

MINUTES OF A MEETING OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD
HELD IN THE TOWN HALL ON TUESDAY, NOVEMBER 17, 1959 AT 9:30 A. M.

PRESENT:

WILLIAM J. LEONARD, SUPERVISOR

OTIS G. PIKE

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

JOHN H. BENEDICT

ELMER A. STOTZKY, COUNCILMEN

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 THE MINUTES OF THE MEETING HELD ON OCTOBER 6, 1959
BE APPROVED AS SUBMITTED.

FURTHER RESOLVED THAT THE APPROVAL OF THE MINUTES OF THE MEETINGS
HELD ON OCTOBER 20, 1959 AND NOVEMBER 4, 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.

MR. WILLIAM BUZ, SECRETARY, MR. TERRY TUTHILL, JR., PRESIDENT,
AND MR. THOMAS COSTELLO, COUNSEL, OF THE RIVERHEAD CHAMBER OF
COMMERCE, APPEARED BEFORE THE BOARD.

MR. BUZ STATED THAT HE WAS THE FULL TIME SECRETARY OF THE
CHAMBER AND HE EXPLAINED IN DETAIL, THE FUNCTIONS OF THE LOCAL
CHAMBER INCLUDING THE SPONSORSHIP OF THE RECENT "MOTORAMA" SHOW
HELD IN THE RIVERHEAD ARMORY.

MR. TUTHILL STATED THAT THE PURPOSE OF THE CHAMBER WAS TO
PROMOTE THE TOWN OF RIVERHEAD, TO ENCOURAGE PEOPLE TO VISIT THE
AREA FOR RECREATIONAL AND BUSINESS PURPOSES AND TO PUBLICIZE,
THROUGH VARIOUS ADVERTISING MEANS, THE MANY FINE FACILITIES AND
STORES SITUATE IN THE TOWN OF RIVERHEAD.

MR. TUTHILL FURTHER STATED THAT THE PURPOSE OF THEIR VISIT
WAS TO ASK THE TOWN BOARD FOR SOME FUNDS WHICH WOULD BE USED FOR
PROMOTION PURPOSES. HE SAID THAT UNDER TOWN LAW IT WAS LEGAL FOR
THE TOWN BOARD TO ALLOCATE SUCH FUNDS AND THAT OTHER TOWNS IN
SUFFOLK HAVE ALREADY ALLOCATED FUNDS UNDER SUCH A PROGRAM.

THE SUM ASKED FOR WAS \$3000. AND MR. COSTELLO REQUESTED THAT
THE TOWN BOARD GIVE SERIOUS CONSIDERATION TO THIS REQUEST.

SUPERVISOR LEONARD STATED THAT THE BUDGET FOR 1960 HAD ALREADY
BEEN ADOPTED AND THAT NO FUNDS FOR SUCH A PURPOSE HAVE BEEN PRO-
VIDED FOR.

IT WAS THE CONSENSUS OF THE BOARD THAT THE MATTER BE TABLED FOR
FURTHER STUDY.

MRS. EDWARD J. KEMPF, WEST SIDE SOUND ROAD, WADING RIVER, APPEARED BEFORE THE BOARD AND COMPLAINED THAT BUS OPERATOR FRANK BOENIG, SITUATE ON THE EAST SIDE OF SOUND ROAD ACROSS FROM MRS. KEMPF, WAS PARKING HIS BUSES ON MRS. KEMPF'S PROPERTY.

MRS. KEMPF STATED THAT SOME TIME AGO SHE GAVE PERMISSION TO THE TOWN TO FILL PART OF THE FRONT OF HER PROPERTY SO THAT THIS PORTION COULD BE USED AS A SIDEWALK. THIS WAS DONE BY THE TOWN AND NOW MR. BOENIG WAS PARKING HIS BUSES ON THIS AREA AND SHE WANTED THIS STOPPED.

MR. SELDEN HEATLEY, WADING RIVER, APPEARED BEFORE THE BOARD AND ASKED IF BOENIGS BUSES COULDN'T BE PARKED IN THE TOWN PARKING FIELD IN WADING RIVER AT ALL TIMES EXCEPT DURING THE SUMMER MONTHS.

SUPERVISOR LEONARD REPLIED THAT SUCH AN ARRANGEMENT COULD POSSIBLY BE WORKED OUT.

MR. HEATLEY FURTHER STATED THAT NO ONE WISHED TO PERSECUTE MR. BOENIG AND ALL THAT WAS EXPECTED WAS COOPERATION, NOT FORCED COOPERATION.

MR. BOENIG APPEARED BEFORE THE BOARD. HE STATED THAT HIS BUSES ONLY PARK ALONG THE ROAD ABOUT 2 OR 3 HOURS A DAY ONLY DURING THE WINTER MONTHS AND IF HE LEFT HIS BUSES IN THE TOWN PARKING FIELD, THEY WOULD BE UNPROTECTED AND SUBJECT TO VANDALISM.

JUSTICE PIKE ASKED MRS. KEMPF IF BUSES PARKED ON HER SIDE OF SOUND ROAD WERE ON PRIVATE PROPERTY. HER REPLY WAS YES.

JUSTICE PIKE ASKED MR. BOENIG IF BUSES PARKED ON HIS SIDE OF SOUND ROAD WERE ON PRIVATE PROPERTY. HIS REPLY WAS YES.

JUSTICE PIKE THEN REMARKED THAT THE TOWN HAS NO JURISDICTION RELATIVE TO PARKING ON PRIVATE PROPERTY.

MR. HEATLEY AND MR. BOENIG BOTH STATED THAT THE ROAD LINE AND PRIVATE PROPERTY LINE ON SOUND ROAD SHOULD BE DEFINITELY ESTABLISHED AS AN AID IN THE SOLUTION TO THIS PROBLEM.

IT WAS THE CONSENSUS OF THE BOARD THAT THE MATTER BE REFERRED TO MYRON C. YOUNG AND ALDEN W. YOUNG TO ESTABLISH THE ROAD LINE AND PRIVATE PROPERTY LINE ON SOUND ROAD, PARTICULARLY AT THE PROPERTIES OF MRS. KEMPF AND MR. BOENIG.

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

RESOLVED THAT RECEIVER OF TAXES, CHARLES ALLEN HORTON, SHALL FURNISH AN OFFICIAL UNDERTAKING IN THE AMOUNT OF TWENTY-FIVE THOUSAND (\$25,000) DOLLARS, CONDITIONED UPON THE FAITHFUL PERFORMANCE OF HIS DUTIES, SHALL BE FURTHER CONDITIONED THAT HE WILL WELL AND TRULY KEEP, PAY OVER AND ACCOUNT FOR ALL MONEYS AND PROPERTY COMING INTO HIS HANDS AS SUCH RECEIVER OF TAXES AND ASSESSMENTS, INCLUDING ALL SCHOOL DISTRICT TAXES, AS RECEIVER OF TAXES OF THE TOWN OF RIVERHEAD, AND IT IS FURTHER

RESOLVED THAT THE TOWN BOARD APPROVES THE UNDERTAKING #808834, CHARLES ALLEN HORTON, RECEIVER OF TAXES, PRINCIPAL, AND THE TRAVELERS INDEMNITY COMPANY, SURETY IN THE SUM OF TWENTY-FIVE THOUSAND (\$25,000) DOLLARS.

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.

RESOLVED THAT THE SUPERVISOR BE AUTHORIZED TO TRANSFER THE SUM OF \$10,649.26 FROM THE GENERAL TOWN CURRENT SURPLUS ACCOUNT TO THE FOLLOWING BUDGETARY SUBSIDIARY ACCOUNTS:

BUDGETARY SUBSIDIARY ACCOUNTS:

TOWN BOARD/PURCHASE OF FURNITURE & SUPPLIES	\$1,353.44
TOWN BOARD/REPAIRS, LIGHTS, HEAT AND TELEPHONE	1,262.00
TOWN BOARD/OTHER EXPENSES	183.51
TOWN BOARD/PRINTING & ADVERTISING	1,481.09
TOWN BOARD/RETIREMENT-TOWN'S SHARE	2,209.57
SUPERVISOR'S OFFICE EXPENSES	12.18
JUSTICES' OFFICE EXPENSES	131.14
ASSESSORS'/ CLERK HIRE	20.00
PLANNING BOARD/DEVELOPMENT & PLANNING	2,737.76
TRAFFIC LIGHTS, SIGNS, ETC.	117.35
DOG WARDEN EXPENSES	853.06
CONSTRUCTION & PERMANENT IMPROVEMENTS/PURCHASE OF RECHARGE BASINS & CONSTRUCTION	288.16
	<u>\$10,649.26</u>

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, PURSUANT TO CHAPTER 535, LAWS OF 1945, THE TOWN BOARD BY PREVIOUS RESOLUTION ADOPTED ON APRIL 1, 1958, DID ENTER INTO A BEACH PROTECTION PROJECT WITH THE STATE OF NEW YORK IN REFERENCE TO WADING RIVER BEACH IN THE TOWN OF RIVERHEAD, AND

WHEREAS THE NEW YORK STATE DEPARTMENT OF AUDIT & CONTROL DID, ON JUNE 29, 1959, PRESENT THE TOWN OF RIVERHEAD WITH A STATEMENT OF THE TOTAL COST OF THE PROJECT AND DID CERTIFY THAT THERE IS DUE AND PAYABLE TO THE STATE OF NEW YORK, AS REIMBURSEMENT OF 25 PER CENT OF THE TOTAL COST, THE SUM OF \$17,463.09, PAYABLE WITHIN THE SIX MONTH INTEREST FREE PERIOD PERMITTED BY STATUTE, AND

WHEREAS PROVISION HAS BEEN MADE IN THE 1959-60 BUDGET FOR PAYMENT OF SAME OUT OF TAX MONIES TO BE LEVIED AND COLLECTED IN THE TOWN,

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

THAT THE TOWN BOARD PAY TO THE STATE OF NEW YORK THE SUM OF \$17,463.09 FOR THE PURPOSE OF REIMBURSEMENT TO THE SAID STATE OF NEW YORK OF 25 PER CENT OF THE TOTAL COST OF THE BEACH PROTECTION PROJECT, AND

THAT THE SAID SUM OF \$17,463.09 BE PAID FROM THE PROCEEDS OF A TAX ANTICIPATION NOTE IN THAT SUM, AND

THAT THE TAX ANTICIPATION NOTE BE ISSUED WITHIN 10 DAYS BEFORE THE FISCAL YEAR BEGINS, AND

THAT SUCH NOTE BE SUBSTANTIALLY IN THE FOLLOWING FORM:

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

TAX ANTICIPATION NOTE

\$17,463.09

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 SEVENTEEN THOUSAND FOUR HUNDRED SIXTY-THREE DOLLARS AND NINE CENTS (\$17,463.09) ON THE TH DAY OF MARCH, 1960, 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 BANKING OFFICES OF THE _____ IN 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 SEVENTEEN THOUSAND FOUR HUNDRED SIXTY-THREE DOLLARS AND NINE CENTS (\$17,463.09).

THIS NOTE IS ISSUED PURSUANT TO THE PROVISIONS OF A RESOLUTION ENTITLED "TAX ANTICIPATION NOTE-BEACH PROTECTION PROJECT", DULY ADOPTED BY THE TOWN BOARD OF THE TOWN OF RIVERHEAD ON NOVEMBER 17, 1959.

THE FAITH AND CREDIT OF SUCH TOWN OF RIVERHEAD ARE HEREBY IRREVOCABLY PLEDGED FOR THE PUNCTUAL 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 TH DAY OF DECEMBER, 1959.

TOWN OF RIVERHEAD, NEW YORK

BY: _____
SUPERVISOR

ATTEST:

TOWN CLERK, TOWN OF RIVERHEAD, N.Y.

THAT THE SUPERVISOR IS HEREBY DELEGATED AND EMPOWERED TO PREPARE SUCH NOTE AND TO SELL SUCH NOTE AT PRIVATE OR PUBLIC SALE AT NOT LESS THAN PAR AND ACCRUED INTEREST, IF ANY, WITHIN THE LIMITATIONS SET FORTH IN THE RESOLUTION. THE SUPERVISOR SHALL DELIVER SUCH NOTE TO THE PURCHASER THEREOF ONLY AGAINST CASH OR CERTIFIED CHECK. THE PROCEEDS OF THE SALE OF THE NOTE SHALL BE DEPOSITED IN A SPECIAL BANK ACCOUNT AND ANY AND ALL POWERS DELEGATED TO THE SUPERVISOR BY THIS RESOLUTION SHALL BE EXERCISED IN CONFORMITY WITH THE PROVISIONS OF THE LOCAL FINANCE LAW.

THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY.

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.

RESOLVED THAT DORIS RAYNOR, ANN SIRRINE AND LILLIAN HALLOCK BE AND THEY ARE HEREBY APPOINTED PART-TIME JUNIOR CLERK'S IN THE OFFICE OF THE RECEIVER OF TAXES. DORIS RAYNOR'S APPOINTMENT TO BE EFFECTIVE RETROACTIVE TO NOVEMBER 16, 1959 AND SHE IS TO BE COMPENSATED AT THE RATE OF \$10.00 PER DAY PAYABLE SEMI-MONTHLY. APPOINTMENT OF ANN SIRRINE AND LILLIAN HALLOCK TO BE EFFECTIVE DECEMBER 1, 1959 AND THEY ARE TO BE COMPENSATED AT THE RATE OF \$8.00 PER DAY PAYABLE SEMI-MONTHLY.

FURTHER RESOLVED THAT MARGUERITE FLEISCHMAN BE AND SHE IS HEREBY APPOINTED A SEASONAL CLERK IN THE OFFICE OF THE RECEIVER OF TAXES, EFFECTIVE DECEMBER 1, 1959 AND SHE IS TO BE COMPENSATED AT THE RATE OF \$8.00 PER DAY, 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.

AN "ORDER FOR IMMEDIATE POSSESSION", UNITED STATES OF AMERICA, PETITIONER-PLAINTIFF, VERSUS 1,108 ACRES OF LAND, MORE OR LESS, IN THE TOWNS OF RIVERHEAD AND BROOKHAVEN, COUNTY OF SUFFOLK, STATE OF NEW YORK, AND CHARLES BOTTO, ET AL., DEFENDANTS, WAS PRESENTED TO THE BOARD AND ORDERED PLACED ON FILE.

A COMMUNICATION DATED NOVEMBER 5, 1959 FROM THE RIVERHEAD LIONS CLUB WAS SUBMITTED TO THE BOARD RELATIVE TO PARTICIPATION IN ITS ANNUAL CHRISTMAS PARADE TO BE HELD ON DECEMBER 6, 1959.

THE TOWN CLERK WAS INSTRUCTED TO REPLY THAT THE TOWN BOARD WOULD BE PLEASED TO PARTICIPATE IN THIS PROGRAM.

COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED NOVEMBER 9, 1959 FROM THE RIVERHEAD ROTARY CLUB WAS SUBMITTED TO THE BOARD RELATIVE TO PARTICIPATION IN A PROGRAM TO STUDY AUTOMOBILE DEATHS OF OUR YOUNGER CITIZENS.

THE TOWN CLERK WAS INSTRUCTED TO REPLY THAT THE TOWN BOARD IS MOST WILLING TO PARTICIPATE IN THIS PROGRAM.

COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED OCTOBER 22, 1959 FROM THE SECURITY NATIONAL BANK, BABYLON, WAS SUBMITTED TO THE BOARD RELATIVE TO THE SALE OF THE HOTEL HENRY PERKINS, RIVERHEAD, FOR USE AS A TOWN HALL.

IT WAS THE CONSENSUS OF THE BOARD THAT IT WAS NOT INTERESTED IN THIS PROPOSAL. MATTER REFERRED TO SUPERVISOR LEONARD FOR REPLY. COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED NOVEMBER 17, 1959 FROM SPECIAL ATTORNEY SETH A. HUBBARD WAS SUBMITTED TO THE BOARD AS FOLLOWS:

"I AM HEREWITH SUBMITTING A BILL FOR MY SERVICES IN CONNECTION WITH THE PROCEEDING BROUGHT BY NORTHVILLE DOCK CORPORATION AGAINST THE TOWN OF RIVERHEAD FOR THE REVIEW OF THEIR ASSESSMENTS.

NO ORDER HAS BEEN ENTERED AS YET UPON JUDGE GOLDEN'S DECISION. I HAVE INDICATED TO HARRIS AND POST, ESQS. THE ATTORNEYS FOR NORTHVILLE DOCK, THAT THE NEW YORK STATE LEGISLATURE, BY CHAPTER 695 OF THE LAWS OF 1881, EXTENDED THE BOUNDARIES OF THE TOWNSHIP OUT TO THE CONNECTICUT LINE AND GRANTED JURISDICTION TO THE TOWN OFFICIALS OVER THE EXTENDED AREA, AND THAT I SHALL MOVE FOR RE-ARGUMENT IF NECESSARY IN ORDER TO OBTAIN A REVISION OF THE DECISION ON THE BASIS OF THE INCLUSION OF THE AREA DEFINITELY WITHIN THE TOWNSHIP LIMITS.

THE BILL I AM INCLOSING COVERS SERVICES TO AND INCLUDING THE ENTRY OF THE ORDER, BUT DOES NOT TAKE INTO CONSIDERATION ANY POSSIBILITY OF AN APPEAL BY EITHER SIDE THEREAFTER."

END.

THE AMOUNT OF THE BILL WAS \$2500. THE TOWN CLERK WAS INSTRUCTED TO INFORM MR. HUBBARD TO SUBMIT HIS BILL ON A TOWN VOUCHER FOR PAYMENT.

COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED NOVEMBER 3, 1959 FROM EUGENE BONFILIO WAS SUBMITTED TO THE BOARD REQUESTING A STREET LIGHT ON 18TH STREET AND HULSE AVENUE IN THE WADING RIVER LIGHT DISTRICT.

MATTER REFERRED TO COUNCILMAN BENEDICT.

COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED NOVEMBER 6, 1959 FROM LANNING MERSEREAU WAS SUBMITTED TO THE BOARD REQUESTING A STREET LIGHT ON POLE #10, ST. MARY'S DRIVE, JAMESPORT LIGHT DISTRICT.

MATTER REFERRED TO COUNCILMAN BENEDICT.

COMMUNICATION ORDERED FILED.

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 SEALED BIDS FOR ONE (1) NEW CAR FOR USE OF THE POLICE DEPARTMENT. ONE 1959 CHEVROLET NOW OWNED BY THE TOWN TO BE USED AS A TRADE-IN. CHIEF OF POLICE TO PREPARE SPECIFICATIONS.

BIDS TO BE RETURNABLE UP TO 10:30 A.M. ON DECEMBER 1, 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.

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 TWO (2) OUTDOOR BASKETBALL OUTFITS AND FOUR (4) MOVABLE BLEACHER UNITS FOR USE OF THE RECREATION DEPARTMENT. RECREATION DIRECTOR TO PREPARE SPECIFICATIONS.

BIDS TO BE RETURNABLE UP TO 10:30 A.M. ON NOVEMBER 27, 1959.

FURTHER RESOLVED THAT THE SUPERVISOR, TOWN CLERK, AND RECREATION DIRECTOR BE AND THEY ARE HEREBY AUTHORIZED TO OPEN SAID BIDS.

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

RESOLVED THAT ALL ELECTED OFFICIALS, HEADS OF ALL TOWN DEPARTMENTS, THE CLERK TO THE BOARD OF ASSESSORS, THE TOWN ATTORNEY, MEMBERS OF THE PLANNING BOARD AND ZONING BOARD OF APPEALS, BE AND THEY ARE HEREBY AUTHORIZED, TO ATTEND THE ANNUAL MEETING OF THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK, IN NEW YORK CITY, ON FEBRUARY 8TH, 9TH AND 10TH, 1960, AND THAT ALL NECESSARY EXPENSES BE CHARGED TO THE GENERAL TOWN FUND.

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.

POLICE CHIEF GRODSKI REQUESTED IMPROVED STREET LIGHTING ON THE S/E CORNER OF MAIN STREET AND PECONIC AVENUE.

MATTER REFERRED TO COUNCILMAN BENEDICT.

A COMMUNICATION DATED NOVEMBER 10, 1959 FROM DAVID K. KADANE, CHAIRMAN, LEGAL COMMITTEE, NASSAU COUNTY COUNCIL BOY SCOUTS OF AMERICA, WAS SUBMITTED TO THE BOARD.

THIS COMMUNICATION WAS A FORMAL COMPLAINT AGAINST OAK PARK TRAILER COURT IN WADING RIVER, OWNED AND OPERATED BY MR. WALTER SCHMIDT, AND REGULATED BY TOWN ORDINANCE.

MATTER REFERRED TO SGT. ROSCOE PALMER FOR INSPECTION AND REPORT AND THE TOWN CLERK WAS INSTRUCTED TO SO REPLY.

COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED NOVEMBER 5, 1959 FROM THEODORE DOWD, WADING RIVER, WAS SUBMITTED TO THE BOARD. HE COMPLAINED THAT BOY SCOUTS HAD CAMPED IN A WOODED AREA ON NORTHSIDE ROAD, WADING RIVER, AND THAT CAMP SITES ARE PROHIBITED IN SAID AREA UNDER THE ZONING ORDINANCE.

SUPERVISOR LEONARD AND POLICE CHIEF GRODSKI STATED THAT THE MATTER WAS INVESTIGATED SOON AFTER MR. DOWD CALLED THE POLICE DEPARTMENT ABOUT SAID MATTER. INVESTIGATION REVEALED THAT SAID BOY SCOUTS HAD COME OUT FROM NEW YORK, FOUND THE BOY SCOUT CAMP CROWDED AND RECEIVED PERMISSION FROM A MR. FELT TO USE HIS PROPERTY OVERNIGHT.

CHIEF GRODSKI REPORTED THAT HIS DEPARTMENT HAD TAKEN THIS MATTER UP WITH MR. DOWD.

COMMUNICATION ORDERED FILED.

THE TOWN BOARD CONVENED AS A BOARD OF AUDIT AND EXAMINED ALL BILLS TO DATE, THE TOTAL OF WHICH WAS AS FOLLOWS: GENERAL TOWN---\$9,307.66 AND MACHINERY FUND---\$2,142.82. ON MOTION MADE BY COUNCILMAN BENEDICT AND SECONDED BY COUNCILMAN STOTZKY, 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 TUESDAY, DECEMBER 1, 1959 AT 9:30 A. M.

Anthony F. Gadzinski
ANTHONY F. GADZINSKI, TOWN CLERK

AFG:MVB