1961 FROM THE TOWN PLANNING BOARD WAS SUBMITTED TO THE BOARD REQUESTING THE TOWN BOARD TO RELEASE THE \$1500. CASH DEPOSIT MADE BY CHARLES A. WOOD RELATIVE TO ROAD IMPROVEMENTS IN "WOODLAND ACRES", SECTION III, AT WADING RIVER, N.Y.

COMMUNICATION ORDERED FILED.

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

WHEREAS, THE PLANNING BOARD HAS FIXED THE AMOUNT OF \$1500. TO COVER THE ESTIMATED COST OF REQUIRED ROAD IMPROVEMENTS IN REALTY SUBDIVISION KNOWN AS "WOODLAND ACRES" - SECTION III, SITUATE AT WADING RIVER, AND

WHEREAS CHARLES A. WOOD, DEVELOPER OF AFORESAID REALTY SUBDIVISION, HAS DEPOSITED THE SUM OF \$1500. WITH THE SUPERVISOR, AND

WHEREAS, THE PLANNING BOARD HAS ADVISED THAT THE ROAD IMPROVEMENTS FOR WHICH SAID AMOUNT OF MONEY WAS GIVEN HAVE BEEN COMPLETED, BE IT RESOLVED THAT THE SUPERVISOR BE AND HE IS HEREBY DIRECTED TO REFUND THE SUM OF \$1500. TO CHARLES A. WOOD, WADING RIVER, N.Y. 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.

RECREATION DIRECTOR KENNETH ROWLAND PRESENTED TO THE BOARD A STATEMENT SHOWING "QUALIFICATIONS FOR LABORER" IN THE RECREATION DEPARTMENT.

MATTER TABLED UNTIL THE NEXT MEETING OF THE BOARD.

COUNCILMAN BELL OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:-

BOND ANTICIPATION NOTE RESOLUTION
OF THE TOWN OF RIVERHEAD, NEW YORK,
ADOPTED NOVEMBER 21, 1961, AUTHORIZING THE ISSUANCE OF \$41,000 NOTES IN ANTICIPATION OF THE SALE OF SERIAL BONDS HERETOFORE AUTHORIZED TO BE ISSUED BY SAID TOWN FOR THE IMPROVEMENT OF HEROD POINT ROAD, MAPLE ROAD, BERRY LANE AND CHERRY LANE, IN SAID TOWN.

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

SECTION 1. BOND ANTICIPATION NOTES OF THE TOWN OF RIVERHEAD, IN THE COUNTY OF SUFFOLK, NEW YORK, IN THE PRINCIPAL AMOUNT OF \$41,000 ARE HEREBY AUTHORIZED TO BE ISSUED AT ONE TIME OR FROM TIME TO TIME, AS FUNDS ARE REQUIRED, PURSUANT TO THE PROVISIONS OF THE LOCAL FINANCE LAW, CONSTITUTING CHAPTER 33-A OF THE CONSOLIDATED LAWS OF THE STATE OF NEW YORK, FOR THE SPECIFIC OBJECT OR PURPOSE AS MORE FULLY DESCRIBED IN AND AUTHORIZED PURSUANT TO THE RESOLUTION ENTITLED:-

"BOND RESOLUTION OF THE TOWN OF RIVERHEAD, NEW YORK, ADOPTED SEPTEMBER 5, 1961, AUTHORIZING THE IMPROVEMENT OF HEROD POINT ROAD, MAPLE ROAD, BERRY LANE AND CHERRY LANE, IN SAID TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$41,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$41,000 SERIAL BONDS OF THE TOWN TO FINANCE SAID APPROPRIATION."

DULY ADOPTED BY THE TOWN BOARD ON THE DATE THEREIN REFERRED TO. SAID NOTES ARE TO BE ISSUED IN ANTICIPATION OF THE SALE OF SERIAL BONDS OF SAID TOWN. NO BOND ANTICIPATION NOTES HAVE BEEN PREVIOUSLY ISSUED OR ARE PRESENTLY OUTSTANDING IN ANTICIPATION OF THE SALE OF SAID BONDS AND THE NOTES HEREIN AUTHORIZED ARE NOT RENEWAL NOTES. THE PERIOD OF MATURITY OF THE NOTES HEREIN AUTHORIZED SHALL NOT EXCEED ONE YEAR FROM THE DATE OF THE NOTES AND SAID NOTES MAY BE RENEWED PURSUANT TO THE PROVISIONS OF SAID LOCAL FINANCE LAW. THE

SPECIFIC OBJECT OR PURPOSE FOR WHICH THE NOTES HEREIN AUTHORIZED ARE TO BE ISSUED IS AN ASSESSABLE IMPROVEMENT.

SECTION 2. SUBJECT TO THE PROVISIONS OF THIS RESOLUTION AND OF THE LOCAL FINANCE LAW, AND PURSUANT TO \$50.00 AND \$56.00 TO 60.00 OF SAID LAW, THE POWER TO PRESCRIBE THE TERMS, FORM AND CONTENTS AND AS TO THE SALE AND ISSUANCE OF THE BOND ANTICIPATION NOTES AUTHORIZED BY THIS RESOLUTION, ARE HEREBY DELEGATED TO THE SUPERVISOR AS THE CHIEF FISCAL OFFICER OF THE TOWN.

SECTION 3. SAID NOTES SHALL BE EXECUTED IN THE NAME OF THE TOWN BY ITS SUPERVISOR AND THE CORPORATE SEAL OF SAID TOWN SHALL BE AFFIXED AND ATTESTED BY ITS TOWN CLERK.

SECTION 4. THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY.

THE ADOPTION OF THE FOREGOING RESOLUTION WAS SECONDED BY COUNCILMAN STOTZKY AND DULY PUT TO A VOTE ON ROLL CALL, WHICH RESULTED AS FOLLOWS:-

- AYES: 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

NOES: NONE

THE RESOLUTION WAS DECLARED UNANIMOUSLY ADOPTED.

AN APPRAISAL REPORT FROM FRANK J. SMITH, RELATIVE TO A RECHARGE BASIN ON THE NORTH SIDE AND EASTERLY END OF SOUND AVENUE, WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

MATTER TABLED FOR FURTHER STUDY.

SUPERVISOR LEONARD REPORTED THAT HE HAD A DISCUSSION WITH JOHN CUTUGNO RELATIVE TO BLOCKING OFF OF THE SIDEWALK IN FRONT OF THE OLD SUFFOLK COUNTY NATIONAL BANK BUILDING ON MAIN STREET.

MR. CUTUGNO IS TO REMODEL THE FRONT OF SAID BUILDING AND HE TOLD SUPERVISOR LEONARD THAT HE WOULD BLOCK OFF ALL OF THE SIDEWALK EXCEPT FOR A FOUR FOOT STRIP.

SUPERVISOR LEONARD STATED THAT HE GAVE PERMISSION TO MR. CUTUGNO TO PROCEED UNDER SAID ARRANGEMENTS.

AFTER BEING DULY ADVERTISED SEALED BIDS FOR THE IMPROVEMENT AND CONSTRUCTION OF ROADS IN THE HEROD POINT ROAD IMPROVEMENT DISTRICT DISTRICT AT WADING RIVER WAS OPENED AS FOLLOWS:

WELSH ASPHALT COMPANY-----	\$33,500.00
ALTERNATE--DEDUCT--	1,500.00
TUFANO CONTRACTING CORPORATION---	\$38,250.00
ALTERNATE--DEDUCT--	3,200.00
J. J. HAGGERTY, INC.-----	\$36,700.00
ALTERNATE--DEDUCT--	1,500.00

BIDS ORDERED FILED.

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

- - - - - X

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.

RESOLUTION AWARDDING
IMPROVEMENT CONTRACT

- - - - - X
 WHEREAS, BIDS FOR CERTAIN DRAINAGE FACILITIES AND ROAD IMPROVE-
 MENTS AT WADING RIVER, NEW YORK, WERE RECEIVED BY THE RIVERHEAD TOWN
 BOARD AT THE TOWN BOARD ROOM, 220 ROANOKE AVENUE, 10:30 A.M.,
 NOVEMBER 21, 1961, PURSUANT TO AN ADVERTISEMENT FOR BIDS PUBLISHED
 IN THE NEWS-REVIEW ON OCTOBER 26, 1961, AND

WHEREAS, THE BASE BID PROPOSAL OF WELCH ASPHALT COMPANY IN THE
 AMOUNT OF THIRTY-THREE THOUSAND FIVE HUNDRED AND 00/100 (\$33,500.00)
 DOLLARS WAS THE LOWEST BID SUBMITTED, BE AND IT, THEREFORE, IS
 ORDERED THAT THE CONTRACT FOR THE CONSTRUCTION OF THE IMPROVE-
 MENTS AT HEROD POINT BE AWARDED TO WELCH ASPHALT COMPANY, AND BE IT
 FURTHER

ORDERED THAT THE SUPERVISOR OF THE TOWN OF
 RIVERHEAD BE AND HE HEREBY IS EMPOWERED TO NOTIFY THE WELCH ASPHALT
 COMPANY OF THE AWARD OF THE BID AND TO ENTER INTO A CONTRACT FOR
 THE CONSTRUCTION OF THE IMPROVEMENTS AT HEROD POINT PURSUANT TO
 THE SPECIFICATIONS AND PLANS AS PREPARED BY ALDEN W. YOUNG, ENGINEER
 FOR THE TOWN.

THE ADOPTION OF THE FOREGOING RESOLUTION WAS DULY PUT TO A VOTE
 ON 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 REPORTED THAT HE HAD RECEIVED NUMEROUS MEDICAL
 BILLS FROM ELSIE C. OSBORNE, SOUTHOLD, N.Y., WHO FELL ON THE
 SIDEWALK NEAR THE TOWN HALL BUILDING.

MATTER REFERRED TO THE TOWN ATTORNEY.

SUPERVISOR LEONARD REPORTED THAT HE HAD A DISCUSSION WITH
 SENATOR BARRETT RELATIVE TO LEGISLATION PERTAINING TO THE TAXATION
 OF THE GRUMMAN PROPERTY AT CALVERTON.

SENATOR BARRETT FELT THAT IT WAS USELESS TO PREPARE ANOTHER
 LEGISLATIVE BILL IN THIS MATTER AS HE FELT IT COULD NOT BE PASSED
 AND SIGNED BY THE GOVERNOR, AND THAT IT WAS GENERAL KNOWLEDGE THAT
 THE PREVIOUS BILL PASSED BY THE LEGISLATURE WOULD BE VETOED BY THE
 GOVERNOR.

SENATOR BARRETT FURTHER FELT THAT FEDERAL LEGISLATION WAS
 REQUIRED IN THIS MATTER.

JUSTICE COSTELLO STATED THAT ASSEMBLYMAN DURYEA, WHEN HE PREV-
 IOUSLY APPEARED BEFORE THE BOARD, SEEMED TO INDICATE THAT A PROPER
 BILL SUBMITTED THIS YEAR WOULD BE THE ANSWER.

JUSTICE ZALOGA STATED THAT SENATOR BARRETT AND ASSEMBLYMAN DURYEA FEEL THAT FEDERAL LEGISLATION IS NECESSARY, BUT THAT CONGRESSMAN PIKE FEELS THAT IT CAN BE DONE UNDER STATE LEGISLATION, AND HE FELT THAT A MEETING SHOULD BE HELD.

SUPERVISOR LEONARD STATED THAT SENATOR BARRETT SUGGESTED THAT A MEETING BE HELD WITH THE GRUMMAN OFFICIALS REGARDING THE PAYMENT OF SOME SPECIAL DISTRICT TAXES BY GRUMMAN.

IT WAS THE CONSENSUS OF THE BOARD THAT A MEETING BE HELD ON DECEMBER 19, 1961 AT 1:30 P.M. IN THE TOWN HALL, AND THAT SENATOR BARRETT, ASSEMBLYMAN DURYEA, CONGRESSMAN PIKE AND GRUMMAN OFFICIALS, BE INVITED TO ATTEND.

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 TRANSIT-MIX CONCRETE FOR THE YEAR 1962 FOR USE OF THE HIGHWAY DEPARTMENT.

SPECIFICATIONS TO BE PREPARED BY THE SUPERINTENDENT OF HIGHWAYS.

BIDS TO BE RETURNABLE UP TO 10 A.M. ON DECEMBER 19, 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 COUNCILMAN BELL.

RESOLVED THAT THE TOWN CLERK BE AND HE IS HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS FOR GASOLINE FOR THE YEAR 1962 FOR USE OF THE POLICE DEPARTMENT.

SPECIFICATIONS TO BE PREPARED BY THE CHIEF OF POLICE.

BIDS TO BE RETURNABLE UP TO 10:15 A.M. ON DECEMBER 19, 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 COUNCILMAN BELL.

RESOLVED THAT THE TOWN CLERK BE AND HE IS HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS FOR TIRES FOR THE YEAR 1962 FOR USE OF THE POLICE DEPARTMENT.

SPECIFICATIONS TO BE PREPARED BY THE CHIEF OF POLICE.

BIDS TO BE RETURNABLE UP TO 10:30 A.M. ON DECEMBER 19, 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 COUNCILMAN BELL.

RESOLVED THAT THE TOWN CLERK BE AND HE IS HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS FOR TWO SNOW PLOWS FOR USE OF THE HIGHWAY DEPARTMENT.

SPECIFICATIONS TO BE PREPARED BY THE SUPERINTENDENT OF HIGHWAYS.

BIDS TO BE RETURNABLE UP TO 10:45 A.M. ON DECEMBER 19, 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 COUNCILMAN BELL.

RESOLVED THAT THE TOWN CLERK BE AND HE IS HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS FOR 30,000 FEET OF SNOW FENCE AND 3,000 SNOW FENCE POSTS FOR USE OF THE HIGHWAY DEPARTMENT.

SPECIFICATIONS TO BE PREPARED BY THE SUPERINTENDENT OF HIGHWAYS.

BIDS TO BE RETURNABLE UP TO 11 A.M. ON DECEMBER 19, 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 DISCUSSION WAS HELD RELATIVE TO EXPENDING A SUM NOT TO EXCEED \$7200.00 FOR CONSTRUCTING STORM SEWERS, CATCHBASINS AND LEACHING BASINS AT FURTHER LANE, AQUEBOGUE.

SUPERVISOR LEONARD STATED THAT OTHER DRAINAGE PROJECTS STARTED AND NOT COMPLETED, SHOULD BE COMPLETED, AND HAVE PREFERENCE OVER SAID PROJECT. HE PARTICULARLY MENTIONED THE DRAINAGE PROJECT ON THE SOUTH SIDE OF SOUND AVENUE AT BAITING HOLLOW, AS THERE WAS A QUESTION OF INSURANCE COVERAGE ON THIS DRAINAGE AREA.

JUSTICE ZALOGA STATED THAT DURING A PAST HEAVY RAIN, THERE WAS A LARGE ACCUMULATION OF WATER ON OSTRANDER AVENUE AND CORWIN STREET, NEAR RIVERHEAD BUILDING SUPPLY COMPANY, AND THAT HE FELT THIS AREA SHOULD BE CONSIDERED FIRST AND COMPLETED.

SUPERINTENDENT OF HIGHWAYS ZEMBKO STATED THAT CORWIN STREET NEEDS REGRADING AND THAT THIS WAS A BAD TIME OF THE YEAR TO START ON THIS PROJECT, AND THAT THE DRAINAGE AREA ON CORWIN STREET ALLEVIATED A BAD WATER CONDITION AT THE SOUTH END OF CORWIN STREET.

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

RESOLVED THAT A SUM NOT TO EXCEED \$7,200.00 BE EXPENDED FOR CONSTRUCTING STORM SEWERS, CATCHBASINS AND LEACHING BASINS FOR DRAINAGE PROJECT #24 AT FURTHER LANE, AQUEBOGUE, N.Y., AND

BE IT FURTHER RESOLVED THAT THE WORK AUTHORIZED HEREUNDER BE CHARGED TO BUDGET ITEM, CONSTRUCTION AND PERMANENT IMPROVEMENTS, CONSTRUCTION OF RECHARGE BASINS, AND

BE IT FURTHER RESOLVED THAT THE SUPERINTENDENT OF HIGHWAYS BE AND HE IS HEREBY AUTHORIZED TO PERFORM SAID WORK.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, YES, JUSTICE ZALOGA, NO, JUSTICE COSTELLO, YES, AND SUPERVISOR LEONARD, NO. THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

A DISCUSSION WAS HELD RELATIVE TO ADVERTISING FOR BIDS FOR REPOWERING THE 1943 OSHKOSH SNO-GO, MODEL TU-3, USED BY THE HIGHWAY DEPARTMENT, AS THIS MACHINE WAS INOPERATIVE AT THE PRESENT TIME AND WAS NEEDED FOR SNOW REMOVAL.

SUPERVISOR LEONARD REQUESTED THE SUPERINTENDENT OF HIGHWAYS TO SUBMIT TO THE BOARD (1) THE DATE SAID SNOW-GO FIRST BROKE DOWN AND (2) THE RECORD OF THE REPAIRS MADE ON IT SINCE IT WAS PURCHASED.

SUPERINTENDENT OF HIGHWAYS ZEMBKO STATED HE WOULD SUBMIT THESE ITEMS TO THE BOARD.

THE FOLLOWING PAPERS WERE SUBMITTED TO THE BOARD:

1. CERTIFICATION OF TITLE SIGNED BY GEORGE L. CRUSER, ATTORNEY FOR WOODLAND ACRES, INC.
2. DEED OF DEDICATION AND RELEASE - WOODLAND ACRES, INC. TO THE TOWN OF RIVERHEAD.
3. MAP OF WOODLAND ACRES, SECTION 3 AND MAP OF STREETS.
4. RESOLUTION FOR TOWN BOARD AND ORDER OF LAYING OUT BY SUPERINTENDENT OF HIGHWAYS.

PAPERS ORDERED FILED.

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

UPON READING AND FILING THE DEED AND RELEASE OF WOODLAND ACRES, INC., DATED NOVEMBER 21ST, 1961, DULY ACKNOWLEDGED GRANTING AND RELEASING THE LANDS THEREIN DESCRIBED FOR USE IN LAYING OUT AS PUBLIC HIGHWAYS THE LANDS WITHIN THE BOUNDS OF OAK STREET AND OVERLOOK DRIVE AS SHOWN ON MAP ENTITLED, "MAP OF WOODLAND ACRES, INC., SECTION 3, WADING RIVER, TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, OWNED BY WOODLAND ACRES, INC., SURVEYED JANUARY 15TH, 1961 BY WILLIAM G. MEIER", AND FILED IN THE OFFICE OF THE CLERK OF THE COUNTY OF SUFFOLK ON OCTOBER 2ND, 1961 AS MAP #3425, AND BEING AT WADING RIVER, IN RIVERHEAD TOWN, IT IS HEREBY

RESOLVED THAT CONSENT BE, AND THE SAME HEREBY IS, GIVEN THAT THE TOWN SUPERINTENDENT OF HIGHWAYS OF THE TOWN OF RIVERHEAD, ACQUIRE THE LANDS IN SAID RELEASE DESCRIBED FOR USE IN CONNECTION WITH THE LAYING OUT OF SAID HIGHWAYS, ALL IN ACCORDANCE WITH THE PROVISIONS OF THE LAWS OF THE STATE OF NEW YORK.

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

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.

TOWN ATTORNEY HARDING REPORTED ON THE "PECONIC LAKES" MATTER. HE STATED THAT THE MATTER HAS BEEN DELAYED BECAUSE PERSONAL NEGOTIATIONS ARE NECESSARY.

ATTORNEY WILLIAM W. ESSEKS APPEARED BEFORE THE BOARD RELATIVE TO THE EAST CREEK CONDEMNATION PROCEEDINGS.

HE STATED THAT CERTAIN PRELIMINARY STEPS WERE NECESSARY BEFORE THE QUESTION OF TITLE TO THE PROPERTY WAS RESOLVED ALTHOUGH THE TOWN ACTUALLY OWNED THE PROPERTY AT EAST CREEK AS OF APRIL 18, 1961.

A TRIAL IN THIS MATTER IN THE SUPREME COURT WAS SCHEDULED FOR SEPTEMBER 1961, BUT AT THAT TIME THE ATTORNEY FOR THE SIEMINSKI'S, EDWARD LAFRENIERE, ASKED FOR AND RECEIVED AN ADJOURNMENT.

INTEREST AT THE RATE OF 4%, CHARGEABLE TO THE TOWN, IS ACCUMULATING IN THIS MATTER, AND MR. ESSEKS SUGGESTED THAT HE GO BEFORE THE SUPREME COURT AND ENDEAVOR TO PAY THE MONEY FOR THE EAST CREEK PROPERTY INTO COURT; IN ORDER TO STOP THE INTEREST ACCUMULATION.

MR. ESSEKS FURTHER STATED THAT IT WAS POSSIBLE THAT THE PROPERTY BEING CONDEMNED, AT EAST CREEK IS NOT OWNED BY EITHER THE STARKS OR THE SIEMINSKIS.

MR. ESSEKS REQUESTED THAT HE BE AUTHORIZED TO EXPEND AN AMOUNT OF ABOUT \$250. FOR A TITLE SEARCH AND APPRAISAL WORK RELATIVE TO THIS MATTER.

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

- - - - - X
 IN THE MATTER OF THE APPLICATION OF : RESOLUTION ALLOWING
 THE TOWN OF RIVERHEAD TO ACQUIRE TITLE : ADDITIONAL EXPENDI-
 FOR RECREATIONAL PURPOSES OF CERTAIN : TURES FOR TITLE,
 REAL PROPERTY SITUATE AT JAMESPORT, IN : SEARCH AND APPRAISAL
 THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, :
 NEW YORK.

- - - - - X
 WHEREAS, THE TOWN BOARD HAS BEEN ADVISED BY WILLIAM W. ESSEKS, SPECIAL TOWN ATTORNEY, THAT CERTAIN ADDITIONAL SUMS MAY BE NEEDED FOR THE PREPARATION FOR THE TRIAL OF THE TITLE OF CERTAIN CLAIMANTS TO THE LANDS CONDEMNED BY THE TOWN AT EAST CREEK, JAMESPORT, BE IT

RESOLVED THAT THE AFORESAID WILLIAM W. ESSEKS, SPECIAL TOWN COUNSEL, IS AUTHORIZED TO EXPEND NO MORE THAN TWO HUNDRED FIFTY AND 00/100 (\$250.00) DOLLARS FOR THE PURPOSE OF SUCH ADDITIONAL TITLE SEARCHES AS HE MAY DEEM NECESSARY AND FOR THE PURPOSE OF HAVING AN APPRAISAL MADE OF THE LANDS SO CONDEMNED.

THE ADOPTION OF THE FOREGOING RESOLUTION WAS DULY PUT TO A VOTE ON 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

NOES: NONE

THE FOREGOING RESOLUTION WAS DECLARED UNANIMOUSLY ADOPTED.

AT THIS POINT IN THE MEETING JUSTICE ZALOGA LEFT THE MEETING.

SUPERINTENDENT OF HIGHWAYS ZEMBKO REQUESTED THAT THE BOARD ADVERTISE FOR BIDS TO REPOWER THE 1943 OSHKOSH SNO-GO, AS HE WOULD LIKE TO HAVE THIS UNIT READY FOR SNOW REMOVAL AS SOON AS POSSIBLE.

HE FURTHER STATED THAT THE BIDS COULD BE REJECTED IF THE BOARD FELT THEY WISHED TO DO SO.

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 REPOWERING SNOW-GO, MODEL TU-3. SPECIFICATIONS TO BE PREPARED BY THE SUPERINTENDENT OF HIGHWAYS. BIDS TO BE RETURNABLE UP TO 11:15 A.M. ON DECEMBER 19, 1961.

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 CONVENED AS A BOARD OF AUDIT AND EXAMINED ALL BILLS TO DATE, THE TOTAL OF WHICH WAS AS FOLLOWS: GENERAL TOWN---\$2,853.05 AND MACHINERY FUND---\$2,726.10. ON MOTION MADE BY COUNCILMAN BELL AND SECONDED BY COUNCILMAN STOTZKY, IT WAS RESOLVED THAT THE BILLS BE APPROVED 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 TO MEET ON TUESDAY, DECEMBER 5, 1961 AT 9:30 A. M.

Anthony F. Gadzinski
ANTHONY F. GADZINSKI, TOWN CLERK

AFG:MVB