

MINUTES OF A MEETING OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD  
HELD IN THE TOWN HALL ON TUESDAY, DECEMBER 20, 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 STOTZKY OFFERED THE FOLLOWING RESOLUTION WHICH WAS  
SECONDED BY JUSTICE PIKE.

RESOLVED THAT THE MINUTES OF THE MEETING OF THE TOWN BOARD  
HELD ON DECEMBER 6, 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.

A COMMUNICATION DATED DECEMBER 16, 1960 FROM THE LONG ISLAND  
LIGHTING COMPANY WAS SUBMITTED TO THE BOARD ADVISING THAT THEY  
HAS INSTALLED IMPROVED STREET LIGHTING ON POINT STREET AND GREEN  
STREET, SOUTH JAMESPORT LIGHTING DISTRICT.

COMMUNICATION ORDERED FILED.

A "STATEMENT OF ELECTION" FROM THE WADING RIVER FIRE DEPARTMENT  
WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

A "STATEMENT OF ELECTION" FROM THE RIVERHEAD FIRE DEPARTMENT  
WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

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

WHEREAS THERE HAS BEEN HERETOFORE ESTABLISHED THE "RIVERHEAD  
RECREATION COMMISSION" CONSISTING OF FIVE PERSONS, TO SERVE FOR  
TERMS OF FIVE YEARS, EXCEPT THAT THE MEMBERS FIRST APPOINTED  
SHALL BE APPOINTED FOR SUCH TERMS THAT THE TERM OF ONE COMMISSION-  
ER SHALL EXPIRE ANNUALLY THEREAFTER, AND

WHEREAS THE TERM OF COMMISSIONER LAWRENCE SCUDDER, APPOINTED  
FOR A TERM OF ONE YEAR, COMMENCING JANUARY 1, 1960, WILL EXPIRE,  
AND

WHEREAS THE RIVERHEAD RECREATION COMMISSION HAS RECOMMENDED  
THE APPOINTMENT OF DONALD BARTH TO THIS COMMISSION,

NOW, THEREFORE, BE IT RESOLVED THAT DONALD BARTH BE AND HE IS

HEREBY APPOINTED A MEMBER OF THE RIVERHEAD RECREATION COMMISSION FOR A TERM OF FIVE (5) YEARS, COMMENCING JANUARY 1, 1961.

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

WHEREAS THE TOWN BOARD DID PREVIOUSLY DETERMINE TO ACQUIRE BY PURCHASE, OR CONDEMNATION IF NECESSARY, A PARCEL OR PARCELS OF LAND OF APPROXIMATELY 17 ACRES ADJACENT TO THE RIVERHEAD TOWN BEACH AT EAST CREEK, JAMESPORT, IN SAID TOWN, AND

WHEREAS AN OPTION TO PURCHASE WAS OBTAINED FROM THE APPARENT OWNERS THEREOF AND A TITLE SEARCH MADE THEREAFTER, AND

WHEREAS AN EXAMINATION OF THE SAID TITLE SEARCH REVEALS CERTAIN OBJECTIONS TO TITLE WHICH THE PROPOSED SELLERS HAVE NOT BEEN ABLE TO SATISFY, AND

WHEREAS IN ORDER TO CLEAR UP THESE OBJECTIONS TO TITLE IT APPEARS THAT A CONDEMNATION PROCEEDING, RATHER THAN A STRAIGHT PURCHASE, IS NECESSARY TO PROPERLY ACQUIRE THESE PREMISES,

NOW, THEREFORE, BE IT RESOLVED THAT WILLIAM ESSEKS, RIVERHEAD, N. Y., BE AND HE IS HEREBY APPOINTED AS SPECIAL COUNSEL TO THE TOWN ATTORNEY IN RESPECT TO THE PARTICULAR SUBJECT MATTER OF ACQUIRING SAID PARCEL OR PARCELS OF APPROXIMATELY 17 ACRES AT EAST CREEK, IN JAMESPORT, BY CONDEMNATION PROCEEDINGS.

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 TOWN CLERK BE AND HE IS HEREBY AUTHORIZED TO ADVERTISE FOR BIDS FOR ONE (1) 1961 STATION WAGON FOR USE BY THE RIVERHEAD TOWN RECREATION DEPARTMENT.

SPECIFICATIONS TO BE PREPARED BY THE SUPERINTENDENT OF RECREATION. BIDS TO BE RETURNABLE UP TO 9:45 A. M. ON TUESDAY, JANUARY 3, 1961.

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 COUNCILMAN STOTZKY.

WHEREAS, THE NEW YORK TOWN LAW ESTABLISHES FOUR YEAR TERMS FOR CERTAIN ELECTIVE OFFICERS AND TWO YEAR TERMS FOR OTHER ELECTIVE OFFICERS, AND

WHEREAS, THE ESTABLISHMENT OF FOUR YEAR TERMS FOR ALL ELECTIVE TOWN OFFICERS IS DESIRABLE TO ATTRACT THE MOST ABLE AND MOST QUALIFIED PERSONS FOR PUBLIC OFFICE IN THE TOWN GOVERNMENT, AND

WHEREAS, AN OFFICER ELECTED FOR A FOUR YEAR TERM ATTAINS GREATER EXPERIENCE AND CAN THEREBY RENDER MORE COMPETENT AND EFFICIENT SERVICE, AND

WHEREAS, THE INSTITUTION OF FOUR YEAR TERMS FOR ALL ELECTIVE TOWN OFFICERS WOULD RESULT IN SIGNIFICANT TAX SAVINGS THROUGH REDUCED ELECTION EXPENSES AND MORE EFFICIENT GOVERNMENTAL OPERATION, AND

WHEREAS, THE NEW YORK TOWN LAW SEC. 24-A ESTABLISHES A PROCEDURE FOR INSTITUTING FOUR YEAR TERMS FOR ALL ELECTIVE TOWN OFFICERS IN ERIE COUNTY THROUGH RESOLUTION OF THE TOWN BOARD AND PUBLIC REFERENDUM, AND

WHEREAS, THE ADOPTION OF ENABLING LEGISLATION SUCH AS NEW YORK TOWN LAW SEC. 24-A FOR THE COUNTY OF SUFFOLK IS DESIRABLE, NOW, THEREFORE, BE IT,

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

THIS TOWN BOARD FAVORS AND RECOMMENDS THE ENACTMENT OF THE FOLLOWING LEGISLATION TO PERMIT INSTITUTION OF FOUR YEAR TERMS FOR ALL ELECTIVE TOWN OFFICERS ON A LOCAL OPTION BASIS:

"AN ACT TO AMEND THE TOWN LAW, IN RELATION TO EMPOWERING TOWNS IN SUFFOLK COUNTY TO ESTABLISH FOUR YEAR TERMS OF OFFICE FOR ELECTIVE TOWN OFFICERS.

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT THE FOLLOWING:

SECTION 1. THE TOWN LAW IS HEREBY AMENDED BY ADDING THERETO A NEW SECTION, TO BE SECTION TWENTY-FOUR-B, TO READ AS FOLLOWS:  
§24B

NOTWITHSTANDING THE PROVISIONS OF SECTION TWENTY-FOUR OF THIS CHAPTER OR ANY OTHER GENERAL LAW, AND AT LEAST ONE HUNDRED FIFTY DAYS PRIOR TO ANY BIENNIAL TOWN ELECTION, THE TOWN BOARD OF ANY TOWN OF THE FIRST CLASS OR SECOND CLASS IN SUFFOLK COUNTY, MAY ADOPT A RESOLUTION, TO PROVIDE THAT THE TERM OF OFFICE OF EACH ELECTED TOWN OFFICIAL THEREAFTER ELECTED SHALL BE FOUR YEARS, AND SUCH RESOLUTION SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE TOWN FOR THEIR APPROVAL OR DISAPPROVAL AT THE NEXT BIENNIAL ELECTION. NO SUCH RESOLUTION SHALL BECOME EFFECTIVE UNTIL APPROVED BY THE AFFIRMATIVE VOTE OF THE MAJORITY OF THE QUALIFIED ELECTORS OF THE TOWN VOTING ON SUCH PROPOSITION. THE SUBMISSION OF SUCH PROPOSITION SHALL BE AS PROVIDED IN ARTICLE SEVEN OF THIS CHAPTER FOR A REFERENDUM THEREUNDER IN LIKE MANNER AS IF A PETITION THEREFOR HAD BEEN FILED IN ACCORDANCE WITH THE PROVISIONS OF THIS CHAPTER, EXCEPT THAT SUCH PROPOSITION SHALL BE SUBMITTED ONLY AT A BIENNIAL TOWN ELECTION AS HEREINBEFORE PROVIDED. IF THE TOWN BOARD SHALL HAVE ADOPTED SUCH A RESOLUTION AND IF A MAJORITY OF THE VOTES CAST ON ANY SUCH PROPOSITION WHEN SUBMITTED AS HEREIN PROVIDED SHALL BE IN THE AFFIRMATIVE, THE TERMS OF OFFICE OF ALL TOWN OFFICERS THEREAFTER ELECTED SHALL BE FOR A PERIOD OF FOUR YEARS.

SECTION 2. THIS ACT SHALL TAKE EFFECT IMMEDIATELY.

FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE SUFFOLK COUNTY BOARD OF SUPERVISORS, ASSEMBLYMAN PERRY B. DURYEA, JR., ASSEMBLYMAN PRESCOTT B. HUNTINGTON, ASSEMBLYMAN JAMES R. GROVER, SENATOR ELISHA T. BARRETT AND THE TOWN BOARD OF THE TOWNS OF SHELTER ISLAND, SOUTHOLD, SOUTHAMPTON, EAST HAMPTON,

BROOKHAVEN, SMITHTOWN, BABYLON, ISLIP AND HUNTINGTON.

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

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

RESOLVED THAT KENNETH ROWLAND BE AND HE HEREBY IS REAPPOINTED AS "RECREATION DIRECTOR" OF THE TOWN OF RIVERHEAD FOR A FURTHER PERIOD OF TWO (2) YEARS COMMENCING JANUARY 1, 1961, AT THE SALARY OF \$6,000.00 PER ANNUM, PAYABLE SEMI-MONTHLY, AND

THAT THE PROVISIONS AND DUTIES OF THE APPOINTMENT IN ALL OTHER RESPECTS REMAIN THE SAME, AND

THAT WHENEVER THE WORK "DIRECTOR" IS USED IN CONJUNCTION WITH THIS APPOINTMENT AND THE DUTIES OF THE OFFICE OF RECREATION DIRECTOR IT SHALL BE DEFINED TO MEAN THE SAME AS THE WORD "SUPERINTENDENT".

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.

AFTER BEING DULY ADVERTISED SEALED BIDS FOR APPROXIMATELY 40 TUBELESS TIRES FOR USE OF THE POLICE DEPARTMENT FOR THE YEAR 1961 WERE OPENED AS FOLLOWS:

VAN DYCK & YOUSIK, INC.

750/14 CUSTOM-----\$14.93

ALL OTHER SIZES PER N.Y. STATE NET PRICES.

MOUNTING-----NO CHARGE

TRADE-IN ALLOWANCE--\$2.00 IF RECAPABLE.

BIDS ORDERED FILED.

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

RESOLVED THAT THE BID FOR 40 TUBELESS TIRES, OR MORE, FOR TOWN OWNED POLICE DEPARTMENT VEHICLES, TO BE PURCHASED AS REQUIRED FOR THE YEAR 1961 OR LESS, BE AND IT IS HEREBY AWARDED TO VAN DYCK & YOUSIK, INC., 1156 EAST MAIN STREET, RIVERHEAD, N.Y., AS FOLLOWS:

SIZE 750/14 CUSTOM-----\$14.93

ALL OTHER SIZES PER NEW YORK STATE NET PRICES.

MOUNTING - NO CHARGE

TRADE-IN ALLOWANCE ON CASING - \$2.00 IF RECAPABLE.

FURTHER RESOLVED THAT THE ACCEPTANCE OF THIS BID IF SUBJECT TO THE BID AND SPECIFICATION FORM SUBMITTED BY VAN DYCK & YOUSIK, INC. DATED DECEMBER 20, 1960.

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 COUNCILMAN BELL.

RESOLVED THAT IN REGARD TO THE MATTER OF SECURING EASEMENT FROM BUSHWICK COMMISSION COMPANY AT SOUTH RAILROAD AVENUE AND SOUTH

JAMESPORT AVENUE, AT SOUTH JAMESPORT, THAT ALDEN W. YOUNG, C.E., BE DESIGNATED TO MAKE A PROPER SURVEY AND TOGETHER WITH THE TOWN ATTORNEY REPORT BACK TO THE TOWN BOARD FOR FURTHER ACTION OF THE 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.

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

WHEREAS, FOR THE PURPOSE OF SNOW REMOVAL DURING THE LATTER PART OF THE PRESENT YEAR, EXTRA EXPENSES WERE INCURRED IN THE HIGHWAY DEPARTMENT OF THE TOWN OF RIVERHEAD, AND

WHEREAS THE SUPERINTENDENT OF HIGHWAYS OF THE TOWN OF RIVERHEAD HAS REQUESTED THE TOWN BOARD TO AUTHORIZE THE BORROWING OF MONEY TO FINANCE SAID EXTRA EXPENSES,

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

1. THAT THE TOWN BOARD OF THE TOWN OF RIVERHEAD FOR THE SPECIFIC PURPOSE OF PROVIDING FOR PAYMENT OF EXPENSES FOR THE REMOVAL OF SNOW AND ICE HERETOFORE INCURRED, PURSUANT TO SECTION 29.00 OF THE LOCAL FINANCE LAW, DOES HEREBY AUTHORIZE THE ISSUANCE OF ITS BUDGET NOTE IN THE AMOUNT OF \$3500.00 DOLLARS, TO FINANCE SUCH COST AND EXPENSES.

2. SUCH NOTE SHALL BE DATED APPROXIMATELY DECEMBER 21, 1960, AND ITS POWER TO FIX AND DETERMINE THE EXACT DATE OF SUCH NOTE IS HEREBY DELEGATED TO THE SUPERVISOR. SUCH NOTE SHALL BE NUMBERED 2 AND SHALL MATURE IN THE YEAR 1962. THE POWER TO FIX AND DETERMINE THE DATE UPON WHICH SUCH NOTE SHALL BECOME DUE AND PAYABLE IS ALSO DELEGATED TO THE SUPERVISOR.

3. SUCH NOTE SHALL BE ISSUED IN BEARER FORM, SHALL NOT CONTAIN A POWER TO CONVERT TO REGISTERED FORM, AND SHALL BEAR INTEREST AT A RATE NOT EXCEEDING 3% PER ANNUM PAYABLE ANNUALLY.

4. SUCH NOTE SHALL BE IN SUBSTANTIALLY THE FOLLOWING FORM:

UNITED STATES OF AMERICA  
STATE OF NEW YORK  
COUNTY OF SUFFOLK  
TOWN OF RIVERHEAD

BUDGET NOTE NO 2 \$3,500.00

THE TOWN OF RIVERHEAD, IN THE COUNTY OF SUFFOLK, A MUNICIPALITY OF THE STATE OF NEW YORK, HEREBY ACKNOWLEDGES ITSELF INDEBTED AND FOR VALUE RECEIVED PROMISES TO PAY TO THE BEARER OF THIS NOTE THE SUM OF THREE THOUSAND FIVE HUNDRED (\$3,500) DOLLARS, ON THE \_\_\_\_\_, TOGETHER WITH INTEREST THEREON FROM THE DATE HEREOF AT THE RATE OF \_\_\_\_\_% PER CENTUM PER ANNUM, PAYABLE AT MATURITY. BOTH PRINCIPAL OF AND INTEREST ON THIS NOTE WILL BE PAID IN LAWFUL MONEY OF THE UNITED STATES OF AMERICA AT THE OFFICE OF THE \_\_\_\_\_, RIVERHEAD, NEW YORK.

THIS NOTE MAY NOT BE CONVERTED TO REGISTERED FORM.

THIS NOTE IS THE ONLY NOTE OF AN AUTHORIZED ISSUE IN THE AMOUNT OF THREE THOUSAND FIVE HUNDRED DOLLARS.

THIS NOTE IS ISSUED PURSUANT TO THE PROVISIONS OF A RESOLUTION DULY ADOPTED BY THE TOWN BOARD OF THE TOWN OF RIVERHEAD ON DECEMBER 20, 1960.

THE FAITH AND CREDIT OF SUCH TOWN OF RIVERHEAD ARE HEREBY IRREVOCABLY PLEDGED FOR THE PRINCIPAL PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THIS NOTE ACCORDING TO ITS TERMS.

IT IS HEREBY CERTIFIED AND RECITED THAT ALL CONDITIONS, ACTS AND THINGS REQUIRED BY THE CONSTITUTION AND STATUTES OF THE STATE OF NEW YORK TO EXIST, TO HAVE HAPPENED AND TO HAVE BEEN PERFORMED PRECEDENT TO AND IN THE ISSUANCE OF THIS NOTE, EXIST, HAVE HAPPENED AND HAVE BEEN PERFORMED, AND THAT THIS NOTE, TOGETHER WITH ALL OTHER INDEBTEDNESS OF SUCH TOWN OF RIVERHEAD IS WITHIN EVERY DEBT AND OTHER LIMIT PRESCRIBED BY THE CONSTITUTION AND LAWS OF SUCH STATE.

IN WITNESS WHEREOF, THE TOWN OF RIVERHEAD, NEW YORK, HAS CAUSED THIS NOTE TO BE SIGNED BY ITS SUPERVISOR, AND ITS CORPORATE SEAL TO BE HEREUNTO AFFIXED AND ATTESTED BY ITS TOWN CLERK AND THIS NOTE TO BE DATED AS OF THE DAY OF

TOWN OF RIVERHEAD, NEW YORK  
By:

\_\_\_\_\_  
SUPERVISOR

ATTEST:

\_\_\_\_\_  
TOWN CLERK, TOWN OF RIVERHEAD, N.Y.

5. THE SUPERVISOR IS HEREBY DELEGATED THE POWER TO PREPARE SUCH NOTE AND TO SELL SUCH NOTE AT PRIVATE SALE AT NOT LESS THAN PAR AND ACCRUED INTEREST, AND AT SUCH SALE TO FIX THE INTEREST RATE TO BE BORNE BY SUCH NOTE WITHIN THE LIMITATIONS SET FORTH IN THIS RESOLUTION.

6. THE SUPERVISOR SHALL DELIVER SUCH NOTE TO THE PURCHASER THEREOF ONLY AGAINST CASH OR CERTIFIED CHECK. THE PROCEEDS OF SALE OF THE NOTE SHALL BE DEPOSITED IN A SPECIAL BANK ACCOUNT AND EXPENDED ONLY FOR THE OBJECT OR PURPOSE FOR WHICH SUCH NOTE WAS ISSUED AS REQUIRED BY SECTION 165.00 OF THE LOCAL FINANCE LAW.

7. THE FAITH AND CREDIT OF SAID TOWN ARE HEREBY IRREVOCABLY PLEDGED FOR THE PAYMENT OF THE PRINCIPAL AND INTEREST OF SUCH NOTE AND AN AMOUNT SUFFICIENT TO PAY SUCH NOTE AND THE INTEREST THEREON SHALL BE INCLUDED IN THE NEXT ANNUAL BUDGET OF SAID TOWN.

8. THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY.

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.

AFTER BEING DULY ADVERTISED SEALED BIDS FOR THE CONSTRUCTION OF 335 FEET OF FENCING AND GATE AROUND A RECHARGE BASIN AT PARKWAY STREET, RIVERHEAD, WERE OPENED AS FOLLOWS:

ANVIL BELL FENCE COMPANY, INC.-----	\$1,060.00
APEX FENCE COMPANY, INC.-----	795.00
ANCHOR POST PRODUCTS, INC.-----	949.00
MID-ISLAND FENCE COMPANY, INC.-----	899.00
COLORADO FUEL & IRON CORP.-----	850.00

BIDS ORDERED FILED.

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

RESOLVED THAT THE BID FOR THE CONSTRUCTION OF 335' OF FENCING AND GATE AROUND A RECHARGE BASIN AT PARKWAY STREET, RIVERHEAD, BE AND IT IS HEREBY AWARDED TO APEX FENCE COMPANY, INC., JERICHO TURNPIKE, ST. JAMES, N.Y., AT A TOTAL PRICE OF \$795.00, SUBJECT TO ITS BID AND SPECIFICATION FORM SUBMITTED DATED DECEMBER 20, 1960,

FURTHER RESOLVED THAT THE SUPERVISOR BE AND HE IS HEREBY AUTHORIZED TO SIGN A CONTRACT WITH APEX FENCE COMPANY, INC., FOR SAID CONSTRUCTION IN BEHALF 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.

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

RESOLVED THAT THE LONG ISLAND LIGHTING COMPANY BE AND IT IS HEREBY AUTHORIZED TO INSTALL A STREET LIGHT ON NEW YORK TELEPHONE COMPANY POLE No. 9, ON EAST AVENUE, RIVERHEAD LIGHTING DISTRICT.

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.

AFTER BEING DULY ADVERTISED SEALED BIDS FOR 10 ROADWAY FRAMES WITH GRATING FOR USE OF THE HIGHWAY DEPARTMENT WERE OPENED AS FOLLOWS:

LOCAL STEEL AND SUPPLY COMPANY, INC.-----	\$760.00
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BID ORDERED FILED.

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

RESOLVED THAT THE BID FOR 10 ROADWAY FRAMES WITH GRATING FOR USE OF THE HIGHWAY DEPARTMENT BE AND IT IS HEREBY AWARDED TO LOCAL STEEL AND SUPPLY COMPANY, INC., 60 JERICHO TURNPIKE, MINEOLA, N.Y., AT A TOTAL PRICE OF \$760, SUBJECT TO ITS BID AND SPECIFICATION FORM SUBMITTED, DATED DECEMBER 15, 1960.

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

AFTER BEING DULY ADVERTISED SEALED BIDS FOR GASOLINE FOR POLICE VEHICLES, FOR THE YEAR 1961 OR LESS, WERE OPENED AS FOLLOWS:

MILLIGAN TRUCK TERMINAL-----\$19.8 CENTS PER GAL.  
 EAST ISLAND G.L.F. COOP., INC.----- 19.7 CENTS PER GAL.

BIDS ORDERED FILED.

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

RESOLVED THAT THE BID FOR GASOLINE FOR TOWN OWNED POLICE DEPARTMENT VEHICLES, TO BE PURCHASED AS REQUIRED FOR THE YEAR 1961 OR LESS, BE AND IT IS HEREBY AWARDED TO EAST ISLAND G.L.F. COOP., INC., PULASKI STREET, RIVERHEAD, N.Y., AT A PRICE OF 19.7¢ PER GALLON, SUBJECT TO ITS BID AND SPECIFICATION FORM SUBMITTED, DATED DECEMBER 20, 1960.

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

WHEREAS, IN BOTH THE YEARS 1958 AND 1959, LEGISLATION WAS INTRODUCED IN ALBANY WHICH WOULD PERMIT MUNICIPALITIES TO ASSESS AND TAX REAL PROPERTY, THE LEGAL TITLE OF WHICH WAS IN THE UNITED STATES OR THE STATE OF NEW YORK OR OTHER POLITICAL SUBDIVISION BUT WHERE THE USE OR OCCUPATION OF THAT PROPERTY WAS IN THE HANDS OF A CORPORATION OR INDIVIDUAL, AND

WHEREAS, IN BOTH 1958 AND 1959, SUCH LEGISLATION WAS PASSED BY THE NEW YORK STATE LEGISLATURE BUT VETOED BY THE GOVERNOR, AND

WHEREAS, IN THE GOVERNOR'S VETO MESSAGE OF 1959, THE STATEMENT WAS MADE THAT A COMMITTEE WOULD BE APPOINTED TO STUDY THE PROBLEM AND REPORT THEREON BUT NO SUCH REPORT HAS BEEN MADE NOR, TO THE BEST OF OUR KNOWLEDGE, HAS SUCH A COMMITTEE EVEN BEEN APPOINTED, AND

WHEREAS, SUCH LEGISLATION WOULD BE OF TREMENDOUS BENEFIT TO THE TAXPAYERS OF THE TOWN OF RIVERHEAD PARTICULARLY AND THE COUNTY OF SUFFOLK GENERALLY,

NOW THEREFORE BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF RIVERHEAD REQUESTS THAT THE MEMBERS OF THE NEW YORK STATE LEGISLATURE PASS SUCH LEGISLATION WITH THE APPROVAL OF THE GOVERNOR.

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.

AFTER BEING DULY ADVERTISED SEALED BIDS FOR ONE (1) 1961 TRUCK FOR USE BY THE PARK DEPARTMENT WERE OPENED AS FOLLOWS: NET PRICE INCLUDES ALLOWANCE ON ONE (1) 1952 INTERNATIONAL TRUCK USED AS A TRADE-IN.

LONG ISLAND PRODUCE & FERTILIZER Co., Inc.---\$2,889.00

BID ORDERED FILED.

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

RESOLVED THAT THE BID FOR ONE (1) 1961 TRUCK WITH DUMP BODY AND SNOW PLOW ATTACHMENT FOR USE OF THE PART DEPARTMENT, BE AND IT IS HEREBY AWARDED TO LONG ISLAND PRODUCE & FERTILIZER COMPANY, PULASKI

STREET, RIVERHEAD, N.Y., FOR ONE (1) 1961 INTERNATIONAL, MODEL C-132, AT A NET PRICE OF \$2,889.00, SUBJECT TO ITS BID AND SPECIFICATION FORM SUBMITTED, DATED DECEMBER 19, 1960.

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.

AFTER BEING DULY ADVERTISED SEALED BIDS FOR 7500 CONCRETE BLOCKS FOR VARIOUS USES BY THE HIGHWAY DEPARTMENT WERE OPENED AS FOLLOWS:

SUFFOLK CEMENT PRODUCTS-----\$1,462.50

RIVERHEAD CEMENT BLOCK COMPANY----- 1,406.25

BIDS ORDERED FILED.

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

RESOLVED THAT THE BID FOR 7500 CONCRETE BLOCKS FOR VARIOUS USES BY THE HIGHWAY DEPARTMENT BE AND IT IS HEREBY AWARDED TO RIVERHEAD CEMENT BLOCK COMPANY, INC., ROANOKE AVENUE, RIVERHEAD, N.Y., AT A TOTAL PRICE OF \$1,406.25, SUBJECT TO ITS BID AND SPECIFICATION FORM SUBMITTED, DATED DECEMBER 19, 1960.

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

RESOLVED THAT THE TOWN OF RIVERHEAD LEASE FROM "SCHEINBERG AND WOLF", RIVERHEAD, N.Y., FOR PARKING PURPOSES, THE PROPERTY AT THE NORTHEAST CORNER OF GRIFFING AVENUE AND SECOND STREET, RIVERHEAD, N.Y., AT THE ANNUAL RENTAL OF \$900.00 FOR A PERIOD OF ONE YEAR, EFFECTIVE FEBRUARY 1, 1961, AND

FURTHER RESOLVED THAT THE SUPERVISOR BE AUTHORIZED AND DIRECTED TO ENTER INTO SAID LEASE IN THE NAME OF THE TOWN AND TO PAY THE CONSIDERATION FOR THE SAME, AND

FURTHER RESOLVED THAT THE TOWN CLERK, WITHIN 10 DAYS HEREAFTER, SHALL POST AND PUBLISH A NOTICE WHICH SHALL SET FORTH THE DATE OF THE ADOPTION OF THIS RESOLUTION AND CONTAIN AN ABSTRACT OF SUCH ACT OR RESOLUTION CONCISELY STATING AS HEREIN THE PURPOSE THEREOF, AND THAT THE SAID RESOLUTION IN SUBJECT TO PERMISSIVE REFERENDUM.

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.

AFTER BEING DULY ADVERTISED SEALED BIDS FOR ONE (1) USED FOUR WHEEL DRIVE SNOW REMOVAL MACHINE FOR USE OF THE HIGHWAY DEPARTMENT WERE OPENED AS FOLLOWS:

JOHN STACHIW-----\$3,100.

MUNICIPAL MACHINERY Co., INC.-----22,600 (NEW)

BIDS ORDERED FILED.

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

RESOLVED THAT THE BID FOR ONE USED FOUR WHEEL DRIVE SNOW REMOVAL MACHINE FOR USE OF THE HIGHWAY DEPARTMENT BE AND IT IS HEREBY AWARDED TO JOHN STACIHW, ROUTE 58, RIVERHEAD, N.Y., FOR ONE (1) 1943 FOUR WHEEL DRIVE, OSHKOSH MODEL W700-15, AT A PRICE OF \$3100., SUBJECT TO HIS BID AND SPECIFICATION FORM SUBMITTED, DATED DECEMBER 19, 1960,

FURTHER RESOLVED THAT THIS PURCHASE IS SUBJECT TO THE APPROVAL OF THE SUFFOLK COUNTY SUPERINTENDENT OF HIGHWAYS.

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.

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

- - - - -X  
IN THE MATTER :  
OF THE  
LAYING OUT OF A CERTAIN PARCEL OF LAND, AT : RESOLUTION  
THE SOUTHWEST CORNER OF MAIN STREET AND :  
PECONIC AVENUE, IN THE TOWN OF RIVERHEAD, :  
COUNTY OF SUFFOLK, STATE OF NEW YORK, FOR : CONSENT.  
HIGHWAY PURPOSES.

- - - - -X  
UPON THE APPLICATION OF THE RIVERHEAD SAVINGS BANK AND UPON READING AND FILING THE DEED OF DEDICATION FROM SAID RIVERHEAD SAVINGS BANK TO THE TOWN OF RIVERHEAD, IT IS

RESOLVED THAT CONSENT BE AND THE SAME IS HEREBY GIVEN THAT THE TOWN SUPERINTENDENT OF HIGHWAYS OF THE TOWN OF RIVERHEAD MAKE AN ORDER LAYING OUT A CERTAIN PARCEL OF LAND AT THE SOUTHWEST CORNER OF MAIN STREET AND PECONIC AVENUE AS TOWN HIGHWAY, AS SHOWN ON A SURVEY OF ALDEN W. YOUNG, C.E., DATED NOVEMBER 23, 1960, HERETO ANNEXED, ALL IN ACCORDANCE WITH THE PROVISIONS OF SECTION 171 OF THE HIGHWAY LAW OF THE STATE OF NEW YORK, AND SUBJECT TO AUTHORITY AND JURISDICTION OF THE STATE HIGHWAY COMMISSION OVER THE SAME. DATED, THIS 20 DAY OF DECEMBER, 1960.

TOWN BOARD, TOWN OF RIVERHEAD.  
BY: WILLIAM J. LEONARD

OTIS G. PIKE

BRUNO F. ZALOGA, JR.

ELMER A. STOTZKY

ULICK BELL, JR.

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 PIKE PRESENTED TO THE BOARD A COPY OF A LETTER DATED DECEMBER 19, 1960 THAT HE HAD FORWARDED TO GOVERNOR ROCKEFELLER ASKING THE GOVERNOR IF HE WOULD APPROVE A SPECIAL ELECTION AFTER JUSTICE PIKE RESIGNS AS A JUSTICE OF THE PEACE.

LETTER ORDERED FILED.

JUSTICE PIKE REPORTED THAT IT WAS HIS DESIRE TO RESIGN AS SOON AS POSSIBLE DUE TO HIS ELECTION TO CONGRESS.

HE STATED THAT THE DEMOCRATS ARE PREPARED TO PRESENT THE NAME OF JOSEPH V. KELLY TO FILL THE BALANCE OF HIS TERM AS JUSTICE OF THE PEACE. HE EMPHASIZED THAT MR. KELLY HAD PREVIOUSLY SERVED AS A JUSTICE OF THE PEACE AND SUPERVISOR IN THE TOWN OF RIVERHEAD AND THEREFORE WAS QUALIFIED FOR THIS POSITION.

JUSTICE PIKE ASKED COUNCILMAN BELL AND COUNCILMAN STOTZKY IF THEY WOULD APPROVE THE APPOINTMENT OF MR. KELLY AS JUSTICE OF THE PEACE AND THEY BOTH REPLIED THAT THEY WOULD NOT.

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

WHEREAS OTIS G. PIKE, JUSTICE OF THE PEACE AND MEMBER OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD, HAS RECENTLY BEEN ELECTED TO CONGRESS FROM THIS CONGRESSIONAL DISTRICT, AND

WHEREAS, IT IS EVIDENT THAT A VACANCY IN THE OFFICE OF JUSTICE OF THE PEACE OF THE TOWN OF RIVERHEAD WILL OCCUR IN THE NEAR FUTURE, AND

WHEREAS, IN THE BEST INTERESTS OF THE TOWN, IT IS CONSIDERED DESIRABLE TO REQUEST THE GOVERNOR OF THE STATE OF NEW YORK TO CALL A SPECIAL ELECTION WHEN THE VACANCY OCCURS,

NOW THEREFORE BE IT RESOLVED THAT THIS TOWN BOARD CONSISTING OF BOTH DEMOCRATIC AND REPUBLICAN MEMBERS GOES ON RECORD AS FAVORING THE CALLING OF A SPECIAL ELECTION WHEN SUCH VACANCY OCCURS.

VOTING,

THE VOTE---COUNCILMAN BELL, NOT /COUNCILMAN BELL STATED THAT AT THE PRESENT TIME THERE IS NO OPENING ON THE TOWN BOARD AND THEREFORE NO NEED FOR SUCH A RESOLUTION. COUNCILMAN STOTZKY, YES, JUSTICE PIKE, YES, JUSTICE ZALOGA, 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---\$11,272.60 AND MACHINERY FUND---\$7,121.67. ON MOTION MADE BY JUSTICE PIKE 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.

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

RESOLVED, PURSUANT TO SECTION 105 OF THE TOWN LAW, THAT THE NEXT MEETING OF THE TOWN BOARD BE HELD ON DECEMBER 30, 1960 AT 9:30 A. M., FOR THE PURPOSE OF THE ANNUAL ACCOUNTING BY TOWN

OFFICERS AND EMPLOYEES AND FOR ANY OTHER PURPOSE AND BUSINESS AS  
MAY COME BEFORE THE 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.

THERE BEING NO FURTHER BUSINESS ON MOTION AND VOTE, THE MEETING  
ADJOURNED TO MEET ON DECEMBER 30, 1960 AT 9:30 A. M.

*Anthony F. Gadzinski*  
ANTHONY F. GADZINSKI, TOWN CLERK

AFG:MVB