

MINUTES OF A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD HELD IN THE TOWN HALL ON AUGUST 19, 1960 AT 9:30 A. M.

PRESENT:

WILLIAM J. LEONARD, SUPERVISOR

OTIS G. PIKE, JUSTICE OF THE PEACE

ELMER A. STOTZKY

ULICK BELL, JR., COUNCILMEN

ABSENT:

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

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

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

RESOLVED THAT THE READING OF THE MINUTES OF THE MEETING OF THE TOWN BOARD HELD ON TUESDAY, AUGUST 16, 1960 BE DISPENSED WITH.

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

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

WHEREAS, THE COUNTY OF SUFFOLK PROPOSED TO DREDGE CERTAIN AREAS OF EAST CREEK IN THE TOWN OF RIVERHEAD, WHICH DREDGING WILL BE PERFORMED BY COUNTY OWNED DREDGING EQUIPMENT AT A NOMINAL COST TO THE TOWN OF RIVERHEAD, AND

WHEREAS, IN ORDER TO ACCOMPLISH SAID DREDGING, PLANS, SPECIFICATIONS, AGREEMENTS AND OTHER DOCUMENTS MUST BE EXECUTED ON BEHALF OF THE TOWN OF RIVERHEAD

NOW, THEREFORE, BE IT RESOLVED, THAT THE SUPERVISOR BE AND HE HEREBY IS AUTHORIZED TO EXECUTE, ON BEHALF OF THE TOWN OF RIVERHEAD ALL NECESSARY PLANS AND SPECIFICATIONS, SPOIL AREA AGREEMENTS, ASSURANCES TO THE COUNTY OF SUFFOLK, LICENSE AND/OR DREDGING PERMIT APPLICATIONS TO FEDERAL AND STATE AGENCIES AND ALL OTHER DOCUMENTS THAT MAY BE REQUIRED TO ACCOMPLISH SAID DREDGING WORK.

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

A DISCUSSION WAS HELD RELATIVE TO THE WIDENING OF THE SOUTH
SIDE OF SECOND STREET ALONGSIDE THE TOWN HALL BUILDING.
MATTER REFERRED TO THE HIGHWAY COMMITTEE.

THERE BEING NO FURTHER BUSINESS ON MOTION AND VOTE, THE MEETING
ADJOURNED.

Anthony F. Gabzinski
ANTHONY F. GABZINSKI, TOWN CLERK

AFG:MVB