

Minutes of a Meeting of the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York, on Tuesday, September 20, 1966 at 10:30 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, and Alex E. Horton, Superintendent of Highways.

The meeting was called to order at 10:30 A. M., by Supervisor Vojvoda.

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

RESOLVED, That the minutes of the meeting of the Town Board held in the Town Hall on September 6, 1966, be approved as submitted.

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 minutes of the Special Meeting of the Town Board held in the Town Hall on September 7, 1966, be approved as submitted.

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.

REPORTS

Supervisor's, August, 1966. Filed.

Recreation Department, August, 1966. Filed.

Open Bids Report-Dog Pound

After being duly advertised the following Bids for the construction of a Dog Pound in the Town of Riverhead were opened by the Deputy Town Clerk on Thursday, Sept. 8th, 1966 at 10:30 A. M:

REW CONSTRUCTION CORP., 223 Seaman Avenue, Bayport, N. Y.

BASE BID PROPOSAL

\$16,350.00

Alternate Prices

- | | |
|--------|----------|
| 1. Add | \$600.00 |
| 2. Add | \$860.00 |
| 3. Add | \$490.00 |

Open Bids Report-Dog Pound continued:

P. KANDER, INC., 1431 Roanoke Avenue, Riverhead, N. Y.

BASE BID PROPOSAL \$14,000.00

Alternate Prices

1. Add \$550.00
2. Add \$625.00
3. Add \$275.00

CENTRAL SUFFOLK CONTRACTORS CORP., Box 53, Port Jefferson Station, N. Y.

BASE BID PROPOSAL \$14,985.00

Alternate Prices

1. Add \$380.00
2. Add \$980.00
3. Add \$420.00

RAMPASTURE BUILDING CO., 50 West Montauk Highway, Hampton Bays, N. Y.

BASE BID PROPOSAL \$14,592.00

Alternate Prices

1. Add \$625.00
2. Add \$750.00
3. Add \$680.00

JOHN A. YOUNG, 1412 Montauk Highway, East Patchogue, New York

BASE BID PROPOSAL \$15,490.00

Alternate Prices

1. Add \$414.00
2. Add \$1010.00
3. Add \$350.00

The Bids were ordered placed on file.

CLAIMS

Robert Brown - \$77.76. Filed

Richard Enderlin - \$4.50. Filed

Town Clerk reported copies of above claims have been submitted to the Town Attorney and Insurance Broker.

PETITION

Ron Marshall for change of Zoning on Twomey Avenue, Calverton, New York, from Industrial 2 to Industrial 1. Town Clerk reported that the required fee of \$25.00 has been paid. Filed.

The Petition was referred to Planning Board for recommendation and report.

OPEN BID REPORT-GASOLINE-HIGHWAY DEPT.

After being duly advertised, the following bids for Regular Gasoline for use of the Town of Riverhead Highway Department, were opened by the Town Clerk on Monday, September 19, 1966 at 11:00 A. M:

EMIL STAKEY (STAKEY'S FUEL SERVICE), Riverhead, N. Y. 11901

Price per gallon Regular Gasoline delivered as directed by the Supt. of Highways:

Commercial consumer tank wagon price as of today is .18¢ per gallon less discount of .02¢ per gallon resulting in a price today of .16¢ per gallon plus applicable taxes.

R. A. MCCALLUM, INC., 4TH Street, Greenport, N. Y.

Price per gallon Regular Gasoline delivered as directed by the Supt. of Highways:

\$.1087 per gallon MOBILGAS REGULAR (Price and Period to coincide with existing New York State Gas Bid-9/1/66 to 8/31/67).

The Bids were ordered placed on file.

COMMUNICATIONS:

Suffolk County Dept. of Planning, dated September 6, 1966, relating to Amended Building Zone Ordinance-Town of Southampton. Filed.
Copy to Town Attorney.

Suffolk County Dept. of Planning, dated September 6, 1966, relating to Amending Building Zone Map-Town of Southampton. Filed.
Copy to Town Attorney.

Riverhead Town Planning Board, dated September 16, 1966, recommending request of John and Wanda Wittmeier to extend Trailer Camp, Aquebogue, N. Y., by adding 5 plots be granted by the Town Board. Filed.

N. Y. State Dept. of Motor Vehicles, dated September 9, 1966, submitting report on Amended Parking Restrictions at Upper Mills, Riverhead, N. Y. Filed.
Copies to Town Board, Police Chief and Pierre Lundberg, Esq.

Joseph M. Morris, dated September 8, 1966, submitting application for dedication of the extension of Long View Road, as shown on enclosed map of Orchard Terrace. Filed.
Matter tabled for the October 4th, 1966 Town Board Meeting.

Ruth S. Worm, dated September 9, 1966, submitting letter of resignation as School Crossing Guard, effective September 9, 1966. Filed.

William Brehm, dated September 12, 1966, requesting installation of street light in front of the Wading River Congregational Church. Filed.
Referred to Lighting Committee.

Donald A. Denis, dated September 10, 1966, submitting recommendations relating to Dog Pound Contract. Filed.

COMMUNICATIONS continued:

Zoning Board of Appeals, dated September 19, 1966, requesting permission to attend Annual Planning Conference to be held in Ellenville, N. Y., on October 23, 24, and 25, 1966. Filed.

Suffolk County Dept. of Public Works, dated September 19, 1966, relating to proposed dredging at Hawks Creek, Riverhead, N. Y., and requesting Town Board to authorize Supervisor Vojvoda to approve plan and sign necessary assurances that the Town of Riverhead will provide the necessary easements, rights-of-way, spoil area agreement, etc., and an assurance to hold the County of Suffolk free from all claims and damages which might result on account of said dredging. Filed.

RESOLUTIONS

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

WHEREAS, Time Certificates of Deposit of General Repairs Highway Item 1 in the amount of \$40,000. and the Town Highway Garage Account in the amount of \$7,635.12, will mature on October 3, 1966, and

WHEREAS, The funds of these deposits are needed to meet the current operating costs of said accounts, be it therefore

RESOLVED, That the Supervisor be authorized to redeem the aforementioned Time Certificates of Deposit on said date of maturity and that the principal and interest be deposited to the respective accounts.

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 Councilman Grodski.

RESOLVED, That Highway Machinery Item 3 bill submitted on warrant dated September 20, 1966, of Van Dyck and Yousik, Inc., dated August 31, 1966 in the amount of \$1,027.08, be and is hereby approved for payment.

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 Councilman Grodski.

RESOLVED, That the bid for Regular Gasoline requirements for the use of the Town of Riverhead Highway Department, be and is hereby awarded to R. A. McCallum, Inc., 4th Street, Greenport, N. Y., at \$.1087 per gallon for Mobilgas Regular (Price and Period to coincide with existing New York State Gas Bid - 9/1/66 to 8/31/67), as per bid and specification form submitted by R. A. McCallum, Inc., and filed with the Town Clerk on September 19, 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.

RESOLUTIONS

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

RESOLVED, That the Town Clerk be and is hereby authorized to advertise for sealed bids for One (1) New 1967 Pickup Truck for use of the Town of Riverhead Highway Department, and be it

RESOLVED, That specifications be prepared by the Superintendent of Highways, and bids to be returnable up to 10:45 A.M., on October 3, 1966, and be it further

RESOLVED, That the Town Clerk be and is hereby designated to open publicly and read aloud on Monday, October 3, 1966, at 10:45 A.M., at the Town Clerk's Office, Town Hall, 220 Roanoke Avenue, Riverhead, New York, all sealed bids bearing the designation "Bid on Pickup Truck".

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 Councilman Grodski.

RESOLVED, That the Town Clerk be and is hereby authorized to advertise for sealed bids for the purchase of One (1) New 1967 Two-Door Sport Coupe Automobile for use of the Superintendent of Highways, and be it

RESOLVED, That specifications be prepared by the Superintendent of Highways, and bids to be returnable up to 10:45 A.M., on October 3, 1966, and be it further

RESOLVED, That the Town Clerk be and hereby is designated to open publicly and read aloud on Monday, October 3, 1966, at 10:45 A.M., at the Town Clerk's Office, Town Hall, 220 Roanoke Avenue, Riverhead, New York, all sealed bids bearing the designation "Bid on Automobile".

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.

WHEREAS, the County of Suffolk proposes to dredge certain areas of Hawks Creek, in the Town of Riverhead which dredging will be performed by County owned dredging equipment at a nominal cost to the Town of Riverhead, and

WHEREAS, in order to accomplish said dredging, plans, specifications, agreements and other documents must be executed on behalf of the Town of Riverhead, now therefore be it

RESOLVED, that the Supervisor be and he hereby is authorized to execute, on behalf of the Town of Riverhead, now therefore be it

RESOLVED, that the Supervisor be and he hereby is authorized to execute, on behalf of the Town of Riverhead, all necessary plans and specifications, spoil area agreements, assurances to the County of Suffolk, license and/or dredging permit applications to Federal and State Agencies and all other documents that may be required to accomplish said dredging work.

RESOLUTIONS continued:

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.

-----X

In the Matter of the
 Repair and Resurfacing of Nadel Drive, Nadel
 Court and Joyce Drive in Section 2 Subdivision
 known as Roanoke Homes, and for the Refund
 of Certain Sums to Roanoke Homes, Inc. in
 Connection with Extension 1 of the Riverhead
 Sewer District and Extension 6A of the River-
 head Water District, and for the Release of
 Roanoke Homes, Inc. and the Continental
 Casualty Company from a Performance Bond
 in the Amount of \$30,000.00 dated the 31st day
 of August, 1961.

RESOLUTION

-----X

WHEREAS, in accordance with a certain resolution of this Town Board adopted on August 2, 1966, advertisement for bids for the purpose of repairing and resurfacing those certain roads known as Nadel Drive, Nadel Court and Joyce Drive, in Section 2 of Roanoke Homes, was published in the News-Review on August 18, 1966, and

WHEREAS, three bids were received in response to said advertisement, the apparent lowest being by the R. O. Welch Asphalt Co. with a bid of \$900.00 for Item 1 and \$3,994.00 for Item 2, and

WHEREAS, Alden W. Young, C. E., has submitted a bill for his services in connection with this project in the amount of \$250.00, and

WHEREAS, the work provided for under Item 1 in the form of contract has been completed prior to this date to the satisfaction of the Superintendent of Highways, and

WHEREAS, the sum of \$4,244.00 has been paid to the Town of Riverhead for the account of Roanoke Homes, Inc., that being the sum sufficient to pay in full the costs of completing the work in accordance with the plans and specifications prepared by Alden W. Young and in addition to pay the sum of \$250.00 to Alden W. Young as his fee in connection with this work, 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. This Town Board finds and determines that the proposal of R. O. Welch Asphalt Co. of Riverhead, New York, to repair approximately 2,600 feet of highway in Roanoke Homes Development, at Riverhead, New York (i. e. Item 2 only) all in accordance with the plans and specifications prepared by Alden W. Young, C. E., is the lowest responsible proposal for the performance of said work.

SECTION 2. This Town Board determines that the said proposal of R. O. Welch Asphalt Co. be accepted.

SECTION 3. This Town Board determines that a contract shall be entered into on this date, or as soon thereafter as possible, with R. O. Welch Asphalt Co. for the

RESOLUTIONS continued:

performance of said work upon the terms and conditions in the proposal of said company and shall require said R. O. Welch Asphalt Co. to furnish proper security in the nature of a performance bond.

SECTION 4. This Town Board authorizes, directs and empowers Robert B. Vojvoda, Supervisor of the Town of Riverhead, to execute said contract with R. O. Welch Asphalt Co. in behalf of the Town Board of the Town of Riverhead.

SECTION 5. Roanoke Homes, Inc. and the Continental Casualty Company are hereby released and discharged in all respects from the terms of a performance bond dated the 31st day of August, 1961 which said performance bond was issued to guarantee the performance of Roanoke Homes, Inc. of its obligation under the terms of the said agreement dated the 1st day of September, 1961.

SECTION 6. Robert B. Vojvoda, Supervisor of the Town of Riverhead is directed to promptly advise the Continental Casualty Company that Roanoke Homes, Inc. and the Continental Casualty Company are released and discharged in all respects from the terms of the said performance bond and the said Supervisor is further directed to return the executed performance bond to Tooker, Tooker & Esseks, attorneys for Roanoke Homes, Inc.

SECTION 7. This resolution shall take effect immediately.

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:

-----X

In the Matter	
of the	
Laying out of three certain Town Highways :	RESOLUTION OF
and Drainage Easements for dedication in :	CONSENT TO
the Town of Riverhead, County of Suffolk :	DEDICATION
and State of New York.	

-----X

UPON READING AND FILING the Application of Kingswood Development Corp. dated and acknowledged August 9th, 1966, and the Dedication and Release of Kingswood Development Corp. dated August 9th, 1966 and duly acknowledged, dedicating and releasing the necessary lands for a drainage easement and for three proposed Town Highways shown as "Kings Drive", "Goodale Court" and "Ballman Court" on a certain map entitled "Subdivision Plan of Kingswood, Riverhead, Town of Riverhead, Suffolk Co., N. Y." filed in the office of the Clerk of the County of Suffolk on June 10, 1965 as file map No. 4366, and

WHEREAS, Kingswood Development Corp. has as provided in the "Rules and Regulations for the Dedication of a Public Highway in the Town of Riverhead, Suffolk County, New York" elected to procure a performance bond of \$30,000.00 the amount specified by the Riverhead Town Planning Board, in lieu of constructing public highways in Kingswood Development Corp. prior to their dedication and release to the Town of Riverhead, and

RESOLUTIONS continued:

WHEREAS, the United States Fidelity and Guaranty Company on the 1st day of June, 1965 issued its bond to the Town of Riverhead in the amount of \$30,000.00 for the purpose of guaranteeing the performance of Kingswood Development Corp. of its obligations established by a certain resolution of the Riverhead Town Planning Board adopted on the 3rd day of June, 1965 in connection with the construction of said highways in Kingswood Development Corp. now, therefore, be it

RESOLVED, that in accordance with the provisions of Section 171 of the Highway Law of the State of New York, consent be and the same hereby is given that the Town Superintendent of Highways of the Town of Riverhead, make an order laying out the aforesaid town highways, the said town highways to consist of the lands described upon the said filed map of Kingswood, File Map No. 4366, and it is further

RESOLVED, that the Town Clerk be and is hereby directed to forthwith cause such release to be recorded in the office of the Clerk of the County of Suffolk, and, upon its return to attach it hereto.

Dated: September 20th, 1966

TOWN BOARD OF THE TOWN OF
RIVERHEAD, SUFFOLK COUNTY,
NEW YORK.

Signed:

Robert B. Vojvoda

Supervisor

Thomas R. Costello

Justice of the Peace

(Seal)

Bruno Zaloga, Jr.

Justice of the Peace

Vincent B. Grodski

Councilman

George G. Young

Councilman

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

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

NOES: None

The foregoing Resolution was declared adopted.

Councilman Grodski offered the following resolution:

-----X

In the Matter of the Laying out of three certain town highways and drainage easements for dedication in the Town of Riverhead, County of Suffolk and State of New York	:	RESOLUTION RELEASING BOND
---	---	------------------------------

-----X

RESOLUTIONS continued:

WHEREAS, Kingswood Development Corp. has posted a performance bond in the amount of \$30,000.00 for the completion of the improvements in the subdivision known as "Kingswood", which is owned by Kingswood Development Corp., and

WHEREAS, on March 29, 1966 an agreement was worked out with S. Louis Mirel, attorney for Kingswood Development Corp. and Robert Vojvoda, Supervisor of the Town of Riverhead and Shepard M. Scheinberg, Town Attorney, of the Town of Riverhead whereby it was agreed that the amount of the bond would be reduced from \$30,000.00 to \$20,000.00 when the following items were prepared:

1. Completion of the grading
2. Installation of five catch basins.
3. Installation of curbing, all of the above to be done to the satisfaction of the superintendent of Highways of the Town of Riverhead, and

WHEREAS, written statements were filed with the Town Board by Alex E. Horton, Superintendent of Highways of the Town of Riverhead and a resolution reducing the bond from \$30,000.00 to \$20,000.00 was duly adopted by the Town Board of the Town of Riverhead on July 5, 1966, and

WHEREAS, said agreement of March 29, 1966 further provided that the amount of the bond would be reduced from \$20,000.00 to \$10,000.00 when the following items were finished:

1. The roads are to be treated with Pulvi Mixer.
2. The roads are to be compacted, all of the above to be done to the satisfaction of the Superintendent of Highways of the Town of Riverhead, and

WHEREAS, written statements were filed with the Town Board by Alex E. Horton, Superintendent of Highways of the Town of Riverhead and a resolution reducing the bond from \$20,000.00 to \$10,000.00 was duly adopted by the Town Board of the Town of Riverhead on August 16, 1966.

WHEREAS, said agreement of March 29, 1966 further provided that the amount of the bond would be reduced from \$10,000.00 to zero and that the bond would be released when the following items were finished:

1. The roads would have received a final top coat
 2. The roads would have been dedicated and accepted by the Town of Riverhead,
- all of the above to be done to the satisfaction of the Superintendent of Highways of the Town of Riverhead, and

WHEREAS, written statements have now been filed with the Town Board by Alex E. Horton, Superintendent of Highways of the Town of Riverhead, wherein it is stated that the foregoing have been performed to the satisfaction of the Superintendent of Highways of the Town of Riverhead;

NOW, THEREFORE, be it resolved that this Town Board releases Kingswood Development Corp., as principal and The United States Fidelity and Guaranty Company, as surety, of any obligation under the said bond, and the said Kingswood Development Corp. and the said United States Fidelity and Guaranty Company is forever remised, released and discharged of any obligation under the said instrument.

This resolution shall take effect immediately.

RESOLUTIONS continued:

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

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

NOES. None.

The foregoing Resolution was declared adopted.

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

RESOLVED, That C. Kander, Inc., 1431 Roanoke Avenue, Riverhead, New York, be and is hereby awarded the contract to construct a Dog Pound for the Town of Riverhead, pursuant to bid specifications submitted and dated September 8th, 1966 and filed in the office of the Town Clerk, at the base bid of \$14,000.00 and Alternate Price No. 2 in the amount of \$625.00 and Alternate Price No. 3 in the amount of \$275.00, and be it further

RESOLVED, That all bids on Alternate Price No. 1, be and are hereby rejected, and

FURTHER RESOLVED, That the Town Clerk notify C. Kander, Inc., that it is the successful bidder, and

BE IT FURTHER RESOLVED, That the Supervisor be and is hereby authorized to execute the contract for the construction of the aforementioned Dog Pound in behalf of the Town of Riverhead.

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 Councilman Grodski.

WHEREAS, The Town Board of the Town of Riverhead has found that the best interest of the Town would be best protected by denial of the application dated July 28, 1966 of Roseco Development Co. for a building permit to erect a mobile service station located at Route 58 at Oliver Street, Riverhead, N. Y., Shopping Plaza,

NOW, BE IT RESOLVED, That the application dated July 28, 1966, of Roseco Development Company for a building permit for mobile service station located at Route 58 at Oliver Street, Riverhead, N. Y., Shopping Plaza be and is hereby denied.

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 the resignation of Ruth Worm as School Crossing Guard be and is hereby accepted, effective September 9th, 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.

RESOLUTIONS continued:

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

RESOLVED, That Howard Luce, be and is hereby appointed as School Crossing Guard, effective September 16, 1966, to be paid at the rate of \$2.00 per hour, payable bi-weekly and to serve at the pleasure of the Town Board.

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 the members of the Riverhead Zoning Board of Appeals be and are hereby authorized to attend the Annual Planning Conference to be held in Ellen-ville, New York, on October 23, 24 and 25, 1966, and that all necessary expenses incidental thereto 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 Costello offered the following resolution which was seconded by Justice Zaloga.

RESOLVED, That the services of James Schondebare, Garrett Moore and John Kurpetski, as Special Policemen be and are hereby terminated effective as follows:

James Schondebare-September 10, 1966

Garrett Moore -September 17, 1966

John Kurpetski -September 30, 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.

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

RESOLVED, That John Kurpetski be and is hereby appointed Provisional Police Patrolman, to be paid at the rate of \$2.50 per hour, payable bi-weekly, effective Oct. 1, 1966, said appointment pending Certified Civil Service List.

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 Long Island Lighting Company be and is hereby authorized to make a survey for the installation of a street light in front of the Wading River Congregational Church Parsonage, within the Wading River Lighting District.

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.

RESOLUTIONS continued:

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

WHEREAS, there is a claim pending against the Town of Riverhead by Jeanette Robertson in connection with her alleged personal injuries sustained by reason of an accident which was brought about by her stepping into a hole in the cement in the sidewalk maintained by the Town of Riverhead in front of the building known as 113 East Main Street, Riverhead, New York, and

WHEREAS, it is believed to be in the best interest of the Town of Riverhead to compromise and settle said claim by the payment of \$1,000.00 to Jeanette Robertson in full settlement of her claim against the Town of Riverhead, now, therefore, be it

RESOLVED, that Robert B. Vojvoda, Supervisor of the Town of Riverhead, be authorized to apply for an Order approving the settlement of the claim in the amount of \$1,000.00 of the said Jeanette Robertson and to take all necessary proceedings to effect such settlement, and be it further

RESOLVED, that Shepard M. Scheinberg, Esq., Town Attorney, be authorized to take all necessary steps to prepare the necessary instruments to finalize this settlement.

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 Councilman Grodski.

RESOLVED, That the Town Clerk be and is hereby authorized to publish in the September 22, 1966, issue of the News-Review, the official Town newspaper, the following Notice of Public Hearing:

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Riverhead, Suffolk County, New York, at the Town Hall, 220 Roanoke Avenue, Riverhead, Suffolk County, New York, on the 4th day of October, 1966, at 11:30 a.m. in the forenoon of said day in the matter of a proposed change in Ordinance No. 2, Fire Protection Ordinance of the Town of Riverhead, to consider the following amendment:

1. ARTICLE I, Section 108, PERMITS, Subsection c- Amend to read:

c. Any permit required under the provisions of this Ordinance shall be issued by the Fire Inspector. However, in the event the Riverhead Town Board shall enter into an agreement with the Board of Fire Commissioners of any fire district located wholly or partly in the Town which agreement shall provide that the chief engineer or an assistant engineer shall have the concurrent power with the fire inspector with relation to the issuance of fire permits to burn grass, rubbish,

RESOLUTIONS continued:

leaves, brush, refuse, or other materials, or the making of any preliminary inspection therewith, said chief engineer or assistant engineer of the district shall also have the power to issue such permit required under this ordinance for the premises located within the fire district or fire protection district of which he is an employee.

Any person desiring to be heard on the proposed amendment should appear at the time and place specified.

Dated: September 20, 1966

BY ORDER OF THE TOWN BOARD OF
THE TOWN OF RIVERHEAD.

HELENE M. BLOCK, TOWN CLERK.

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 Justice Zaloga.

WHEREAS, An application was made to the Town Board of the Town of Riverhead to extend the existing Trailer Park of John and Wanda Wittmeier at Aquebogue, New York and a map of the proposed extension of said Trailer Park was filed in the office of the Town Clerk of the Town of Riverhead, and

WHEREAS, The said application was submitted to the Planning Board of the Town of Riverhead for its approval, and

WHEREAS, The said application for the extension of the said Trailer Park was approved by the Planning Board of the Town of Riverhead

NOW, THEREFORE BE IT RESOLVED, That application and the filed map of the said Trailer Park of John and Wanda Wittmeier at Aquebogue, New York, to extend the said Trailer Park to include plots numbered 23, 24, 25, 26 and 27 on the said filed map in the office of the Town Clerk of the Town of Riverhead, be and it is hereby approved.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Justice Zaloga, Yes, Justice Costello, Absent, 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 warrants dated September 20, 1966, as follows: General Town-\$14,981.69, Highway Item -1 - \$11,084.60, Highway Item 3-\$1,320.90 and Highway Item 4-\$196.22.

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

BOARD OF AUDIT continued:

RESOLVED, That General Town bills submitted in the amount of \$14,981.69, be approved for payment, and

FURTHER RESOLVED, That Highway Item 1 bills submitted in the amount of \$11,084.60, Highway Item 3 bills in the amount of \$1,320.90 and Highway Item 4 bills in the amount of \$196.22, be approved for payment.

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.

RE: KINGSWOOD DEVELOPMENT
COMMUNICATION

Alex E. Horton, Supt. of Highways, dated September 19, 1966, stating that the road in Kingswood Development has been completed and meets with specifications. The communication was ordered filed.

"Order Laying Out Highways" shown on map entitled "Subdivision Plan of Kingswood, Riverhead" as "Kings Drive", "Goodale Court" and "Ballman Court", duly executed by Alex E. Horton, Town Supt. of Highways was submitted to the Board and ordered placed on file.

The Dedication and Release as Town Highways and Drainage Easements, executed by Kingswood Development Corp., to be recorded in the Office of the Suffolk County Clerk by the Town Clerk.

Supervisor Vojvoda asked if anyone wished to be heard and the following responded:

Jacob Harding, Esquire, congratulated the Town Board for its decision on the establishment of a Parking District.

Mr. Harding stated that a great deal of the success to be derived from the creation of this Parking District will depend on the promptness with which this Town Board will proceed in getting this vast project under way.

Mr. Harding urged the Board to act without any unnecessary delays in getting appraisals and searches and property acquisitions done. That negotiations should not be stalled and if necessary to condemn.

Mr. Harding called the Board's attention to include the following proposals in connection with the Parking District project:

To start thinking now of a location for a bus terminal and rest rooms.

To start negotiations with bus companies for their share of rentals.

To explore fully the possibilities of the Town's eligibility for Federal and State funds under urban renewal programs.

To start improving the existing parking areas as to installing improved lighting, exit marking and general cleanliness.

To improve conditions of sidewalks.

That many structures that are a disgrace and a menace to the area of the Parking District should be eliminated by the enforcement of existing Town Ordinances and other regulations. That all efforts be taken to eliminate these fire hazards.

Supervisor Vojvoda expressed thanks to Mr. Harding for the work and interest he has manifested in behalf of the Parking District and stated that the Town Board will take immediate steps to proceed with the necessary negotiations to get the project under way and that the proposals as submitted by him will be given every consideration.

William Esseks, Esquire, representing the Riverhead Yacht Club, asked the Board's consideration in leasing or selling approximately two acres of land at the Town Marina in Jamesport for the construction of a new building and docking facilities for use of the Riverhead Yacht Club.

Mr. Esseks stated that the Yacht Club is eager to acquire this property to erect a new building as the existing club building is in a run-down condition and lies within the right-of-way for the proposed Cross River Drive and is subject to condemnation.

The Board tabled the matter for further study.

RESOLUTION

Justice Zaloga offered the following resolution:

-----X

In the Matter of the
Construction of Lateral Area #3 to the
Riverhead Water District of the Town of
Riverhead and Construction of Lateral
Sewers to the Riverhead Sewer District of
the Town of Riverhead, Suffolk County,
New York, pursuant to Section 199 of the
Town Law.

RESOLUTION

-----X

WHEREAS, a proposed preliminary plan for a subdivision known as River-view Estates, which said property is owned by Anthony Sagliocca, Marco Sagliocca, Cosimo Sagliocca and Maryanne Sagliocca, was filed with the Riverhead Town Planning Board and was considered by the Riverhead Town Planning Board at a meeting held on the 13th day of July, 1966, and

WHEREAS, the Riverhead Town Planning Board, on the 27th day of July, 1966, reviewed said proposed plan and approved the layout of roads and lots in said subdivision and requested the developer to submit, among other things "the approval of the Town Board for lateral sewer and water mains together with any other facilities as adjuncts to these lateral sewer and water mains, " and

WHEREAS written petitions dated the 11th day of August, 1966 were submitted to the Riverhead Town Board in connection with the construction of lateral water and lateral sewer mains in connection with the said subdivision, and

WHEREAS, on the 16th day of August, 1966, the Riverhead Town Board adopted Resolutions Calling Public Hearings in connection with said water and sewer laterals, and

RESOLUTION continued:

WHEREAS, on the 6th day of September, 1966, the Town Board held public hearings in connection with said water and sewer laterals, and

WHEREAS, at said public hearings letters were read from William F. Cosulich and John A. Jacobsen making certain recommendations in connection with the said subdivision and the proposed water and sewer laterals, and

WHEREAS, this Town Board desires to work with said owners and developers for the purpose of planning said subdivision, and in connection with the supply of water and sewer services to the subject premises, and

WHEREAS, various necessary delays are anticipated in completing arrangements for the supply of water and sewer services and in connection with the possible rearrangement of plots within said subdivision, and

WHEREAS, this Town Board is considering the amendment of Zoning Ordinance No. 26 of the Town of Riverhead, 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. This Town Board resolves and determines that it shall not, until subsequent to September 1, 1968, undertake to amend Riverhead Town Zoning Ordinance No. 26, insofar as the lands embraced within the subdivision known as River-view Estates are concerned, to increase the minimum lot size as it now exists, to wit 8,400 square feet, to a higher square footage per building lot, or otherwise to amend the ordinance so as to affect the subject premises.

Section 2. In the event that the principals, now the owners of the said subdivision, shall convey the property to other principals, then and in that event, this Town Board may, should it so elect, amend the said Riverhead Town Zoning Ordinance No. 26 so as to affect the subject premises.

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

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

NAYS: None.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned to meet on Tuesday, October 4th, 1966 at 10:30 A.M.

Helene M. Block

Helene M. Block, Town Clerk

HMB.