

Minutes of a Regular Meeting of the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York, on Friday, January 2, 1976, at 10:30 A.M.

Present:

Allen M. Smith, Supervisor
George G. Young, Councilman
Francis E. Menendez, Councilman
John Lombardi, Councilman
Jessie Tomlinson, Councilwoman

Also present: Peter S. Danowski, Jr., Town Attorney
Alex E. Horton, Supt. of Highways

Supervisor Smith called the Meeting to Order at 10:30 A.M. and the Pledge of Allegiance was recited.

Supervisor Smith then asked that everyone remain standing and delivered the following prayer:

"As we begin this term, for the next two years, we ask for ourselves and for our community, that we might be able to see and follow a greater master plan than that which we usually follow.

And at the end of our terms, we hope that our performance shall be judged, not only by men, but by a higher standard. Amen."

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

RESOLVED, That the office of Town Attorney for the Town of Riverhead be and hereby is established with a salary of \$16,000.00 per annum payable in equal installments every two weeks,

BE IT FURTHER RESOLVED. That Peter S. Danowski, Jr., Esq. of the Town of Riverhead be and he hereby is appointed Town Attorney for the Town of Riverhead for the term beginning January 1, 1976, and

BE IT FURTHER RESOLVED, That the Town Attorney shall represent the Town Board at its direction on such matters assigned to him by the Town Board.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

Councilman Young welcomed the three new Town Board members to the new Councilmanic Town Government and continued as follows:

"The Councilmanic Town Government was done in response to pressure from the people in the Town. It was what they wanted and I'm sure our three new members, as well as two old-timers here, will continue to be responsible to the people of the Town of Riverhead.

When I first got on the Town Board, I would meet people on the street and they quite often would have gripes about the way that they were being treated by politicians and at that time I would sometimes make apologies and sometimes tell them I would try to correct these things. Now, I have another tactic. I say to them, 'if you don't like the way the Town Board is run, come down to the Town Board and tell us what you don't like'."

Councilman Young - continued:

"The problem with Government and the problem with all Governments, can be laid right in the lap of the voters. If we don't hear from the voters, we don't know what to do and we have to act to the best of our ability, but are usually spurred by someone who is a voter.

And in the establishment of the Town Board of the Councilmanic type, one of the people that was instrumental in spurring the previous Town Board was Jack Harding and I'd like now to let Jack say a few words."

Jacob Harding then spoke as follows:

"About five years ago, I appeared before a Town Board of the Town of Riverhead.

I recommended that the Board take steps to change the set-up of the Board from a Supervisor, two Justices of the Peace and two Councilmen, to a Board consisting of a Supervisor and four Councilmen.

Having had experience with Town Government, I outlined the benefits of such a structural governmental change.

Other Towns were beginning to make the change and the Association of Town and responsible legal authorities throughout the State were favoring the idea.

I well remember the reception I got that day. The reactions of the Board ran the gamut from shock through cold disdain to outright discourtesy on the part of a couple of the members. However, I stayed with it.

From time to time, I appeared again. I began to get the courteous and sympathetic ear of Councilman George Young. That was a starter. At times it was a lot of fun, sometimes like a three ring circus, when it became political. Members of the Town Board appointed committees when only the Supervisor had such a legal right.

Those members of the Board who were originally apposed to the plan, outflanked those in favor by being the ones to finally introduce the resolution providing for the change.

Actually, the person who did publicly and honestly, all the way through, favor this plan, was George Young. He deserves the credit for it. Most of the other Board members couldn't have cared less. I don't include Doc Menendez in this. He came later and was not a member of the terrible front four. To them it was like taking medicine, knowing however, that it was going to do them and the Town some some good.

This is an historic moment in the annals of our Township. This is the first meeting of a Riverhead Town Board with a Supervisor, and one of the youngest we have ever had, at that, and four Councilmen!

As the proponent of the legislation which created you, I greet you and wish you well. You are now a true legislative body without many of the legal conflicts of your predecessors.

I would be remiss if I didn't acknowledge, at this time, the presence of our first female "councilman", Mrs. Tomlinson. Also an historic first."

Jacob Harding - continued:

"There was a previous female member of the Town Board and that was Justice of the Peace, Syrena Stackpole in 1938, I believe. I hope she doesn't get angry with me for mentioning the year, but it dates me too. I was Special Attorney, at the time, in the creation of the Riverhead Sewer District.

Public confidence in American Government, at this time, is unfortunately low. I hope that locally this Board can so conduct itself as to dispel some of the cynicism which exists.

It is my hope that my remarks will be taken as sincere and non-political and that they will be entered in the minutes of this historic meeting. My best wishes to all of you."

Supervisor Smith then asked if anyone else wished to express similar remarks at that time.

Judge Robert G. Leonard spoke as follows:

"As a taxpayer and a former member of the Town Board, which I will sorely miss, may I at this time, Mr. Smith and members of the Board, offer you my congratulations.

As the new Board of the Town of Riverhead, I have but one hope and one wish, that everytime you meet, you have a crowd sitting before you, like you have this morning. I just hope that from this day forward, the apathy that exists in the Town of Riverhead, previous to this date, will disappear. I wish you the best of luck."

Supervisor Smith then stated that he too had a statement to make and proceeded in the following manner:

"This is a statement, not mine alone, but of the entire Town Board. It is in the public interest that this Town Board should identify those responsibilities and concerns which it anticipates it will address in the years 1976-1977. This statement is not meant to be a definitive statement of goals or solutions. Suggestions are and will be made and will be acted upon. However, it is this Board's hope that the final goals and solutions will be set after public participation and debate. This Board asks for such participation.

LILCO Nuclear Plant at Jamesport

The LILCO Nuclear Plant at Jamesport must be recognized by all citizens as a multi-edged sword. There are as yet many unresolved questions. Shortly there will be three public hearings being held on this matter. This Board will be a meeting with representatives of several different interest groups in the next few days. These meetings will be held this afternoon, tomorrow morning and Tuesday morning next. After these meetings this Board will announce a position to be taken with reference to those matters.

TAXES

There are two concerns: the Town Budget and the tax base. To date, the emphasis has been mainly on the former. A change in emphasis is warranted. Labor demands and inflation make control of the budget difficult. Budget requirements will also increase as does the population of the Town and the attendant demand for services.

Again attention should be given to the equalization rate and the unwarranted pressures created upon the farms and community.

The effect upon the tax base caused by the farmland acquisition program must be watched."

Supervisor's Statement - continued:MASTER PLAN

"We now have a Master Plan. This Board should promptly hold hearings on and implement the proposed amendments to the zoning ordinance that are in accord with the Plan.

BICENTENNIAL

Riverhead's sense of community can be enhanced by active participation in the National Bicentennial Program. Each citizen of the Town should be encouraged by the civic awareness demonstrated of late in the Town-wide Clean-Up Program, the Polish Town Street Fair, the Jamesport School Renovation and other events. The year 1976 can be a year to continue and improve upon these efforts.

CITIZEN PARTICIPATION

If government and officials are isolated from the electorate, the latter cannot hope to be other than ill represented and the former will surely become isolated, discouraged and cynical. This Board aims to foster citizen participation. The Town Hall will be open on Saturdays and certain evenings. The Town Board Meetings will be held at night. Hearings will be held where and when convenient to that portion of the community affected. Citizen advisory boards will be formed and members will hopefully represent all groups within the Town. We will ask the schools to participate in this effort by teaching courses which educate the younger generation about Town Government which, hopefully, will encourage them to speak out on issues affecting us all.

CAPITAL PROJECTS

The new Town Hall should be completed with the acquisition of the Lane parcel. Occupancy should occur in the Spring of 1976. Service to the public certainly must improve with these new facilities.

An overall plan for capital projects must be developed. Priorities should be developed. Road and drainage projects should be considered. Beach and recreational facilities can be improved. An impound area would help in the enforcement of the tow-away ordinance.

A Downtown improvement program must be developed and completed.

TOWN BUSINESS

Codification should be completed promptly in 1976. The books of the Town must be corrected to comply with the recommendations of the State Comptroller.

The bonded debt of the Town must be reviewed. Adjustments in the banking policy of the Town should be made in accordance with those banks bidding on Town obligations so as to guarantee funding.

Labor negotiations must be stiffened. Settlements should be in accordance with community standards. Unwarranted settlements raise taxes and prevent funding of capital projects such as improving roads and curtailing services."

Supervisor's Statement - continued:

"A cost analysis should be done in any area of Town Government where the service might be performed for less money. Private contracting of the Town Dump, civilian dispatchers for the police and volunteer ambulances are three areas where this concept might be applied.

The Town Board should actively work to improve relations with the County and two adjoining Towns. The ongoing problem with the County over sewers should be solved promptly. The views of the Southold Board on LILCO should be considered. The Southampton Board and this Board should discuss river front improvements, the Town Dump and mutual services such as sewers. The agencies of the State such as the Department of Equalization and Assessment and Environmental Conservation should be made to know the effects of their decisions on a small community such as Riverhead.

The committees of the Town Board should be active. For instance, the utilities committee should develop standards for street lighting. However, it should be noted that no committee or member of a committee has any authority in law or by consent to act for the 1976-1977 Town Board of the Town of Riverhead without a meeting of this Board and a vote on the issue or resolution.

Each member of this Town Board stands ready to promote Riverhead. If it means advertising for Long Island potatoes, ducks, etc., we are ready. If it means coming to meetings, we will come.

This Town Board will shortly prepare a disclosure policy and sworn affidavit form. Each member of this Board will file such an affidavit for public inspection and will renew the same yearly. We will ask for voluntary compliance by all elected officials and department heads. The Board will consider further implementation of this disclosure policy.

HOUSING

Deteriorating housing must be corrected. New personnel must be sought which can effectively deal with this problem. A transference of development rights technique should be considered and implemented if found desirable.

CONCLUSION

This statement by the 1976-1977 Town Board of the Town of Riverhead is meant to call the Town's attention to the challenges that lay ahead of us all. It is an invitation for citizen participation in these matters. If this Board commits an error, it will be an error of commission, not omission. It is the Board's hope that this rule will apply to the public also. We ask each of you to take this opportunity to commit yourselves to speak out now, before the fact, not after."

Supervisor Smith then read his List of Town Board Committees for 1976:

Utilities (formerly Sewer, Water and Lighting): George Young, Jessie Tomlinson and Allen M. Smith

Zoning and Planning (formerly Building Code and Multiple Residence): Jessie Tomlinson and Allen M. Smith

List of Town Board Committees for 1976 - continued:

Recreation (including Marina): Francis Menendez, John Lombardi and Jessie Tomlinson

Police: Francis Menendez, John Lombardi and Allen M. Smith

Highway: George Young, Francis Menendez, John Lombardi and Allen M. Smith

Sanitation: John Lombardi and Allen M. Smith

Grievance: Francis Menendez, George Young and Allen M. Smith

Capital Projects (formerly Dredging and Bulkheading): Francis Menendez, George Young and Allen M. Smith

Personnel: Jessie Tomlinson, Francis Menendez and Allen M. Smith

Senior Citizens: Jessie Tomlinson, Francis Menendez and Allen M. Smith

District Liaison: George Young and John Lombardi

Audit: Jessie Tomlinson and Allen M. Smith

Municipal Liaison: Jessie Tomlinson, Francis Menendez and Allen M. Smith

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

BE IT RESOLVED, That the Minutes of the Meeting of the Town Board of the Town of Riverhead, held on December 16, 1975, be approved as submitted.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

REPORTS

OPEN BID REPORT - Data Processing System - Assessors' Office

After being duly advertised the following bid was opened for all services and materials necessary for the Riverhead Town tax assessment roll by a data processing system, by the Town Clerk on Monday, December 29, 1975, at 11:00 A.M.:

Parity Systems Corp.
900 Walt Whitman Road
Melville, N.Y. 11746

Alternate #1 - For a period of one (1) year: \$9,000.00
For extending the Sewer Roll: 400.00

Alternate #2 - For a period of three (3) years: \$25,800.00
For extending Sewer Roll: 900.00

Filed.

REPORTS - continued:

Building Department, month of December, 1975, Filed.

Police Department, month of December, 1975. Filed.

Dept. of Public Works, Suffolk County - Approved Agreement to spend Highway Funds. Filed.

Historian's Report for the year 1975. Filed.

PETITION

Signed by residents of Hamilton Avenue and Osborne Avenue, Riverhead, making complaint re four dogs running at large, day and night, stating as follows: "WE, the undersigned, petition the Town Board of the Town of Riverhead to assist us in eliminating a situation that is intolerable and hazardous to health. Mr. Michael Kulhan of Osborne Avenue, Riverhead, allows his four dogs to run unleashed and unsupervised day and night. The Dog Warden has been denied entrance or access to the removal of said animals." Filed.

This matter has been referred to Supervisor Smith for reply.

COMMUNICATIONS

Riverhead Lions Club, dated 12/20/75, expressing appreciation to Town Board for helping make the Christmas Parade a success. Filed. Copies to Town Board and Town Attorney.

Riverhead Fire District, dated 12/17/75, enclosing copy of resolution listing a vehicle owned or operated by an Assistant Fire Chief is being designated as a fire emergency vehicle and requesting this resolution be registered for the record. Filed.

Copies to Town Board and Town Attorney.

L.I. Reliable Corp., dated 12/12/75, advising that on Dec. 10th the wholesale cost of oil was increased by .008 mills. The delivery and handling charge remains the same at .0450. The delivered price is .3785 per gal.

Further advising that this increase is in accordance with the guidelines set forth by the Federal Energy Administration. Filed.

Copies to Town Board, Town Attorney and all Town Depts.

Public Service Commission, dated 12/24/75, giving notice of Public Hearing on proposed rate increase of LILCO regarding modifications of the minimum charge.

Hearings will be held on Monday, January 12, 1976 at 10:30A.M. in Hauppauge, on Tuesday, January 13, 1976 at 10:30A.M. and if necessary from day to day on January 14, 15 and 16, 1976. Filed.

Copies to Town Board and Town Attorney.

Jessie Tomlinson, dated 12/31/75, submitting resignation as Clerk-Typist in the Assessors' Office, effective January 1, 1976. Filed.

COMMUNICATIONS - continued:

Association of Towns, State of New York, dated 12/31/75, submitting Notice of the Constitution and By-Laws of the Association of Towns, also requesting certificate be executed by Town Clerk giving designation of Delegate and Alternate Delegate to Association of Towns Meeting. Filed.

Copies to Town Board and Town Attorney.

UNFINISHED BUSINESS

a) Codification - Supervisor Smith stated that he and the Town Attorney will get to work on this matter and hope to obtain the new book, containing all of the Town's Ordinances, for a fee of \$25.00.

b) Decision on Application of Assembly of God for Zone Change-
No discussion on this matter at this time.

PERSONAL APPEARANCES

Supervisor Smith asked if anyone wished to speak at this time and no one responded. He then continued the Meeting by going on to Resolutions.

RESOLUTIONS

J. Wilson Stout spoke on Resolution #31 stating that as a past president of the N.Y.S. Assessors' Association, he wanted to assure the Town Board that the benefits to be derived by the Town of Riverhead would far exceed the expense of sending the Assessors to the Annual Conference in Syracuse.

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

RESOLVED, That the resignation of Jessie Tomlinson as Clerk-Typist in the Assessors' Office, be and is hereby accepted, effective January 1, 1976.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

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

RESOLVED, That the Alternate #2 Bid of Parity Systems Corp., 900 Walt Whitman Road, Melville, N.Y. 11746 for servicing the computerized tax for the period of three (3) years (1976, 1977 and 1978), at a cost of \$25,800.00, plus \$900.00 for extending the Sewer Roll, and

FURTHER RESOLVED, That the Supervisor be and is hereby authorized to execute a contract therefore.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

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

BE IT RESOLVED, That the Town Clerk be and is hereby authorized to advertise for sealed bids for HEATING FUEL OIL for use by all Departments and Districts within the Riverhead Town Government for the year 1976, and such bids shall be returnable on Monday, January 19th, 1976 at 11:00 A.M., and be it

FURTHER RESOLVED, That the Town Clerk be and is hereby designated to open publicly and read aloud on Monday, January 19th, 1976 at 11:00 A.M., at the Town Clerk's Office, Town Hall, Riverhead, New York, all sealed bids bearing the designation "Bid on Heating Fuel Oil".

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN in accordance with the provisions of Section 103 of the General Munisipal Law, that sealed bids for Number Two Fuel Oil for all Departments within the Town Government of the Town of Riverhead, New York, will be received by the Town Clerk of the Town of Riverhead, at the Town Clerk's Office, Town Hall, Riverhead, New York, up to 11:00 A.M., on Monday, January 19th, 1976, at which time and place they will be opened and read.

SPECIFICATION FORMS are available at the Town Clerk's Office during regular business hours.

The Town Board reserves the right to reject any and all bids should ir be deemed in the best interest of the Town of Riverhead.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

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

RESOLVED, That pusuant to Section 64 (11) of the Town Law, the NEWS-REVIEW of Riverhead, New York, and SUFFOLK COUNTY LIFE, Westhampton, New York, be and are hereby designated as the official Newspapers for the publication of all notices, resolutions, ordinances and other matters required by law to be published for the Town of Riverhead for the year 1976, and the Town Clerk shall publish therein only at the direction of the Town Board.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

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

RESOLVED, That during the year 1976, all regular meetings of the Town Board of the Town of Riverhead, will be held twice monthly at the Town Hall, Riverhead, New York;

RESOLUTIONS - continued:

one meeting to be held on the first Tuesday of each month and the other on the third Tuesday of each month, at 7:30 P.M., provided, however, that when such date falls on a holiday, or for other sufficient cause, the Board may omit or change such meeting date and location, and

FURTHER RESOLVED, That the Town Clerk be and is hereby authorized to publish the following Public Notice in the January 8th, 1976 issue of the News-Review:

PUBLIC NOTICE

PLEASE TAKE NOTICE, That pursuant to a Resolution adopted on the 2nd day of January, 1976, the Town Board of the Town of Riverhead, Suffolk County, New York will hold its first monthly meeting on the first Tuesday of each month at 7:30 P.M.

The second monthly meeting will be held in the evening, on the third Tuesday of each month at 7:30 P.M.

All meetings will be held at the Town Hall, Riverhead, New York, provided, however, that when such dates fall on a holiday, or for other sufficient cause, the Board may omit or change such meeting date and location.

Dr. Caryl Granttham commended the Town Board on their decision to hold both the Town Board Meetings at night.

Judge Robert G. Leonard stated that he suggested to the present Town Board that they hold the first few Meetings at night, but further stated that if the attendance is lax, they should revert to the old system.

Supervisor Smith stated that he agreed with Judge Leonard and now it was up to the people.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

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

WHEREAS, Under Section 64 (9) of the Town Law, it is provided that the Town Board shall designate by written resolution the bank or trust companies in which certain town officers shall deposit the monies coming into their hands by virtue of their offices.

NOW, THEREFORE, BE IT RESOLVED, That for a period of ninety days commencing January 2, 1976, the Suffolk County National Bank, European American Bank, Peconic Bank and Chemical Bank, all of Riverhead, New York, and the North Fork Bank and Trust Company of Jamesport, New York, be and they hereby are designated as depositories in which the Supervisor, Town Clerk, Town Justices, Building Inspector, Recreation Department Supervisor and the Receiver of Taxes of this Town shall deposit all monies coming into their hands by virtue of their offices; and be it further

RESOLUTIONS - continued:

RESOLVED, That all bank accounts and bank deposits, currently in effect in said named depositories, shall remain as presently established for ninety days until further order of the Town Board of the Town of Riverhead; and be it further

RESOLVED, That this resolution be entered in the minutes of said Board.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

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

BE IT RESOLVED, That the Town Superintendent of Highways be authorized to purchase equipment, tools and implements without prior approval of the Town Board in an amount not exceeding \$500.00 in accordance with the purchase order system to be implemented.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

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

RESOLVED, That the Riverhead Recreation Committee be expanded to eight (8) members and that the following persons be and are hereby appointed as members of the Riverhead Recreation Committee, effective January 1, 1976, and to serve at the pleasure of the Town Board, at no compensation:

- | | | | |
|----|------------------|----------|---------------------------------------|
| 1. | John Pflum | 722-3620 | Brookside Ave., Jamesport 11947 |
| 2. | Edward Kukla | 727-5136 | Brown Street, Riverhead 11901 |
| 3. | Walter Rolle | 722-3877 | Church Lane, Aquebogue 11931 |
| 4. | Thomas Block | 727-1699 | 21 Flora Lane, Riverhead 11901 |
| 5. | W. Bruce Stark | 727-3526 | R.R. #2, Box 176, Riverhead 11901 |
| 6. | Joy Kirschenbaum | 929-6374 | Woodchuck Hollow Road, Wading River |
| 7. | Lois West | 929-6375 | Remsen Road, Wading River 11792 |
| 8. | Michael Mayo | 727-0884 | 381 So. Doctors Path, Riverhead 11901 |

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

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

RESOLVED, That pursuant to Section 110 of the Town Law, the Supervisor is authorized to design and implement a purchase order system requiring each department head or chairman to approve all purchases and state thereon the account to be charged with the expense and such other requirements as may be determined by the Supervisor to be advisable; and

RESOLUTIONS - continued:

BE IT FURTHER RESOLVED, That all department heads or chairmen to certify all payrolls as to salaries and overtime.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

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

RESOLVED, That the members of the Planning Board, Zoning Board, Town Board and the Conservation Advisory Committee, be and they are hereby authorized to attend the Training Course for Natural Resource Inventory and that the cost of registration therefor shall be paid by the Town.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

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

RESOLVED, That Councilwoman Tomlinson and Councilman Lombardi are hereby authorized to attend the training course offered by Cooperative Extension on January 13th, 20th, 27th and February 3rd, and

BE IT FURTHER RESOLVED, That the cost of registration therefor shall be paid by the Town.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

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

RESOLVED, That the Supervisor and Accountant Trainee be and they are hereby authorized to attend the Town Bookkeeping and Accounting Seminar on January 26, 1976 to January 30, 1976, and

BE IT FURTHER RESOLVED, That their expenses incurred be reimbursed pursuant to Section 77-b of the General Municipal Law.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Lombardi offered the following resolution which was seconded by Councilwoman Tomlinson.

RESOLVED, That Receiver of Taxes Irene J. Pendzick and Deputy Receiver of Taxes Dorothy Jermusyk, be and are hereby authorized to attend the Suffolk County Tax Receiver's Association Meetings and Luncheons to be held in 1976, and that all necessary expenses be

RESOLUTIONS - continued:

reimbursed and the same charged to the Receiver of Taxes Expense Account.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Lombardi offered the following resolution which was seconded by Councilwoman Tomlinson.

RESOLVED, That John Ziemacki, Thomas L. McKay and Charles Crump be authorized to attend the Conference on Assessment Administration at the Hotel Syracuse, in Syracuse, New York on January 11, 12, 13 and 14, 1976, and

FURTHER RESOLVED, That expenses incurred by them be paid by the Town of Riverhead.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

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

RESOLVED, That the mileage allowance on official authorized Town business shall be and it is hereby fixed at the rate of fifteen (15) cents per mile, except where otherwise provided by labor contract.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

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

RESOLVED, That Gary Pace, be and is hereby appointed Town Historian for the Town of Riverhead, at an annual salary of \$1,000, payable bi-weekly, and to serve at the pleasure of the Town Board.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

Supervisor Smith stated that Mr. Pace does a "bang-up job" in any event, but being that 1976 is the Bicentennial Year, the Board is looking forward to an extra special effort by Mr. Pace.

RESOLUTIONS - continued:

Councilman Lombardi offered the following resolution which was seconded by Councilwoman Tomlinson.

RESOLVED, That the firm of Frank J. Smith Agency, be and is hereby appointed Insurance Broker of Record for the Town of Riverhead, for the period of January 1, 1976 to December 31, 1976.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Lombardi offered the following resolution which was seconded by Councilwoman Tomlinson.

BE IT RESOLVED, That Charles Crump, be and is hereby appointed Chairman of the Board of Assessors for the year 1976, and that he be paid additional compensation of \$500.00 per annum for serving as Chairman.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

BE IT RESOLVED, That Helene M. Block, Town Clerk, be and is hereby appointed Registrar of Vital Statistics for a two year period, effective January 1, 1976 and ending December 31, 1977.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

WHEREAS, Town Clerk, Helene M. Block, advised the Board that she has appointed Elizabeth Edwards, as Deputy Town Clerk and Deputy Registrar of Vital Statistics,

BE IT RESOLVED, That Elizabeth Edwards serve as Deputy Town Clerk and Deputy Registrar of Vital Statistics, for a period of two years, effective January 1, 1976 and ending December 31, 1977, at no additional compensation.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

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

BE IT RESOLVED, That Maurie Semel be and is hereby appointed as a member of the Riverhead Town Planning Board, effective January 1, 1976 and terminating December 31, 1980.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

WHEREAS, Section 29 of the Town Law, pertaining to the publishing of the Annual Financial Report has been amended to provide an alternative method of preparing and publishing the report, and

WHEREAS, It is the intention of the Town Board of the Town of Riverhead to obtain the financial advantage permitted thereunder, now, therefore, be it

RESOLVED, That publication of the annual financial report be and the same is hereby authorized in summary form pursuant to Section 29, Paragraph 10-A.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

Supervisor Smith offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That tentative hourly salaries for employees of the Riverhead Highway Department for the year 1976 be and are hereby fixed, plus longevity, pursuant to the existing labor contract with C.S.E.A. as follows:

EMPLOYEE	TITLE	HOURLY SALARY
Stanley Bokina	L.F.	\$5.50
Thomas Sendlewski, Jr.	L.F.	\$5.50
Leo Ceckowski	A.M.F.	\$5.50
John Condzella	C.E.O.	\$5.25
Carl R. Haupt, Jr.	C.E.O.	\$5.25
Ralph S. Miller	C.E.O.	\$5.25
Stephen Punda, Sr.	C.E.O.	\$5.25
Jeremiah Sadowski	C.E.O.	\$5.25
Timothy V. Benton	A.E.O.	\$5.00
William R. Bilski	A.E.O.	\$5.00
John J. Block	A.E.O.	\$5.00
Edmund Condzella	A.E.O.	\$5.00
Edward Fink	A.E.O.	\$5.00
John Niecko	A.E.O.	\$5.00
Sylvester Rusewicz	A.E.O.	\$5.00
Raymond Ruskowski	A.E.O.	\$5.00
Albert Zambriski	A.E.O.	\$5.00

RESOLUTIONS - continued:

EMPLOYEE	TITLE	HOURLY SALARY
James Baldelli	Laborer	\$4.60
Anton Condzella	Laborer	\$4.60
Charles E. Downs	Laborer	\$4.60
Russell Fleischman	Laborer	\$4.60
Eulis J. Griffin	Laborer	\$4.60
Richard Heinen	Laborer	\$4.60
John S. Kess	Laborer	\$4.60
Mike Kiegiel	Laborer	\$4.60
John Leszczynski	Laborer	\$4.60
John B. Miller	Laborer	\$4.60
Felix Rutkowski	Laborer	\$4.60
August Stakey, Jr.	Laborer	\$4.60
John Woodson	Laborer	\$4.60

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Lombardi offered the following resolution which was seconded by Councilwoman Tomlinson.

RESOLVED, That the following be and are hereby appointed school crossing guards, effective January 1, 1976 to be compensated at the rate of \$3.00 per hour, payable bi-weekly and to serve at the pleasure of the Town Board:

O. Driskell	B. Harris
F. Skipka	L. Elliston
F. Kehlenbeck	F. Gallagher
M. Lutzky	

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

RESOLVED, That the following be and are hereby appointed Church Crossing Guards, effective January 1, 1976 to be compensated at the rate of \$3.00 per hour, payable bi-weekly and to serve at the pleasure of the Town Board:

F. Blasko	F. Skipka	F. Kehlenbeck
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The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

Supervisor Smith offered the following resolution which was seconded by Councilman Menendez.

BE IT RESOLVED, That Longevity Pay, pursuant to existing labor contracts, based upon the previous year's base annual salary be paid after ten years of service to town employees, except the Police Department, beginning with the calendar year, January 1, 1976, as follows:

Those having a tenure of ten (10) years as of January 1, 1976, to be paid 4%.

Those having a tenure of fifteen (15) years as of January 1, 1976, to be paid 5%.

Those having a tenure of twenty (20) years as of January 1, 1976, to be paid 6%.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

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

BE IT RESOLVED, That the salaries of the following elected officials of the Town of Riverhead for the year 1976, be and are hereby fixed as follows, payable bi-weekly:

Allen M. Smith	Supervisor	\$23,000.00
Gregory R. Manning	Town Justice	\$15,525.00
Robert G. Leonard	Town Justice	\$15,525.00
Francis E. Menendez	Councilman	\$ 8,855.00
Jessie Tomlinson	Councilwoman	\$ 8,855.00
George G. Young	Councilman	\$ 8,855.00
John A. Lombardi	Councilman	\$ 8,855.00
Helene M. Block	Town Clerk	\$16,675.00
Irene J. Pendzick	Receiver of Taxes	\$11,500.00
Alexander E. Horton	Supt. of Highways	\$17,875.00
Charles Crump	Assessor	\$13,225.00
John Ziemacki	Assessor	\$13,225.00
Thomas L. McKay	Assessor	\$13,225.00

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

RESOLVED, That all elected officials, heads of all Town Departments, Highway Superintendent, Deputy Town Clerk, Town Attorney, Member of the Planning Board and Zoning Board of Appeals, Building Inspector, Fire Inspector, and Justice Court Clerk, be and 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 15, 16, 17 and 18th at the New York Hilton and the Americana Hotels, and be it further

RESOLVED, That expenses be set at \$225.00 and charged to the respective Departments, and

FURTHER RESOLVED, That Allen M. Smith be and is hereby designated as Delegate to the Meeting of the Association of Towns of the State of New York, and that George G. Young be and is hereby designated as alternate Delegate.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

Above resolution amended to read \$250.00. fee page 22 - 1/17/76. Helene M. Block Town Clerk

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

RESOLVED, That the 1976 salary scales for the following members of the Riverhead Town Police Department be and they are hereby set, plus longevity, payable bi-weekly.

NAME	TITLE	BASE SALARY
Fred Alexander	Police Officer	\$15,410.00
Joseph Becht	Sergeant	\$17,524.21
Harry Boden	Detective, 3rd Grade	\$16,170.76
Edward Curven	Police Officer	\$15,410.00
Antone Densieski	Police Officer	\$15,410.00
Thomas Dorfer	Police Officer	\$15,410.00
Alexander Doroski	Police Officer	\$15,410.00
Wesley Droskoski	Lieutenant	\$18,747.96
John Dunleavy	Police Officer	\$15,410.00
Frederick Foote	Police Officer	\$15,410.00
Vincent Gianni	Police Officer	\$13,498.00
Joseph Grattan	Sergeant	\$17,524.21
Lawrence Grattan	Lieutenant	\$18,747.96
Donald Green	Police Officer	\$13,498.00
Leonard Griffing	Police Officer	\$15,410.00
Stephen Grodski	Police Chief	\$22,968.44
August Grossman	Police Officer	\$15,410.00
John J. Harris	Sergeant	\$17,524.21
Jesse Hughes	Police Officer	\$15,410.00
Brian Keller	Police Officer	\$13,498.00
John Kurpetski	Police Officer	\$15,410.00
Lawrence Mazzo	Sergeant	\$17,524.21
Owen McDonald	Police Officer	\$15,410.00
Vincent Michalski	Police Officer	\$15,410.00
Louis Mickaliger	Police Officer	\$15,410.00

RESOLUTIONS - continued:

NAME	TITLE	BASE SALARY
Donald Miller	Police Officer	\$13,498.00
William Moisa	Police Officer	\$15,410.00
Paul Paasch	Police Officer	\$15,410.00
Roscoe Palmer	Police Captain	\$20,645.98
William Palmer	Detective, 2nd Grade	\$16,382.65
James Pleickhardt	Police Officer	\$13,498.00
John Psaltis	Police Officer	\$13,498.00
Robert Quinn	Police Officer	\$15,410.00
Donald Robinson	Lieutenant	\$18,747.96
Frederick Rodgers	Police Officer	\$13,498.00
Frank Romaniello	Police Officer	\$15,410.00
Edward Sadowski	Police Officer	\$15,410.00
Richard Schmursal	Police Officer	\$15,410.00
John Seaman	Police Officer	\$15,410.00
Albert Summerville	Detective, 2nd Grade	\$16,382.65
Reginald Underwood	Detective Sergeant	\$18,112.34
Richard Von Voight	Police Officer	\$13,498.00
Dennis Weinand	Police Officer	\$13,498.00
Walter Witt	Police Officer	\$14,630.00
Kenneth Woods	Police Officer	\$13,498.00
Donald Yakaboski	Police Officer	\$15,410.00
James Zaleski	Police Officer	\$14,630.00
Peter Troyan	Police Officer	\$13,498.00
David D. Cheshire	Police Officer	\$ 9,750.00
Julius J. Swiatocha, III	Police Officer	\$ 9,750.00
Malcolm Stewart	Meter Officer	\$12,005.12

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Lombardi offered the following resolution which was seconded by Councilwoman Tomlinson.

BE IT RESOLVED, That the salaries of the following employees of the Town of Riverhead for the year 1976, be and are hereby fixed as follows, payable bi-weekly:

NAME	TITLE	BASE SALARY
Sophie Waski	Bookkeeper (Supervisor)	\$ 9,352.00
Florence Abrams	Account Clerk (Supervisor)	\$ 8,402.00
Elizabeth Edwards	Clerk-Typist (Town Clerk)	\$ 9,352.00
Denise Celic	Clerk-Typist (Town Clerk)	\$ 8,002.00
Melanie Johnson	Clerk-Typist (Town Clerk)	\$ 8,002.00
Stella A. Brant	Justice Court Clerk	\$ 9,859.00
Irene Alexander	Part-time Clerk-Typist	\$ 4.10 per Hour
Lorraine Zuhoski	Stenographer (Justice Court)	\$ 7,910.00
Edward R. Munson	Zoning Inspector	\$15,000.00

RESOLUTIONS - continued:

<u>NAME</u>	<u>TITLE</u>	<u>BASE SALARY</u>
Raymond Wiwczar	Building & Fire Inspector	\$12,410.00
Jane A. McBride	Part-time Clerk-Typist (Planning Brd. & Zoning Brd. of Appeals)	\$ 4.10 per Hour
Frank Polacek	Chairman, Planning Brd.	\$ 1,650.00
Richard Larsen	Member, Planning Brd.	\$ 1,100.00
Joseph Lawrence	Member, Planning Board	\$ 1,100.00
W. Corwin Tuthill	Member, Planning Board	\$ 1,100.00
Maurie Semel	Member, Planning Board	\$ 1,100.00
Patricia S. Tormey	Chairman, Brd. of Appeals	\$ 1,650.00
Kenneth L. Wells, Jr.	Member, Brd. of Appeals	\$ 1,100.00
John Kobylenski	Member, Brd. of Appeals	\$ 1,100.00
John S. Kalba	Member, Brd. of Appeals	\$ 1,100.00
Dr. Francis Cardinale	Member, Brd. of Appeals	\$ 1,100.00
Marian Riley	Part-time Clerk-Typist (Police Dept.)	\$ 4.10 per Hour
Lillian Murphy	Clerk (Police Dept.)	\$ 6,747.00
Victoria Martin	Account Clerk (Assessors)	\$ 8,200.00
Susan Keeney	Clerk-Typist (Assessors)	\$ 8,002.00
Dorothy Jermusyk	Sr. Clerk (Rec. of Taxes)	\$ 9,002.00
Wanda Pawloski	Part-time Clerk (")	\$ 3.50 per Hour
Cornelia Gatz	Part-time Clerk (")	\$ 3.50 per Hour
June Donahue	Part-time Clerk (")	\$ 3.50 per Hour
Delores Harris	Part-time Clerk (")	\$ 3.50 per Hour
Edward J. Gadzinski	H.E.A.O. - Sanitation	\$11,440.00
Frank J. Columbus	H.E.A.O. - Sanitation	\$10,920.00
Mike Kreshon	H.E.A.O. - Sanitation	\$10,920.00
Thaddeus Krukoski	H.E.A.O. - Sanitation	\$10,920.00
Frank Block	Laborer	\$ 9,568.00
Bernard Hettrick	Laborer	\$ 9,568.00
Aurora Egert	Sr. Clerk (Highway)	\$ 9,002.00
Sophie V. O'Kula	Custodial Worker	\$ 5,910.00
Idoma Byers	Comfort Sta. Custodian	\$ 5,798.00
Oliver Lawrence	Bingo Inspector	\$ 5.50 per Hour
James E. Gadbois	Groundsman	\$ 9,768.00
Merrill B. Nelson	Groundsman	\$ 9,968.00
Gustave E. Olson	Groundsman	\$ 9,768.00
Stanley G. Grodski	Supt. of Recreation	\$15,000.00
Walter Moran	Recreation Aide	\$10,078.00
Patricia J. Downs	Sr. Clerk (Recreation)	\$ 9,002.00
Anne M. Ribeiro	Part-time Clerk-Typist (Recreation)	\$ 4.10 per Hour

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

WHEREAS, Three vacancies now exist in the positions formerly held by Jessie Tomlinson, Helen Guyer and Joan Hughes, and

WHEREAS, There is occasion to create two new positions within the offices of the Town Clerk and Town Attorney,

NOW, THEREFORE, BE IT RESOLVED, That the duty statement for the position previously held by Jessie Tomlinson be abolished and that the positions formerly held by Helen Guyer and Joan Hughes be abolished and that the attached duty statements numbered 1, 2 and 3 be proposed for such positions, respectively, and that the same be forwarded to the Suffolk County Department of Civil Service for classification and, be it further

RESOLVED, That the attached duty statements numbered 4 and 5 be proposed for the positions to be created in the Town Clerk and Town Attorney's Offices and that the same be likewise forwarded for classification and, be it further

RESOLVED, That this Board reconvene to accept or reject such classifications upon their return and create and fill such positions in accordance with the Civil Service Law of the State of New York.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Lombardi offered the following resolution which was seconded by Councilwoman Tomlinson.

BE IT RESOLVED, That Dorothy Jermusyk be and is hereby appointed Deputy Receiver of Taxes for the Town of Riverhead, to serve from January 2, 1976 to November 30, 1977, at no additional compensation.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

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

WHEREAS, An application was made by JOHN WITTMEIER, WANDA WITTMEIER, and OLD STEEPLE COMMUNITY CHURCH, for a special permit to erect one single family residence at Aquebogue, Town of Riverhead, New York, as shown on a survey made by Young & Young dated August 27, 1975, #75-542, and

WHEREAS, Said premises are in a Business C Use District, and

WHEREAS, Section 209A(2c) of Ordinance 26 of the Town of Riverhead requires that any such residential construction in a Business C Use District shall be by special permit issued by the Town Board of the Town of Riverhead, and

WHEREAS, JOHN WITTMEIER and WANDA WITTMEIER and OLD STEEPLE COMMUNITY CHURCH have applied for such special permit, and

WHEREAS, Public Notice of said application is duly published in the News-Review, official newspaper of the Town of Riverhead calling for a public hearing to be held December 16, 1975 at 8:00 P.M. at the

RESOLUTIONS - continued:

Town Hall, 220 Roanoke Avenue, Riverhead, New York, and

WHEREAS, At the aforementioned time and place the said public hearing was held, and the Town Board having heard all persons interested therein, and

WHEREAS, The Town Board has given the matter due deliberation

NOW, THEREFORE, BE IT RESOLVED, That the application of JOHN WITTMEIER and WANDA WITTMEIER and OLD STEEPLE COMMUNITY CHURCH for a special permit to erect one single family residence is hereby approved, in accordance with the application filed with the Town Board and Building Department, and

BE IT FURTHER RESOLVED, That the Town Building Department issue the necessary building permit in accord with the laws of the State of New York and the Town of Riverhead.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

Supervisor Smith then adjourned the Meeting until 1:15 P.M.

Supervisor Smith reconvened the Meeting at 1:20 P.M. with all members of the Town Board present. The Town Attorney was also present at this time.

Supervisor Smith stated that he felt the Town Board should amend Resolution #47.

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

BE IT RESOLVED, That the resolution on page 18 of these minutes setting Association of Towns Convention expenses at \$225.00 be amended to read \$250.00.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, No, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

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

RESOLVED, That the Town Justices are hereby authorized to attend Conferences and Seminars at the direction of the Administrative Judge and that they be reimbursed for the expenses upon a voucher.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

Supervisor Smith stated that he was about to phrase a resolution, prefaced by the following statement: "By a previous resolution of the Town Board, certain quantities of soil, known as bank-run sand have been declared surplus at the Town Dump."

RESOLUTIONS - continued:

Supervisor Smith continues: "A prior resolution of the Town Board has authorized the sale of bank-run sand, loaded price, of 75¢ a cubic yard.

This Board has reason to believe that certain persons are interested in purchasing some amount of the bank-run sand, loaded with their own equipment.

On a prior occasion we issued bids for 106 per cubic yard, loaded with one's own equipment."

Supervisor Smith offered the following resolution which was seconded by Councilman Young.

BE IT RESOLVED, That 10,000 cubic yards of bank-run sand at the Town Dump be declared surplus and sold at a price of 10¢ per cubic yard and loaded by the purchaser's equipment and personnel at the direction of the Supervisor.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

Supervisor Smith adjourned the Meeting to such time as when the Town Board's Hearings with the Farm Bureau and the Riverhead Planning Board are completed.

The next Meeting of the Town Board will be held on Tuesday, January 20, 1976, at 7:30 P.M.



Helene M. Block, Town Clerk

HNB/mhj