

Minutes of a Special Meeting of the Town Board of the Town of Riverhead,
held at the Town Hall, Riverhead, N. Y., on Tuesday, May 10, 1966 at 9:30 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.

WAIVER OF NOTICE AND CONSENT OF MEETING

WE, the undersigned, being all members of the Town Board of the Town of Riverhead, Suffolk County and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York, at 9:30 A.M., on the 10th day of May, 1966, and do consent to the holding of such meeting and to the transaction of any and all business that may come before such meeting.

Dated at Riverhead, N. Y.
May 10th, 1966.

Signed: Robert B. Vojvoda
Supervisor

Bruno Zaloga, Jr.
Justice of the Peace

Thomas R. Costello
Justice of the Peace

Vincent B. Grodski
Councilman

George G. Young
Councilman

The Special Meeting was called to order by Supervisor Vojvoda at 9:30 A. M.

COMMUNICATION:

Charles Muchowski, dated May 10, 1966, requesting removal of tree, roots of which are raising up sidewalk causing hazardous walking condition in front of home on 44 Elton Street, Riverhead, N. Y. Filed.

Referred to Supervisor Vojvoda for reply and action thereon.

RESOLUTIONS:

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

RESOLUTIONS continued:

RESOLVED, That Florence Abrams, be and is hereby appointed from the Suffolk County Civil Service Certification of Eligibles Clerk Typist CR2-Town List, dated May 3, 1966, to the position of Clerk-Typist in the office of the Zoning/Board of Appeals, Town of Riverhead, to be compensated at the rate of \$1200. per annum.

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 Police Chief Stephen J. Grodski ~~and members of the Riverhead Town Board~~ *amended - see page 231* be and they are hereby authorized to attend the Annual New York State Association of Chiefs of Police, Inc. Conference, to be held in Niagara Falls, New York, on July 24, 1966 to July 28, 1966, and all related and necessary expenses *from Board Minutes 8/4/66* be paid.

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 Joseph S. Grattan, Jr., Police Patrolman, be and he is hereby granted a Military Leave of Absence, pursuant to Section 9 (G) (4) of the Universal Military Training and Service Act, for the period June 25, 1966 to July 7, 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.

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

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE RIVERHEAD AIRPORT

WHEREAS the County of Suffolk has acquired certain lands in the Town of Riverhead for future appropriate county uses; and

WHEREAS the Town of Riverhead has an immediate need for an aircraft landing strip in order to accommodate the rapidly growing number of small private aircraft, now numbering more than 65 within a 10-mile radius of the County Center and, together with visiting aircraft, requiring closer access to County, Town and municipal offices, local industry and business, and resort centers in and about the Town, and

WHEREAS, in accordance with this public need, the Town has had an airport general plan prepared by Malcolm S. Spelman, Consulting Engineer, for an airstrip on the County lands in the Town on the north shore of the Peconic River east of Riverhead village, and the County has granted to the Town the exclusive use of the lands required for such airstrip; and

RESOLUTIONS continued:

WHEREAS the Town has heretofore made application to the Federal Aviation Agency for a grant in aid of the construction of the airstrip and the Federal Aviation Agency has now allocated \$21,000 to be used in aid of the establishment of the said airstrip; now, therefore, be it

RESOLVED that the Town Board shall - and it hereby does - authorize the Supervisor, in behalf of the Town, to make proper application to the Federal Aviation Agency and to sign a grant agreement with the Federal Aviation Agency for the grant funds offered, to enable the Town to proceed with the establishment of the said airstrip; and be it

FURTHER RESOLVED that the Supervisor retain the special professional services of Malcolm S. Spelman and his associates to carry out the Town's Airport development progress, all in accordance with a contract to be negotiated in accordance with national professional practice as established by the Committee on Professional Practice of the American Society of Civil Engineers.

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.

RESOLUTION AUTHORIZING AGENCY AGREEMENT BETWEEN THE STATE OF NEW YORK AND THE TOWN OF RIVERHEAD FOR FUNDS AND PAYMENTS GRANTED TO THE TOWN BY THE UNITED STATES UNDER THE FEDERAL AIRPORT ACT.

WHEREAS the Town of Riverhead has heretofore adopted enabling resolutions undertaking the development of an airport to be operated by it within the State of New York and will submit to the State Commissioner of Commerce for approval each project application for Federal Aid hereafter to be submitted to the Federal Aviation Agency, in accordance with the provisions of Section 9 (a) of Public Law 377 of the 79th Congress, approved May 13, 1946, known and designated as the "Federal Airport Act"; and

WHEREAS Chapter 489 of the Laws of New York of 1947 constitutes general legislation governing applications for Federal Aid for air terminals by municipalities of New York State and the receipt and disbursement of such Federal Aid on behalf of such municipalities;

NOW, THEREFORE, BE IT RESOLVED, that the Town hereby designates the State Commissioner of Commerce as its agent who, on its behalf, shall accept, receive, receipt for and disburse any and all funds and payments granted to the Town by the United States under the Federal Airport Act or any amendments thereto; and be it

RESOLUTIONS continued:

FURTHER RESOLVED that the Supervisor be, and he hereby is empowered to sign in behalf of the Town an Agency Agreement with the State in a form and content approved by the Administrator of the Federal Aviation Agency or his duly designated representative.

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.

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN AIRPORT FUND AND THE DEPOSIT OF \$30,000 TO MATCH FEDERAL GRANTS.

WHEREAS, by resolution of the Town Board on May 10th, 1966, the establishment of the Riverhead Airport was authorized; and

WHEREAS, by the said resolution, the Supervisor was empowered to make proper application for, and to accept in behalf of the Town, a federal grant in the amount of \$21,000 allocated and to be offered by the Federal Aviation Agency in aid of the establishment and development of the Riverhead Airport; now, therefore, be it

RESOLVED that the Town hereby establishes a fund called "Airport Fund" for the purpose of providing monies required in the establishment, development and operation of the Riverhead Airport, in which the necessary funds can be deposited and from which disbursements can be made by the Supervisor; and it is

FURTHER RESOLVED that the Town deposit in the said Airport Fund, Thirty Thousand (\$30,000) Dollars, by transfer of funds or otherwise, as its guarantee for the matching of any federal grants which may be made to the Town for airport purposes.

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 the Town Clerk be and hereby is directed and authorized to advertise in the May 12th, 1966 issue of the News-Review, the official newspaper of the Town of Riverhead, for bids for site preparation, excavation and paving for Runway 9-27 at the Riverhead Airport, Riverhead, New York, and be it

FURTHER RESOLVED, That the Town Clerk be and is hereby designated to open publicly and read aloud on Thursday, May 26th, 1966, at 10:00 A.M., in the Town Clerk's Office, 220 Roanoke Avenue, Riverhead, New York, all bids which have been received, and be it

6/10/66-Special Meeting.

RESOLUTIONS continued:

FURTHER RESOLVED, That the Town Clerk shall make a record of such bids and present the same to the Town Board Meeting to be held on June 7th, 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.

There being no further business on motion and vote, the meeting adjourned.

Helene M. Block

Helene M. Block, Town Clerk

HMB.