

MINUTES OF A MEETING OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD
HELD IN THE TOWN HALL ON TUESDAY, DECEMBER 15, 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 COUNCILMAN STOTZKY.

RESOLVED THAT THE MINUTES OF THE MEETINGS OF THE TOWN BOARD
HELD ON NOVEMBER 17, 1959 AND DECEMBER 1, 1959 BE APPROVED AS
SUBMITTED.

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. TERRY TUTHILL, MR. WILLIAM BUZ AND MR. THOMAS COSTELLO,
REPRESENTING THE RIVERHEAD CHAMBER OF COMMERCE, AGAIN APPEARED
BEFORE THE BOARD REQUESTING THAT TOWN FUNDS BE TURNED OVER TO
THE CHAMBER TO FINANCIALLY ASSIST IN PUBLICITY PROGRAMS PLANNED
BY THE CHAMBER. THE AMOUNT REQUESTED WAS \$3000. IMMEDIATELY
AND THEN \$3000. PER YEAR.

A LETTER TO THIS EFFECT DATED 12/15/59 WAS READ AND PRESENTED
TO THE BOARD BY MR. BUZ.

IT WAS THE CONSENSUS OF THE BOARD THAT THE MATTER BE TABLED
UNTIL THE NEXT MEETING OF THE BOARD.

LETTER ORDERED FILED.

A COMMUNICATION DATED DECEMBER 2, 1959 FROM THE LONG ISLAND
LIGHTING COMPANY WAS SUBMITTED TO THE BOARD ADVISING THAT IMPROVED
STREET LIGHTING HAS BEEN INSTALLED ON HAMILTON AVENUE IN THE
RIVERHEAD LIGHT DISTRICT, AS PER REQUEST OF THE BOARD.

COMMUNICATION ORDERED FILED.

A REPORT OF THE ANNUAL ELECTION OF THE RIVERHEAD FIRE DISTRICT
HELD ON DECEMBER 1, 1959 WAS SUBMITTED TO THE BOARD.

REPORT STATED THAT FRANCIS R. CREIGHTON AND TIMOTHY G. GRIFFING
WERE DULY ELECTED FIRE COMMISSIONERS AND JOSEPH KELLER WAS DULY
ELECTED FIRE DISTRICT TREASURER.

REPORT ORDERED FILED.

A COMMUNICATION DATED DECEMBER 3, 1959 FROM SCHEINBERG AND WOLF WAS SUBMITTED TO THE BOARD AS FOLLOWS:

"IN VIEW OF THE FACT THAT OUR TAXES ON THE ABOVE (PREMISES OF SCHEINBERG & WOLF, NORTHEAST CORNER GRIFFING AVENUE AND SECOND STREET PARKING LOT) PROPERTY FOR THE COMING YEAR 1959-60 WILL BE INCREASED OVER THE TAXES FOR 1958-59, WE WISH TO ADVISE THAT WHILE WE ARE AGREEABLE TO RENEWING THE EXISTING LEASE FOR AN ADDITIONAL YEAR FROM FEBRUARY 1, 1960 THROUGH JANUARY 31, 1961, WE ARE OBLIGED TO INCREASE THE RENTAL FROM \$70.00 PER MONTH TO \$75.00 PER MONTH. IF THIS IS SATISFACTORY, PLEASE ADVISE AND WE WILL PREPARE A FORMAL LEASE EMBODYING THE SAME TERMS AS THE EXISTING LEASE, OTHER THAN RENTAL."

END.

LETTER ORDERED FILED.

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

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, 1960, 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 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 DECEMBER 5, 1959 FROM THE JAMESPORT-SOUTH JAMESPORT CIVIC ASSOCIATION RELATIVE TO THE REPLACEMENT OF A BOAT LAUNCHING RAMP AT THE FOOT OF WASHINGTON AVENUE IN SOUTH JAMESPORT WAS SUBMITTED TO THE BOARD.

COMMUNICATION ORDERED FILED.

MATTER REFERRED TO THE SUPERINTENDENT OF HIGHWAYS.

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

WHEREAS THE RIVERHEAD WATER DISTRICT IS PRESENTLY USING OFFICE SPACE IN THE TOWN HALL, AND

WHEREAS THE TOWN OF RIVERHEAD IS PRESENTLY USING PROPERTY OF THE RIVERHEAD WATER DISTRICT ON PULASKI STREET FOR RECREATION PURPOSES,

NOW, THEREFORE BE IT RESOLVED THAT THE RIVERHEAD WATER DISTRICT BE PERMITTED TO USE ITS OFFICE SPACE IN THE TOWN HALL WITHOUT RENTAL FEE.

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.

SUPERVISOR'S REPORT FOR THE MONTH OF NOVEMBER 1959 WAS SUBMITTED TO THE BOARD AND ORDERED PLACED ON FILE.

NOTICE OF PUBLIC HEARING RELATIVE TO PROPOSED AMENDMENT OF BUILDING ZONE ORDINANCE, TOWN OF BROOKHAVEN, WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

A REPORT OF ELECTION, WADING RIVER FIRE DISTRICT, HELD ON DECEMBER 1, 1959 WAS SUBMITTED TO THE BOARD.

REPORT STATED THAT JOHN S. KALBA WAS DULY ELECTED FIRE COMMISSIONER FOR FIVE YEARS.

REPORT ORDERED FILED.

A DISCUSSION WAS HELD RELATIVE TO THE INSTALLATION OF CURBS AND GUTTERS ON THE SOUTH SIDE OF EAST MAIN STREET (ROUTE 25), OPPOSITE OSTRANDER AVENUE.

AFTER DISCUSSION IT WAS THE CONSENSUS OF THE BOARD THAT THE FOLLOWING LETTER BE SENT TO THE LONG ISLAND LIGHTING COMPANY BY THE TOWN CLERK AND THAT A COPY OF SAID LETTER BE SENT TO THE STATE DEPARTMENT OF PUBLIC WORKS.

"IN ORDER THAT THE HIGHWAY DEPARTMENT OF THE TOWN OF RIVERHEAD MAY PROPERLY AND IN ACCORDANCE WITH PLANS THAT WILL BE APPROVED BY THE N.Y.S. DEPARTMENT OF PUBLIC WORKS, INSTALL CONCRETE CURBS AND GUTTERS ON EAST MAIN STREET, RIVERHEAD, N.Y., IT IS NECESSARY THAT LONG ISLAND LIGHTING COMPANY POLES NUMBERED 21, 22, 23 AND 24 BE RELOCATED. THE AFORESAID POLES ARE APPROXIMATELY FROM 4 FEET TO 7 FEET FROM THE PAVEMENT SIDE OF EXISTING CONCRETE SIDEWALK AND SHOULD BE RELOCATED, SO AS TO BE 2 FEET FROM THE SIDEWALK. YOUR EARLY ATTENTION TO THIS MATTER WILL BE GREATLY APPRECIATED."

END.

ALDEN W. YOUNG REPORTED THAT A PUBLIC HEARING HAS BEEN CALLED BY THE TOWN PLANNING BOARD AT 7:30 P.M. ON DECEMBER 30, 1959, RELATIVE TO GENERAL RULES OF THE PLANNING BOARD PRESCRIBING CONDITIONS AND LIMITATIONS TO BE APPLIED TO "OPEN DEVELOPMENT AREAS" ESTABLISHED WITHIN THE TOWN.

HE FURTHER REPORTED THAT A PUBLIC HEARING HAS BEEN CALLED BY THE TOWN PLANNING BOARD AT 8 P.M. ON DECEMBER 30, 1959 TO AMEND THE RULES AND REGULATIONS OF THE PLANNING BOARD FOR THE SUBDIVISION AND PLATTING OF LAND AS ADOPTED MARCH 15, 1948.

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

RESOLVED THAT THE RESOLUTION HERETOFORE PASSED BY THIS BOARD ON THE 20TH DAY OF OCTOBER, 1959, PROVIDING FOR THE CHANGE OF NAME OF POOR LANE TO OAK AVENUE, BE AND THE SAME IS HEREBY RESCINDED.

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.

WHEREAS A TOWN HIGHWAY KNOWN AS POOR LANE IS LAID OUT, EXTENDED, DESCRIPTION PERFECTED AND ALTERED AS PER DESCRIPTION ON PAGES 4, 74, 87 AND 197 OF THE HIGHWAY RECORD BOOK OF THE TOWN OF RIVERHEAD, AND

WHEREAS A GENERAL DESCRIPTION FROM THIS RECORD LAYS OUT POOR LANE EXTENDING FROM THE MAIN ROAD SOUTHERLY TO A LOCATION NEAR THE MAIN LINE OF THE LONG ISLAND RAIL ROAD, THENCE EASTERLY ALONG A LINE NEARLY PARALLEL TO THE MAIN LINE OF THE LONG ISLAND RAIL ROAD TO EDGAR AVENUE (FORMERLY KNOWN AS CEDAR AVENUE), THENCE SOUTHEASTERLY ACROSS SAID MAIN LINE OF THE LONG ISLAND RAIL ROAD AND ON A LINE PARALLEL TO THE MAIN LINE OF THE LONG ISLAND RAIL ROAD TO A POINT ON THE EASTERLY SIDE OF MEETING HOUSE CREEK AND SOUTHERLY APPROXIMATELY PARALLEL TO MEETING HOUSE CREEK TO THE PECONIC BAY,

NOW THEREFORE BE IT RESOLVED THAT, PURSUANT TO SECTION 64, SUBDIV. 9, OF THE TOWN LAW, THE NAME OF POOR LANE IS CHANGED AS FOLLOWS:

THAT PORTION OF POOR LANE RUNNING SOUTHERLY FROM THE MAIN ROAD TO THE LOCATION NEAR THE MAIN LINE OF THE LONG ISLAND RAIL ROAD WHERE SAID POOR LANE IS NOW INTERSECTED BY HUBBARD AVENUE, BE CHANGED AND DESIGNATED AS SHADE TREE LANE, AND

THAT PORTION OF POOR LANE RUNNING EASTERLY FROM ITS INTERSECTION WITH HUBBARD AVENUE TO EDGAR AVENUE, BE CHANGED AND DESIGNATED AS HUBBARD AVENUE, AND

THAT PORTION OF POOR LANE FROM EDGAR AVENUE TO THE PECONIC BAY BE CHANGED AND DESIGNATED AS MEETING HOUSE CREEK BOULEVARD.

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 ENGINEER OF THE COUNTY OF SUFFOLK, AND THE POST OFFICE DEPARTMENT OF THE UNITED STATES OF SAID CHANGE, AS FOLLOWS:

"PLEASE TAKE NOTICE THAT ON THE 15TH DAY OF DECEMBER, 1959, THE TOWN BOARD OF THE TOWN OF RIVERHEAD RESCINDED ITS PREVIOUS ORDER OR RESOLUTION, CHANGING THE NAME OF POOR LANE IN SAID TOWN TO OAK AVENUE, AND CHANGED THE NAME OF POOR LANE AS FOLLOWS:

THAT PORTION OF POOR LANE RUNNING SOUTHERLY FROM THE MAIN ROAD TO THE LOCATION NEAR THE MAIN LINE OF THE LONG ISLAND RAILROAD WHERE SAID POOR LANE IS NOW INTERSECTED BY HUBBARD AVENUE BE CHANGED AND DESIGNATED AS "SHADE TREE LANE", AND

THAT PORTION OF POOR LANE RUNNING EASTERLY FROM ITS INTERSECTION WITH HUBBARD AVENUE TO EDGAR AVENUE BE CHANGED AND DESIGNATED AS HUBBARD AVENUE, AND

THAT PORTION OF POOR LANE FROM EDGAR AVENUE TO THE PECONIC BAY BE CHANGED AND DESIGNATED AS MEETING HOUSE CREEK BOULEVARD.

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 DISCUSSION WAS HELD RELATIVE TO THE DECREASE IN TOWN WELFARE COSTS FOR THE YEAR 1959. IT WAS THE CONSENSUS OF THE BOARD THAT THE SUPERVISOR SEND A LETTER OF APPRECIATION TO THE SUFFOLK COUNTY WELFARE COMMISSIONER FOR THE THOROUGH JOB DONE BY HIS DEPARTMENT INVESTIGATORS.

COUNCILMAN STOTZKY REPORTED THAT THE TOWN SHOULD CONSIDER THE PURCHASE OF ADDITIONAL LAND FOR SAND FILL AND TOPSOIL REQUIREMENTS. HE MENTIONED PROPERTY ADJACENT TO THE PRESENT SAND PIT ON YOUNG'S AVENUE AS A POSSIBLE CHOICE. CHIEF GRODSKI MENTIONED THE EAST BANK OF TOWN PROPERTY AT REEVES PARK FOR THIS USE.

MATTER REFERRED TO COUNCILMAN STOTZKY FOR FURTHER STUDY AND REPORT.

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

RESOLVED THAT SUPERVISOR/WILLIAM J. LEONARD, SHALL FURNISH A PUBLIC OFFICIAL'S BOND, EFFECTIVE JANUARY 1, 1960, IN THE AMOUNT OF FORTY THOUSAND (\$40,000) DOLLARS COVERING "GENERAL TOWN FUNDS", AND IT IS FURTHER

RESOLVED THAT THE TOWN BOARD DOES AND IT HEREBY APPROVES BOND NO. 749510 (2 YEAR TERM), WILLIAM J. LEONARD, PRINCIPAL, AND THE TRAVELERS INDEMNITY COMPANY, SURETY, IN THE SUM OF FORTY THOUSAND (\$40,000) DOLLARS COVERING "GENERAL TOWN FUNDS", AND IT IS FURTHER

RESOLVED THAT A COPY OF THIS BOND, WITH THE ENDORSEMENT OF THE MEMBERS OF THE TOWN BOARD AND THE TOWN ATTORNEY, BE FILED IN THE OFFICE OF THE SUFFOLK COUNTY CLERK.

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 BENEDICT. ELECT

RESOLVED THAT SUPERVISOR/WILLIAM J. LEONARD SHALL FURNISH A PUBLIC OFFICIAL'S BOND, EFFECTIVE JANUARY 1, 1960, IN THE AMOUNT

OF FORTY THOUSAND (\$40,000) DOLLARS, COVERING "HIGHWAY MONIES", AND IT IS FURTHER

RESOLVED THAT THE TOWN BOARD DOES AND IT HEREBY APPROVES BOND NO. 809239 (2 YEAR TERM), WILLIAM J. LEONARD, PRINCIPAL AND THE TRAVELERS INDEMNITY COMPANY, SURETY, IN THE AMOUNT OF FORTY THOUSAND (\$40,000) DOLLARS COVERING "HIGHWAY MONIES", AND IT IS FURTHER

RESOLVED THAT A COPY OF THIS BOND, WITH THE ENDORSEMENT OF THE MEMBERS OF THE TOWN BOARD AND THE TOWN ATTORNEY, BE FILED IN THE OFFICE OF THE SUFFOLK COUNTY CLERK.

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 TOWN CLERK ELECT, ANTHONY F. GADZINSKI, SHALL FURNISH A PUBLIC OFFICIAL'S BOND IN THE SUM OF ONE HUNDRED THOUSAND (\$100,000) DOLLARS EFFECTIVE JANUARY 1, 1960, AND IT IS FURTHER

RESOLVED THAT THE TOWN BOARD DOES AND IT HEREBY APPROVES BOND NO. 809227 (2 YEAR TERM), ANTHONY F. GADZINSKI, PRINCIPAL AND THE TRAVELERS INDEMNITY COMPANY, SURETY, IN THE SUM OF ONE HUNDRED THOUSAND (\$100,000) DOLLARS, AND IT IS FURTHER

RESOLVED THAT A COPY OF THIS BOND, WITH THE ENDORSEMENT OF THE MEMBERS OF THE TOWN BOARD AND THE TOWN ATTORNEY, BE FILED IN THE OFFICE OF THE SUFFOLK COUNTY CLERK.

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 SUPERINTENDENT OF HIGHWAYS ELECT, THADDEUS ZEMBKO, SHALL FURNISH A PUBLIC OFFICIAL'S BOND IN THE SUM OF FOUR THOUSAND (\$4,000) DOLLARS EFFECTIVE JANUARY 1, 1960, AND IT IS FURTHER

RESOLVED THAT THE TOWN BOARD DOES AND IT HEREBY APPROVES BOND NO. 221777 (2 YEAR TERM), THADDEUS ZEMBKO, PRINCIPAL AND GLOBE INDEMNITY COMPANY, SURETY, IN THE SUM OF FOUR THOUSAND (\$4,000) DOLLARS, AND IT IS FURTHER

RESOLVED THAT A COPY OF THIS BOND, WITH THE ENDORSEMENT OF THE MEMBERS OF THE TOWN BOARD AND THE TOWN ATTORNEY, BE FILED IN THE OFFICE OF THE SUFFOLK COUNTY CLERK.

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.

RESOLVED THAT JUSTICE OF THE PEACE ELECT, BRUNO F. ZALOGA, JR., SHALL FURNISH A PUBLIC OFFICIAL'S BOND IN THE SUM OF FOUR THOUSAND (\$4,000) DOLLARS EFFECTIVE JANUARY 1, 1960, AND IT IS FURTHER

RESOLVED THAT THE TOWN BOARD DOES AND IT HEREBY APPROVES BOND NO. 749514 (4 YEAR TERM), BRUNO F. ZALOGA, JR., PRINCIPAL, AND THE TRAVELERS INDEMNITY COMPANY, SURETY, IN THE SUM OF FOUR THOUSAND (\$4,000) DOLLARS, AND IT IS FURTHER

RESOLVED THAT A COPY OF THIS BOND, WITH THE ENDORSEMENT OF THE MEMBERS OF THE TOWN BOARD AND THE TOWN ATTORNEY, BE FILED IN THE OFFICE OF THE SUFFOLK COUNTY CLERK.

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 ZALOGA.

RESOLVED THAT JUSTICE OF THE PEACE, OTIS G. PIKE, SHALL FURNISH A PUBLIC OFFICIAL'S BOND IN THE SUM OF FOUR THOUSAND (\$4,000) DOLLARS EFFECTIVE JANUARY 1, 1960, AND IT IS FURTHER

RESOLVED THAT THE TOWN BOARD DOES AND IT HEREBY APPROVES BOND NO. 749513 (2 YEAR TERM), OTIS G. PIKE, PRINCIPAL, AND THE TRAVELERS INDEMNITY COMPANY, SURETY, IN THE SUM OF FOUR THOUSAND (\$4,000) DOLLARS, AND IT IS FURTHER

RESOLVED THAT A COPY OF THIS BOND, WITH THE ENDORSEMENT OF THE MEMBERS OF THE TOWN BOARD AND THE TOWN ATTORNEY, BE FILED IN THE OFFICE OF THE SUFFOLK COUNTY CLERK.

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, PURSUANT TO SECTION 105 OF THE TOWN LAW, THAT THE NEXT MEETING OF THE TOWN BOARD BE HELD ON DECEMBER 29, 1959 AT 10 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 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--\$14,614.09 AND MACHINERY FUND---\$2,279.83. 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 DECEMBER 29, 1959 AT 10 A. M.

Anthony F. Gadzinski
ANTHONY F. GADZINSKI, TOWN CLERK

AFG:MVB

STANDARD B & P "NOISEAR" ®

ANDARD B & P "NOISEAR" ®