

Minutes of a Meeting of the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York, on Tuesday, February 15, 1966 at 10:30 A. M.

Present:

Robert B. Vojvoda, Supervisor

Bruno F. Zaloga, Jr.

Thomas R. Costello, Justices of the Peace

Vincent B. Grodski

George G. Young, Councilmen

Also present: Shepard M. Scheinberg, Town Attorney.

Justice Costello offered the following resolution which was seconded by Justice Zaloga.

RESOLVED, That the minutes of the meeting of the Town Board held in the Town Hall on February 1, 1966 be approved as submitted.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Justice Zaloga, Yes, Justice Costello, Yes, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

REPORTS

Supervisor's , month of January, 1966. Filed.

Recreation Department, month of January, 1966. Filed.

Building Inspector's Report, month of January, 1966. Filed.

Tax Receiver's Report, dated February 11, 1966. Filed.

Jamesport Fire District Treasurer's Report for year 1965. Filed.

REPORTS continued:

After being duly advertised sealed bids for the Maintenance and Installation of Town-owned Mobile, Base and Portable Radios, employed by all departments during the year 1966, were opened by the Deputy Town Clerk on Monday, February 7, 1966 at 10:45 A. M., as follows:

EASTERN L. I. ELECTRONICS, MAIN STREET, EAST MORICHES, N. Y.

Riverhead Highway Department

Sixty watt base unit

Thirty watt vibrator mobile units

Thirty watt Transistor power mobile units Base Station \$9.00

- Monthly charge for maintenance of each unit for normal usage:
Automobile: \$6.00 Pickup: \$6.00 Truck/Tractor: \$7.50
- Charge for installation of radio unit in a newly purchased vehicle:
Automobile: \$25.00 Pickup: \$30.00 Truck/Tractor: \$35.00
- Charge for stripping radio from one vehicle and installing same in another:
Automobile: \$10.00 Pickup: \$10.00 Truck/Tractor: \$10.00

Riverhead Community Ambulance

2 Thirty watt mobile Motrac Highband (both units in Ambulance)

- a - Monthly charge for maintenance for normal usage each unit:
Ambulance: \$15.00 (charge includes both units)

Riverhead Town Supervisor's Office

Thirty watt Motrac unit, mobile

- Monthly charge for maintenance for normal usage of unit:
Mobile Unit: \$6.00

Riverhead Town Police Department

Hundred watt Base Station unit

Thirty watt dynamotor powered unit

Thirty watt vibrator power unit

Thirty watt Motrac units

H21DCN Portable units, transistorized

P-11 Portable 750 MW unit

- Monthly charge for maintenance for normal usage of:
Mobile unit: \$7.50 Base Station: \$12.00 Portables: \$3.00
- Charge for installation of radio unit in newly purchased vehicle:
Mobile units: \$25.00 (no stripping required)
- Charge for stripping radion from one vehicle and installing same in another:
Mobile units: \$35.00

REPORTS continued:

State how long you have been established in Radio Maintenance: 10 yrs.

Address of your establishment: Main St., East Moriches, N. Y.

REMARKS: We now maintain the radios at the Suffolk County Air Force Base consisting of 8 Bases, 62 Mobiles and 47 Portables, The New York State Police consisting of Base and 17 Mobiles and other Fire Department radios and police radios in the surrounding area.

ROUTHAMPTON ELECTRONIC ASSOC. INC., 639 EAST MAIN ST., RIVERHEAD, N. Y.

RIVERHEAD HIGHWAY DEPARTMENT.

- 1 Sixty watt base unit
- 9 Thirty watt vibrator mobile units
- 5 Thirty watt Transistor power mobile units

a - Monthly charge for maintenance of each unit for normal usage:

Automobile: \$ 6.00 Pickup: \$ 6.00 Truck/Tractor: \$ 6.00
Base Station: \$ 10.00

b - Charge for installation of radio unit in a newly purchased vehicle:

Automobile: \$ 32.50 Pickup: \$ 32.50 Truck/Tractor: \$ 47.00

c - Charge for stripping radio from one vehicle and installing same in another:

Automobile: \$ 5.00 Pickup: \$ 5.00 Truck/Tractor: \$ 5.00

2. RIVERHEAD COMMUNITY AMBULANCE:

- 2 Thirty watt mobile Motrac Highband (both units in Ambulance)

a - Monthly charge for maintenance for normal usage each unit:

Ambulance: \$ 7.50 (charge includes both units)

3. RIVERHEAD TOWN SUPERVISOR'S OFFICE:

- 1 Thirty watt Motrac unit, mobile

a - Monthly charge for maintenance for normal usage of unit:

Mobile Unit: \$ 5.50

4. RIVERHEAD TOWN POLICE DEPARTMENT

- 1- Hundred watt Base Station unit
- 1- Thirty watt dynamotor powered unit
- 1- Thirty watt vibrator power unit
- 5- Thirty watt Motrac units
- 2- H21DCN Portable units, transistorized
- 1- P-11 Portable 750 MW unit

a - Monthly charge for maintenance for normal usage of:

Mobile unit: \$ 5.50 Base Station: \$ 10.00 Portables: \$ 3.00*

*Excluding batteries.

REPORTS continued:

- b - Charge for installation of radio unit in newly purchased vehicle:
Mobile units: \$32.50 (no stripping required)
- c - Charge for stripping radio from one vehicle and installing same in another:
Mobile units: \$5.00
- d. State how long you have been established in Radio Maintenance: 21 years.
- e. Address of your establishment: 639 East Main Street, Riverhead, N. Y.

REMARKS: Maintenance service to include all parts and labor necessitated by normal use of equipment, not including antennae and lead-ins. Service on mobile units to be performed during normal business hours, Monday thru Saturday noon.

The Bids were filed for the February 15, 1966 meeting of the Town Board.

After being duly advertised Sealed Bids for Grit Requirements for use of the Riverhead Town Highway Department were opened by the Deputy Town Clerk on Feb. 7, 1966 at 11:00 A. M., as follows:

CORAM SAND AND GRAVEL CORP., CORAM, N. Y.

Price per Cubic Yard Grit delivered to Riverhead Town Highway
Yard, Osborne Avenue, Riverhead, N. Y: \$3.40

Price per Cubic Yard Grit picked up at plant of successful bidder: \$2.65
Distance in miles from Highway Building, Osborne Avenue, Riverhead: 17 Miles.

COLONIAL SAND AND STONE CO., INC., SOUTH STREET, MANORVILLE, N. Y.

Price per Cubic Yard Grit delivered to Riverhead Town Highway
Yard, Osborne Avenue, Riverhead, N. Y: \$3.60

Price per Cubic Yard Grit picked up at plant of successful bidder: \$2.75-off Manor-
ville.

Distance in miles from Highway Building, Osborne Avenue, Riverhead: 10 Miles.

The Bids were filed for the February 15th, 1966 meeting of the Town Board.

After being duly advertised Sealed Bids for Transit-Mix Concrete for use of the Riverhead Town Highway Department were opened by the Deputy Town Clerk on Feb. 7, 1966 at 11:15 A. M., as follows:

RIVERHEAD REDI-MIX CORP., KROEMER AVE., P.O. BOX 172, RIVERHEAD, N. Y.

A. 1-2-3 Mix	Price Per Cubic Yard	\$12.40
B. 1-2-4 Mix	Price Per Cubic Yard	\$11.40
C. 1-2-3 Hi-Early Mix	Price Per Cubic Yard	\$14.90

TWIN COUNTY TRANSIT MIX, INC., TERRY ROAD, SMITHTOWN, NEW YORK
(CONCRETE TO BE SHIPPED FROM YAPHANK PLANT)

A. 1-2-3 Mix	Price Per Cubic Yard	\$16.75
B. 1-2-4 Mix	Price Per Cubic Yard	\$16.00
C. 1-2-3 Hi-Early Mix	Price Per Cubic Yard	\$17.75

REPORTS continued:Transit-Mix Concrete:SUFFOLK CEMENT PRODUCTS, INC., ROUTE 58, CALVERTON, NEW YORK

1-2-3 Mix	Price Per Cubic Yard	\$13.25
1-2-4 Mix	Price Per Cubic Yard	\$12.50
1-2-3 Hi-Early Mix	Price Per Cubic Yard	\$14.50

The Bids were filed for the February 15, 1966 meeting of the Town Board.

After being duly advertised Sealed Bids for Liquid Asphalt for use of the Riverhead Town Highway Department were opened by the Deputy Town Clerk on February 7, 1966 at 11:30 A. M., as follows:

R. C. WELCH ASPHALT CO., 1064 WOODCREST AVENUE, RIVERHEAD, NEW YORK

MC -0	.1684	Per Gallon
MC-1	.1684	"
MC-2	.1684	"
MC-3	.1684	"
RC-2	.1684	"
RC-3	.1684	"

IMASCO INC., DRAWER A, HAUPPAUGE, NEW YORK

MC-0	.173	Per Gallon
MC-1	.173	"
MC-2	.173	"
MC-3	.173	"
RC-2	.173	"
RC-3	.173	"

ASCON DISTRIBUTING CORP., P.O. BOX 629, BAY SHORE, NEW YORK

MC-0	.1720	Per Gallon
MC-1	.1720	"
MC-2	.1720	"
MC-3	.1725	"
RC-2	.1720	"
RC-3	.1725	"

ASPHALTS, INC., NAUGLES DRIVE, MATTITUCK, NEW YORK

MC-0	.17	Per Gallon
MC-1	.17	"
MC-2	.17	"
MC-3	.17	"
RC-2	.17	"
RC-3	.17	"

The Bids were filed for the February 15, 1966 meeting of the Town Board

REPORTS continued:

After being duly advertised Sealed Bid for Rock Salt Requirements for use of the Highway Department were opened by the Town Clerk on February 14, 1966 at 11:00 A.M., as follows:

HIGHWAY MATERIALS CO., INC., P. O. BOX 70, SOUTH LANSING, NEW YORK.

Price per ton of Treated Rock Salt delivered	\$18.60
Price of treatment for outside storage:	\$.21 per lb.

The bid was filed for the February 15, 1966 Town Board Meeting.

COMMUNICATIONS:

Riverhead Savings Bank, dated Feb. 9, 1966, requesting permission to hang flag above front entrance of bank. Filed.

Referred to Edward R. Munson, Building Inspector.

Riverhead Town Planning Board, dated Feb. 3, 1966, advising report on request for Zoning Change in Wading River School District Area will be submitted to Town Board on March 15, 1966. Filed.

Pierre G. Lundberg, dated Feb. 3, 1966, submitting Bond of Reliance Insurance Company in the amount of \$24,000, in connection with Suffolk Land Holding Corporation's application to Planning Board to file a sub-division map. Filed.

Central Suffolk Hospital Association, dated Feb. 7, 1966, requesting Roanoke Avenue from the Circle north to north property line of Hospital be marked "Hospital Zone", and speed limit be set for not more than 25 miles per hour. Filed.

Referred to Police Chief Grodski.

Public Service Commission, State of New York, dated Feb. 8, 1966, re: Case No. 17756-Petition of Quinn's Bus Line to amend Route in Towns of Brookhaven and Riverhead and approval by Commission relative thereto. Filed.

Public Service Commission, State of New York, dated Feb. 8, 1966, re: Case No. 23829-Petition of Quinn's Bus Line, for certificate of public convenience and necessity for temporary operation of an omnibus line. Filed.

Department of Audit and Control, dated Feb. 14, 1966, containing Statement of Policy Relative to Municipal borrowing for investment purposes. Filed.

Family of the late Howard A. Wells, extending appreciation for expression of sympathy during their recent bereavement. Filed.

Secretary, Riverhead Fire District, dated Feb. 14, 1966, advising appointment of Edward Painter as Fire Commissioner to fill vacancy created by resignation of Timothy Griffing. Filed.

Jamesport-South Jamesport Civic Association, Inc., dated Feb. 12, 1966, requesting survey on speed limit areas through Jamesport Hamlet. Filed.

Referred to Police Chief Grodski.

COMMUNICATIONS continued:

Petition submitted for Lighting District to be known as Aquebogue Lighting District No. 2. Filed.

Petition submitted for Lighting District to be known as Riverhead Lighting District No. 1A. Filed.

Riverhead Planning Board, dated Feb. 14, 1966, containing resolution adopted by its Board making request to Town Board to request the New York State Department of Public Works to give due consideration and do all things necessary to have the Long Island Expressway continued easterly to the proposed County Road No. 105 and that the route of the Long Island Expressway be northerly and approximately parallel to County Road No. 58. Filed.

At this point of the meeting, Supervisor Vojvoda asked if anyone wished to be heard.

Alan P. Shields addressed the Board stating that Radio Station WAPC is conducting a Marathon Broadcast for the benefit of the Peconic Bay District Boy Scout Fund Drive, hoping to realize the sum of \$18,000.

Mr. Shields requested permission to use the sidewalk area in front of the Suffolk Theater, East Main Street on Saturday, Feb. 19, 1966 from 7:00 A. M. to 5:30 P. M. to further conduct the Drive and asked the members of the Town Board to take part in aiding the Drive by speaking in behalf of this very worthy cause.

Mr. Shields also requested the Town Board to proclaim Saturday, February 19th as "Boy Scout Day!"

The Town Board granted permission to Mr. Shields to use sidewalk area on East Main Street on Saturday, Feb. 19, 1966 and it was agreed that Supervisor Vojvoda would sign a Proclamation.

HEADS OF DEPARTMENTS

Police Chief Grodski addressed the Board relative to the matter of medical attention and pronouncements and stated that no provisions have been made in the 1966 Police Department Appropriations to pay Doctors for rendering services in connection with taking blood tests and giving medical attention to prisoners.

Chief Grodski further stated that Medical Reports are necessary for the proper function of Justice Court proceedings and asked the Board to make provisions to meet the bills as submitted.

Chief Grodski informed the Board that Police Agencies find it difficult enough to obtain the services of a medical man in time of need and if it is known that there are no appropriations to meet service bills, it is doubtful that any Doctor would respond to serve without some compensation.

The matter was referred to Supervisor Vojvoda and Police Chief Grodski.

Donald Rhuda, Recreation Superintendent, reminded the members of the Town Board of the Joint Meeting scheduled with the Recreation Commission this evening at the Town Hall, 8:00 P. M., at which meeting Planning Consultants from Mineola would be in attendance.

UNFINISHED BUSINESS

Relative to the Proposed Dedication of Columbus Avenue, John P. Riesdorff, Water Plant Superintendent made inquiry if property of the Riverhead Water District was involved in said Dedication.

Mr. Riesdorff was informed that a part of the Water District property and a part of the Knights of Columbus property would comprise the Proposed Columbus Avenue.

NEW BUSINESS

Town Attorney Shepard M. Scheinberg reported on the matter of the Consent of Town Board to Walter Linnen re Water Pipe Installation, stating that the Consent is being held in abeyance subject to obtaining a written power of attorney to Walter Linnen from the heirs at law of Michael Linnen, deceased.

Supervisor Vojvoda reported that Rudy Kammerer, Commissioner of Suffolk County Dept. of Public Works has informed him that surveys are being made on the highway to be known as "Cross River Drive", starting on Route 25, east of Aquebogue at O'Keefe's, crossing west of the Yacht Club, hitting the Flanders Road, east of Eylon Anderson's property and running along the Westhampton Road and terminating at the intersection, which project has already been approved by the Suffolk County Board of Supervisors.

Supervisor Vojvoda also reported that the bridge proposed for the area is being designed and it is hoped that the project can be started this year.

RESOLUTIONS

Councilman Young offered the following resolution which was seconded by Councilman Grodski.

RESOLVED, That Machinery Highway Item No. 3 bill of George Malvese and Co., Inc., dated February 1, 1966 in the amount of \$697.49, submitted on Warrant dated February 15, 1966, be and is hereby approved for payment.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Justice Zaloga, Yes, Justice Costello, Yes, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Councilman Grodski.

RESOLVED, That the Superintendent of Highways be and is hereby authorized to pay snow overtime compensation for the period from January 30, 1966 to February 8, 1966, for 912 hours in the amount of \$2181.70.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Justice Zaloga, Yes, Justice Costello, Yes, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Councilman Grodski.

RESOLUTIONS continued:

RESOLVED, That the bid for Rock Salt Requirements for use of the Riverhead Highway Department, be and it is hereby awarded to Highway Materials Co., Inc., P. O. Box 70, South Lansing, New York, and

BE IT FURTHER RESOLVED, That the acceptance of said bid is subject to the bid and specification form submitted by Highway Materials Co., Inc., dated February 10th, 1966, and filed in the Town Clerk's Office, and be it

FURTHER RESOLVED, That the item and services specified shall be purchased as directed by the Superintendent of Highways.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Justice Zaloga, Yes, Justice Costello, Yes, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Councilman Grodski.

RESOLVED, That the bid for Transit-Mix Concrete requirements for use of the Riverhead Highway Department, "Item A. 1-2-3 Mix at \$12.40 per Cubic Yard", be and is hereby awarded to Riverhead Redi-Mix Corp., Kroemer Avenue, P. O. Box 172, Riverhead, New York, and

FURTHER RESOLVED, That acceptance of said bid is subject to the bid and specification form submitted by Redi-Mix Corp., dated Feb. 4, 1966 and filed in the Town Clerk's Office and that the item and services specified shall be purchased as directed by the Superintendent of Highways, and be it further

RESOLVED, That Items "B.1-2-4 Mix at \$11.40 per cubic yard and C.1-2-3 Hi-Early Mix at \$14.90 per yard", as contained in bid of Riverhead Redi-Mix Corp., be and are hereby rejected, and

BE IT FURTHER RESOLVED, That all other bids submitted for Transit-Mix requirements for use of the Highway Department be and are hereby rejected.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Justice Zaloga, Yes, Justice Costello, Yes, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Councilman Grodski.

RESOLVED, That the bid for Liquid Asphalt Requirements for use of the Riverhead Highway Department for the year 1966, be and it is hereby awarded to R. O. Welch Asphalt Co., 1064 Woodcrest Avenue, Riverhead, N. Y., and

BE IT FURTHER RESOLVED, That the acceptance of said bid is subject to the bid and specification form submitted by R. O. Welch Asphalt Company, dated Feb. 7th, 1966, and filed in the Town Clerk's Office, and be it

FURTHER RESOLVED, That the items and services specified shall be purchased as directed by the Superintendent of Highways.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Justice Zaloga, Yes, Justice Costello, Yes, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Councilman Grodski.

RESOLUTIONS continued:

RESOLVED, That the bid for Grit Requirements for use of the Riverhead Highway Department, be and it is hereby awarded to Coram Sand and Gravel Corporation, Whisky Road, West Middle Island, N. Y., and

FURTHER RESOLVED, That the acceptance of said bid is subject to the bid and specification form submitted by Coram Sand and Gravel Corporation, dated Feb. 2, 1966, and filed in the Town Clerk's Office, and be it

FURTHER RESOLVED, That the item and services specified shall be purchased by the Supt. of Highways, and that the Town Highway Department Trucks will pick up the grits.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Justice Zaloga, Yes, Justice Costello, Yes, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

Councilman Grodski offered the following resolution which was seconded by Councilman Young.

RESOLVED, That Edward J. Gadzinski, H. E. A. O., Sanitation Department, be paid the sum of \$20.80 for 8 hours overtime on February 11, 1966 at the rate of \$2.60 per hour and Frank Columbus, H. E. A. O., Sanitation Department, be paid the sum of \$20.80 for 8 hours overtime for February 22, 1966 at the rate of \$2.60 per hour.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Justice Zaloga, Yes, Justice Costello, Yes, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

Justice Zaloga offered the following resolution which was seconded by Justice Costello.

RESOLVED, That the Town Clerk be and is hereby authorized to advertise for Sealed Bids for two (2) 1966 cars for the use of the Riverhead Town Police Department, and be it

RESOLVED, That the specifications be prepared by the Police Chief, and be it

FURTHER RESOLVED, That the Town Clerk be and hereby is designated to open publicly and read aloud on Monday, February 28, 1966, at 11:30 A. M., at the Town Clerk's Office, Town Hall, 220 Roanoke Avenue, Riverhead, New York, all sealed bids bearing the designation, "Bid on two (2) 1966 Police Cars".

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Justice Zaloga, Yes, Justice Costello, Yes, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

Justice Costello offered the following resolution which was seconded by Justice Zaloga.

RESOLVED, That all bids submitted for Maintenance and Installation of all Town-owned mobile, base and portable radios, employed by all departments during the year 1966, be and are hereby rejected.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Justice Zaloga, Yes, Justice Costello, Yes, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

RESOLUTIONS continued:

Justice Costello offered the following resolution which was seconded by Justice Zaloga.

RESOLVED, That the Supervisor be and is hereby authorized to transfer the sum of \$796.07, from the General Town Current Surplus Account to Enterprises/ Parking Fields/Other Expenses subsidiary account.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Justice Zaloga, Yes, Justice Costello, Yes, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

Justice Costello offered the following resolution which was seconded by Justice Zaloga.

RESOLVED, That Louis Gatz of 122 Sound Avenue, Riverhead, N. Y., be and is hereby appointed Dog Warden for the Town of Riverhead, said appointment to be effective March 1, 1966.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Justice Zaloga, Yes, Justice Costello, Yes, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

Justice Costello offered the following resolution which was seconded by Justice Zaloga.

WHEREAS, The Town Planning Board of the Town of Riverhead on May 12, 1965, did fix the amount of a performance bond for a realty subdivision located at Tuthill Lane, Aquebogue, filed by Suffolk Land Holding Corporation for the construction of roads in accordance with specifications in the Rules and Regulations for the Dedication of a Public Highway in the Town of Riverhead, Suffolk County, New York, in the amount of \$24,000.00, for a term not exceeding two years, all pursuant to a resolution passed by the Town Planning Board dated October 13, 1965, and

WHEREAS, Suffolk Land Holding Corporation has submitted a bond as principal and Reliance Insurance Company as surety binding them to the Town of Riverhead in the sum of \$24,000.00 pursuant to the resolution dated October 13, 1965, and all things having been found to be in order, now, therefore, be it

RESOLVED, That the said bond of Suffolk Land Holding Corporation as principal and Reliance Insurance Company as surety binding them unto the Town of Riverhead in the sum of \$24,000.00 for the faithful completion of roads and installment of improvements and drainage all pursuant to the resolution made by the Planning Board of the Town of Riverhead, Suffolk County, New York, on October 13, 1965, and by a letter of the Planning Board of the Town of Riverhead dated October 20, 1965, as shown on drainage map approved by the Highway Engineer and preliminary map and the ordinances and rules and regulations of the Town of Riverhead, all of which is conditioned upon completion within two years from January 31, 1966, is hereby approved as sufficient as required by Section 277 of the Town Law.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Justice Zaloga, Yes, Justice Costello, Yes, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

The Town Board convened as a Board of Audit and examined bills submitted as follows: General Town Fund - \$17, 109.39, Highway Item No. 1-\$1, 584.79, Highway Item No. 3-\$1, 825.53 and Highway Item No. 4-\$1, 682.38.

RESOLUTIONS continued:

Justice Zaloga offered the following resolution which was seconded by Councilman Grodski.

RESOLVED, That the General Town bills submitted in the amount of \$17,109.39, be approved for payment, and

FURTHER RESOLVED, That Highway Department bills submitted as follows: General Repairs Item No. 1-\$1,584.79, Machinery Item No. 3-\$1,825.53, and Miscellaneous Item No. 4-\$1,682.38, be approved for payment.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Justice Zaloga, Yes, Justice Costello, Yes, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

Justice Zaloga offered the following resolution which was seconded by Justice Costello.

WHEREAS, the following resolution was presented to the Town Board of the Town of Riverhead on February 15, 1966:

"WHEREAS, the Planning Boards of the Town of Southold and of the Town of Riverhead did meet on November 23, 1965, at the Town Hall in Southold, New York, and discussed the inadequacies of the present highways as to width and alignment to care for the existing traffic between Mattituck and Riverhead and that certainly would not be adequate for any increase which is expected with the growth of these two towns, and further discussed the approving of realty subdivisions which might lie in the route of any new highways and came to the conclusion that the Planning Boards should be aware of proposed routes of highways so that in approving a realty subdivision land might be reserved for them, and

WHEREAS, the members of the Planning Boards of the Towns of Southold and Riverhead at this meeting agreed to request representatives of the New York State Department of Public Works and the Suffolk County Department of Public Works to meet jointly with the Planning Boards of the Towns of Southold and Riverhead to effectuate the ideas set forth, and

WHEREAS, the representatives of the New York State Department of Public Works and the Suffolk County Department of Public Works did meet on January 27, 1966, with these Boards and the Supervisors of the Towns of Southold and Riverhead, and

WHEREAS, the representatives of the Suffolk County Department of Public Works did present the proposed route of County Road No. 105 which would start at the Quogue Road, State Highway Route 113, about one half mile southerly of Ludlam Avenue, and run northerly to State Highway Route No. 25, at a location approximately one half mile easterly of the easterly terminus of County Road No. 58, and this County Road No. 105 would continue northerly to the Long Island Lighting Company high tension line, and then run easterly generally adjacent to the Long Island Lighting Company high tension line, terminating at County Road No. 27 at Mattituck in the Town of Southold, and

WHEREAS, those present did concur in the route of this proposed County Road No. 105 and recognized that it would relieve congestion in the Town of Riverhead for persons traveling between the north and south forks of the island and would provide another needed highway between Mattituck and Riverhead, and

WHEREAS, the representatives of the New York State Department of Public Works did state that the terminus of the Long Island Expressway would be at Old Country Road, County Road No. 58, at a point of approximately one half mile easterly of the junction of State Highway Route No. 25 and County Road No. 58, and further that consid-

RESOLUTIONS continued:

ation was being given to the widening of County Road No. 58 from the terminus of the Long Island Expressway easterly to the terminus of County Road No. 58, and

WHEREAS, those present did point out that in recent months additional utility lines have been installed in County Road No. 58 and many buildings have been erected and building permits have been obtained for new buildings which new construction did make it more difficult and expensive to widen County Road No. 58, and did point out that the terminus of the Long Island Expressway would syphon off traffic only on State Highway Route No. 25 and County Road No. 58, and

WHEREAS, it was pointed out that if the Long Island Expressway were continued northeasterly and easterly to the proposed highway, County Road No. 105, where this highway turned easterly at the Long Island Lighting Company high tension line that traffic from the Long Island Expressway could be syphoned off at two other major county and town highways, namely Ro anoke Avenue and Northville Turnpike, and the through traffic could continue from this proposed terminus of the Long Island Expressway along the proposed County Road No. 105, "

WHEREAS, the said Town Board of the Town of Riverhead unanimously concur with the statements found herein,

NOW, THEREFORE, BE IT RESOLVED, that this Town Board of the Town of Riverhead requests the New York State Department of Public Works to give due consideration and do all things necessary to have the Long Island Expressway continued easterly to the proposed County Road No. 105 and that the route of the Long Island Expressway be northerly and approximately parallel to County Road No. 58, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Mr. Austin Sarr, District Engineer, New York State Department of Public Works at Babylon, New York, to Mr. Rudolph Kammerer, Suffolk County Department of Public Works, to the Planning Board of the Town of Southold and to the Supervisor of the Town of Southold.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Justice Zaloga, Yes, Justice Costello, Yes, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

Police Chief Grodski made inquiry relative to residence of newly appointed Dog Warden and of location of Dog Pound Area.

Supervisor Vojvoda made reply to Chief Grodski stating that the residence of the new Dog Warden is Sound Avenue and that he has agreed to temporarily use facilities of his own.

Supervisor Vojvoda further added that the Board at its Executive Session this morning, discussed plans for erecting a Town-owned Dog Pound on Town Dump Property.

Elwood Hooper, Special Town Attorney appeared before the Board and requested clarification as to his duties in connection with his assignment to revise the Zoning Ordinance No. 26, in connection with the proposed half-acre minimum lot requirements.

Town Attorney Shepard Scheinberg replied to Mr. Hooper, stating that the Planning Board will give him recommendations and his job is strictly the legal work to put the recommendations into legal language.

There being no further business, on motion and vote, the meeting adjourned at 11:55 A. M., to meet on Tuesday, March 1, 1966 at 10:30 A. M.

Helene M. Block
Helene M. Block, Town Clerk