

Minutes of a Meeting of the Town Board of the Town of Riverhead held at the Town Hall, Riverhead, N. Y., on Tuesday, November 19, 1968 at 10:30 A. M.

Present:

Robert B. Vojvoda, Supervisor
 Bruno Zaloga, Town Justice
 Thomas R. Costello, Town Justice
 Vincent B. Grodski, Councilman
 George G. Young, Councilman

Also present: William C. Haugaard, Town Attorney
 Alex E. Horton, Supt. of Highways.

Supervisor Vojvoda called the meeting to order at 10:30 A. M.

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

RESOLVED, That the Minutes of the Town Board Meeting held in the Town Hall on November 6, 1968, be approved as submitted, and

FURTHER RESOLVED, That the Minutes of a Special Town Board Meeting held on November 7, 1968, be approved as submitted.

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

BOARD OF AUDIT

The Town Board convened as a Board of Audit and examined bills submitted on Abstracts No. 21, as follows:

General Town	\$19,489.38
Highway Item No. 1	\$ 1,877.06
Highway Item No. 3	\$ 3,213.65
Highway Item No. 4	\$ 777.42.

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

RESOLVED, That General Town bills submitted in the amount of \$19,489.38, be approved for payment, and

FURTHER RESOLVED, That the following Highway bills be approved for payment.

Highway Item No. 1	\$1,877.06
Highway Item No. 3	\$3,213.65
Highway Item No. 4	\$ 777.42

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

REPORTS

Supervisor's, month of October, 1968. Filed.

COMMUNICATIONS

LILCO, dated 11/6/68, submitting plan and costs of \$21.00 per annum, for installation of street light on 21st Street, 100 feet east of Hulse Landing Road, within the Wading River Lighting District. Filed.

New York State Federation of Official Planning Organizations, dated 11/7/68, enclosing certificates for J. Wilson Stout and W. Corwin Tuthill, Planning Board Members for having successfully completed the 1968 Annual Planning Institute sponsored by the N. Y. State Federation of Official Planning Organizations. Filed.

Certificates were presented to Messrs. Stout and Tuthill by the Town Board.

Reliable Hose and Engine Co. No. 1, dated 11/16/68, extending invitation to members of the Riverhead Town Board and their wives, to attend Launching Ceremonies of new Fire Truck to be held at the 2nd Street Fire House on Saturday, December 7th, 1968 from 6:30 P.M. Filed.

Copies to members of Town Board.

Supervisor Vojvoda asked if anyone wished to be heard.

Mr. Wickham Tyte made suggestion that Peddler's Ordinance No. 7 be removed from the Unfinished Business Item of the Agenda.

Supervisor Vojvoda stated that this item of business is still pending but should the Board decide revision is not needed, it will be so removed from the Agenda.

HEADS OF DEPARTMENTS

Police Chief Grodski submitted LILCO plan for lighting the alley way running into the Roanoke Avenue Parking Field.

Also asked for conference with the Board relative to traffic routes.

Matter of scheduling such conference referred to Councilman Grodski.

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

RESOLVED, That Highway bills submitted on Abstracts dated November 19, 1968, as follows:

GENERAL REPAIRS ITEM 1-Alden W. Young, dated 11/12/68 for \$785.00; MACHINERY ITEM 3 -Van Dyck & Yousik, dated 10/31/67 for \$1,021.51, be and are hereby approved for payment.

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

RESOLUTIONS

Councilman Grodski offered the following resolution which was seconded by Councilman Young and duly adopted by the unanimous vote of the Town Board.

COMMENDATION

IN RECOGNITION OF CLARENCE MAYO'S RETIREMENT

WHEREAS, Clarence Mayo, Sr., born in Tobaccoville, Powhatan County, Virginia, April 28, 1900, and

WHEREAS, In 1918 he came to Riverhead and got his first job with Allen Warner, Since then he has worked diligently for Austin Warner, Otto De-Friest, Mary Fuller, John Madzellan, John Miloski and his present employer Olin Warner, Sr., now, therefore

BE IT RESOLVED, That the Town Board of the Town of Riverhead expresses its great admiration and respect and extends congratulations and heartfelt appreciation to Clarence Mayo, Sr., and extends good wishes for many years of continued good health and happiness to him and his wife Vernice, daughters Hattie and Shirley, his sons Clarence Jr., Augustine, Raymond and his six grandchildren, and

BE IT FURTHER RESOLVED, That this resolution be spread upon the minutes of this meeting and a copy of this resolution be forwarded to the aforesaid Clarence Mayo, Sr., with sincere thanks and appreciation of the people of the Town of Riverhead. (End)

Councilman Young offered the following resolution and moved its adoption:

BUDGET NOTE RESOLUTION OF THE TOWN OF RIVERHEAD, NEW YORK, ADOPTED NOVEMBER 19, 1968, AUTHORIZING THE ISSUANCE OF A NOTE IN THE AMOUNT OF \$10,000 FOR THE PURPOSE OF DEFRAYING COSTS OF SNOW REMOVAL.

WHEREAS, There has been no provision made in the 1968 Highway Budget for snow removal purposes, and

WHEREAS, The Superintendent of Highways has advised the Town Board that an amount of \$10,000 is needed to finance costs of snow removal, and has requested the Board to authorize borrowings of said amount of \$10,000 for snow removal purposes,

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Riverhead for the specific purpose of providing for payment of expenses for the removal of snow and ice heretofore incurred, pursuant to Section 29.00 of the Local Finance Law, does hereby authorize the issuance of its Budget Note in the amount of \$10,000, and its power to fix and determine the exact date of such Note is hereby delegated to the Supervisor.

The adoption of the foregoing resolution was seconded by Councilman Grodski, and duly put to a vote on roll call, which resulted as follows:

AYES: Councilman Young, Councilman Grodski, Town Justice Zaloga,
Town Justice Costello and Supervisor Vojvoda.

NOES: None.

The Resolution was thereupon declared duly adopted.

RESOLUTIONS

Town Justice Zaloga offered the following resolution and moved its adoption:
 RESOLUTION OF THE TOWN OF RIVERHEAD, NEW YORK
 ADOPTED NOVEMBER 19, 1968, AUTHORIZING THE RE-
 DEMPTION IN PART OF \$25,800 BOND ANTICIPATION
 NOTE 1967-NO. 1-RR FOR CERTAIN PUBLIC IMPROVE-
 MENTS IN AND FOR SAID TOWN, TO WIT: THE PURCHASE
 OR CONDEMNATION OF A PARKING FIELD IN WADING RIVER,
 NEW YORK, AND THE CONSTRUCTION OF A BRIDGE AT PECONIC
 AVENUE, RIVERHEAD, NEW YORK, TO THE EXTENT OF \$9,600,
 IN PARTICULAR \$4,500 IN REDUCTION OF THE INDEBTEDNESS
 IN CONNECTION WITH THE PURCHASE OR CONDEMNATION OF
 THE WADING RIVER PARKING FIELD AND \$5,100 IN REDUCTION
 OF THE INDEBTEDNESS IN CONNECTION WITH THE CONSTRUCTION
 OF A BRIDGE AT PECONIC AVENUE, AND APPROPRIATING SAID
 AMOUNT THEREFOR.

(Recital)

WHEREAS, The Town of Riverhead, in the County of Suffolk, New York, has heretofore duly authorized, sold and issued its \$25,800 Bond Anticipation Note 1967 No. 1-RR for certain public improvements in and for said Town, to wit: The purchase or condemnation of a parking field in Wading River, New York, and the construction of a bridge at Peconic Avenue, Riverhead, New York, pursuant to the resolution duly adopted by the Town Board on December 5th, 1967, and it is now necessary to redeem said Note to the extent of \$9,600, in particular \$4,500 in reduction of the indebtedness in connection with the purchase or condemnation of the Wading River parking field and \$5,100 in reduction of the indebtedness in connection with the construction of a bridge at Peconic Avenue, from a source other than the proceeds of the Bond Anticipation Note of which said Note has been issued; now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF RIVERHEAD, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. The \$25,800 Anticipation Note-1967 No. 1-RR for certain public improvements in and for said Town, to wit: The purchase or condemnation of a parking field in Wading River, New York, and the construction of a bridge at Peconic Avenue, is hereby authorized to be redeemed on December 16, 1968, to the extent of \$9,600, in particular \$4,500 in reduction of the indebtedness in connection with the purchase or condemnation of the Wading River Parking Field and \$5,100 in reduction of the indebtedness in connection with the construction of a bridge at Peconic Avenue, from funds of said Town now available to said purpose, said funds being a source other than the proceeds of the Bond Anticipation Note of which said Note was issued, and the same amount of \$9,600 is hereby appropriated therefor.

Section 2. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Town Justice Costello, and duly put to a vote on roll call, which resulted as follows:

AYES: Councilman Young, Councilman Grodski, Town Justice Zaloga,
 Town Justice Costello and Supervisor Vojvoda.

NOES: None.

The Resolution was thereupon declared duly adopted.

RESOLUTION

Town Justice Zaloga offered the following resolution and moved its adoption: BOND ANTICIPATION NOTE RESOLUTION OF THE TOWN OF RIVERHEAD, NEW YORK, ADOPTED NOVEMBER 19, 1968, AUTHORIZING THE RENEWAL IN PART OF A \$25,800 BOND ANTICIPATION NOTE 1967 FOR CERTAIN PUBLIC IMPROVEMENTS IN AND FOR SAID TOWN, TO WIT: THE PURCHASE OR CONDEMNATION OF A PARKING FIELD IN WADING RIVER, NEW YORK, AND THE CONSTRUCTION OF A BRIDGE AT PECONIC AVENUE, RIVERHEAD, NEW YORK, BY THE ISSUANCE OF A NEW NOTE IN THE PRINCIPAL AMOUNT OF \$16,200.

(Recital)

WHEREAS, The Town of Riverhead, in the County of Suffolk, New York, has heretofore duly authorized, sold and issued its \$25,800 Bond Anticipation Note-1967 No. 1-RR for certain public improvements in and for said Town, to wit: The purchase or condemnation of a parking field in Wading River, New York, and has authorized the redemption of said Bond Anticipation Note to the extent of \$9,600, in particular \$4,500 in reduction of the indebtedness in connection with the purchase or condemnation of the Wading River parking field and \$5,100 in reduction of the indebtedness in connection with the construction of a bridge at Peconic Avenue, and it is now necessary and desirable to provide for the renewal, in part, of said Note by the issuance of a new Bond Anticipation Note in the principal amount of \$16,200, now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF RIVERHEAD, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. The \$25,800 Bond Anticipation Note - 1967 No. 1-R for certain public improvements in and for said Town, to wit: The purchase or condemnation of a parking field in Wading River, New York, and the construction of a bridge at Peconic Avenue, Riverhead, New York, dated December 16, 1967, maturing December 16, 1968, numbered 1-RR, heretofore duly authorized, sold and issued pursuant to the Resolution duly adopted by the Town Board on December 5, 1967, is hereby authorized to be renewed, in part, by the issuance of a new Note in the principal amount of \$16,200 in particular \$9,000 for the purchase or condemnation of a parking field in Wading River, New York, and \$7,200 for the construction of a bridge at Peconic Avenue, Riverhead, New York, said note dated December 16, 1967, having been heretofore authorized to be redeemed from a source other than the proceeds of the Bond Anticipation Note of which it was issued, to the extent of \$9,600, all as hereinabove referred to in the Recital hereof, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York. The maturity of said renewal Note herein authorized shall not be later than one year from its date, and said Note may be further renewed pursuant to the provisions of said Local Finance Law.

Section 2. The terms, form and details of said Renewal Note shall be as follows:

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RESOLUTION continued:

Amount and Title:

\$16,200 Bond Anticipation Note-1968
for certain public improvements in and
for said Town to wit: The purchase or
condemnation of a parking field in Wading
River, New York and for the construction
of a bridge at Peconic Avenue, Riverhead,
New York.

Dated:

December 16, 1968

Matures:

December 16, 1969

Number

BAN NO. 1-RRR

Denomination

\$16,200

Interest Rate:

_____ %

Place of payment of
interest & principal:

Supervisor's Office, Town Hall,
Riverhead, New York.

Form of Note:

Substantially in accordance with the form
prescribed by Schedule B, 2 of the Local
Finance Law of the State of New York.

Section 3. Said Note is hereby sold to _____,
at the price of par, to bear interest at the rate of _____ % per annum, payable at
maturity, and the Supervisor is hereby authorized to deliver said Note to said pur-
chaser upon receipt of the principal amount, plus accrued interest, if any, from the
date of said Note to the date of delivery.

Section 4. Said Note shall contain the recital of validity prescribed by Section
52.00 of said Local Finance Law, and shall be a general obligation of the Town, pay-
able as to both principal and interest by a general tax upon all the taxable real property
within the Town, without limitation of rate or amount. The faith and credit of the Town
are hereby irrevocably pledged to the punctual payment of the principal and interest on
said Note and provision shall be made in the budget of the Town by appropriation for the
redemption of the Note to mature in such year and for the payment of interest to be due
in such year.

Section 5. Said Note shall be executed in the name of the Town by its Supervisor
and the corporate seal of said Town shall be affixed thereto and attested by its Town
Clerk.

Section 6. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Town Justice Costello,
and duly put to a vote on roll call, which resulted as follows:

AYES: Councilman Young, Councilman Grodski, Town Justice Zaloga,
Town Justice Costello and Supervisor Vojvoda.

NOES: None.

The Resolution was thereupon declared duly adopted.

RESOLUTIONS

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

BE IT RESOLVED, That the Long Island Lighting Company is hereby authorized to make installation of a street light on Pole No. 7 on 21st Street, 100 feet east of Hulse Landing Road, within the Wading River Lighting District, as per plan and costs of \$21. per annum submitted under date of November 6, 1968.

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

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

RESOLVED, That David Kepner, be and is hereby appointed Town Industrial Development Expediter, effective October 21, 1968, to be paid at the rate of \$125.00 per month, payable bi-weekly, and to serve at the pleasure of the Town Board.

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

Mr. Wickham Tyte asked what the exact duties of the Expediter will be.

Supervisor Vojvoda informed Mr. Tyte that Mr. Kepner has been working to bring in a few industries to Suffolk County and was hired by the Town to steer some of these industries into the Town of Riverhead. That Mr. Kepner is presently working with Joseph Lopez through the Chamber of Commerce and it is hoped that by the first of the year we may have three industries locate in our township.

CHRISTMAS DECORATIONS REPORT

Town Justice Zaloga rendered the following report on Christmas Decorations for the Town of Riverhead.

Members of the Riverhead PBA are working on the project. They are presently separating, resurrecting and refurbishing old equipment. The Permit has been received from the State to install such lights on State Highways. The due date for the installations is December 6th or 7th.

Town Justice Costello asked if the plans include trees for the circles.

Town Justice Zaloga stated: "Yes, the one at the hospital has been decorated and the one at Peconic Avenue has also been done. There will be a tall Christmas tree planted in Grangabel Park and Mr. Lopez is making arrangements to get the necessary equipment for the planting of the tree.

NEW BUSINESS

The matter of appointing an engineer and appraiser for dilapidated structures was briefly discussed by the Board.

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NEW BUSINESS continued:

Mr. Wickham Tyte asked what the duties would be of said engineer and appraiser and their prospective salaries.

Town Attorney William C. Haugaard explained that this pertains to a resolution condemning old buildings. That when owners of such dilapidated structures do not act to comply with the regulations, the Town takes measures to make removals and charges the land with the costs of such removal. In order to do this appraisals are necessary. The owner has an opportunity to appoint his own appraiser to represent him. Most of these people are in default and are not expected to answer, so then the Town appraiser will estimate the cost of both the value of the structure and the amount of work involved to actually remove the building. The owner will pay a fee which is charged against the property.

Mr. Tyte asked what the fee will be based on - a 10% basis - or what.

Mr. Haugaard stated it will be a professional fee and will probably be based on the time spent.

There being no further business on motion and vote, the meeting adjourned at 10:55 A.M., to meet on Tuesday, December 3, 1968 at 10:30 A.M.

Helene M. Block

Helene M. Block, Town Clerk

HMB.