

Minutes of a Meeting of the Town Board of the Town of Riverhead held in the Town Hall on Tuesday, January 5th, 1965 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.

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

RESOLVED, That the minutes of a Special Meeting of the Town Board held in the Town Hall on December 30, 1964 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.

Police Chief Grodski appeared before the Board inquiring as to what provisions have been made relative to janitorial services and window washing for the Police Facility. The matter was tabled for the afternoon session of the Board.

The matter of utility companies making excavations on town roads and leaving open pits was brought to the attention of the Board and discussed at length.

It was resolved that the Police Department stringently enforce the regulations as set forth by the Town Board relative to excavations made by utility companies.

The Police Department Report for the month of December, 1964 was submitted to the Board and ordered filed.

The Recreation Department Report for the month of December, 1964 was submitted to the Board and ordered filed.

The Building Inspector's Report for the month of December, 1964 was submitted to the Board and ordered filed.

The Tax Receiver's Reports dated December 16, 1964 and January 2, 1965 were submitted to the Board and ordered filed.

After being duly advertised a Sealed Bid for approximately 50 tubeless tires for use of the Riverhead Police Department for the year 1965, was opened on Dec. 28, 1964 at 11:00 A. M., by Helene M. Block, Town Clerk, as follows:

Van Dyck and Yousik, Inc., 1165 East Main Street, Riverhead, N. Y.	
4 Ply Rating Tires	\$13.46 each
Mounting Charge	None

The bid was filed for the January 5th, 1965 meeting of the Town Board.

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

RESOLVED, That the bid for approximately 50 tubeless tires for use of the Riverhead Police Department for the year 1965, be and it is hereby awarded to Van Dyck and Yousik, Inc., of Riverhead, N. Y., at the cost of \$13.46 each, with free mounting of said tires, and subject to its bid and specification form submitted Dec. 28, 1964, 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.

After being duly advertised Sealed Bids for one 1965 Dump Truck for use of the Riverhead Town Highway Department were opened on Dec. 28, 1964 at 10:00 A. M., by Helene M. Block, Town Clerk, as follows:

Tryac Truck and Equipment Co., Inc., Pulaski Street, Riverhead, N. Y.

1965 International Model R200 Dump Truck	\$10,507.00
Less Trade-in on one 1956 GMC Dump Truck	<u>2,390.00</u>
TOTAL COST new 1965 Dump Truck	\$ 8,117.00

Lyon Ford, Inc., Route 58, Riverhead, N. Y.

1965 Ford Model F-950 Dump Truck	\$8,700.00
Less Trade-in on one 1956 GMC Dump Truck	<u>1,400.00</u>
TOTAL COST new 1965 Dump Truck	\$7,300.00

The bids were filed for the Jan. 5th, 1965 meeting of the Town Board.

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

RESOLVED, That the bid for one (1) 1965 Dump Truck for use of the Town of Riverhead Highway Department, be and it is hereby awarded to Lyon Ford, Inc., Route 58, Riverhead, N. Y., at a total net cost of \$7,300.00, subject to its bid and specification form submitted Dec. 28, 1964, and filed in the office of the Town Clerk, and be it

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

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.

After being duly advertised Sealed Bids for Construction of approximately 170 feet of wooden bulkhead on Peconic River in East Main Street Parking Area, Riverhead, N. Y., were opened on January 4, 1965 at 10:00 A. M., by Helene M. Block, Town Clerk, as follows:

A. B. Pugsley and Son, Noyac Road, Sag Harbor, N. Y.	
\$29.1765 Per Foot	
Total of bid based on 170 feet of bulkhead	\$4,960.00
15 calendar days after notice of award to complete the work.	

Ralph T. Preston, Inc., Sterling Street, Greenport, N. Y.

\$39.00 Per Foot

Total of bid based on 170 feet of bulkhead

\$6,630.00

40 calendar days after notice of award to complete the work.

New Suffolk Dock Building Corp., School House Creek, New Suffolk, N. Y.

\$37.71 Per Foot

Total of bid based on 170 feet of bulkhead

\$6,410.70

90 calendar days after notice of award to complete the work.

The bids were filed for the Jan. 5th, 1965 meeting of the Board.

Two communications from the Town of Southampton were submitted to the Board as follows:

Dated: Dec. 15, 1964-Re: Amendment to Town Building Ordinance #26.

Dated: Dec. 29, 1964-Re: Adoption of above Amendment to Ordinance #26.

The communications were referred to the Town Attorney and Building Inspector and ordered filed.

A communication from the Town of Brookhaven dated Dec. 15, 1964 relative to Amendment to Building Zone Ordinance, Group 3, was submitted to the Board.

The communication was referred to the Town Attorney and Building Inspector and ordered filed.

A communication from Time Mechanisms, Inc., dated Jan. 4, 1965 confirming order of fifty (50) used Dual Parking Meters at \$11.50 each, delivery to be made on Jan. 6th, 1965, was submitted to the Board.

The communication was ordered filed.

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

RESOLVED, That the purchase of 50 Used Dual Parking Meters at \$11.50 each, in the total amount of \$575.00, be and is 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.

A communication from the Wading River Chamber of Commerce, Inc., under date of Dec. 14, 1964, making complaint relative to a large hole on vacant land on the north side of Route 25A about 200 feet east of Dogwood Drive was submitted to the Board.

The communication was referred to Police Chief Grodski and ordered filed.

A communication from the Suffolk County Health Department dated December 24, 1964 containing Amendment to Sanitary Code was submitted to the Board.

The communication was ordered filed.

A communication from the District Attorney of Suffolk County dated Dec. 21, 1964, giving notice that Rite Contracting Corp. of 119 Jackson Street, Garden City and Old Northport Road, Kings Park, N. Y., and Raymond Schleider, Kenneth Hansen and Mario Comello, principals of the Corporation are disqualified from selling to or submitting bids with any public department, agency or official for a period of five years commencing Dec. 17, 1964.

The communication was ordered filed.

A communication from the Association of Towns of the State of New York dated Dec. 31, 1964, giving notice that the Annual Meeting of the Association of Towns will be held at the Commodore, Roosevelt and Biltmore Hotels, New York City, beginning February 8th and ending February 10th, 1965, was submitted to the Board.

The communication was ordered filed.

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

RESOLVED, That all elected officials, heads of all Town Departments, the Clerk to the Board of Assessors, the Town Attorney, Members of the Planning Board and Zoning Board of Appeals be and they are hereby authorized to attend the Annual Meeting of the Association of Towns of the State of New York, in New York City, N. Y., on February 8, 9 and 10th, 1965, and that all necessary expenses be charged to the General Town Fund.

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.

RESOLVED, That Robert B. Vojvoda, be and he 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 he is hereby designated as Alternate Delegate.

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.

A communication from the Department of the Navy, Third Naval District, dated Dec. 24, 1964, enclosing Notice of Availability and Invitation to bid relating to the proposed outleasing of a portion of the Northeast Approach Zone of the Naval Weapons Industrial Reserve Plant, Calverton, N. Y., was submitted to the Board.

The communication was ordered filed.

A communication from the Riverhead Town Board of Assessors, dated Jan. 4, 1965, respectfully requesting approval for Harry H. Fleischman, Clerk to Board of Assessors to attend Assessors Annual Conference on Assessment Administration, Buffalo, N. Y., and authorization for payment of necessary expenses, was submitted to the Board.

The communication was ordered filed.

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

RESOLVED, That Harry H. Fleischman, Clerk to the Board of Assessors be and is hereby authorized to attend the Annual Conference on Assessment Administration to be held in Buffalo, N. Y., on January 17, 18, 19 and 20th, 1965, and that all necessary expenses 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.

A communication from Aubrey Payne, dated Dec. 23, 1964, tendering his resignation as Assistant Superintendent of Recreation for the Town of Riverhead, effective February 12, 1965 was submitted to the Board.

The communication was ordered filed.

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

RESOLVED, That the resignation of Aubrey Payne as Assistant Superintendent of Recreation for the Town of Riverhead be and is hereby accepted, effective February 12, 1965, and

FURTHER RESOLVED, That this Board hereby commends the said Aubrey Payne with sincere appreciation for the untiring and conscientious efforts which he has rendered to the Town of Riverhead Recreation Program as Assistant Superintendent of Recreation, and be it

FURTHER RESOLVED, That this Board extend to Aubrey Payne, good wishes for success in his new position as Supervisor of Recreation in the City of White Plains.

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.

A communication from G. Alton Luce, dated Dec. 17, 1964, relative to a surface of road on East Main Street that has not been replaced after installation of service by the Long Island Lighting Company.

Supervisor Vojvoda informed the Board that the matter would be resolved with the Long Island Lighting Company.

The communication was ordered filed.

A communication from Forrest A. Yeager, Asst. Postmaster, Riverhead, N. Y., dated Jan. 5, 1965, advising that the United States Post Office is extending the Delivery Mail Service in Riverhead and requesting assistance in assigning house numbers for the proposed extension area was submitted to the Board.

The communication was ordered filed.

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

RESOLVED, That Alden W. Young be retained to prepare the necessary maps for the purpose of assigning house numbers for the United States Post Office in the following areas:

1. West Main Street (Rte. 25) west to point where intersected by River Road. (Beyond N. Y. State Troopers Barracks).
2. Old River Road, sometimes referred to as Forge Road.
3. Kroemer Avenue.
4. Rte. 58 (Old Country Road) from Kroemer Avenue to Oliver Street.
5. Roanoke Avenue to Middle Road.
6. Ostrander Avenue to Middle Road.

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.

A communication from Irwin L. Garsten, dated Dec. 29, 1964 relative to diking of property west side of Osborne Avenue, mile north of Town Highway Department property was submitted to the Board.

The communication was ordered filed and the matter referred to the Town Attorney.

An Inspection Report as requested by the Town Board on Dec. 15, 1964, of the premises of Mrs. Hedwig Norrie, 415 Osborne Avenue, Riverhead, N. Y., was submitted to the Board by Edward R. Munson, Building Inspector.

The Report was discussed by the Board and the matter of retaining an Engineer on the above Project was tabled to the next meeting of the Board.

The Inspection Report was ordered placed on file, and the matter of sending the necessary notices to the owner and the tenant was referred to the Town Attorney.

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

RESOLVED, That the official meetings of the Town Board shall be held on the first and third Tuesday of each month, commencing at 10:30 A. M.

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 Councilman Grodski.

RESOLVED, That the News-Review of Riverhead, New York, be and it is hereby designated the official newspaper of the Town of Riverhead, to continue as such only at the pleasure of the Riverhead 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.

WHEREAS, Under Section 64 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 moneys coming into their hands by virtue of their offices,

NOW, THEREFORE, BE IT RESOLVED, That the Suffolk County National Bank, Franklin National Bank and Security National Bank, all of Riverhead, N. Y., and the North Fork Bank and Trust Company of Jamesport, N. Y., be and they are hereby designated as depositories in which the Supervisor, Town Clerk, Justices of the Peace, Building Inspector and the Receiver of Taxes of this Town shall deposit all moneys coming into their hands by virtue of their offices.

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.

RESOLVED, That the Supervisor be authorized to act in the capacity of Welfare Officer of the Town of Riverhead at no additional compensation.

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 bill of National Chemsearch Corp., dated Dec. 11, 1964 for \$508.75, submitted on Machinery Highway Item No. 3, Warrant dated Jan. 5, 1965, be and is 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.

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

RESOLVED, That the mileage allowance on official authorized Town business shall be and it is hereby fixed at the rate of ten (10^{cents}) per mile.

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.

RESOLVED, That W. Corwin Tuthill, be and he is hereby reappointed a member of the Planning Board, effective January 1, 1965 to December 31, 1969.

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 Thomas J. Danowski, be and he is hereby appointed Chairman of the Board of Assessors for the year 1965 at no additional compensation.

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.

RESOLVED, That the Town Attorney contact a representative of the Trustees of the Proprietors of the Common and Undivided Lands of the Town of Southold for the purpose of acquiring the proprietors interest in all the common lands, waters and lands under water, or rights or other interests therein, subject, as to lands under water, to the public right of navigation and to the riparian rights of adjoining upland owners, situate, lying and being in the Town of Riverhead, Suffolk County, and State of New York, and

BE IT FURTHER RESOLVED, That all of the necessary instruments be drawn by the Town Attorney of the Town of Riverhead to effect such a conveyance, and

BE IT FURTHER RESOLVED, That a nominal consideration be paid for the aforesaid conveyance.

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.

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 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 Young.

RESOLVED, That Shirley Fields, Ruth Worm, Albert Glignor, Philetus Tuthill, Gloria Lonski, Otto Stahl, Fred Dahlberg, William Fleischman and Marion Seery be and they are hereby appointed School Crossing Guards, effective January 1, 1965, at a rate of \$2.00 per hour, payable every two weeks while school is in session for hours so worked.

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 James Sloane, Frank Skipka and George Tapia be and they are hereby appointed Church Crossing Guards, effective January 1, 1965, at the rate of \$2.00 per hour, payable through 26 pay periods per annum for hours so worked.

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 Malcolm Stewart be and he is hereby appointed as Meter Officer, effective January 1, 1965, at a salary of \$5200.00 payable through 26 pay periods per annum 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 Costello offered the following resolution which was seconded by Justice Zaloga.

RESOLVED, That Malcolm Stewart be and he is hereby appointed Town Constable, effective January 1, 1965 for the purpose of enforcing Parking Violations, to serve at the pleasure of the Town Board and be so bonded and at no compensation.

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.

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

RESOLVED, That pursuant to Section 243 of the General Municipal Law of the State of New York the number of members of the Recreation Commission is hereby increased from five to six members, and

BE IT FURTHER RESOLVED, that the following be and they are hereby appointed to fill the expired position and the newly created position on the Recreation Commission of the Town of Riverhead with all the powers granted by said Section 243 of the General Municipal Law of the State of New York to hold office for the term stated, to wit:

Arthur S. Penny, for a term of five (5) years beginning January 1, 1965 and expiring on December 31, 1969; and Dr. John W. Pflum for a term of six (6) years beginning January 1, 1965 and expiring on December 31, 1970.

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.

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

RESOLVED, That the salaries of the following elected officials of the Town of Riverhead for the year 1965 be and they are hereby fixed as follows, payable monthly.

Robert B. Vojvoda, Supervisor	\$10,000.00	Per Annum
Bruno F. Zaloga, Justice of the Peace	7,500.00	"
Thomas R. Costello, Justice of the Peace	7,500.00	"
Vincent B. Grodski, Councilman	4,500.00	"
George G. Young, Councilman	4,500.00	"
Helene M. Block, Town Clerk	9,000.00	"
Alex E. Horton, Supt. of Highways	9,000.00	"
Irene J. Pendzick, Tax Receiver	5,500.00	"
Thomas J. Danowski, Assessor	7,000.00	"
J. Wilson Stout, Assessor	7,000.00	"
Frank J. Yousik, Assessor	7,000.00	"

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.

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

RESOLVED, That Longevity Pay based upon the base annual salary be paid in a lump sum to town employees beginning with the calendar year January 1, 1965 as follows: Those having a tenure of ten (10) years as of January 1, 1965 to be paid 4%, those having a tenure of fifteen (15) years as of January 1, 1965 to be paid 5% and those having a tenure of twenty (20) years as of January 1, 1965 to be paid 6%.

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 salaries of the following employees of the Riverhead Town Highway Department for the year 1965 be and they are hereby fixed as follows, payable in 26 payments per annum.

Edmund Buziak	C. E. O.	\$2.75	Per Hour
Adolph Densieski	A. E. O.	2.65	"
Stanley Bokina	A. E. O.	2.65	"
Thomas Sendlewski, Jr.	C. E. O.	2.75	"
Thaddeus T. Krukoski	C. E. O.	2.75	"
Mike Kreshon	H. E. O.	2.65	"
Jeremiah Sadowski	H. E. O.	2.65	"
Albert Zambriski	A. E. O.	2.45	"
Albertis Sammis	A. E. O.	2.45	"
John Kalinowski	Laborer	2.20	"
Joseph A. Jermusyk	A. E. O.	2.45	"
Vincent E. Tyska	A. E. O.	2.45	"
Leo Ceckowski	A. M. F.	2.75	"
Stephen Punda	H. E. O.	2.65	"
Charles F. Kraemer	Laborer	2.05	"
Warren S. Bechtel	C. W.	2.20	"
Rudy Madzelan	Laborer	2.20	"
Raymond Ruskowski	A. E. O.	2.20	"
John H. Nabrezny	Laborer	2.20	"
A. T. Watson	Laborer	2.10	"
Carl R. Haupt, Jr.	A. M.	2.65	"
Frank P. Wesolowski	A. E. O.	2.10	"
Walter A. Repke	Laborer	2.25	"
Leo J. Ceckowski, Jr.	Laborer	2.10	"
Ralph S. Miller	Laborer	1.95	"
Timothy V. Benton	Laborer	1.95	"
George D. Atkinson	Laborer	2.10	"
W. Ernest Behrle	Sign Painter	2.50	"
Aurora S. Egert	Clerk-Typist	1.75	"
John Sieminski	A. E. O.	2.75	"
Irving T. Downs	Laborer	2.05	"
John Niecko	Laborer	2.05	"
John Condzella	A. E. O.	2.75	"
Edmund Condzella	A. E. O.	2.45	"
Anton Condzella	Laborer	2.20	"

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 salaries of the regular members of the Riverhead Police Department for the year 1965 be and they are hereby fixed as follows, payable through 26 pay periods per annum:

Stephen J. Grodski	Police Chief	\$8,800.00	Per Annum
Roscoe C. Palmer, Jr.	Lieutenant	7,800.00	"
John R. McGoey	Sergeant	7,300.00	"
Robert G. Leonard	Sergeant	7,300.00	"
John J. Harris	Sergeant	7,300.00	"
Chester Romanski	Sergeant	7,300.00	"
Francis S. Bujnicki	Sergeant	7,300.00	"
Harold M. Bowden	Police Patrolman	6,800.00	"
John A. Gatz	Police Patrolman	6,800.00	"
David McKillop	Police Patrolman	6,800.00	"
Chester Friszolowski	Police Patrolman	6,800.00	"
Walter Flanagan, Jr.	Police Patrolman	6,800.00	"
William H. Palmer	Police Patrolman	6,800.00	"
Alexander C. Doroski	Police Patrolman	6,800.00	"
Reginald C. Underwood, Jr.	Detective	7,100.00	"
Albert R. Summerville	Police Patrolman	6,800.00	"
Harry T. Boden	Police Patrolman	6,800.00	"
Leonard Pavlakis	Police Patrolman	6,800.00	"
Richard W. Schmersal	Police Patrolman	6,800.00	"
Wesley Droskoski	Police Patrolman	6,250.00	"
Laurence Mazzo	Police Patrolman	6,250.00	"
Robert W. Quinn	Police Patrolman	6,250.00	"
Donald J. Robinson	Police Patrolman	6,250.00	"
Edward Allan Sadowski	Police Patrolman	6,250.00	"
Laurence J. Grattan	Police Patrolman	6,000.00	"
Edward A. Curven	Police Patrolman	5,750.00	"
William W. Moisa, Jr.	Police Patrolman	5,750.00	"
Leonard N. Griffing, Jr.	Police Patrolman	5,200.00	"

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 Councilman Grodski.

RESOLVED, That the salaries of the following employees for the year 1965 be and they are hereby fixed as follows, payable monthly:

Frances Jehle	School Attendance Officer	\$ 200.00	Per Annum
Evelyn Meier	Town Historian	600.00	"
Raymond H. Nugent	Dog Warden	6,000.00	"
Helen M. Guyer	Sr. Steno. - Building Inspection	1,300.00	"
Helen M. Guyer	Sr. Steno. - Planning Board	850.00	"
Helen M. Guyer	Sr. Steno. - Board of Appeals	2,000.00	"
Shepard M. Scheinberg	Town Attorney	5,000.00	"
Charles Jehle	Chairman, Planning Board	850.00	"
Donald Edward Walsh	Bingo Inspector	2.25	Per Hr.
Harry H. Fleischman	Senior Clerk (Tax Extension)	500.00	Per Annum

W. Corwin Tuthill	Member, Planning Board	\$600.00	Per Annum
Charles Botula, Jr.	Member, Planning Board	600.00	"
John F. Dunn	Member, Planning Board	600.00	"
Hugh Wilson	Member, Planning Board	600.00	"
Patricia S. Tormey	Chairman, Board of Appeals	850.00	"
Kenneth L. Wells, Jr.	Member, Board of Appeals	600.00	"
John Kobylenski	Member, Board of Appeals	600.00	"
John S. Kalba	Member, Board of Appeals	600.00	"
Frank Czerepinski	Member, Board of Appeals	600.00	"

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

RESOLVED, That the salaries of the following employees for the year 1965 be and they are hereby fixed as follows, payable in 26 payments per year:

Edward R. Munson	Building Inspector	\$6,000.00	Per Annum
Sophie Waski	Bookkeeper	\$4,300.00	Per Annum
Helen M. Krajewski	Clerk-Typist	3,600.00	"
Stella A. Brant	Justice Court Clerk	5,200.00	"
Harry H. Fleischman	Senior Clerk	6,500.00	"
Marian S. Riley	Stenographer	2.00	Per Hr.
Elizabeth Edwards	Clerk-Typist	4,500.00	Per Annum
Ann R. Serrine	Part-Time Clerk	1.75	Per Hr.
Marguerite Fleischman	Part-Time Clerk	12.00	Per Day
Dorothy A. Jermusyk	Part-Time Clerk	10.00	"
Wanda Pawloski	Part-Time Clerk	10.00	"
Edward J. Gadzinski	H. E. A. O.	2.35	Per Hr.
Frank J. Columbus	H. E. A. O.	2.35	"
Joseph Okula	Groundsman	2.40	"
Eliot Charles Barth	Groundsman	2.00	"
Kenneth George Rowland	Recreation Supt.	6,950.00	Per Annum
Aubrey Payne	Asst. Recreation Supt.	5,000.00	"
Patricia J. Downs	Clerk-Typist	1.75	Per Hr.

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.

Thomas J. Danowski, Chairman of the Board of Assessors appeared before the Board stating that additional room is desired by the Assessors for working quarters and respectfully requested that the Board give consideration to providing an area of approximately 13 feet by 23 feet for the immediate needs of the Assessors Office.

The matter was tabled for the next meeting of the Town Board.

Supervisor Vojvoda declared a Recess for lunch at 12:00 o'clock Noon to reconvene at 2:00 P. M.

The Town Board reconvened at 2:30 P. M., with all members present.

The Board convened as a Board of Audit and examined all Town bills submitted on Warrants dated January 5, 1965 as follows: General Town - \$3,304.96, Machinery Highway Item No. 3-\$1,771.17 and Miscellaneous Highway Item No. 4-\$468.02.

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

RESOLVED, That the General Town bills as submitted in the amount of \$3,304.96, be approved for payment, and

FURTHER RESOLVED, That Machinery Highway Item No. 3 bills in the amount of \$1,771.17 and Miscellaneous Highway Item No. 4 bills in the amount of \$468.02, 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 there-upon declared duly adopted.

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

RESOLVED, That the Town Clerk of the Town of Riverhead be and is hereby directed to advertise in the January 14, 1965 issue of the News-Review for sealed bids for the removal of the wooden frame house at 155 Roanoke Avenue, Riverhead, New York, and

BE IT FURTHER RESOLVED, That the Town Clerk be and is hereby authorized to receive the said bids for the Town Board up to 10:00 A. M., on January 25, 1965, at which time she is to open and read the said bids aloud.

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.

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

RESOLVED, That the Bond of Roanoke Homes, Inc., and Continental Casualty Company as Principal be called as same is in default, and be it

FURTHER RESOLVED, That the Town Attorney be and is hereby authorized to take all necessary steps to call same.

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.

The matter of Arthur W. Becker's Petition to Change Zoning Ordinance was discussed by the Board.

The Town Clerk was directed to investigate whether the Zoning Board of Appeals had granted a variance to Mr. Becker and the Town Attorney was directed to investigate the matter in order to determine if Mr. Becker's Petition for a Change of Zoning should be withdrawn.

Councilman Grodski 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 Excavation Ordinance No. 31 of the Town of Riverhead.

ORDINANCE NO. 31 - EXCAVATION ORDINANCE

TOWN OF RIVERHEAD, NEW YORK

SECTION 1. Declaration of Policy

It is hereby declared to be the polciy of the Town of Riverhead to provide for the proper use of land to prevent all manner of excavations which create, pits, holes or hollows in the earth, leaving it in a hazardous or dangerous state, or cause soil erosion which depletes the land of its natural vegetative cover and supply of organiz material, renders such land unproductive and unsuitable for agricultural purposes and undesirable for building homes, resulting in lower land values. By this Ordinance the Town Board seeks to remove the danger of health and life caused by deep excavations remaining in the ground; and the stripping of topsoil, thereby resulting in damage to agricultural crops through dust storms in dry weather, by exposure of the bare earth to wind action, and in wet periods, by pools of water, which ordinance will promote the safety, health and general welfare of the people of the Town of Riverhead.

SECTION 2 - Exceptions

The following uses and operations by an owner or lessee of premises or by his agent are hereby excepted from the application of this Ordinance:

- A. Removing topsoil, loam or sand when such removal is necessary as an accessory use, or is made for the purpose of farming or is made for the purpose of the construction of an improvment on said property.
- B. Excavation or removing topsoil loam or sand incident to the installation of public improvements or public utilities.
- C. Excavation by dredging operations within existing navigable waters.
- D. Construction of sewage disposal systems.
- E. Any topsoil removal operation that would but for its existence prior to the effective date of this ordinance, be regulated by this ordinance, provided that:

The owner or lessee of the premises or his agent shall file within ninety days of the effective date of this ordinance with the Town Clerk of the Town of Riverhead a plan of the area so being utilized and proposed to be utilized, together with a brief statement of the present and contemplated future operations.

- F. Any excavation that would, but for its existence prior to the effective date of this Ordinance, be regulated by this Ordinance, provided that the owner or lessee of the premises or his agent shall within ninety days of the effective date of this Ordinance file with the Town Clerk of the Town of Riverhead a plan showing the following:
 1. The area used and proposed to be used for such excavation provided that no portion of the area used or proposed to be used be within 50 feet of a property line or roadway.
 2. The depth of present and proposed excavation, provided that no proposed excavation shall be below the level of the ground water table.
 Together with a brief statement of the present and contemplated future operations.

SECTION 3. - Definitions

As used in this Ordinance, the following terms shall have the meanings hereinafter designated:

- A. Earth - shall include sand, clay, gravel, mud, bog, and rock, but not topsoil.
- B. Excavation - shall mean the removal of more than 75 cubic feet of earth from the ground in a vertical dimension of more than 3 feet for any purpose other than the improvements of land for permitted uses not otherwise regulated by this Ordinance or the purposes described by Section 2 hereof.
- C. Pit Excavation - shall mean any excavation involving the removal of more than 1,000 cubic feet of earth leaving a hole or depression below the grade of the surrounding land.
- D. Bank Excavation - shall mean any excavation involving the removal of more than 1,000 cubic feet of earth other than a pit excavation, including an excavation not carried below the grade of the street, road, or highway upon which the property fronts.
- E. Safe Angle of Repose - shall mean the final angle of a slope as determined by combining the natural angle of repose of the material of the slope with a planting of vegetation having a proper root growth to protect such slope.

SECTION 4. - Application for Permit

Before any excavation is commenced for any purpose other than those excepted in Section 2 of this Ordinance, and topsoil, earth, sand, gravel, rock, or other substance is removed from the ground, the owner, lessee, or agent of the premises shall obtain a written permit therefor from the Town Board of the Town of Riverhead. For that purpose such applicant shall file with the Building Inspector of the Town of Riverhead a verified application in duplicate for such permit containing a detailed statement of the proposed work, together with a plan prepared by a duly licensed engineer or land surveyor of the State of New York setting forth in detail the following information:

(a) A detailed statement of the proposed work and 3-dimensional extent of the proposed excavation and exact condition of the plot or premises before the work proposed to be accomplished under the requested permit is commenced, and proposed condition of the said plot or premises as the work is completed.

(b) The plan shall include the elevations of all abutting properties to the extent necessary to indicate the existing drainage condition where the same affects the subject property.

(c) A duly acknowledged consent in writing of the owner of the premises and mortgagee, if any, including his or their addresses.

(d) Receipted tax bills or a certificate from the Receiver of Taxes of the Town of Riverhead and the County Treasurer of Suffolk County showing payment of all taxes or assessments to date against the property described in the application.

(e) A Certificate of the Commissioner of Public Works of the municipalities whose highways abut the site of operation to the effect that the proposed excavation shown on the plan will not endanger such highways.

(f) A Certificate from the Commissioner of Agriculture and Markets of the State of New York, or his duly appointed agent or representative, stating any topsoil to be taken in the area described in the application is apparently free of Golden Nematode of Potato.

(g) The purpose of the proposed excavation.

(h) The existing and the theoretical maximum ground water level at the location.

(i) After reviewing the application the Town Board may require additional information or waive any of the foregoing requirements where deemed necessary.

SECTION 5. - Plan for Rehabilitation

Each application must include the following data which may be referred by the Town Board to the Planning Board for its study and recommendations. In its study the Planning Board may require of the applicant additional data or information bearing upon and relating to the items hereinafter listed:

(a) A comprehensive plan for the rehabilitation of the entire area in which the applicant proposes to conduct excavation operations; it is intended that the plan include not only that site on which operations will be conducted during the year of the permit applied for, but all of the area susceptible to and available to the applicant for excavation operations in the future, as well as any portion of the area where excavations were performed prior to the date of this enactment. The proposed plan of rehabilitation shall set forth the ultimate contour and grade of the area upon completion of excavation operations, describing the areas, including berm and slope areas to be refilled, if any, top-soiled, seeded, shrubbed, or otherwise landscaped, and shall specify the amount and extent thereof to be performed on or before the expiration of the permit applied for. When applicable, such plan of rehabilitation must provide as the minimum that where partial rehabilitation is planned for the area, it shall bear a proportionate relationship to the estimated number of years of excavation operations contemplated.

(b) An estimate prepared by a duly licensed engineer or land surveyor of the State of New York of the total number of cubic yards of material available on the site of operations for removal, together with an estimate from a similarly qualified engineer of the total number of cubic yards of material proposed to be removed from the property during the term of the license applied for.

Before a permit will be issued, the plan of rehabilitation must be approved by the Town Board of the Town of Riverhead.

SAND BANK AND PIT EXCAVATIONS

SECTION 6. - Sand Bank and Pit Excavations

(a) No pit excavations shall be made unless provisions for the prevention of any accumulations of water are made, the method of planning of such prevention to be approved by the Town Board.

(b) When required by the Town Board as necessary for the protection of the public, barriers consisting of wire fencing of the type known as chain link or cyclone fence, or its equivalent, of such height as shall be specified by the Town Board as necessary for the protection of the public considering the particular circumstances of the terrain and location, substantially erected and with no opening except necessary gates for ingress and egress shall be erected to prevent public access to the top of any pits or steeply graded slopes.

(c) All pit and bank excavations shall be so conducted and maintained to assure safe angles of repose for all slopes not supported by retaining walls. Angles of repose shall in no event be less than one and one-half horizontal feet for each vertical foot.

(d) No pit excavation shall be made within 50 feet of any property line and within 100 feet of any street. Within the 50-foot and 100-foot area a berm shall be established between the property line and the top of the slope, which berm shall have a minimum slope of one inch per foot from the top of the slope downward to the property line. Where the existing topography is such that a berm area has not heretofore been established and maintained, the plan required under Section 4 (a) herein shall indicate the berm area available, the drainage to be provided, and the proposed method of protecting all slope areas.

(e) Dust-down or a similar dust layer shall be spread on access roads and other traveled areas used in connection with every pit or bank excavation, where required to protect the public and surrounding area against windblown sand and dust.

(f) No removal of earth from the ground shall be so made as to undermine, weaken, or deprive of support other lands in the vicinity, or to substantially obstruct, impede, or change the course of or the natural movement or flow of the water in, or otherwise adversely affect, any public waterway or public body of water or any waterway or body of water which is used as a part of any public drainage system.

(g) No removal of earth from the ground shall be made so as to expose to possible pollution, by salt water intrusion or otherwise, any underground water used as a public water supply.

SECTION 7. - Denial or Suspension

The Town Board may deny any application for a permit hereunder if it shall find that the proposed excavation will violate any of the provisions of Section 6 of this Ordinance, and may revoke or suspend any permit issued hereunder if it shall find that the removal of earth thereunder violates any of such provisions.

TOPSOIL STRIPPING AND REMOVAL

SECTION 8. - No Stripping or Removal

No stripping or removal of topsoil shall be made within ten (10) feet of any property line and upon completion of this work, the premises, if below grade, shall be graded to the level of the abutting highway or the original grade if the same were below the level of the highway. Dust-down or its equal, shall be spread to prevent dust from flying and there shall be left upon the surface of the land from which topsoil is removed not less than six (6) inches of topsoil. No topsoil shall be removed between the first day of November and the first day of March in the following year. All areas from which topsoil is removed shall, during the period between August 20th and November 1st, inclusive, be prepared into a loose level seed bed, limed, fertilized and seeded in the following steps:

- (a) Apply ground limestone at the rate of one ton per acre.
- (b) Apply 5-10-5 fertilizer at the rate of 600 pounds per acre.
- (c) Disk area to work limestone and fertilizer into the soil to a depth of at least three (3) inches.

(d) Smooth area with a smoothing harrow.

(e) Sow the following seed mixture at the rate of 100 pounds per acre:

Timothy	30	pounds
Kentucky Bluegrass	25	"
Redtop	10	"
Perennial Rye Grass	30	"
Alsike Clover	4	"
Wild White Clover	1	"
	<hr/>	
	100	"

(f) Brush in seed lightly.

(g) Roll firm with ground roller.

PROVISIONS APPLICABLE TO BOTH SAND BANK AND PIT EXCAVATIONS AND TOPSOIL REMOVAL.

SECTION 9. - Bond or Cash Deposit

Before the issuance of a permit, the applicant and the owner of record of the premises shall execute and file with the Town Clerk a bond approved by the Town Board of the Town of Riverhead in an amount to be fixed by said Board with a Surety Company as surety, and conditioned upon the faithful performance of the conditions contained in this Ordinance, the observance of all other municipal ordinances, and to indemnify the Town of Riverhead for any damage to Town property. In the event of a default, such bond shall be forfeited to the Town of Riverhead.

In lieu of such a bond, a cash deposit or deposit of negotiable securities may be made with the Supervisor of the Town.

SECTION 10. - Fees

The Officer designated by the Town Board to issue such permits shall charge and collect for each such permit an annual fee of:

(a) Sand Bank and Pit Excavations. A fee of \$100.00 shall accompany the application and a like sum with each application for renewal thereof.

(b) Topsoil Removal. A minimum fee of \$25.00 for an area not exceeding 10,000 square feet. For areas exceeding 10,000 square feet the minimum fee shall be \$25.00 plus \$10.00 for each additional 10,000 square feet or fraction thereof.

SECTION 11. - Limitation of Permits

(a) Sand Bank and Pit Excavations: Such permits shall expire by limitation one year from the date of issuance unless the data submitted in accordance with the requirements of this Ordinance at Section 5 (Plan for Rehabilitation) demonstrates that the completion of such rehabilitation plan will require a period in excess of one year from the date of issuance of the permit. In that event, the Town Board may issue a permit for a period longer than one year, but, in no event, to exceed five years. In the event a permit is issued for more than one year, the applicant is required to submit annually on the anniversary date of the original permit the data required by Section 5 hereof, and pay the annual fee required in this Ordinance.

(b) Topsoil Removal: Such permits shall expire by limitation sixty (60) days from the date of issuance unless extended by the Town Board, and no permit or permits shall be granted:

(1) For removal of more than four (4) acres of topsoil from any one tract of land until full compliance with the Ordinance is had under any existing permit for the same tract, except the preparation of the ground and seeding as provided in Section 8 hereof, and

(2) No permit shall be valid except between March 1st and November 1st of any year.

SECTION 12. - Penalties

For any and every violation of the provisions of this Ordinance, the owner, general agent, or contractor of a building or premises where such violations have been committed or shall exist, and the lessee or tenant of the premises where such violation has been committed or shall exist, and the owner, general agent, contractor, lessee, or tenant of any part of the premises in which part of said violation has been committed or shall exist, and the general agent, architect, engineer, surveyor, building contractor, or any other person who knows, permits, takes part or assists in any such violation, or who maintains any premises in which any such violation shall exist,

shall be guilty of an offense against the Ordinance, punishable by a fine of not more than Fifty (\$50.00) Dollars per day. Each day's continued violation shall constitute a separate additional violation of the Ordinance. Such fines or penalties shall be collected as like fines are now by law collected.

SECTION 13. - 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.

And the Town Clerk is hereby authorized and directed to enter the said Excavation Ordinance No. 31 in the minutes of the Town Board, and to publish a copy of said Ordinance 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 affidavits of said publication and posting.

The adoption of Excavation Ordinance No. 31, shall take effect ten (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.

Supervisor Vojvoda appointed the following Town Board members to the following Committees for the year 1965:

Sewer	Councilman Young and Councilman Grodski
Water	Councilman Grodski and Councilman Young
Light	Justice Costello and Councilman Grodski
Police	Supervisor Vojvoda
Marina	Vojvoda, Zaloga and Grodski
Highway	Councilman Young and Justice Zaloga
Recreation	Councilman Grodski and Justice Zaloga
Sanitation	Supervisor Vojvoda and Justice Zaloga
State Traffic	Justice Costello and Justice Zaloga
Building Code	Entire Town Board
Multiple Residence	Supervisor Vojvoda and Justice Costello
Grievance Procedure	Councilman Grodski and Councilman Young
Personnel and Work Procedure	Supervisor Vojvoda and Justice Costello

Justice Costello offered the following resolution and moved its adoption:-

RESOLUTION OF THE TOWN OF RIVERHEAD, NEW YORK, ADOPTED JANUARY 5, 1965, AUTHORIZING THE REDEMPTION, IN PART, OF A \$36,000 BOND ANTICIPATION NOTE FOR HEROD POINT ROAD IMPROVEMENTS-1964, TO THE EXTENT OF \$2,500 AND APPROPRIATING SAID AMOUNT THEREFOR.

Recital

WHEREAS, The Town of Riverhead, in the County of Suffolk, New York, has heretofore duly authorized, sold and issued its \$36,000 Bond Anticipation Note for Herod Point Road Improvements-1964 pursuant to the Resolution duly adopted by the Town Board on January 2, 1964, and it is now necessary to redeem said Note to the extent of \$2,500 from a source other than the proceeds of the bonds in anticipation of which said Note has been issued, now, therefore, be it,

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

Section 1. The \$36,000 Bond Anticipation Note for Herod Point Road Improvements-1964 of the Town of Riverhead, in the County of Suffolk, New York, is hereby authorized to be redeemed on or before January 15, 1965, to the extent of \$2,500 from funds of said Town now available to said purpose, said funds being a source other than the proceeds of the bonds in anticipation of which said Note was issued, and the said amount of \$2,500 is hereby appropriated therefor.

Section 2. This resolution shall take effect immediately.

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

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

NOES: None

The resolution was declared unanimously adopted.

Justice Costello offered the following resolution and moved its adoption:-
BOND ANTICIPATION NOTE RESOLUTION OF THE TOWN OF RIVERHEAD, NEW YORK, ADOPTED JANUARY 5, 1965, AUTHORIZING THE RENEWAL, IN PART, OF A \$36,000 BOND ANTICIPATION NOTE FOR HEROD POINT ROAD IMPROVEMENTS-1964, BY THE ISSUANCE OF A NEW NOTE IN THE PRINCIPAL AMOUNT OF \$33,500.

Recital

WHEREAS, The Town of Riverhead, in the County of Suffolk, New York, has heretofore duly authorized, sold and issued its \$36,000 Bond Anticipation Note for Herod Point Road Improvements-1964 and has authorized the redemption of said Note to the extent of \$2,500, and it is now necessary and desirable to provide for the renewal, in part, of said Note by the issuance of a new Note in the principal amount of \$33,500; now, therefore, be it

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

Section 1. The \$36,000 Bond Anticipation Note for Herod Point Road Improvements-1964 of the Town of Riverhead, in the County of Suffolk, New York, dated January 15, 1964, maturing January 15, 1965, numbered RR-3, heretofore duly authorized, sold and issued pursuant to the Resolution duly adopted by the Town Board on January 2, 1964, is hereby authorized to be renewed, in part, by the issuance of a new Note in the principal amount of \$33,500, said Note dated January 15, 1964 having been heretofore authorized to be redeemed from a source other than the proceeds of the bonds in anticipation of which it was issued, to the extent of \$2,500, all as hereinabove referred to in

the Recital hereof, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York. The maturity of said renewal Note herein authorized shall not be later than one year from its date, and said Note may be further renewed pursuant to the provisions of said Local Finance Law.

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

Amount and Title: \$33,500 Bond Anticipation Note for Herod Point
Road Improvements-1965

Dated: January 15, 1965

Matures: January 15, 1966, subject to prior redemption

No. RRR-3 - Denomination: \$33,500

Interest rate: 1.9% per annum, payable at maturity

Place of payment of principal and interest:

Security National Bank
Riverhead, N. Y.

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

Section 3. Said Note is hereby sold to SECURITY NATIONAL BANK OF LONG ISLAND, Riverhead Branch, Riverhead, New York, at the price of par, to bear interest at the rate of one and ninety hundredths per centum (1.90% per annum, payable at maturity, and the Supervisor, is hereby authorized to deliver said Note to said purchaser upon receipt of the principal amount, plus accrued interest, if any, from the date of said Note to the date of delivery.

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

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

Section 6. This resolution shall take effect immediately.

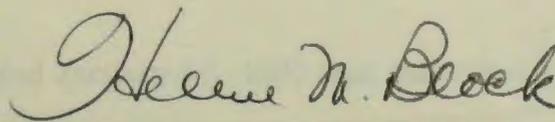
The adoption of the foregoing resolution was seconded by Justice Zaloga and duly put to a vote on roll call which resulted as follows:-

AYES: Councilman Young
Councilman Grodski
Justice Zaloga
Justice Costello
Supervisor Vojvoda

NOES: None

The resolution was declared unanimously adopted.

There being no further business on motion and vote, the meeting adjourned at 2:30 P. M., to meet on Tuesday, January 19, 1965 at 10:30 A. M.



Helene M. Block, Town Clerk