

12/6/66

376.

Minutes of a Meeting of the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York, on Tuesday, December 6th, 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 Councilman Grodski.

RESOLVED, That the Minutes of the meeting of the Town Board held in the Town Hall on November 22, 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 there-upon declared duly adopted.

Supervisor Vojvoda asked if anyone wished to be heard. No one responded.

REPORTS

Fire Inspector, month of November, 1966. Filed.

Building Inspector, month of November, 1966. Filed.

Recreation Department, month of November, 1966. Filed.

BID OPENINGS - Police Department Car

After being duly advertised the following bids for one 1967 Police Car for the Town of Riverhead Police Department were opened by the Town Clerk on December 5th, 1966 at 11:00 A. M.

LYON FORD, INC., Route 58, Riverhead, N. Y. 11901

Make of 1967 Vehicle: FORD

Approximate date of delivery: ASAP

Cost of vehicle, including all specifications \$2,970.00

Allowance on one 1965 Ford-2 Dr. ID#5E53C 181530 \$1,047.00

NET COST on delivery, less excise tax \$1,923.00

O'KEEFE CHEVROLET OLDS, INC., East Main St., Rte 25, Riverhead, N. Y. 11901

Make of 1967 Vehicle: CHEVROLET

Approximate date of delivery: 30 DAYS

Cost of vehicle, including all specifications \$3,434.35

Allowance on one 1965 Ford-2 Dr. ID#5E53C 181530 \$1,447.35

NET COST on delivery, less excise tax \$1,987.00

The Bids were ordered filed.

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REPORTS continued:

BID OPENINGS-TRACTOR SHOVEL-HIGHWAY

After being duly advertised the following bids for one 1967 Tractor Shovel for use of the Town of Riverhead Highway Department were opened by the Town Clerk on December 5th, 1966 at 10 A. M.:

ROMAC EQUIPMENT, INC., 15 Oakland Avenue, Harrison, N. Y.

YEAR: 1966 (1967 Model built in 1966) MAKE: ALLIS CHALMERS MODEL: TL 545
DELIVERED PRICE ----- \$18,500.00

THEODORE J. BURKE AND SON, INC., 145-18 Liberty Ave., Jamaica, N. Y. 11435

YEAR: 1967 MAKE: CASE MODEL: W-12
W-10 Alt.

DELIVERED PRICE-----W-12 \$21,997.00
Alternate W-10 \$18,696.00

DALE RANKIN CO. INC., 620 South Fulton Avenue, Mount Vernon, N. Y. 10550

YEAR: 1967 MAKE: TROJAN MODEL: 204-A

DELIVERED PRICE----- \$18,527.00

H. O. PENN MACHINERY CO. INC., 1561 Stewart Avenue, Westbury, N. Y.

YEAR: 1966 MAKE: CATERPILLAR MODEL: 944

DELIVERED PRICE----- \$27,368.00

HUBBARD FLOYD EQUIPMENT CORP., 19-37 Paterson Avenue, 46 Charlotte Avenue,
Hicksville, N. Y. 11801

YEAR: 1967 MAKE: EUCLID MODEL: 72-20 w/2-1/2 Yd. Bucket

DELIVERED PRICE----- \$23,000.00

GEORGE MALVESE & CO. INC., 530 Old Country Road, Hicksville, N. Y. 11802

YEAR: 1967 MAKE: MICHIGAN MODEL: 85 III

DELIVERED PRICE----- \$23,490.00

The Bids were ordered filed.

BID OPENINGS-GRIT REQUIREMENTS-HIGHWAY

After being duly advertised the following bids for Grit Requirements for use of the Town of Riverhead Highway Department were opened by the Town Clerk on December 5th, 1966 at 10:15 A. M.

CORAM SAND & GRAVEL CORP., Whisky Road, Coram, N. Y.

Price Per Cubic Yard Grit delivered to Town Highway Yard, Osborne Avenue, Riverhead, N. Y., as directed by the Supt. of Highways: \$3.65

Price per cubic yard Grit picked up at Plant of successful bidder: \$2.80

ROANOKE MARBORO SAND & GRAVEL CORP., Miller Place Road, Middle Island, N. Y.

Price Per Cubic Yard Grit delivered to Town Highway Yard, Osborne Avenue, Riverhead, N. Y., as directed by the Supt. of Highways: \$3.14

Price per cubic yard Grit picked up at Plant of successful bidder: \$2.44

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REPORTS continued:-Grit requirements-Highway Department
 GRENWOLDE MINING CORP., P. O. Box 67, South Street, Manorville, N. Y. 11949

Price Per Cubic Yard Grit delivered to Town Highway Yard, Osborne Avenue, Riverhead, N. Y., as directed by the Supt. of Highways \$3.97

Price per cubic yard Grit picked up at Plant of successful bidder \$2.95

The Bids were ordered filed.

BID OPENINGS - LIQUID ASPHALT-HIGHWAY

After being duly advertised the following bids for Liquid Asphalt for use of the Town of Riverhead Highway Department were opened by the Town Clerk on December 5th, 1966 at 11:30 A. M:

ASPHALTS, INC., NAUGLES DRIVE, MATTITUCK, NEW YORK

MC-O	.1755	Per Gallon
MC-1	.1755	"
MC-2	.1755	"
MC-3	.1755	"
RC-2	.1755	"
RC-3	.1755	"

Location of Plant: Mattituck, N. Y. Distance in miles from Highway Bldg: 5 Miles
 R. O. WELCH ASPHALT CO., 1064 WOODCREST AVE., RIVERHEAD, N. Y. 11901

ALL ITEMS AT .1724 Per Gallon

Location of Plant: Riverhead, N. Y. Distance in miles from Highway Bldg: 1/3
 and 1-1/2
 Miles

BIMASCO, INC. 242 Kings Road, Hauppauge, New York.

ALL ITEMS AT .1771 Per Gallon

Location of Plant: Hauppauge, New York - Distance in miles from Highway Bldg: 25 Miles.
SOUTH SHORE ASPHALT, INC., P. O. Box 629, Bay Shore, N. Y.

ALL ITEMS AT .1774 Per gallon

Location of Plant: West Brentwood, N. Y. - Distance in miles from Highway Bldg: 38
 Miles

The Bids were ordered filed.

BID OPENING - TRANSIT-MIX-HIGHWAY

After being duly advertised the following bid for Transit-Mix for use of the Town of Riverhead Highway Department was opened by the Town Clerk on December 5th, 1966 at 10:30 A. M:

RIVERHEAD REDI-MIX CORP., KROEMER AVENUE, RIVERHEAD, NEW YORK 11901

A. 1-2-3 Mix	Price per cubic yard	\$12.40
B. 1-2-4 Mix	" "	\$11.40
C. 1-2-3 Hi-Early Mix	" "	\$14.90

The Bid was ordered filed.

COMMUNICATIONS

Suffolk County Department of Planning, dated Nov. 21, 1966, relating to amended Bldg. Zone Ordinance No. 26, Town of Southampton. Filed.
Copies to Town Attorney and Building Inspector.

Town of Brookhaven, dated Nov. 30, 1966, relating to adoption of amendment to Zoning Ordinance. Filed.
Copies to Town Attorney and Building Inspector.

Town of Brookhaven, dated Dec. 1, 1966, relating to amendment to Zoning Ordinance. Filed.
Copies to Town Attorney and Building Inspector.

Alex E. Horton, Supt. of Highways, earnestly requesting the Town Board's authorization to pay employees of the Highway Department, time and a half compensation for emergency overtime, stating that this would apply mostly in cases of snow removal and further adding that this request is in keeping with recommendations of the New York State Department of Labor and other labor organizations and that the County of Suffolk and all neighboring Towns, with the exception of Southold Township who is considering the matter, has provided for this type of overtime. Filed.

Supervisor Vojvoda informed Mr. Horton that the Board will take his request under advisement.

RESOLUTIONS

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

RESOLVED, that the bid for Liquid Asphalt for use of the Riverhead Town Highway Department be and is hereby awarded to R. O. Welch Asphalt Co., 1064 Woodcrest Avenue, Riverhead, N. Y., for the following items and prices:

MC-O	Per Gallon	\$.1724
MC-1	"	\$.1724
MC-2	"	\$.1724
MC-3	"	\$.1724
RC-2	"	\$.1724
RC-3	"	\$.1724

FURTHER RESOLVED, That the acceptance of said bid is subject to the bid and specification form submitted by R. O. Welch Asphalt Co., and filed in the Office of the Town Clerk, and be it

FURTHER RESOLVED, That the items and services specified shall be purchased as directed by the Superintendent of Highways.

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 Transit-Mix Concrete requirements for use of the Town of Riverhead Highway Department, be and is hereby awarded to Riverhead Redi-Mix Corporation, Kroemer Avenue, Riverhead, New York, for the following items and prices:

A. 1-2-3 Mix	Price per cubic yard	\$12.40
B. 1-2-4 Mix	"	\$11.40
C. 1-2-3 Hi Early Mix	"	\$14.90

RESOLUTIONS continued:

FURTHER RESOLVED, That the acceptance of said bid is subject to the bid and specification form submitted by Riverhead Red-Mix Corporation, and be it

FURTHER RESOLVED, That the items and services specified shall be purchased as directed by the Superintendent of Highways.

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.

WHEREAS, The bid of Theodore J. Burke and Son, 1667 East Jericho Turnpike, Huntington, N. Y., for one new 1967 Power Street Sweeper for use of the Riverhead Town Highway Department, did not meet specifications,

NOW, THEREFORE BE IT RESOLVED, That the bid of George Malvese and Co., Inc., of 530 Old Country Road, Hicksville, New York, in the net delivered price of \$12,600, be and is hereby accepted, subject to its bid and specification form filed in the office of the Town Clerk, and

FURTHER RESOLVED, That the acceptance of said bid is subject to the approval of the Suffolk County Superintendent of Highways/Suffolk County Commissioner of Public Works.

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 bid of one 1967 Police Car for use of the Riverhead Town Police Department, be and it is hereby awarded to Lyon Ford, Inc., Route 58, Riverhead, New York, at the cost of \$1923.00, and

FURTHER RESOLVED, That the acceptance of said bid is subject to the bid and specification form submitted by Lyon Ford, Inc., and filed in the Office of the 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 Young offered the following resolution which was seconded by Councilman Grodski.

RESOLVED, That Highway bills submitted on Warrant dated December 6, as follows:

Machinery Item 3 - Modern Tractor Co., Inc. dated 11/10/66 - Amount \$982.00, and Machinery Item 3 - Lawrence Bruno, dated 11/29/66 in the amount of \$500.00, be and are hereby approved.

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:

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

RESOLVED, That the Superintendent of Highways be and is hereby authorized to pay overtime for the period from October 24, 1966, to November 19, 1966, a total of 170 hours for a total amount of \$379.50.

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 Superintendent of Highways be and is hereby authorized to compensate Temporary Laborers Marion Niksa, Albert DeLuca, Henry Kusel and William A. Ceberek at the rate of \$2.00 per hour for the purpose of erecting snow fence and removal of leaves for the period between October 24, 1966 and December 2, 1966, a total of 392 hours in the amount of \$784.00.

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 Veronica Kukla, be and is hereby appointed as Part-time Clerk to assist Arthur C. Downs in editing the Town of Riverhead Records, and

FURTHER RESOLVED, That said Veronica Kukla be paid at the rate of \$1.75 per hour, for hours so worked, effective December 5th, 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 Zaloga offered the following resolution which was seconded by Justice Costello.

RESOLVED, That Sophie Zarro be and is hereby appointed Dog Enumerator for the Town of Riverhead for the year 1967, pursuant to Section 108 of the Agriculture and Markets Law and to be compensated on a fee basis pursuant to Section 123 of the Agriculture and Markets Law.

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

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

RESOLVED, That Police Chief Stephen J. Grodski and Lieutenant Roscoe Palmer, be and are hereby authorized to attend the two-day Seminar in Farmingdale on December 6 and 7, 1966, in connection with Police Traffic Administration/Supervision, and that transportation be provided and all necessary expenses be paid.

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.

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

RESOLVED, That the Supervisor be and is hereby authorized to issue a check in the amount of \$200.00 to Irene J. Pendzick, Tax Receiver, from the Petty Cash Fund Account established for Petty Cash Fund purposes for the office of the Receiver of Taxes, pursuant to Section 64-1A of the Town Law.

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 Robert B. Vojvoda, Supervisor of the Town of Riverhead be and is hereby authorized to execute the agreement between the Town of Riverhead and the Board of Fire Commissioners of Wading River, the Board of Fire Commissioners of Manorville, the Board of Fire Commissioners of Riverhead, and the Board of Fire Commissioners of Jamesport, in connection with the issuance of Fire Permits.

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 a Meeting of the Town Board of the Town of Riverhead be held on December 29th, 1966, at 9:30 A.M., for the purpose of the Annual Accounting by Town Officers and Employees pursuant to Section 105 of the Town Law, and for any other business to come before the 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 Costello offered the following resolution which was seconded by Justice Zaloga.

RESOLVED, That the Supervisor be and is hereby authorized to execute an Agreement on behalf of the Town of Riverhead with the Long Island Lighting Company, for construction of an extension of three wire, single phase electric facilities at Grangabel Park, Riverhead, New York, and

FURTHER RESOLVED, That the sum of \$85.56 be paid for the aforesaid service.

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

PROCLAMATION

WHEREAS, Central Suffolk Hospital is a non-profit voluntary community hospital established in 1951 to serve the people of the Town of Riverhead and its environs; and

WHEREAS, Central Suffolk Hospital must rely upon the generosity of the people of the Town of Riverhead in order to be able to offer the community the very best in patient care; and

WHEREAS, Central Suffolk Hospital annually conducts a campaign for funds to help defray the expenses of operating the hospital; and

WHEREAS, The Annual Giving Campaign will commence on the sixteenth day of December, 1966;

NOW, THEREFORE, BE IT KNOWN that the Town Board of the Town of Riverhead hereby proclaims that the sixteenth day of December, 1966, will be observed as CENTRAL SUFFOLK HOSPITAL DAY, and all residents of the Town of Riverhead are urged to lend their support to the appeal of the hospital.

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.

HEAD OF DEPARTMENT

Donald Rhuda, Recreation Supervisor, made the following clarification in reply to an inquiry posed by Justice Costello regarding "Indoor Tennis":

"Mr. Goodale called several weeks ago and stated he would donate to the Town, the material and equipment needed to set-up an indoor tennis program. We contacted the Armory and learned they were willing to go along with the idea. We then took the information to the Recreation Commission and went ahead with the plans. We were somewhat delayed in the shipment of our tennis posts, which were located in the express office, and we are now stepping towards our operation."

At this point, Supervisor Vojvoda recessed the meeting to hold a Public Hearing.

PUBLIC HEARING - 11:00 A.M.

Affidavits of Publication and Posting of Public Notice calling Public Hearing to consider proposed Contract between the Town Board of the Town of Riverhead as the governing body of the Aquebogue Fire Protection District, of the Roanoke Fire Protection District and of the Calverton Fire Protection District, and the Board of Fire Commissioners, and the Board of Fire Commissioners of the Riverhead Fire Protection District, were submitted to the Board.

Affidavits were ordered filed.

Supervisor Vojvoda thereupon declared the Hearing open and asked if anyone wished to be heard in favor of or against the aforesaid matter.

PUBLIC HEARING - 11:00 A. M.

No one wishing to be heard and no communications having been received thereto, Supervisor Vojvoda declared the Hearing closed and re-opened the meeting.

RESOLUTION

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

WHEREAS there have been previously established in the Town of Riverhead, pursuant to Article 11 of the Town Law, Fire Protection Districts, namely Aquebogue, Roanoke and Calverton, and

WHEREAS, the Town Board of the Town of Riverhead desires to continue to provide for the furnishing of fire protection within such Fire Protection Districts and for that purpose wishes to contract for a period of three years with the Riverhead Fire District, and

WHEREAS, pursuant to Section 184 of the Town Law, Notice of a Public Hearing was published in the "News-Review", the official newspaper, having general circulation in the District and in the Fire Protection Districts, such Notice having specified the time when and the place where said hearing was to be held and having described in general terms the proposed contract, and the first publication of said Notice having been at least ten days prior to the day specified for such hearing, and

WHEREAS, a Public Hearing was held, pursuant to such Notice of Hearing, on the 6th day of December, 1966 at 11:00 a. m., on said day, and

WHEREAS, everyone desiring to be heard in said matter having been afforded the opportunity to be heard and said Town Board having determined that it is in the public interest to contract for fire protection in accordance with the terms set forth in said Notice of Public Hearing,

NOW, THEREFORE BE IT RESOLVED, That the contract hereinafter forth be and the same is hereby approved.

FURTHER RESOLVED, That the amount to be charged to each Fire Protection District is as follows:

<u>January 1, 1967 to December 31, 1969</u>	
Aquebogue Fire Protection District	\$3,800.00
Roanoke Fire Protection District	\$3,000.00
Calverton Fire Protection District	\$3,200.00
	\$10,000.00 TOTAL

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.

Supervisor Vojvoda recessed the meeting at this point to hold a Public Hearing.

PUBLIC HEARING - 11:15 A. M.

Affidavits of publication and posting of Public Notice calling Public Hearing to consider proposals to amend Zoning Ordinance No. 26 of the Town of Riverhead, as Amended, were submitted to the Town Board.

Affidavits were ordered filed.

Supervisor thereupon declared the Hearing open and asked if anyone wished to be heard in favor of or against the aforesaid matter.

PUBLIC HEARING - 11:15 A.M. - continued:

Town Attorney Shepard M. Scheinberg addressed the Board and stated that this Hearing was being held on an application filed by Ron Marshall of 37 Pine Court, Riverhead, New York, requesting change of Zoning from Industrial 2 to Industrial 1 to allow a Golf Driving Range and Courses to be located on Twomey Avenue, Calverton.

Mr. Scheinberg further stated that the Petition was referred to the Planning Board and its recommendations were not to change Zoning Map but to add an additional Use for Golf Driving Ranges and Courses to Industrial 2 Use Zone.

No one else wishing to be heard and no communications having been received thereto, Supervisor Vojvoda declared the Hearing closed and re-opened the meeting.

RESOLUTION

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

WHEREAS, The Town Board of the Town of Riverhead, Suffolk County, New York, has caused all matters and things to be done which are required by the Town Law, in order that amendments to Zoning Ordinance No. 26 of the Town of Riverhead as Amended, may be adopted by the Town

NOW, THEREFORE, By virtue of the authority vested in it by the Town Law and other statutes made and provided, the Town Board of the Town of Riverhead hereby adopts the following amendments to Zoning Ordinance No. 26 of the Town of Riverhead as Amended:

1. Article II - Section 209 - Industrial 2 District - section 209a Uses:
Renumber paragraph 26 to read paragraph 27.
2. Article II - Section 209 - Industrial 2 District - section 209a Uses:
Add new paragraph 26 to read:
26. Golf driving ranges and golf courses.

AND the Town Clerk is hereby authorized and directed to enter the said amendments to Zoning Ordinance No. 26 of the Town of Riverhead as Amended in the minutes of the Town Board and to publish a copy once in the News-Review, the official newspaper published in the Town, and to post a copy of the same, on the signboard maintained by the Town Clerk, pursuant to subdivision 6 of Section 30 of the Town Law and file in her office affidavit of said publication and posting.

FURTHER RESOLVED, That the Town Clerk send copies of the adoption of the aforesaid amendments to Zoning Ordinance No. 26 of the Town of Riverhead, as Amended, to the Towns of Southampton, Brookhaven and Southold, the State Park Commission and the Suffolk County Department of Planning.

The adoption of the aforesaid amendments to Zoning Ordinance No. 26, of the Town of Riverhead, as Amended, shall take effect 10 days after such publication and posting.

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.

DISCUSSION

During an interval of ten minutes until the next scheduled Public Hearing, Justice Costello read Proposed Ordinance No. 36 in its entirety.

DISCUSSION continued:

Supervisor Vojvoda announced that time allows a short discussion and permitted questions from the floor.

Several persons submitted questions as to eligibility, type of income and earnings, title to property and extent of benefits to be derived.

Justice Costello answered all questions and added that School Boards usually follow the actions taken by their Town Boards and expressed hope that the Riverhead School Boards will govern their actions accordingly.

APPEARANCE BEFORE BOARD

Patricia S. Tormey, Chairman of the Board of Appeals addressed the Board and stated that an appropriation for Fees of Consultant to the Board of Appeals was eliminated from the 1967 Budget and will result in the Riverhead Board of Appeals being the only one in New York State without a Consultant.

Mrs. Tormey stressed that a legal advisor is necessary to the workings of the Board of Appeals and asked the Board to schedule a conference for the purpose of discussing the matter of making provision for services of a Consultant.

The Town Board informed Mrs. Tormey that such conference will be held as soon as the Board adjourns.

Supervisor Vojvoda inquired of Frank Yousik, Chairman, Board of Assessors, if anything was resolved at the Assessors Meeting held in West Islip, in regard to the proposed state bill to streamline local assessment practices.

Mr. Yousik replied stating, "Very little was resolved regarding the matter as no one seemed to know all the answers."

Supervisor Vojvoda recessed the meeting at this time to hold a Public Hearing.

PUBLIC HEARING - 11:30 A.M.

Affidavits of publication and posting of Public Notice calling Public Hearing to consider a proposal to adopt proposed Ordinance No. 36, were submitted to the Board.

Affidavits were ordered placed on file.

Supervisor Vojvoda thereupon declared the Hearing open and asked if anyone wished to be heard in favor of or against the aforesaid proposed Ordinance No. 36.

The following persons appeared before the Board in favor of the Proposed Ordinance:

Mr. Henry A. Ramsauer, 227 West Main Street, Riverhead, N. Y.

Hugo Roberg, 1231 Osborne Avenue, Riverhead, N. Y.

W. Roy Hooper, Roanoke Avenue, Riverhead, N. Y.

No one else wishing to be heard and no communications having been received thereto, Supervisor Vojvoda declared the Hearing closed and re-opened the meeting.

Supervisor Vojvoda announced that he is holding a Legislative Meeting this coming Thursday and will submit proposals that the State Legislature increase the minimum income next year and possibly exclude Social Security earnings and added that the program will go into effect in 1967 and that eligible taxpayers will be able to make applications for this Tax Exemption at the Assessors' Office within ten days after publication of the adopted Ordinance.

RESOLUTION

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

WHEREAS, The Town Board of the Town of Riverhead, Suffolk County, New York, has caused all matters and things to be done which are required by the Town Law in order that an ordinance may be adopted by the Town,

NOW, THEREFORE, By virtue of the authority vested in it by the Town Law and other statutes made and provided, the Town Board of the Town of Riverhead hereby ordains and enacts the following Ordinance No. 36 entitled: "Partial Tax Exemption of Real Property Owned by Certain Persons with Limited Income Who are 65 Years of Age or Over Ordinance of the Town of Riverhead:"

ORDINANCE NO. 36

PARTIAL TAX EXEMPTION OF REAL
PROPERTY OWNED BY CERTAIN PER-
SONS WITH LIMITED INCOME WHO ARE
65 YEARS OF AGE OR OVER ORDINANCE
OF THE TOWN OF RIVERHEAD.

Section 1. Title. This Ordinance shall be known as the "Partial Tax Exemption of Real Property Owned by Certain Persons with Limited Income who are 65 Years of Age or Over Ordinance of the Town of Riverhead."

Section 2. Purpose. The purpose of this ordinance is to grant a partial exemption from taxation to the extent of fifty per centum (50%) of the assessed valuation of real property which is owned by certain persons with limited income who are 65 years of age or over meeting the requirements set forth in Section 465 of the Real Property Tax Law of the State of New York.

Section III. Real property situate in the Town of Riverhead owned by persons 65 years of age or over shall be exempt from Town taxes to the extent of fifty per centum (50%) of the assessed valuation subject to the following conditions:

a. The owner or all of the owners must file an application on forms to be furnished by the Riverhead Town Assessors Office annually in the Riverhead Town Assessors Office at least ninety (90) days before the day for filing the final assessment roll or such other time as may be hereafter fixed by law.

b. The income of the owner or the combined income of the owners of the property must not exceed the sum of Three Thousand (\$3,000.00) Dollars for the twelve consecutive months immediately preceding the date of making application for exemption. Where title is vested in either the husband or the wife their combined income may not exceed such sum. Such income shall include Social Security and retirement benefits, interest dividends, rental income, salary or earnings and income from self-employment, but shall not include gifts or inheritances.

c. Title to the property must have been vested in the owner or all of the owners of the property for at least sixty (60) consecutive months prior to the date that the application is filed.

d. The property must be used exclusively for residential purposes.

RESOLUTION continued:

e. The property must be the legal residence of and be occupied in whole or in part by the owner or by all of the owners of the property.

Section IV. Any conviction of having made any willful, false statement in the application for such exemption shall be punishable by a fine of not more than One Hundred (\$100.00) Dollars and shall disqualify the applicant or applicants from further exemption for a period of five (5) years.

Section V. Separability. If any clause, sentence, paragraph, section or part of this Ordinance shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, or part hereof, directly involved in the controversy in which such judgment shall have been rendered.

Section VI. This Ordinance shall take effect ten (10) days after its publication and posting as required by Section 133 of the Town Law after its adoption.

AND the Town Clerk is hereby authorized and directed to enter the said Ordinance No. 36, in the minutes of the Town Board and to publish a copy once in the News-Review, the official newspaper published in the Town, and to post a copy of the same, on the signboard maintained by the Town Clerk, pursuant to subdivision 6 of Section 30 of the Town Law and file in her office affidavit of said publication and posting.

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.

At this point, Supervisor Vojvoda recessed the meeting to hold a Public Hearing.

PUBLIC HEARING - 11:50 A. M.

Affidavits of Publication and Posting of Public Notice calling Public Hearing to consider a Petition in the matter of the Establishment of an Extension of a Lighting District to be known as Extension 1 of Aquebogue Lighting District No. 2., were submitted to the Board.

Affidavits were ordered filed.

Supervisor Vojvoda thereupon declared the Hearing open and asked if anyone wished to be heard in favor of or against the aforesaid matter.

Mr. Bernard Eisenman of Broadway Maintenance Corporation addressed the Board and stated:

"I would like to ask for a clarification on this one item reading: "The source of the electricity for the proposed lighting district will be the power lines of the Long Island Lighting Company, and the maximum amount proposed to be expended in the installation of electric lights is none." There is no charge, but there is a monthly charge?"

Supervisor Vojvoda: "For the power and the use."

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PUBLIC HEARING - 11:50 A.M. - continued:

Mr. Eisenman: "And the lights that are put up. I think this should go out for public bids. Other towns and villages are doing it now and they are saving money."

Supervisor Vojvoda: "Would you care to elucidate further?"

Town Attorney Scheinberg: "There will be no charge only for the electricity consumed."

Mr. Eisenman: "But there is a monthly charge and your installation of lights. It is pro-rated over every month. The Town Lighting Districts are taxing the people over \$60,000 a year for lights. You are paying for the installation over a period of time. I have the LILCO rates here that you are paying \$84.00 per year for 400 Watt Mercury lights which includes electricity, maintenance and the installation for the amortization of the fixtures. Now this can go out for public bids and will save the Town money."

Justice Costello: "Are you proposing, Sir, that the Town own the lights?"

Mr. Eisenman: "The Town can own the lights after ten years and just maintain them and save money every year after ten years."

Justice Costello: "When you say put them out for bids, in other words, and then the contractor install the actual fixtures and then maintain them."

Mr. Eisenman: "Yes, we are doing it now".

Justice Costello: "When you say we, you mean-----what is the name of your-----".

Mr. Eisenman: "Broadway Maintenance Corporation. We have done it in the Village of Lake Success and in the Village of Great Neck."

Justice Costello: "You install the poles too, and maintain them?"

Mr. Eisenman: "We are doing the entire job."

Justice Costello: "Suppose there is an accident on the pole, then what do you do?"

Mr. Eisenman: "LILCO sues the people, if the pole is knocked down-----".

Justice Costello: "Not LILCO---suppose an accident occurs-----".

Mr. Eisenman: "Well, right now you are dealing with LILCO."

Justice Costello: "You said that you install the poles. Are they your poles and you maintain the poles?"

Mr. Eisenman: "Yes, they are our poles and we maintain the poles."

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PUBLIC HEARING - 11:50 A.M. - continued:

Time was called to enable Town Clerk to re-arm recorder with another tape. This brief respite was welcomed and enjoyed by the Town Clerk.

Justice Costello: "Now, is it my understanding that your company will install their poles, their lighting fixtures and maintain same. Now at what cost, say for a 700 watt Mercury light?"

Mr. Eisenman: "Yes--well, I don't have any prices here right now."

Justice Costello: "Now, the cost to the Town is \$84.00 per year. Now getting back as we did before the tape finished. Suppose somebody, an ordinary citizen with vehicle runs into a pole, breaks the pole and-----".

Mr. Eisenman: "We will put it in with no charge and sue the individual who hit the pole."

Justice Costello: "I see--not the LILCO?"

Mr. Eisenman: "The Lighting Company has nothing to do with it."

Justice Costello: "Now, my other question is this. What if the LILCO refuses to put their cables on your poles?"

Mr. Eisenman: "They won't. We are running our own cables."

Justice Costello: "You will rent the cables and you will pay LILCO?"

Mr. Eisenman: "The LILCO has a rate for the lights of 2.56 per kilowatt which the lighting district will pay the lighting company."

Justice Costello: "Do you have a franchise in the Town of Riverhead to run those?"

Mr. Eisenman: "No, that's the next thing."

Justice Costello: "Ah!"

Mr. Eisenman: "As I understand, this is just a Hearing for the establishment of a Lighting District, not for the awarding of any contract for the utility for putting up the lights."

Justice Costello: "Now, the next resolution which I have to offer, if we agree to establish this district, is an Order Establishing the Extension and then we will authorize a survey to be made by LILCO for a cost on the installation. Now would you like to survey?"

Mr. Eisenman: "Yes, we would like to----"

Justice Costello: "Now, you can't install the lines without a franchise."

Mr. Eisenman: "We will apply for a franchise when it comes up."

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PUBLIC HEARING - 11:50 A.M. - continued:

Justice Costello: "I have no objection as Chairman of the Lighting Committee."

Councilman Young: "Let's incorporate that in the minutes."

Town Attorney Scheinberg: "Incorporate what?"

Justice Costello: "Yes, let them survey and give us prices same as LILCO."

Justice Zaloga: "Don't you think that the franchise should come first before we give the right to survey?"

Supervisor Vojvoda: "I think it definitely should come first."

Mr. Eisenman: "We will apply for a franchise."

Justice Zaloga: "This before you be allowed to go into survey, this is my judgment."

Town Attorney Scheinberg: "We want to get this done as quickly as possible."

Justice Costello: "Right, these people down there have been bugging us for a long time."

Supervisor Vojvoda: "Yes, there has been bad accidents in that area and they need some lights."

Justice Costello: "And this is right by the school too. It takes the whole street that goes south from the Main Road all the way down along the school."

Mr. Eisenman: "I would like to say something. The contracts that you have with the Lighting Company are renewable every year. Under circumstances where you have to have lights, I have no objections and I don't think I should, of your awarding the contract to LILCO. I would like to meet with the Town Board and review all their Lighting District Contracts on their renewals."

Supervisor Vojvoda: "If you have time, I would like to suggest that you make an appointment with the Judge who is in charge of Lighting. If there is anything we can do to cut the tax load down, we are all for it. But in this instance, and I think George Young lives in this area, the people need the lighting very bad----and in my own opinion I would like to go ahead with this, but I would like to review your statements and see if we can save money."

Justice Costello: "Well then, I take it, Sir, that you are going to apply to the Town Board for a Franchise?"

Mr. Eisenman: "We will apply to the Town Board for a franchise for the Town of Riverhead."

Supervisor Vojvoda: "Then you will meet with the Judge and bring him up to date?"

Mr. Eisenman: "Yes."

PUBLIC HEARING - 11:50 A.M. - continued:

Justice Costello: "As a matter of fact this wouldn't pay even to bid on this, because this is a short stretch."

Mr. Eisenman: "You have ten lights involved. I just came here just to get the entire Riverhead Lighting Districts, on which you have an expenditure of over \$60,000, may be more."

Justice Costello: "We will be very happy to sit down with you and if you can save the Town money, why we will be ready, willing and able to listen to your proposition."

Town Attorney Scheinberg: "A question Mr. Eisenman. Where would you get your electric power from?"

Mr. Eisenman: "LILCO will supply the power."

Supervisor Vojvoda: "They will?"

Mr. Eisenman: "Yes, they are in the business to sell power."

(Noon whistle blared at this point).

Town Attorney Scheinberg: "What happens to all the existing poles? Will you be putting up, say---that you have a contract for all of Riverhead for lighting and that means you will put up additional poles, so we will have two sets of poles."

Mr. Eisenman: "Right, we will most likely go underground."

Councilman Young: "Could we work a deal where you do go underground?"

Mr. Eisenman: "Sure, there is no problem there."

Councilman Young: "And you can beat their rate?"

Mr. Eisenman: "We will come up with proposals to the Town. We will meet with Judge Costello and review your entire Lighting in the Town of Riverhead."

Supervisor Vojvoda: "There are a lot more questions that will have to be answered."

Justice Costello: "Now, if you are going overhead, you will have to get some of the telephone company poles too, as some of them are owned by them."

Mr. Eisenman: "We would have our own poles. We are doing that now with our CATV Systems throughout the Country. We are putting up our own poles."

Justice Costello: "Well, the CATV that came in here had a heck of a time with the Lighting Company and Telephone Company to allow them to string their wires along the poles."

PUBLIC HEARING - 11:50 A.M. - continued:

Mr. Eisenman: "That's right, because the Telephone Company wanted to string up for them."

Justice Costello: "Well, I don't know where they got it. I would like to see the whole Town underground."

Mr. Eisenman: "I don't know if the Town Board has looked into this Beautification Program where the Federal Government may pay for putting all your wires underground. There is something that came out on that. I have a copy of it and I think the Village of Valley Stream is going to apply for it."

Supervisor Vojvoda: "I would like to see a copy of it."

Mr. Eisenman: "I will get you one and the Judge."

No one else wishing to be heard and no communications having been received there-to, Supervisor Vojvoda declared the Hearing closed and re-opened the meeting.

BOARD OF AUDIT

The Town Board convened as a Board of Audit and examined the following bills submitted on Warrants dated December 6, 1966:

General Town	\$26,137.46
Highway Item No. 1	3,270.10
Highway Item No. 3	3,756.42
Highway Item No. 4	1.00.

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

RESOLVED, That General Town bills as submitted in the amount of \$40,204.02, be approved for payment, and

FURTHER RESOLVED, That Highway Item No. 1 bills submitted in the amount of \$3,270.10, Highway Item No. 3 bills in the amount of \$3,756.42 and Highway Item No. 4 in the amount of \$1.00, 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.

RESOLUTIONS

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

----- X

In the Matter
of
The establishment of Extension No. 1
of the Aquebogue Lighting District No.
2, in the Town of Riverhead, Suffolk
County, New York.

-----X

ORDER
Establishing Extension
of Lighting District

RESOLUTIONS continued:

The petition in this matter, together with the necessary map attached thereto, having been filed with the Town Board and an Order having been duly adopted by said Board on November 22, 1966, calling for a hearing of all persons interested in the matter on the 6th day of December, 1966, at 11:50 o'clock in the forenoon, at the Town Hall, 220 Roanoke Avenue, Riverhead, New York, and a hearing having been duly held at such time and place and it having been duly resolved and determined at such hearing that the petition was duly signed and acknowledged as required by law and was otherwise sufficient and the Town Board having determined that it is in the public interest to grant the relief sought, and the Town Board having further determined in the affirmative:

- (a) That the petition complied with the requirements of Section 191 of the Town Law as to sufficiency of signers according to the boundaries of the proposed extension;
- (b) That the petition is signed and acknowledged as required by law and is otherwise sufficient;
- (c) That all the property and property owners within the proposed extension are benefited thereby;
- (d) That all the property and property owners benefited are included within the limits of the proposed extension;
- (e) That it is in the public interest to grant the relief sought; and

The permission of the State Comptroller not being required for the extension of said District, as provided by Town Law, Section 194, Subdivision 6; it is hereby

RESOLVED AND ORDERED that an Extension of the Aquebogue Lighting District No. 2 to be known as Extension No. 1 of the Aquebogue Lighting District No. 2, as described below, be and the same is hereby established, to wit:

In the territory hereinafter described which is located in the Town of Riverhead, County of Suffolk, State of New York, outside of any incorporated village and wholly within the said Town of Riverhead:

BEGINNING at a point formed by the intersection of the center line of the land of the Long Island Railroad with the westerly line of Hubbard Avenue, said point being in the boundary line of Aquebogue Lighting District No. 2, and running thence from said point of beginning westerly along the center line of the land of the Long Island Railroad to a point formed by the intersection of the center line of the Long Island Railroad with the projection southerly of the easterly line of the land of E. Yanke, Jr., a portion of this line being the boundary line of Aquebogue Lighting District No. 2; thence northerly on a projection of the easterly line of land of E. Yanke, Jr., across the land of the Long Island Railroad and across Hubbard Avenue to the southeast corner of the land of E. Yanke, Jr; thence northerly along the land of E. Yanke, Jr. to a point in the southerly line of the Main Road; thence northerly across the Main Road to the southwest corner

RESOLUTIONS continued:

of the land of E. Sandstrom; thence northerly along the westerly line of the land of E. Sandstrom to the northwest corner of the land of L. & E. Kominski; thence southeasterly along the land of L. & E. Kominski to the northeast corner of land of L. & E. Kominski; thence easterly across the lands of H. & A. Hallock and of J. & D. Hohenberg to a point in the westerly line of L. Hulse, which point is distant northerly 300 feet as measured at right angles to the northerly line of the Main Road; thence southerly, easterly and again southerly along the land of L. Hulse to a point in the northerly line of the Main Road; thence southeasterly across the Main Road to the northwest corner of the land of Lloyd Corwin; thence southerly and westerly along the land of Lloyd Corwin, of Lloyd Corwin, Jr., and of land formerly of Henry F. Corwin to a point in the northerly line of Hubbard Avenue; thence easterly and southerly along the northerly and easterly lines of Hubbard Avenue to the point or place of beginning.

Dated: December 6, 1966

TOWN BOARD OF THE TOWN OF RIVERHEAD

ROBERT B. VOJVODA

Supervisor

BRUNO ZALOGA, JR.

Justice of the Peace

THOMAS R. COSTELLO

Justice of the Peace

VINCENT B. GRODSKI

Councilman

GEORGE G. YOUNG

Councilman

(Seal)

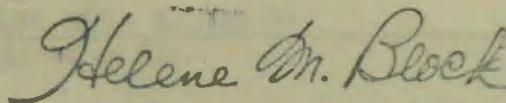
The vote, Councilman Young, Yes, Councilman Grodski, Yes, Justice Zaloga, Yes, Justice Costello, Yes, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

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

RESOLVED, That the Long Island Lighting Company, be and it is hereby authorized to make a survey for street lighting in Extension 1 of Aquebogue Lighting District No. 2, established pursuant to resolution of the Town Board on December 6, 1966.

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

There being no further business on motion and vote, the meeting adjourned at 12:10 P. M., to meet on Tuesday, December 20, 1966 at 10:30 A. M.



Helene M. Block, Town Clerk

HMB.