

MINUTES OF A MEETING OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD
HELD IN THE TOWN HALL ON TUESDAY, AUGUST 2, 1960 AT 9:30 A. M.

PRESENT:

WILLIAM J. LEONARD, SUPERVISOR

OTIS G. PIKE

BRUNO F. ZALOGA, JR., JUSTICES OF THE PEACE

ELMER A. STOTZKY

ULICK BELL, JR., COUNCILMEN

ALSO PRESENT: JACOB HARDING, TOWN ATTORNEY AND THADDEUS ZEMBKO,
SUPERINTENDENT OF HIGHWAYS.

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

RESOLVED THAT THE MINUTES OF THE MEETING OF THE TOWN BOARD HELD
ON TUESDAY, JULY 19, 1960 BE APPROVED AS SUBMITTED.

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

POLICE REPORT FOR THE MONTH OF JULY, 1960 WAS SUBMITTED TO THE
BOARD AND ORDERED PLACED ON FILE.

A COMMUNICATION DATED JULY 23, 1960 FROM THE RIVERHEAD FIRE
DEPARTMENT WAS SUBMITTED TO THE BOARD AS FOLLOWS:

"I HAVE BEEN DIRECTED BY THE BOARD OF FIRE
COMMISSIONERS TO INFORM YOU OF THE DECISION
OF THE RIVERHEAD FIREMEN'S ASSOCIATION RELA-
TIVE TO A FIRE PROTECTION CONTRACT. THE
RIVERHEAD FIREMEN'S ASSOCIATION HAVE SIGNI-
FIED THEIR WILLINGNESS TO PROTECT THE
AQUEBOGUE FIRE PROTECTION DISTRICT, ROANOKE
FIRE PROTECTION DISTRICT AND THE CALVERTON
FIRE PROTECTION DISTRICT FOR THE AMOUNTS
AND THE PERIODS SPECIFIED IN THE TOWN BOARD'S
RESOLUTION OF JULY 5, 1960."

END.

COMMUNICATION ORDERED FILED.

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

RESOLVED THAT THE TOWN CLERK PUBLISH THE FOLLOWING NOTICE OF
PUBLIC HEARING.

PUBLIC NOTICE

PLEASE TAKE NOTICE THAT THE TOWN BOARD OF THE TOWN OF RIVERHEAD
WILL HOLD A PUBLIC HEARING IN THE TOWN HALL, 220 ROANOKE AVENUE,
RIVERHEAD, N.Y., ON TUESDAY, AUGUST 16, 1960, AT 10:30 A. M., IN

REGARD TO THE CONTRACTS FOR FIRE PROTECTION FOR THE RIVERHEAD FIRE PROTECTION DISTRICTS, NAMELY AQUEBOGUE, ROANOKE AND CALVERTON.

IN GENERAL TERMS THE PROPOSED CONTRACT IS FOR THREE YEARS, 1961, 1962, 1963) AND THE AMOUNT TO BE CHARGED TO EACH DISTRICT IS AS FOLLOWS:

JANUARY 1, 1961 TO DECEMBER 31, 1961

AQUEBOGUE FIRE PROTECTION DISTRICT -----	\$2600.00
ROANOKE FIRE PROTECTION DISTRICT -----	2100.00
CALVERTON FIRE PROTECTION DISTRICT -----	2300.00
TOTAL	<u>\$7000.00</u>

JANUARY 1, 1962 TO DECEMBER 31, 1962

AQUEBOGUE FIRE PROTECTION DISTRICT -----	\$2750.00
ROANOKE FIRE PROTECTION DISTRICT -----	2250.00
CALVERTON FIRE PROTECTION DISTRICT -----	2500.00
TOTAL	<u>\$7500.00</u>

JANUARY 1, 1963 TO DECEMBER 31, 1963

AQUEBOGUE FIRE PROTECTION DISTRICT -----	\$3000.00
ROANOKE FIRE PROTECTION DISTRICT -----	2400.00
CALVERTON FIRE PROTECTION DISTRICT -----	2600.00
TOTAL	<u>\$8000.00</u>

DATED: RIVERHEAD, NEW YORK
AUGUST 2, 1960.

ANTHONY F. GADZINSKI
TOWN CLERK

BY ORDER OF THE TOWN BOARD

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

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

RESOLVED THAT THE PROPOSAL SUBMITTED BY THE DUAL PARKING METER
COMPANY, HICKSVILLE, NEW YORK, TO FURNISH ON DESIGNATED STANCHIONS,
300 MODEL GS4A AUTOMATIC PARKING METERS, MORE OR LESS, UNDER THE
FOLLOWING TERMS, BE AND IT IS HEREBY APPROVED AND ACCEPTED.

AUTOMATIC, INSTALLED ON POSTS, UNIT PRICE EACH--	\$66.50
ALLOWANCE FOR PRESENT METER AND POST, EACH-----	17.25
NET PRICE	<u>\$49.25</u>

PAYMENT TO BE MADE FROM ADDITIONAL REVENUE EARNED BY USE OF
SAID NEW METERS. ADDITIONAL REVENUE TO BE COMPUTED BY COMPARING
THE NEW METER INCOME, MONTH BY MONTH, WITH THE LIKE MONTHS OF
1959, BEGINNING APPROXIMATELY ONE MONTH AFTER THE INSTALLATION OF
THE NEW METERS.

FURTHER RESOLVED THAT THE SUPERVISOR IS HEREBY AUTHORIZED AND
DIRECTED TO ENTER INTO A CONTRACT WITH DUAL PARKING METER COMPANY
IN THE NAME OF THE TOWN.

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

A COMMUNICATION DATED JULY 19, 1960 FROM MISS LAURA B. DOWNS AND MRS. ELMA DOWNS WAS SUBMITTED TO THE BOARD OBJECTING TO THE USE OF BEACH PERMITS AT THE TOWN BEACHES.

COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED JULY 27, 1960 FROM ALEX HORTON, MANORVILLE, WAS SUBMITTED TO THE BOARD REQUESTING ADDITIONAL STREET LIGHTING ON SUNSET AVENUE IN WADING RIVER.

MATTER REFERRED TO SUPERVISOR LEONARD.

COMMUNICATION ORDERED FILED.

COMMUNICATION DATED JULY 25, 1960 FROM ATTORNEY REGINALD C. SMITH WAS SUBMITTED TO THE BOARD RELATIVE TO DREDGING OPERATIONS AT PECONIC RIVER AND THE DEPOSIT OF FILL.

CONSENTS FOR THE DEPOSIT OF FILL FROM THE PECONIC RIVER FROM BARBARA C. SCHUMEJDA AND JOHN SCHUMEJDA WERE ATTACHED.

COMMUNICATION ORDERED FILED.

JUSTICE PIKE REPORTED THAT THREE OF THE LIFEGUARDS WORKING AT THE TOWN BEACHES HAD FAILED TO PASS THEIR CIVIL SERVICE TESTS AND THAT HE WAS LOOKING FOR REPLACEMENTS.

HE STATED THAT REPLACEMENTS WERE VERY HARD TO FIND AND THAT THE PRESENT LIFEGUARDS WOULD HAVE TO BE USED UNTIL REPLACEMENTS ARE FOUND.

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

RESOLVED THAT A WRITTEN AGREEMENT BETWEEN THE TOWN OF RIVERHEAD AND THE TOWN OF SOUTHAMPTON, PERTAINING TO THE USE OF THE RIVERHEAD DUMP BY RESIDENTS OF SOUTHAMPTON TOWN, THE CONTENTS OF WHICH AGREEMENT ARE HEREINAFTER SET FORTH, BE AND THE SAME IS HEREBY FORMALLY APPROVED AND THE SUPERVISOR OF THE TOWN OF RIVERHEAD IS HEREBY AUTHORIZED AND DIRECTED TO SIGN SAID AGREEMENT IN THE NAME OF THE TOWN OF RIVERHEAD.

THIS AGREEMENT, MADE THE 2ND OF AUGUST, 1960, BETWEEN THE TOWN OF RIVERHEAD, A MUNICIPAL CORPORATION DULY ORGANIZED AND EXISTING BY VIRTUE OF THE LAWS OF THE STATE OF NEW YORK, PARTY OF THE FIRST PART, AND THE TOWN OF SOUTHAMPTON, A MUNICIPAL CORPORATION DULY ORGANIZED AND EXISTING BY VIRTUE OF THE LAWS OF THE STATE OF NEW YORK, PARTY OF THE SECOND PART:

WHEREAS, THE ABOVE PARTIES, ADJOINING TOWNSHIPS IN THE COUNTY OF SUFFOLK, STATE OF NEW YORK, HAVE PREVIOUSLY HAD AGREEMENTS PERMITTING THE USE OF THE RIVERHEAD TOWN DUMP TO RESIDENTS OF THE TOWN OF SOUTHAMPTON, RESIDING JUST SOUTH OF THE PECONIC RIVER WHICH IS ADJACENT TO THE TOWN OF RIVERHEAD, AND

WHEREAS, IT IS THE DESIRE OF BOTH TOWNSHIPS TO SET FORTH SAID AGREEMENTS IN A WRITTEN CONTRACT AS DECLARATORY OF THEIR RESPECTIVE RIGHTS AND OBLIGATIONS HEREUNDER:

NOW, THEREFORE, THIS AGREEMENT WITNESSETH:

1. THE TERMS OF THIS CONTRACT IS AGREED TO BE FROM JANUARY 1, 1960, TO DECEMBER 31, 1960.
2. THE PARTY OF THE FIRST PART AGREES TO PERMIT THE PARTY OF THE SECOND PART AND THOSE RESIDENTS OF THE PARTY OF THE SECOND PART RESIDING JUST SOUTH OF THE PECONIC RIVER ADJACENT TO THE TOWN OF RIVERHEAD TO USE THE DUMPING FACILITIES OF THE REGULAR TOWN DUMP OF THE PARTY OF THE FIRST PART. THIS RIGHT SHALL ALSO ACCRUE TO THOSE PERSONS WHO REGULARLY HAUL FOR HIRE, GARBAGE AND TRASH FROM THE HOMES OF SUCH RESIDENTS.
3. THE PARTY OF THE SECOND PART AGREES TO PAY THE PARTY OF THE FIRST PART THE SUM OF TWO THOUSAND (\$2,000.) DOLLARS PER ANNUM, SAID SUM TO BE PAYABLE BY THE FIRST DAY OF OCTOBER OF THIS CONTRACT PERIOD OR ANY RENEWED PERIOD.
4. THE PARTY OF THE SECOND PART AGREES TO ABIDE BY, AND THIS CONTRACT IS SUBJECT TO, ORDINANCES, RULES AND REGULATIONS OF THE TOWN OF RIVERHEAD IN REGARD TO THE TOWN DUMP.
5. THIS AGREEMENT MAY BE RENEWED FROM TIME TO TIME BY THE RESPECTIVE PARTIES HERETO BY ENDORSEMENT IN WRITING HEREINAFTER AFFIXED TO THE BOTTOM OF THIS AGREEMENT, AND SUCH ENDORSEMENT OF RENEWAL SHALL HAVE THE SAME FORCE AND EFFECT AS THE FORMAL EXECUTION OF THIS ORIGINAL CONTRACT.

IN WITNESS WHEREOF,

THE PARTIES HERETO HAVE HEREUNTO SET THEIR HANDS AND SEALS, THE DAY AND YEAR FIRST ABOVE WRITTEN.

TOWN OF RIVERHEAD

By: WILLIAM J. LEONARD
SUPERVISOR

TOWN OF SOUTHAMPTON

By: STEPHEN S. MESCHUTT
SUPERVISOR

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

A PETITION FOR A FRANCHISE CONTRACT BETWEEN LONG ISLAND TRANSIT SYSTEMS, INC., GREENPORT, N.Y., AND THE TOWN WAS SUBMITTED TO THE BOARD.

ALSO SUBMITTED TO THE BOARD WAS A LETTER FROM ITS ATTORNEY, STANLEY S. CORWIN, RELATIVE TO THIS MATTER.

MR. CORWIN STATED THAT HE WOULD BE WILLING TO DRAFT A PROPOSED FRANCHISE CONTRACT FOR CONSIDERATION BY THE BOARD.

IT WAS THE CONSENSUS OF THE BOARD THAT MR. CORWIN BE REQUESTED TO DO SO AND THE TOWN CLERK WAS INSTRUCTED TO WRITE TO MR. CORWIN. COMMUNICATIONS ORDERED FILED.

A COMMUNICATION DATED JULY 15, 1960 FROM MARTIN J. SONES, WADING RIVER, WAS SUBMITTED TO THE BOARD REQUESTING A CHANGE IN THE ZONING ORDINANCE TO ALLOW A CHANGE IN THE USE OF HIS PROPERTY.

MATTER REFERRED TO THE TOWN ATTORNEY FOR REPLY.
COMMUNICATION ORDERED FILED.

THE TOWN BOARD CONVENEED AS A BOARD OF AUDIT AND EXAMINED ALL BILLS TO DATE, THE TOTAL OF WHICH WAS AS FOLLOWS: GENERAL TOWN---\$3,914.98 AND MACHINERY FUND---\$2,131.84. ON MOTION MADE BY JUSTICE ZALOGA AND SECONDED BY COUNCILMAN STOTZKY, IT WAS RESOLVED THAT THE BILLS BE APPROVED AS RENDERED. THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, YES, JUSTICE PIKE, YES, JUSTICE ZALOGA, 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, AUGUST 16, 1960 AT 9:30 A. M.

Anthony F. Gadzinski
ANTHONY F. GADZINSKI, TOWN CLERK

AFG:mVB