

MINUTES OF A MEETING OF THE TOWN BOARD OF THE TOWN OF
RIVERHEAD HELD IN THE TOWN HALL ON TUESDAY, OCTOBER 20, 1959
AT 9:30 AM

PRESENT:

WILLIAM J. LEONARD, SUPERVISOR

OTIS G. PIKE

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

JOHN H. BENEDICT

ELMER A. STOTZKY, COUNCILMAN

ALSO PRESENT: JACOB HARDING, TOWN ATTORNEY AND MYRON C. YOUNG,
SUPERINTENDENT OF HIGHWAYS.

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

RESOLVED THAT APPROVAL OF THE MINUTES OF THE MEETING HELD
ON OCTOBER 6, 1959 BE DISPENSED WITH.

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

A PETITION SIGNED BY RESIDENTS OF THE TOWN OF RIVERHEAD
RESIDING ON "POOR LANE" IN SAID TOWN WAS SUBMITTED TO THE BOARD
REQUESTING THE BOARD TO CHANGE THE NAME OF SAID "POOR LANE" TO
"OAK AVE."

PETITION ORDERED FILED.

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

WHEREAS A PETITION HAS BEEN FILED WITH THE TOWN BOARD RE-
QUESTING THAT THE NAME OF "POOR LANE" IN THE HAMLET OF AQUEBOGUE,
TOWN OF RIVERHEAD, BE CHANGED TO "OAK AVENUE", AND

WHEREAS AFTER CONSIDERATION OF THE MATTER, IT WAS DECIDED
AND DETERMINED TO BE IN THE PUBLIC INTEREST TO CHANGE THE NAME OF
SAID STREET OR LANE,

NOW THEREFORE BE IT RESOLVED, PURSUANT TO SECTION 64, SUB-
DIVISION 9 OF THE TOWN LAW, THAT THE NAME OF "POOR LANE" BE
CHANGED TO "OAK AVENUE", AND

FURTHER RESOLVED THAT THE TOWN CLERK SHALL WITHIN TEN DAYS
HEREAFTER NOTIFY THE BOARD OF ASSESSORS AND THE PLANNING BOARD
OF THE TOWN OF RIVERHEAD, THE COUNTY CLERK AND THE COUNTY EN-
GINEER OF THE COUNTY OF SUFFOLK, AND THE POST OFFICE DEPARTMENT
OF THE UNITED STATES OF SAID CHANGE.

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

A COMMUNICATION DATED OCTOBER 5, 1959 FROM THE LONG ISLAND LIGHTING COMPANY WAS READ TO THE BOARD ADVISING THAT IMPROVED STREET LIGHTING HAD BEEN INSTALLED ON ROUTE 25 OFF MAIN STREET IN THE JAMESPORT LIGHT DISTRICT.

COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED OCTOBER 2, 1959 FROM THE LONG ISLAND LIGHTING COMPANY WAS READ TO THE BOARD ADVISING THAT IMPROVED STREET LIGHTING HAD BEEN INSTALLED ON 16TH AND 17TH STREET IN THE WADING RIVER LIGHT DISTRICT.

COMMUNICATION ORDERED FILED.

FROM

A COMMUNICATION DATED OCTOBER 16, 1959/THE POLICE ASSOCIATION OF SUFFOLK COUNTY, INC. WAS READ TO THE BOARD URGING THE TOWN BOARD TO USE EVERY EFFORT TO BRING PRESENT POLICE SALARIES UP TO SALARIES PROPOSED FOR THE SUFFOLK COUNTY POLICE FORCE.

COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED OCTOBER 7, 1959 FROM THE STATE TRAFFIC COMMISSION WAS READ TO THE BOARD RELATIVE TO STOP SIGN AND YIELD SIGN CONTROL AT VARIOUS INTERSECTIONS ALONG ROUTE 25 IN THE TOWN OF RIVERHEAD. STATE TRAFFIC COMMISSION ORDERS ESTABLISHING LOCATIONS FOR THE INSTALLATION OF SAID STOP AND YIELD SIGNS WERE PRESENTED TO THE BOARD.

COMMUNICATION AND ORDERS ORDERED FILED.

A COMMUNICATION DATED OCTOBER 8, 1959 FROM THE LONG ISLAND LIGHTING COMPANY WAS READ TO THE BOARD RELATIVE TO A SURVEY FOR STREET LIGHTING IN THE AQUEBOGUE LIGHT DISTRICT ON CHARLES STREET, MELENE AVENUE AND SIGAL AVENUE.

COMMUNICATION ORDERED FILED.

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

RESOLVED THAT THE LONG ISLAND LIGHTING COMPANY BE AND IT IS HEREBY AUTHORIZED TO INSTALL STREET LIGHTING ON CHARLES STREET, MELENE AVENUE AND SIGAL AVENUE ALL IN THE AQUEBOGUE LIGHT DISTRICT, PER ITS SURVEY DATED OCTOBER 8, 1959.

THE VOTE---COUNCILMAN STOTZKY, YES, COUNCILMAN BENEDICT, 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 BENEDICT.

RESOLVED THAT HAROLD E. YUNCKER, RIVERHEAD, BE AND HE IS HEREBY APPOINTED A SCHOOL CROSSING GUARD, RETROACTIVE TO OCTOBER, 19, 1959, TO FILL VACANCY CREATED BY THE SICK LEAVE OF JOHN CARLSON, ALSO GUARD, AT THE RATE OF \$1.85 PER HOUR, PAYABLE SEMI-MONTHLY.

THE VOTE---COUNCILMAN STOTZKY, YES, COUNCILMAN BENEDICT, YES,

JUSTICE PIKE, YES, JUSTICE ZALOGA, YES, AND SUPERVISOR LEONARD, YES. THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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

WHEREAS THE CERTIFICATE OF DEPOSIT OF THE GENERAL TOWN ACCOUNT IN THE AMOUNT OF \$40,000. DEPOSITED AT THE FRANKLIN NATIONAL BANK, RIVERHEAD, NEW YORK, WILL MATURE ON THE 29TH DAY OF OCTOBER, 1959, AND

WHEREAS THE FUNDS OF THIS DEPOSIT ARE NEEDED TO MEET THE CURRENT OPERATING COSTS OF GENERAL TOWN GOVERNMENT,

NOW THEREFORE BE IT RESOLVED THAT THE SUPERVISOR IS HEREBY AUTHORIZED AND DIRECTED TO SURRENDER THIS CERTIFICATE OF DEPOSIT ON OCTOBER 29TH, 1959 AND THAT THE PRINCIPAL AND INTEREST BE DEPOSITED IN THE GENERAL TOWN ACCOUNT.

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

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

WHEREAS, THE CERTIFICATE OF DEPOSIT OF THE TOWN HIGHWAY GARAGE ACCOUNT IN THE AMOUNT OF \$5,000. DEPOSITED IN THE SUFFOLK COUNTY NATIONAL BANK, RIVERHEAD, NEW YORK, WILL MATURE ON THE 29TH DAY OF OCTOBER, 1959, AND

WHEREAS THE FUNDS OF THIS DEPOSIT ARE NEEDED TO MEET PAYMENTS OF BOND PRINCIPAL AND INTEREST,

NOW THEREFORE BE IT RESOLVED THAT THE SUPERVISOR IS HEREBY AUTHORIZED TO SURRENDER THIS CERTIFICATE OF DEPOSIT ON OCTOBER 29TH, 1959, AND THAT THE PRINCIPAL AND INTEREST BE DEPOSITED IN THE TOWN HIGHWAY GARAGE ACCOUNT.

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

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

RESOLVED THAT THE TOWN BOARD LEASE, IN BEHALF OF THE TOWN, FROM THE ROANOKE LODGE, No. 462, INDEPENDENT ORDER OF ODD FELLOWS, THE FOLLOWING DESCRIBED PREMISES:

(A) THE GROUND FLOOR AS PRESENTLY OCCUPIED BY THE TENANT, THE TOWN OF RIVERHEAD, IN THE BUILDING AT THE CORNER OF ROANOKE AVENUE AND SECOND STREET, TOWN OF RIVERHEAD, NEW YORK.

(B) THAT PART OF THE BASEMENT PRESENTLY USED BY THE TOWN.

(C) THE NORTHWEST CORNER OF THE BASEMENT ADJOINING THE PART PRESENTLY USED BY THE TOWN.

FOR A TERM OF FIVE (5) YEARS, FROM THE FIRST DAY OF JANUARY, 1960, AND TO END ON THE 31ST DAY OF DECEMBER, 1964, UPON THE

FOLLOWING CONDITIONS:

THAT THE ANNUAL RENT SHALL BE THE SUM OF \$7200.00 PAYABLE \$600.00 MONTHLY.

THAT THE TENANT SHALL MAKE ALL REPAIRS DESIRED BY IT TO THE INSIDE OF THE PREMISES.

THAT THE TENANT SHALL PAY AS ADDITIONAL RENT AN AMOUNT EQUAL TO 60% OF ANY INCREASE IN TAXES OVER \$2400.00 PER YEAR ON THE ENTIRE PROPERTY OF LANDLORD, DURING THE TERM OF THIS LEASE, SAID AMOUNT TO BE PAYABLE ON JANUARY 1ST OF THE YEAR FOR WHICH SAID TAXES ARE LEVIED. IN THE EVENT SUCH TAXES ARE LESS THAN \$2400.00 PER YEAR, THEN 60% OF SUCH DECREASE MAY BE DEDUCTED FROM THE RENTAL PAYMENT DUE JANUARY 1ST OF SUCH YEAR.

THAT THE TENANT SHALL HAVE THE OPTION OF RENEWING THIS LEASE FOR AN ADDITIONAL PERIOD OF 1, 2, 3, 4, OR 5 YEARS, UPON THE SAME TERMS AND CONDITIONS AS HEREIN, EXCEPT THAT THE ANNUAL RENTAL SHALL BE \$7800.00, PAYABLE \$650.00 MONTHLY, PLUS 60% OF ANY INCREASE IN TAXES OVER \$2400.00 PER YEAR. NOTICE OF INTENTION TO EXERCISE OPTION MUST BE GIVEN BEFORE JANUARY 1, 1964.

THAT THE LANDLORD SHALL FURNISH WITHOUT CHARGE PROPER HEAT AND WATER AND ALSO JANITOR SERVICE, BUT SUCH SERVICES SHALL NOT INCLUDE WAXING THE FLOORS OR WASHING THE WINDOWS.

THAT THE LANDLORD SHALL KEEP THE HALLS AND WASHROOMS CLEAN.
THAT THE TENANT MAY DO ITS OWN PAINTING.

THAT THE LANDLORD WILL PROPERLY REPAIR OR REPLACE THE FRONT DOOR OF THE BUILDING.

FURTHER RESOLVED THAT THE SUPERVISOR BE AUTHORIZED TO ENTER INTO SUCH A LEASE IN THE NAME OF THE TOWN AND 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 SAID RESOLUTION IS SUBJECT TO PERMISSIVE REFERENDUM.

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

A COMMUNICATION DATED OCTOBER 19, 1959 FROM THE LONG ISLAND LIGHTING COMPANY WAS READ TO THE BOARD AS FOLLOWS:

"THERE IS ATTACHED ORIGINAL AND DUPLICATE OF THIS COMPANY'S BOND FOR \$1000.00 IN FAVOR OF THE TOWN OF RIVERHEAD. THIS BOND IS SUBMITTED TO COVER ANY AND ALL HIGHWAY WORK THAT THIS COMPANY WILL DO WITHIN THE TOWN DURING THE PERIOD OCTOBER 15, 1959 AND OCTOBER 14, 1961. I TRUST THAT THIS BOND WILL MEET WITH YOUR APPROVAL AND THE APPROVAL OF THE TOWN BOARD."

END.

COMMUNICATION ORDERED FILED.

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

WHEREAS THE LONG ISLAND LIGHTING COMPANY, MINEOLA, N.Y., IS PRESENTLY ENGAGED IN MAKING OPENINGS IN ROADS, STREETS AND OTHER PUBLIC PLACES IN THE TOWN OF RIVERHEAD FOR THE PURPOSE OF LAYING AND REPAIRING GAS MAINS, FOR THE PURPOSE OF INSTALLING CONDUCTS AND ELECTRIC WIRES, AND FOR OTHER PURPOSES, AND

WHEREAS SAID LONG ISLAND LIGHTING COMPANY HAS REQUESTED A PERMIT FOR SAME AND SUCH PERMIT HAS BEEN GRANTED, AND

WHEREAS SAID LONG ISLAND LIGHTING COMPANY HAS SUBMITTED A BOND IN FAVOR OF THE TOWN OF RIVERHEAD IN THE SUM OF \$1000.00 TO COVER ANY AND ALL HIGHWAY WORK DURING THE PERIOD OCTOBER 15, 1959 AND OCTOBER 14, 1961,

NOW THEREFORE BE IT RESOLVED THAT SAID BOND IS IN ALL RESPECTS APPROVED AS TO FORM, CONTENTS AND SUFFICIENCY OF SURETY.

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

A COMMUNICATION DATED OCTOBER 14, 1959 FROM THE TOWN OF RIVERHEAD PLANNING BOARD WAS READ TO THE BOARD AS FOLLOWS:

"WITH REFERENCE TO THE REQUEST OF THE TOWN BOARD TO THE PLANNING BOARD THAT THEY CONSIDER AN APPLICATION FROM 59 RESIDENTS FOR AN OPEN DEVELOPMENT AREA IN ACCORDANCE WITH SECTION 280-A OF THE TOWN LAW, IN WILDWOOD ACRES, WADING RIVER, THE FOLLOWING RESOLUTION WAS PASSED AT A REGULAR MEETING OF THE PLANNING BOARD ON OCTOBER 12, 1959:

WHEREAS THE TOWN BOARD OF THE TOWN OF RIVERHEAD HAS REFERRED TO THIS BOARD AN APPLICATION BY 59 RESIDENTS OF "WILDWOOD ACRES", AT WADING RIVER, NEW YORK, FOR AN OPEN DEVELOPMENT AREA IN ACCORDANCE WITH SECTION 280-A OF THE TOWN LAW, AND

WHEREAS THIS BOARD HAS MADE AN INSPECTION OF THE AREA DESCRIBED IN THE APPLICATION AND FINDS THAT CERTAIN PRIVATE ROADS HAVE BEEN OPENED AND IMPROVED TO SOME DEGREE, AND FINDS THERE ARE STREET LIGHTS ON CERTAIN OF THESE PRIVATE ROADS, AND FINDS THAT THERE ARE MANY HOMES AND MANY SUMMER BUNGALOWS WITHIN THIS AREA, AND FINDS THAT MANY PLOTS HAVE BEEN PURCHASED BY INDIVIDUALS FOR THE PURPOSE OF ERECTING HOMES THEREON, AND

WHEREAS THIS BOARD FINDS THAT THIS AREA IS SERVED BY THREE MAJOR ARTERIES OF 50 FEET IN WIDTH FROM WHICH NUMEROUS ROADWAYS OF 25 FEET WIDE EXTEND, AND

NOW, THEREFORE, BE IT RESOLVED THAT THIS BOARD RECOMMENDS THAT THE LAND BOUNDED AS FOLLOWS:

BEGINNING AT THIS POINT FORMED BY THE INTERSECTION OF THE EASTERLY LINE OF THE LAND OF A. VASSELLO, WITH THE SOUTHERLY LINE OF NORTH WADING RIVER ROAD, AND RUNNING THENCE FROM SAID POINT OF BEGINNING EASTERLY ALONG THE SOUTHERLY LINE OF THE NORTH WADING RIVER ROAD TO THE WESTERLY

LINE OF THE NORTH WADING RIVER ROAD TO THE WESTERLY LINE OF HULSE LANDING ROAD, THENCE SOUTHERLY ALONG THE WESTERLY LINE OF HULSE LANDING ROAD TO THE NORTHERLY LINE OF THE LAND OF B. JOHNSON, THENCE WESTERLY ALONG THE NORTHERLY LINE OF LAND OF B. JOHNSON, THENCE SOUTHERLY ALONG THE WESTERLY LINE OF THE LANDS OF B. JOHNSON, OF L. KISSEL, OF W. WESTON, OF T. & D. MEEHAN, OF A. & E. FRANC TO THE NORTHERLY LINE OF THE LAND OF E. RIPEL AND E. DICARLO TO THE WESTERLY LINE OF HULSE LANDING ROAD, THENCE SOUTHERLY ALONG THE WESTERLY LINE OF HULSE LANDING ROAD TO THE SOUTHERLY LINE OF THE LAND OF FANA, WHICH SOUTHERLY LINE IS 100 FEET SOUTHERLY OF THE SOUTHERLY LINE OF A RIGHT-OF-WAY COMMONLY KNOWN AS "18TH STREET", THENCE WESTERLY ON A LINE PARALLEL AND DISTANT 100 FEET SOUTHERLY OF THE SOUTHERLY LINE OF AFORESAID "18TH STREET" TO THE EASTERLY LINE OF THE LAND OF MARCUS D. KOGEL, THENCE NORTHERLY ALONG THE EASTERLY LINE OF THE LANDS OF MARCUS D. KOGEL AND OF A. VASSOLLO TO THE POINT OR PLACE OF BEGINNING.

BE ESTABLISHED BY THE TOWN BOARD AS AN OPEN DEVELOPMENT AREA IN ACCORDANCE WITH SECTION 280-A OF THE TOWN LAW, AND

BE IT FURTHER RESOLVED THAT THE ACCESS TO THIS AREA SHALL BE ONLY OVER RIGHTS-OF-WAY COMMONLY KNOWN AS HULSE AVENUE, HILL STREET, PARK STREET AND PART OF WILDWOOD ROAD, WHICH SAID RIGHTS-OF-WAY ARE 50 FEET IN WIDTH, PART OF WILDWOOD ROAD, BIRCH LANE, SUFFOLK AVENUE, 1ST STREET, 2ND STREET, 3RD STREET, 4TH STREET, 5TH STREET, 6TH STREET, 7TH STREET, 8TH STREET, 9TH STREET, 10TH STREET, 11TH STREET, 12TH STREET, 14TH STREET, 15TH STREET, 16TH STREET, 17TH STREET, 18TH STREET, AND UNNAMED STREET THROUGH PROPERTY FORMERLY OF ELIZABETH GOETHERT, WHICH RIGHTS-OF-WAY ARE 25 FEET IN WIDTH, THE LOCATION OF ALL THESE STREETS BEING SHOWN ON A MAP SUBMITTED WITH THE APPLICATION, AND

NOW BE IT FURTHER RESOLVED THAT, IN ACCORDANCE WITH SECTION 280-A OF THE TOWN LAW, THIS BOARD DOES PRESCRIBE FOR THE ABOVE-DESCRIBED "OPEN DEVELOPMENT AREA" BY SPECIAL RULE THE FOLLOWING CONDITIONS AND LIMITATIONS.

1. THAT THE RIGHTS-OF-WAY HEREIN ABOVE NAMED AND AS SHOWN ON THE PLAN ACCOMPANYING THE APPLICATION BE AND REMAIN OF WIDTH SPECIFIED AND SHOWN.

2. THAT THE RIGHTS-OF-WAY BE MAINTAINED IN SUCH A MANNER THAT THERE WILL BE AT ALL TIMES PROPER DRAINAGE ON AND FROM THESE RIGHTS-OF-WAY, AND

3. THAT THE RIGHTS-OF-WAY BE MAINTAINED IN A PROPER CONDITION TO ALLOW THE INGRESS AND EGRESS OF FIRE TRUCKS, AMBULANCES, POLICE CARS AND OTHER EMERGENCY VEHICLES, AND

BE IT FURTHER RESOLVED THAT A COPY OF THIS RESOLUTION BE FORWARDED TO THE TOWN BOARD OF THE TOWN OF RIVERHEAD." END.

COMMUNICATION ORDERED FILED.

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

WHEREAS FIFTY-NINE RESIDENTS OF "WILDWOOD ACRES", WADING RIVER, NEW YORK, DID PREVIOUSLY MAKE APPLICATION TO THE TOWN BOARD FOR THE ESTABLISHMENT OF AN OPEN DEVELOPMENT AREA IN ACCORDANCE WITH SECTION 280-A OF THE TOWN LAW, AND

WHEREAS THE SAID TOWN BOARD DID REFER THE MATTER TO THE PLANNING BOARD FOR ITS ADVICE, AND

WHEREAS THE SAID PLANNING BOARD HAS STUDIED THE MATTER AND HAS RENDERED ITS REPORT WHICH HAS BEEN FILED WITH THE TOWN CLERK,

NOW THEREFORE BE IT RESOLVED THAT THE LAND HEREINAFTER BOUNDED AND DESCRIBED BE ESTABLISHED AS AN OPEN DEVELOPMENT AREA IN ACCORDANCE WITH SECTION 280-A OF THE TOWN LAW, UPON THE FOLLOWING CONDITIONS AND SUBJECT TO THE FOLLOWING LIMITATIONS BY SPECIAL RULE OF THE PLANNING BOARD:

1. THAT THE RIGHTS-OF-WAY HEREIN ABOVE NAMED AND AS SHOWN ON THE PLAN ACCOMPANYING THE APPLICATION BE AND REMAIN OF WIDTH SPECIFIED AND SHOWN.
2. THAT THE RIGHTS-OF-WAY BE MAINTAINED IN SUCH A MANNER THAT THERE WILL BE AT ALL TIMES PROPER DRAINAGE ON AND FROM THESE RIGHTS-OF-WAY.
3. THAT THE RIGHTS-OF-WAY BE MAINTAINED IN PROPER CONDITION TO ALLOW THE INGRESS AND EGRESS OF FIRE TRUCKS, AMBULANCES, POLICE CARS AND OTHER EMERGENCY VEHICLES.

THE LAND ESTABLISHED AS AN "OPEN DEVELOPMENT AREA" IS BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT THE POINT FORMED BY THE INTERSECTION OF THE EASTERLY LINE OF THE LAND OF A. VASSOLLO WITH THE SOUTHERLY LINE OF NORTH WADING RIVER ROAD, AND RUNNING THENCE FROM SAID POINT OF BEGINNING EASTERLY ALONG THE SOUTHERLY LINE OF THE NORTH WADING RIVER ROAD TO THE WESTERLY LINE OF HULSE LANDING ROAD, THENCE SOUTHERLY ALONG THE WESTERLY LINE OF HULSE LANDING ROAD TO THE NORTHERLY LINE OF THE LAND OF B. JOHNSON, THENCE WESTERLY ALONG THE NORTHERLY LINE OF LAND OF B. JOHNSON, THENCE SOUTHERLY ALONG THE WESTERLY LINE OF THE LANDS OF B. JOHNSON, OF L. KISSEL, OF W. WESTON, OF T. & D. MEEHAN, OF A. & E. FRANC TO THE NORTHERLY LINE OF THE LAND OF E. RIPEL AND E. DICARLO, THENCE EASTERLY ALONG THE NORTHERLY LINE OF THE LAND FORMERLY OF E. RIPEL AND E. DICARLO TO THE WESTERLY LINE OF HULSE LANDING ROAD, THENCE SOUTHERLY ALONG THE WESTERLY LINE OF HULSE LANDING ROAD TO THE SOUTHERLY LINE OF THE LAND OF FANA, WHICH SOUTHERLY LINE IS 100 FEET SOUTHERLY OF THE SOUTHERLY LINE OF A RIGHT-OF-WAY COMMONLY KNOWN AS "18TH STREET", THENCE WESTERLY ON A LINE OF AFORESAID "18TH STREET" TO THE EASTERLY LINE OF THE LAND OF MARCUS D. KOGEL, THENCE NORTHERLY ALONG THE EASTERLY LINE OF THE LANDS OF MARCUS D. KOGEL AND A. VASSOLLO TO THE POINT OR PLACE OF BEGINNING.

THAT THE ACCESS TO THIS AREA SHALL BE ONLY OVER RIGHTS-OF-WAY COMMONLY KNOWN AS HULSE AVENUE, HILL STREET, PARK STREET AND PART OF WILDWOOD ROAD, WHICH SAID RIGHTS-OF-WAY ARE 50 FEET IN WIDTH, PART OF WILDWOOD ROAD, BIRCH LANE, SUFFOLK AVENUE, 1ST STREET, 2ND STREET, 3RD STREET, 4TH STREET, 5TH STREET, 6TH STREET, 7TH STREET, 8TH STREET, 9TH STREET, 10TH STREET 11TH STREET, 12TH STREET, 14TH STREET, 15TH STREET, 16TH STREET, 17TH STREET, 18TH STREET, AND UNNAMED STREET THROUGH PROPERTY FORMERLY OF ELIZABETH GOETHERT, WHICH RIGHTS-OF-WAY ARE 25 FEET IN WIDTH, THE LOCATION OF ALL THESE STREETS BEING SHOWN ON A MAP SUBMITTED WITH THE APPLICATION.

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

A COMMUNICATION DATED OCTOBER 15, 1959 FROM MRS. PETER GUYDER, WADING RIVER, WAS READ TO THE BOARD REQUESTING STREET AND TRAFFIC LIGHTS IN WADING RIVER. ENCLOSED WITH HER LETTER AND SUBMITTED TO THE BOARD WAS A PETITION SIGNED BY NUMEROUS PEOPLE REQUESTING THE TOWN BOARD TO HAVE A TRAFFIC LIGHT INSTALLED AT THE INTERSECTION OF STATE HIGHWAY ROUTE 25 AND THE WADING RIVER-MANORVILLE ROAD.

SUPERVISOR LEONARD REPORTED THAT IN JUNE 1959 A RESOLUTION WAS ADOPTED BY THE BOARD REQUESTING THE STATE TRAFFIC COMMISSION TO INSTALL A TRAFFIC LIGHT AT SAID INTERSECTION AND THAT IN JULY 1959 THE STATE TRAFFIC COMMISSION ADVISED THE BOARD THAT AFTER A SURVEY OF TRAFFIC AT SAID INTERSECTION, IT DID NOT FIND IT PROPER OR NECESSARY TO INSTALL A TRAFFIC LIGHT AT SAID INTERSECTION.

MATTER WAS REFERRED TO COUNCILMAN BENEDICT TO ADVISE PETITIONERS OF THIS RECENT DECISION OF THE STATE TRAFFIC COMMISSION. COMMUNICATION AND PETITION ORDERED FILED.

COMMUNICATIONS WERE READ TO THE BOARD FROM THE U.S. DEPARTMENT OF THE NAVY DATED OCTOBER 9, 1959, U.S. SENATE DATED OCTOBER 15, 1959 AND U.S. HOUSE OF REPRESENTATIVES DATED OCTOBER 15, 1959, IN REPLY TO THE RESOLUTION ADOPTED BY THE TOWN BOARD ON SEPTEMBER 15, 1959 REGARDING THE USE BEING MADE BY COMMERCIAL AIRLINES OF THE NAVY'S INDUSTRIAL FACILITY AT CALVERTON, N.Y.

COMMUNICATIONS ORDERED FILED. COPY OF COMMUNICATIONS FROM THE U.S. DEPARTMENT OF THE NAVY WAS ORDERED SENT TO THE WADING RIVER CIVIC ASSOCIATION.

COUNCILMAN STOTZKY REPORTED THAT IN HIS OPINION PARKING SHOULD BE PERMITTED AT ALL TIMES ON THE WEST SIDE OF GRIFFING AVENUE. MATTER TABLED FOR FURTHER STUDY AND SURVEY.

A "CONSTITUTION OF THE RECREATION COMMISSION OF THE TOWN OF RIVERHEAD, NEW YORK", WAS PRESENTED TO THE BOARD BY RECREATION DIRECTOR, KENNETH ROWLAND.

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

WHEREAS, THE RECREATION DIRECTOR, KENNETH ROWLAND, HAS SUBMITTED A PROPOSED "CONSTITUTION" FOR THE RECREATION COMMISSION, NOW, THEREFORE, BE IT RESOLVED THAT SAID CONSTITUTION AND BY LAWS TO BE USED FOR ORGANIZATION AND OPERATION OS SAID RECREATION COMMISSION BE AND THE SAME ARE HEREBY APPROVED AND ORDERED PLACED ON FILE.

THE VOTE---COUNCILMAN STOTZKY, YES, COUNCILMAN BENEDICT, 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 BENEDICT.

WHEREAS "ELECTION DAY" FALLS ON THE FIRST TUESDAY IN NOVEMBER, 1959,

NOW THEREFORE, BE IT RESOLVED THAT THE NEXT MEETING OF THE TOWN BOARD BE HELD ON WEDNESDAY, NOVEMBER 4, 1959 AT 9:30 A. M.

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

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

RESOLVED THAT THE TOWN CLERK BE AND HE IS HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS FOR 20,000 FEET OF SNOW FENCE AND 1000 SNOW FENCE POSTS FOR USE OF THE HIGHWAY DEPARTMENT.

FURTHER RESOLVED THAT THESE BIDS BE RETURNABLE ON NOVEMBER 4, 1959 AT 10 A.M.

THE VOTE---COUNCILMAN STOTZKY, YES, COUNCILMAN BENEDICT, 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---\$3,006.72 AND MACHINERY FUND---\$1,247.66. ON MOTION MADE BY COUNCILMAN STOTZKY AND SECONDED BY COUNCILMAN BENEDICT, IT WAS RESOLVED THAT THE BILLS BE APPROVED AS RENDERED. THE VOTE---COUNCILMAN STOTZKY, YES, COUNCILMAN BENEDICT, 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 WEDNESDAY, NOVEMBER 4, 1959 AT 9:30 A.M.

Anthony F. Gadzinski
ANTHONY F. GADZINSKI, TOWN CLERK

AFG:MVB