MINUTES OF A MEETING OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD HELD IN THE TOWN HALL ON TUESDAY, SEPTEMBER 3, 1963 AT 10:30 A. M.

PRESENT:

THOMAS R. COSTELLO, JUSTICE OF THE PEACE
ULICK BELL, JR., COUNCILMAN

ABSENT:

WILLIAM J. LEONARD, SUPERVISOR

BRUNO ZALOGA, JUSTICE OF THE PEACE

ALSO PRESENT: J. LEO SAXSTEIN, TOWN ATTORNEY, AND THADDEUS ZEMBKO, SUPERINTENDENT OF HIGHWAYS.

MR. JOHN RAMBO APPEARED BEFORE THE BOARD AND STATED THAT ABOUT 300' EAST OF THE PUBLIC BEACH AT WADING RIVER BY MR. GRIMM'S PROPERTY, PILINGS AND STRINGERS HAD BEEN INSTALLED DOWN TO THE HIGH WATER MARK.

HE FELT THAT SAID INSTALLATION WOULD BLOCK ACCESS ALONG THE BEACH PARTICULARLY IN THE EVENT OF AN EMERGENCY.

JUSTICE COSTELLO STATED THAT THE MATTER WOULD BE INVESTIGATED.

THE TOWN CLERK REPORTED THAT NO BIDS HAD BEEN RECEIVED FOR THE CONSTRUCTION OF PARKWAY TYPE FENCE ON THE SOUTH SIDE OF NORTH COUNTRY ROAD ADJACENT TO TWIN POND AT WADING RIVER.

AT 11:30 A. M. THE BOARD RECESSED FOR LUNCH.

AT 1:15 P. M. THE BOARD RECONVENED WITH ALL MEMBERS OF THE BOARD PRESENT EXCEPT JUSTICE ZALOGA.

THE BUILDING INSPECTOR'S REPORT FOR THE MONTH OF AUGUST, 1963 WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

THE POLICE REPORT FOR THE MONTH OF AUGUST, 1963 WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

A COMMUNICATION DATED AUGUST 29, 1963 FROM THE RIVERHEAD SAVINGS BANK WAS SUBMITTED TO THE BOARD OFFERING TWO SPACES IN THE BANK'S NEW PARKING AREA FOR POLICE CAR PARKING.

COMMUNICATION ORDERED FILED.

JUSTICE COSTELLO OFFERED THE FOLLOWING RESOLUTION WHICH WAS

SECONDED BY COUNCILMAN BELL.
RESOLVED THAT THE TOWN BOARD ACCEPT THE OFFER OF THE RIVERHEAD

SAVINGS BANK FOR TWO PARKING STALLS IN THE NEW PARKING FIELD ON MAIN STREET.

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

A COMMUNICATION DATED AUGUST 26, 1963 FROM THE FIRST CONGREGA-TIONAL CHURCH WAS SUBMITTED TO THE BOARD RELATIVE TO A SIDEWALK DEFECT ON THE NORTH SIDE OF EAST MAIN STREET IN FRONT OF THE CHURCH.

THE TOWN CLERK REPORTED THAT HE HAD RECEIVED SAID COMMUNICATION ON AUGUST 27TH AND THAT HE FORWARDED A COPY OF SAME TO THE SUPERINTENDENT OF HIGHWAYS ON AUGUST 27TH.

THE TOWN CLERK WAS DIRECTED TO REPLY STATING THAT THE MATTER HAD BEEN REFERRED TO THE SUPERINTENDENT OF HIGHWAYS FOR CORRECTION. COMMUNICATION ORDERED FILED.

A LETTER OF RESIGNATION WAS SUBMITTED TO THE BOARD FROM LEONARD N. GRIFFING AS CHURCH CROSSING GUARD.

ORDERED FILED.

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

RESOLVED THAT THE RESIGNATION OF LEONARD N. GRIFFING AS CHURCH

CROSSING GUARD BE AND IT IS HEREBY ACCEPTED WITH REGRET,

FURTHER RESOLVED THAT THE TOWN CLERK FORWARD A LETTER OF APPRECIATION TO LEONARD N. GRIFFING FOR THE FINE SERVICES HE HAD RENDERED THE TOWN.

THE VOTE---COUNCILMAN BELL, YES, JUSTICE ZALOGA, ABSENT,
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 THE SUPERINTENDENT OF HIGHWAYS BE AND HE IS HEREBY AUTHORIZED TO INSTALL FENCING AT "TWIN PONDS" IN WADING RIVER AT A COST NOT TO EXCEED \$1200.00,

FURTHER RESOLVED THAT SAID AMOUNT BE CHARGED TO BUDGET ITEM -

CONSTRUCTION OF DRAINAGE BASINS.

THE VOTE---COUNCILMAN BELL, YES, JUSTICE ZALOGA, ABSENT,
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 A SPECIAL MEETING OF THE TOWN BOARD BE HELD ON SEPTEMBER 6, 1963 AT 10:00 A. M. FOR ADOPTION OF A RESOLUTION RELATIVE TO THE PURCHASE OF THE SECURTLY NATIONAL BANK BUILDING ON MAIN STREET, AND FOR ANY OTHER BUSINESS TO COME BEFORE THE BOARD.

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

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

RESOLVED THAT THE SUPERINTENDENT OF HIGHWAYS IS HEREBY AUTHORIZED TO ATTEND THE SUPERINTENDENT'S OF HIGHWAYS CONVENTION, AT JAMESTOWN, NEW YORK, ON SEPTEMBER 11 THRU 14, 1963 AND THAT ALL NECESSARY EXPENSES BE PAID.

THE VOTE---COUNCILMAN BELL, YES, JUSTICE ZALOGA, ABSENT,
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 THE SUPERVISOR BE AND HE IS HEREBY AUTHORIZED TO TRANSFER FROM ITEM No. 2, HIGHWAY ACCOUNT, TO ITEM No. 1, HIGHWAY ACCOUNT. THE SUM OF \$3000.00.

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

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

RESOLVED THAT THE TOWN CLERK BE AND HE IS HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS FOR DOMESTIC BULK No. 1 ROCK SALT, AS PER NEW YORK STATE SPECIFICATIONS FOR USE OF THE HIGHWAY DEPARTMENT FOR THE PERIOD OF SEPTEMBER 17, 1963 TO SEPTEMBER 17, 1964, BIDS TO BE RETURNABLE UP TO 11:00 A. M. ON SEPTEMBER 17, 1963; SPECIFICATIONS TO BE PREPARED BY THE SUPERINTENDENT OF HIGHWAYS.

THE VOTE---COUNCILMAN BELL, YES, JUSTICE ZALOGA, ABSENT,
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 JAMES W. SLOANE, 46 SIGAL AVENUE, RIVERHEAD, BE AND HE IS HEREBY APPOINTED A CHURCH CROSSING GUARD, EFFECTIVE SEPTEMBER 3, 1963, TO BE COMPENSATED AT THE RATE OF \$2.00 PER HOUR, PAYABLE SEMI-MONTHLY.

THE VOTE---COUNCILMAN BELL, YES, JUSTICE ZALOGA, ABSENT, 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 SHIRLEY E. FIELDS, BOX 409, RD#2, RIVERHEAD,

BE AND SHE IS HEREBY APPOINTED A SCHOOL CROSSING GUARD, EFFECTIVE SEPTEMBER 9, 1963, TO BE COMPENSATED AT THE RATE OF \$2.00 PER HOUR, PAYABLE SEMI-MONTHLY.

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

A COMMUNICATION DATED AUGUST 28, 1963 FROM THE LONG ISLAND LIGHTING COMPANY WAS SUBMITTED TO THE BOARD STATING THAT THEY HAVE INSTALLED IMPROVED STREET LIGHTING ON HULSE LANDING ROAD, WADING RIVER LIGHT DISTRICT.

COMMUNICATION ORDERED FILED.

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

RESOLVED THAT THE LONG ISLAND LIGHTING COMPANY BE AND IT IS HEREBY AUTHORIZED TO INSTALL ONE 150 CP STREET LIGHT ON LONG ISLAND LIGHTING POLE No. 1.5B ON ELTON PLACE, OFF OF ELTON STREET, RIVERHEAD LIGHT DISTRICT.

THE VOTE---COUNCILMAN BELL, YES, JUSTICE ZALOGA, ABSENT,
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 THE RESOLUTION ADOPTED BY THE TOWN BOARD ON AUGUST 20, 1963, NAMING THE RECREATION FIELD ON PULASKI STREET AS "STOTZKY PARK" BE AND IT IS HEREBY RESCINDED.

THE VOTE---COUNCILMAN BELL, YES, JUSTICE ZALOGA, ABSENT,
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.

WHEREAS THE LATE COUNCILMAN ELMER A. STOTZKY LABORED HARD AND V LONG FOR THE DEVELOPMENT OF THE RECREATION FIELD ON PULASKI STREET,

WHEREAS HE HAD ALWAYS SHOWN A DEDICATED INTEREST IN THE
PROGRESSIVE ADVANCEMENT OF THE YOUTH OF THE TOWN OF RIVERHEAD, AND
WHEREAS THIS BOARD IS COGNIZANT AND WELL AWARE OF THE CONTRIBUTIONS MADE BY COUNCILMAN STOTZKY IN BEHALF OF RECREATION AND
YOUTH

BE IT RESOLVED THAT THIS BOARD, IN MEMORY OF THE LATE COUNCIL-MAN ELMER A. STOTZKY, DOES HEREBY NAME THE RECREATION FIELD ON PULASKI STREET AS "ELMER A. STOTZKY MEMORIAL PARK".

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

COUNCILMAN BELL REPORTED THAT THE RIVERHEAD LIONS CLUB HAD EXPRESSED A DESIRE TO DONATE AN APPROPRIATE PLAQUE FOR THE "ELMER A. STOTZKY MEMORIAL PARK".

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

RESOLVED THAT THE SUPERINTENDENT OF HIGHWAYS BE AND HE IS HEREBY AUTHORIZED TO GRADE AND RESURFACE THE PARKING FIELD ON THE SOUTH SIDE OF THIRD STREET, OWNED BY THE RIVERHEAD FIRE DISTRICT AND LEASED TO THE TOWN, AT A COST NOT TO EXCEED \$1,000.00,

FURTHER RESOLVED THAT SAID AMOUNT BE CHARGED TO BUDGET ITEM -

GENERAL TOWN, OTHER EXPENSE.

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

THE SUPERINTENDENT OF HIGHWAYS STATED THAT HE HAD MADE A SURVEY OF ALL ROADS THAT NEED OILING. HE REQUESTED THAT THE BOARD APPROPRIATE \$13,890.00 FOR THE PURCHASE OF ROAD OIL AS HIS ROAD OIL FUNDS ARE EXHAUSTED.

IT WAS THE CONSENSUS OF THE BOARD THAT SAID REQUEST BE DENIED AND THE SUPERINTENDENT OF HIGHWAYS WAS ADVISED TO PLACE AN ADD-ITIONAL AMOUNT FOR ROAD OIL IN HIS 1964 BUDGET.

THE TOWN BOARD CONVENED AS A BOARD OF AUDIT AND EXAMINED ALL TOWN BILLS TO DATE, THE TOTAL OF WHICH WAS AS FOLLOWS: GENERAL TOWN--\$4,332.75 AND MACHINERY FUND---ITEM No. 3---\$496.80.

JUSTICE COSTELLO OFFERED THE FOLLOWING RESOLUTION WHICH WAS

SECONDED BY COUNCILMAN BELL.

RESOLVED THAT THE GENERAL TOWN BILLS IN THE AMOUNT OF \$4,332.75 BE APPROVED AND PAID AS RENDERED.

FURTHER RESOLVED THAT THE MACHINERY BILLS, ITEM No. 3, IN THE

AMOUNT OF \$496.80 BE APPROVED AND PAID AS RENDERED.

THE VOTE---COUNCILMAN BELL, 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 AT 3:45 P. M. TO MEET ON FRIDAY, SEPTEMBER 6, 1963 AT 10:00 A. M.

anthony F. GADZINSKI, TOWN CLERK

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