

Minutes of a Regular Meeting of the Town Board of the Town of Riverhead
held in the Town Hall, Riverhead, New York, on Tuesday, January 15, 1974 at
7:30 P. M.

Present:

John H. Leonard, Supervisor
Robert G. Leonard, Town Justice
Gregory R. Manning, Town Justice
George G. Young, Councilman
Francis E. Menendez, Councilman

Also present: Allen M. Smith, Town Attorney

Absent: Alex E. Horton, Supt. of Highways.

Supervisor Leonard called the Meeting to Order at 7:30 P. M. and
welcomed everybody.

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

RESOLVED, That the Minutes of a Special Meeting held December 20th,
1973, be approved as submitted.

The vote, Town Justice Leonard, Yes, Councilman Young, Yes, and Super-
visor Leonard, Yes. (Names of new officials omitted from Roll Call).

The resolution was thereupon declared duly adopted.

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

RESOLVED, That the Minutes of a Town Board Meeting held on December
18, 1973, be approved as submitted.

The vote, Town Justice Leonard, Yes, Councilman Young, Yes, and Super-
visor Leonard, Yes. (Names of new officials omitted from Roll Call).

The resolution was thereupon declared duly adopted.

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

RESOLVED, That the Minutes of a Town Board Meeting held on January 2nd,
1974, be approved as submitted.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Town
Justice Leonard, Yes, Councilman Young, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

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

RESOLVED, That the Minutes of a Special Town Board Meeting held on
January 11th, 1974, be approved as submitted.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Town
Justice Leonard, Yes, Councilman Young, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

BOARD OF AUDIT

The Town Board met as a Board of Audit and examined bills submitted on Abstract dated January 15, 1974, as follows:

Special District	\$ 346.09
Federal Revenue Sharing	1,944.92
General Town	12,173.41
Item #1-Highway	3,124.55
Item #3-Highway	3,959.23
Item #4-Highway	4,002.21

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

BE IT RESOLVED, That the following bills be and are hereby approved for payment.

Special District	\$ 346.09
Federal Revenue Sharing	1,944.92
General Town	12,173.41
Item #1-Highway	3,124.55
Item #3-Highway	3,959.23
Item #3-Highway	4,002.21

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Town Justice Leonard, Yes, Councilman Young, Yes, and Supervisor Leonard, Yes. The resolution was thereupon declared duly adopted.

PERSONAL APPEARANCES

Supervisor Leonard asked if anyone wished to be heard and the following answered.

DR. ALFRED SMITH, representing Riverhead First Committee and the North-Hill Beach Civic Ass'n, addressed the Board and said:

Thanked the Board for the map of the Town of Riverhead placed on the black-board in the meeting room - thought it could have been a better one but even this is an improvement.

Told the Board that it was elected because of its personal integrity and probably because they were not members of a well oiled political machine.

Dr. Smith said he was surprised to read in the paper last week about Louis Gatz the Dog Warden, an employee who was doing a good job being replaced by another person and asked if he was still in purgatory. He recommended that Louis Gatz be kept as a Dog Warden.

Dr. Smith hoped this Board will bring the Master Plan out of limbo.

As far as other appointments are concerned the Board should take its time in the selection of qualified people. He referred to the appointment of Joseph Lawrence as a Planning Board member and said nobody knows who he is.

Dr. Smith said that the appointment of Charles Crump is a good one as he is qualified for the job and he hopes that he was not selected because he is a black man.

As far as the Town Attorney-Allen Smith is a man who has qualifications.

PERSONAL APPEARANCES continued:

Dr. Alfred Smith continues:

Feels that Judge Robert Leonard is going to be a big help this year.
Congratulated Vince Grodski for coming to the meeting tonight.

JOHN J. MUNZEL, Esq., addressed the Board and suggested that before the axe falls on any employee of the Town or the job description changed that the action be scrutinized very very carefully, because the Board will be scrutinized very very carefully.

One appointment which was made and a very good one was Allen Smith. But unfortunately some problems will arise. Allen is a member of the firm of Smith and Tasker. Bob Tasker is a member of the firm and he is a Town Attorney for the Town of Southold. You have two members in the same law firm being Town Attorneys from neighboring Towns. Under Town Law 264 if any zone change is made which will affect property within 500 ft. of a neighboring Town - you have got to give notice to that Town.

That Town has a right to come in and object. Presumably, that Town will be advised by its Attorney Bob Tasker and Riverhead will be advised by its Attorney Allen Smith.

Under normal circumstances it won't make that much difference. I don't recall how much money has been sunk into the Master Plan but you will probably have to appoint somebody to handle your zoning matters if they affect the Town of Southold, directly or indirectly.

Your Suffolk County Charter makes provision for a neighboring Town to object and if 2/3's of the Planning Commission sustains that objection - the zone change will not go through.

Also have noted that the following fellows were appointed: Reg. Smith, Howard Finkelstein, Paul Baisley and Frank Yakaboski, all members of the same firm and listed was 9 pieces of litigation and 16 certerioris. You have 25 to 26 pieces of litigation. Your budget at the Public Hearing made the normal provision for your anticipated legal expenses - somewhere around \$14,000 or \$15,000. With 25 pieces of litigation, taking an average of \$500, is reasonable if it works out that way.

Recently I read in the paper you appointed Seth Hubbard down the street to handle an appeal. I think the Town's people are quite fortunate that the Republican Board left you one hell of a surplus. Because you are going to eat that surplus very very quickly.

Respectfully requested the Board to analyze the conflict that lies in zoning matters and suggested an opinion be requested from the Attorney General's Office.

Asked the Town Board to re-evaluate its appointment of Special Counsel to handle old pieces of litigation. One piece of litigation which is not mentioned anywhere is enforcing the Town's Ordinances. Nobody is charged with this. Allen's responsibilities do not include those. That means you will have to appoint somebody to do that.

Mr. Munzel told the Board that he was a taxpayer and requested the Board to re-evaluate its entire position on all appointments and especially the ones he spent some time with.

DR. CARYL GRANTTHAM pointed out a mistake in one paper and wanted it corrected. She said that when the new councilmatic Board is adopted in this Town all the Board members are then Councilmen - that those councilmen be paid on a per diem basis. She said she did not say "all elected officials."

Supervisor Leonard asked former Councilman Grodski if he wished to say something.

Mr. Grodski said: "No, I'm only here to see democracy in action. "

ROBERT L. TOOKER, ESQ. told the Board that at its direction he appeared before the Planning Board in regard to the application of G-K Associates.

The direction of the Planning Board to bring back to the Town Board was that they would prefer that the matter be taken care of by changing the Zoning Map rather than the changes in the usages of Agricultural A.

Displayed maps prepared by Alden W. Young, P. E. and also resolution to call a Public Hearing on this Zoning Change

It is his understanding that it is the wishes of the Planning Board that the matter be taken care of by that change in the back - to change that use district from Agricultural A to Residence C.

BROWNIE BOKINA appeared before the Board and complained that his tow wrecker has not been called by the Police Department for five years. Another man in his area is being called continuously.

Mr. Bokina stated it is time the Town Board made an investigation. He demanded to know the reasons why he is not called and asked that an Ordinance be enacted on "Wrecker".

Mr. Bokina insisted that since Chief Grodski has been in office his wrecker has not been called.

Police Chief Grodski reported that Mr. Bokina has made allegations for the past 25 years that Mr. Gallo and Mr. Grodski are possibly in some sort of a racket. This is not true.

Since I have been Chief it has been the policy that if a person is involved in an accident and he or she is rational, they decide which tow wrecker they want. If the person is an out-of-towner or not rational the policy has been to call the nearest tow wrecker. This policy has been established and agreed upon for 24 years, and if that person is not available the next nearest one is called.

A person being a member of AAA is entitled to free towing services.

Chief Grodski said that 80% of the car agencies have a working agreement with Mr. Gallo to tow their cars to their locations. We have no control over this. Mr. Gallo has two wreckers and is available 24 hours each day.

The Chief said he doesn't know how many times Mr. Bokina has been to the D. A. and requested that the Chief be investigated.

Police Chief Grodski said the idea of an Ordinance is good, but if we are going to store junk and old cars at gas stations, which the complainant has. He has no Junk License. He has received summons for this but has not been convicted for it.

Police Chief Grodski said Mr. Bokina was called to remove a car and returned it to the same location where it still remains.

Mr. Bokina advised the Board that he has repeatedly called the Police Department to determine who owned the car, but was unable to get the information so he towed the car back to its original location.

He finally learned that the car belonged to a Mr. King who worked for Joseph Belic - he then learned that Mr. Gallo towed the car in and asked what happened to his abandoned car and this matter should be investigated.

PERSONAL APPEARANCES - continued:

Supervisor Leonard asked if this happened a long time ago.

Mr. Bokina: "Yes, it did."

Police Chief: "The car is still unclaimed and parked there and Mr. King is sitting time in the penitentiary."

Supervisor Leonard recessed the meeting to hold a public hearing.

PUBLIC HEARING - 8:00 P. M.

Town Clerk submitted affidavits of publishing and posting Public Notice Calling Public Hearing on Application of Robert John Hackal for a Special Permit to Erect Single Family Residence.

The affidavits was ordered placed on file.

Supervisor Leonard thereupon declared the hearing open and asked if anyone wished to be heard.

Robert John Hackal appeared before the Board on his own behalf stating that he was there to answer any questions.

No one else wishing to be heard and no communications having been received hereto, Supervisor Leonard declared the hearing closed at 8:05 P. M. and re-opened the meeting.

HIGHWAY MATTERS

No Report

DEPARTMENTAL HEADS - Police Department

No Report

BUILDING DEPARTMENT

No Report

REPORTS

Tax Receiver's, dated January 15th, 1974. Filed.

Supervisor's, month of December, 1973. Filed.

Recreation Department, month of December, 1973. Filed.

Riverhead Fire Department, Annual report of Secy., 1973. Filed.

Jamesport Fire Department, Secy., submits list of Officers. Filed.

Tort Claim for the year 1973 - Total \$2,131,552.00. Filed.

COMMUNICATIONS

N. Y. District, Corp. of Engineers, Dept. of the Army, dated 12/27/73 re Public Notice No. 7475. Application of Igor Ogonosoff of Flanders for a Dept. of Army Permit to construct a bulkhead in Reeves Bay, Great Peconic Bay at Flanders Avenue. Any protests or objection must be made in writing prior to January 28th, 1974, otherwise, it will be presumed there are no objections. Filed.

COMMUNICATIONS - continued:

John V. N. Klein, dated 12/26/73, advising he has appointed a Steering Committee for the celebration of the nation's Bicentennial in 1976. Each Town Supervisor is to appoint a member in Suffolk County. Here in the County the subject allows for a large number of people to be involved. Filed.
Supervisor Leonard announced that he has appointed Dr. Caryl Granttham to this Committee for the Town of Riverhead.
Town Clerk to so advise Mr. Klein.

State of N. Y. Dept. of Transportation, dated 12/13/73, Energy Conservation measures today ordered that all highway lighting for which the Dept. of Transportation is responsible be reviewed for possible reduction in areas where safety would not be sacrificed. Suggest reduced lighting on local roads, villages and city streets. Turn off every other light along a stretch of safety.

Suffolk County Dept. of Planning, dated 12/28/73, relating to Amending Zone Ordinance - Town of Southampton - relating to fences - if they do not receive a reply by January 10th, 1974, it will be assumed there are no objections.

Marken Properties, Inc., Philip J. Kenter, President, dated 1/8/74, advising Knights of Columbus is interested in selling all or part of its acreage approximately 7+ acres directly across the street and to the east of Stotsky Park. The Land is zoned Industrial B. Land is being offered to the Town in view of its close proximity to the adjacent park. If Town is not interested other purchasers will be solicited. Filed.
Town Board took no action.

Suffolk County Dept. of Planning, dated 1/9/74 re Parking Space Zone Change in the Town of Riverhead saying no adverse response was received, therefore the Commission will take no further action. Filed.

Edwin Fishel Tuccio, dated 1/9/74 offering property located on West Main Street for a New Town Hall Site. The 68,000 square feet would allow ample space for a parking area adjacent to the Town Hall. Contact Mr. Tuccio's office for further information. Filed.

Mr. & Mrs. Frank Podlas, requesting street light on NYT Pole #20 as soon as possible due to the fact that there has been considerable vandalism around their home on Cove Street, Aquebogue. Filed.

Suffolk County Dept. of Planning, dated 1/9/74 referring to Riverhead's Amendment to Zone Ordinance relating to Cluster Zoning stating the Commission will take no further action as no adverse response has been received. Filed.

Board of Assessors, dated 1/11/74, requesting a consultation with the Town Board regarding the renewal contract with Parity Systems. Filed.

Robert W. Kennedy, dated 1/9/74, resigning position as Dog Warden. Filed.

Vincent De Lillo, Vice President of Grand Pre-Stressed Corp., requesting permission to use the dock at the Peconic River and parking field at Riverhead for one or two days a week for several weeks.

COMMUNICATIONS - continued:

They will supply the concrete beams for the new bridge over the Peconic River at Riverhead. This permission will enable us to ship beams to dock, load on a barge by crane and then barge towed to site. They will assume full responsibility for any possible damage to any part of the facility used in the operations. Filed.

Copies to Town Board, Town Attorney and Supt. of Highways.

The Town Board discussed this communication. Police Chief Grodski advised the Board that Mr. Burke is interested in the area where the ramp and bulkheading is. Mr. Burke will bond his performance.

The Town Board tabled the matter for further study.

Alex E. Horton, Supt. of Highways, advising the Board that no one from his Department has requested his permission to attend the Annual Meeting of the Association and he has not given anyone permission to represent his Department, and will not be responsible for any expenses incurred.

UNFINISHED BUSINESS

Codification of Ordinances. Hope to meet soon.

Lease on 1974 Town Hall Rental. Town Attorney is handling this matter.

New Town Hall. Town Board will pick site soon.

NEW BUSINESS

Councilman Young suggested that the Planning Board be written a letter and asked how they feel about increasing their membership to seven. Ask that they make a recommendation to the Board.

Referred to Town Clerk.

PERSONAL APPEARANCE

Dr. Alfred Smith told the Board that there are quite a few lights on Pier Avenue Parking Field and he wondered if some of them could be dimmed to conserve energy, and he wondered if this might be true of other parks and parking lots.

Supervisor Leonard thanked Dr. Smith and said he would look into this matter.

RESOLUTIONS

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

RESOLVED, That the Superintendent of Highways be and is hereby authorized to pay time and one-half overtime compensation for flood and miscellaneous services for the month of December, 1973 for a total of 24 hours in the amount of \$158.40

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Town Justice Leonard, Yes, Councilman Young, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

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

WHEREAS, The following application for the construction of curbs and gutters has been received by the Town Board and reviewed by the Highway Committee, which recommends that curbs and gutters be constructed at a cost to the applicant for materials and an expense not exceeding a sum to the Town as listed hereinafter:

	Cost to Applicant	Expense to Town
Mitchell Skryzpecki Hamilton Avenue & Pulaski Street Riverhead, New York 11901	\$135.00	\$340.00

NOW, THEREFORE, BE IT RESOLVED, That the above stated application be approved and that curbs and gutters be constructed pursuant to a contract with the aforementioned applicant, and be it

FURTHER RESOLVED, That the Supervisor be authorized to sign the said contracts in behalf of the Town when the money to be paid by above said applicant is turned over and the contracts have been signed by him, and

BE IT FURTHER RESOLVED, That upon the execution of the contract the Superintendent of Highways be directed to perform the work.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Town Justice Leonard, Yes, Councilman Young, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

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

WHEREAS, Bids for One (1) New 1974 3/4 Ton Van for use of the Riverhead Highway Department were duly requested pursuant to advertisement for bids dated December 18, 1973, and

WHEREAS, In response to such advertisement, bids for the Van were duly received by the Town Clerk on Tuesday, December 18, 1973 at 7:45 P.M. as follows:

O'Keefe Chevrolet-Olds, Inc.
East Main Street on Route 25
Riverhead, New York 11901

Delivered price: \$3,075.00
Chevrolet 3/4 Ton Van

J.J. Hart Riverhead Ford
Rte. 58 & Osborne Avenue
Riverhead, New York 11901

Delivered price: \$2,883.00
Ford - Model E-200
(Exceptions: #2-545-FUW
#4-G78 x 15)

RESOLUTION - continued:

BE IT RESOLVED, That the Bid of the J.J. Hart Riverhead Ford Co. be rejected for the reason it was not in conformity with the Bid Specifications for the Van, and

NOW, THEREFORE, BE IT RESOLVED, That this Town Board awards the Bid for One (1) New 1974 Ton Van for use of the Riverhead Town Highway Department to O'Keefe Chevrolet-Olds, Inc., East Main Street on Route 25, Riverhead, New York, at the cost of \$3,075.00, and

FURTHER RESOLVED, That the acceptance of said Bid is subject to the Bid and Specification Form submitted by O'Keefe Chevrolet-Olds, Inc., and 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 and Suffolk County Commissioner of Public Works.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Town Justice Leonard, Yes, Councilman Young, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

RESOLVED, That the Supervisor be and hereby is authorized to transfer the following sums of money as of December 31, 1973, in the Highway Department Accounts:

GENERAL REPAIRS - Item #1:

From DR5110.1 Salaries , \$31,746.65 to DR5110.4 Contractual Exp.

MACHINERY - Item 3:

From DM5130.4 Contractual Exp., \$4,325.00 to DM5130.2 Purchase of Machinery

SNOW & MISCELLANEOUS - Item 4:

From DS909 Fund Balance (Current Surplus), \$14,744.31, to

DS5140.4 Contractual Exps. \$539.28

DS5142.1 Salaries \$14,205.03

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Town Justice Leonard, Yes, Councilman Young, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That Receiver of Taxes Irene J. Pendzick and Deputy Receiver of Taxes Dorothy Jermusyk, be and are hereby authorized to attend the Suffolk County Tax Receiver's Association meetings and luncheons to be held in 1974, and that all necessary expenses be reimbursed and the same charged to the Receiver of Taxes Expense Account.

RESOLUTION - continued:

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Town Justice Leonard, Yes, Councilman Young, Yes, and Supervisor Leonard, Yes,

The resolution was thereupon declared duly adopted.

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, The Association of Towns Convention being held in New York City on February 4th, 5th, and 6th, 1974, falls on a regular meeting date of the Town Board scheduled to be held on February 5th, 1974, now therefore be it

RESOLVED, That the regular meeting of this Board scheduled to be held on Wednesday, February 13, 1974, at 10:30 A.M., and

FURTHER RESOLVED, That the Town Clerk is hereby authorized to publish notice of the aforesaid meeting in the News-Review and to post a copy of the same on the sign board maintained by the Town Clerk.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Town Justice Leonard, Yes, Councilman Young, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Manning offered the following resolution which was seconded by Town Justice Leonard.

BE IT RESOLVED, That the Long Island Lighting Company be and is hereby authorized to install the following street lighting needs:

Ziemacki Lane, Jamesport

Install 2 - 7600 LMOH Street Lights at \$52.20 each per annum

Councilman Menendez asked if there was any question of danger involved if these lights were not installed.

Town Justice Leonard: "It is in Jamesport, a quiet road owned by Ziemacki. There are about 4 or 5 houses there. I wish to apologize for my remark last meeting. I was informed by Judge Costello that we have one lighting district in the Town of Riverhead, and anyone who wants a light can apply for it now."

Councilman Menendez: "You know we are having a crisis now and probably the Long Island Lighting Co. is pushing these lights. We could get together and get some rules and regulations."

Town Justice Manning: "In Executive Session we talked about that I should check other Towns to find out what the criteria is that they use for establishing lighting needs."

1/15/74

RESOLUTION - continued:

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Town Justice Leonard, Yes, Councilman Young, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

RESOLVED, That the Supervisor be and hereby is authorized to transfer the following sums of money in the General Town Funds as of December 31, 1973:

JUDICIAL from A1110.1 - Stenographer	\$745.14	
and from A1110.2 - Equipment	635.26	
To A1110.1 - Clerk Typist		\$1,001.25
To A1110.4 - Contractual Exps.		379.15
EXECUTIVE from A1220.1 - Tax Extension	73.50	
and from A1220.4 - Contractual Exps.	115.14	
To A1220.1 - Bookkeeper		73.50
To 1220.1 - Account Clerk		115.14
ASSESSMENT from A1355.4 - Contractual Exps.	1,934.07	
and from A1355.2 - Equipment	101.85	
To A1355.1 - Senior Clerk		772.46
To A1355.1 - Clerk Typist		1,263.46
SHARED SERVICES from A1620.2 - Equipment	197.70	
To A1620.1 - Custodial Services		197.70
CONTINGENT ACCOUNT A1990.4	6,168.99	
To A1620.4 - Shared Services Exps.		6,168.99
DOG WARDEN from A3510.4 - Contractual Exps.	40.00	
To A3510.1 - Dog Warden Part-time		40.00
PARKS from A7110.1 - Park Attendant	966.20	
To A7110.2 - Equipment		184.08
To A7110.4 - Contractual Exps.		782.12
BEACHES from A7180.1 - Lifeguards	876.68	
From A7180.1 - Beach Attendants	393.10	
From A7180.2 - Equipment	444.80	
From A7180.4 - Capital Improvements	3,696.30	
To A7180.4 - Contractual Exps.		5,410.88
YOUTH from A7310.1 - Personnel	44.59	
To A7310.4 - Contractual Exps.		44.59

RESOLUTION - continued:

SANITATION from A8160.1 - Personal Services	\$3,430.13	
To A8160.4 - Contractual Exps.		\$3,430.13
CONSERVATION from A8730.4 - Travel	107.50	
To A8730.4 - Contractual Exps.		107.50
EMPLOYEE BENEFITS from A9040.8 - Workmen's Comp.	6,282.91	
To A9030.8 - Social Security		5,242.95
To A9060.8 - Hospitalization		1,039.96

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Town Justice Leonard, Yes, Councilman Young, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That the Supervisor be and hereby is authorized to transfer the sum of \$45,961.75 from A909 Fund Balance (Current Surplus) in the General Town Funds as of December 31, 1973, to:

A1910.4 - Unallocated Insurance	\$6,440.00
A1910.4 - Fire & Liability Insurance	4,832.00
A3120.1 - Police Personnel	5,520.87
A3120.4 - Police Contractual Exps.	5,447.18
A5010.4 - Transportation Administration	1,883.47
A5410.4 - Curbs and Gutters	10,587.70
A7610.1 - Aging & Adults Personal Services	241.75
A8160.4 - Sanitation Contractual Exps.	9,419.48
A8810.4 - Peconic River Buoy Lights	1,590.30

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Town Justice Leonard, Yes, Councilman Young, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

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

BE IT RESOLVED, That the Long Island Lighting Company be and is hereby authorized to make a survey for the installation of a street light on Pole N.Y.T. #20, in the area of Cove Street, Aquebogue, N.Y.

RESOLUTION - continued:

Councilman Menendez said here we are again - someone could want one in Laurel, Jamesport, etc. We should set up a criteria before we put up anymore lights.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Town Justice Leonard, Yes, Councilman Young, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

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

NOTICE OF PUBLIC HEARING ON PROPOSAL
TO AMEND TOWN OF RIVERHEAD ZONING
ORDINANCE NO. 26 AND ON PROPOSAL TO
ISSUE A SPECIAL PERMIT USE

Pursuant to the New York Town Law, Section 265 and Town of Riverhead Zoning Ordinance No. 26, Article V, Section 501, a public hearing will be held by the Town Board of the Town of Riverhead at 220 Roanoke Avenue, Riverhead, New York, on the 13th day of February, 1974, at 11:00 A.M., prevailing time, on the following proposal to amend the Riverhead Town Zoning Ordinance No. 26 on the Petition of Metrohouse Associates, Inc., and to grant a Special Permit Use as follows:

PROPOSED AMENDMENT

A. By amending the "Zoning Map, Town of Riverhead, Suffolk County, New York", as referred to and made part of the Zoning Ordinance No. 26 at Section 200B of said Ordinance by adding to Article II a new zoning use district, Business E, Section 209, which zoning use district shall encompass the following described premises:

Beginning at the southeast corner of the intersection of McDermott Avenue and East Main Street, thence easterly along the south side of East Main Street to the southwest corner of the intersection of East Main Street and Mill Brook Lane; thence southeasterly along the west side of Mill Brook Lane and its projection southeasterly to the north side of the Long Island Railroad right of way; thence westerly along the north side of the Long Island Railroad right of way to the intersection of said Long Island Railroad right of way and Riverside Drive; thence on a line due south to the waters of Peconic River; thence westerly along the waters of the Peconic River to the intersection of the prolongation southerly of the east side of McDermott Avenue and Peconic River.

RESOLUTION - continued:

B. And further by amending Article II by adding a new section, Section 209, Business E. District, as follows:

Section 209A USES:

In the Business E District, no building, structure or premise shall be used, or arranged or designated to be used and no building or structure shall be hereafter erected, reconstructed or altered, unless otherwise provided in this Ordinance, except for one or more of the following permitted uses, special exception, special permit or accessory uses:

1. Permitted Uses:

All of the uses heretofore referred to and permitted or hereafter permitted in the Business C District.

2. Special Exception and Special Permit Uses:

a. Multiple family dwellings, condominiums, and garden apartments by special permit of the Town Board.

b. Single family residences by special permit of the Town Board.

3. Accessory Uses:

All of the accessory uses heretofore referred to and permitted or hereafter permitted in the Business C District.

Section 209B GENERAL LOT, YARD AND HEIGHT REQUIREMENTS:

1. No buildings shall be erected nor any lot or land area utilized unless in conformity with the Zoning Schedule incorporated into this Ordinance by reference and made part hereof with the same force and effect as if such requirements were herein set forth in full as specified in said Schedule, except as may be hereafter specifically modified.

2. Any lot in non-conforming residential use or subsequently divided to leave a non-conformity residential use as a separate lot must be divided so that such residential lot complied with the provisions for lot areas, width and yard requirements of Agriculture A District of this Ordinance. Any

RESOLUTION - continued:

subsequent alterations or enlargements of the building shall comply with the requirements of Agriculture A District of this Ordinance.

3. No multiple family dwelling, apartment house or garden apartment shall be erected on a lot of an area of less than three acres and having a width of less than 200 feet. There shall be no less than 3,000 square feet for each 800 square feet of floor area.

C. And further by renumbering Article II, Section 209, Industrial A District, and Article II, Section 210, Industrial B District to read Section 210 and 211 respectively.

PROPOSED SPECIAL PERMIT USE

And further that a Special Permit Use be granted authorizing the construction of 50 one bedroom and 100 two bedroom condominium units on a portion of a site bounded and described as follows:

Beginning at a point on the southeasterly side of East Main Street, where the northeasterly boundary line of property now or formerly of Country Club Gardens of Riverhead, Inc. intersects said East Main Street, and from said point of beginning, running along the southeasterly side of East Main Street, North 41 degrees 01 minutes 10 seconds East 303.34 feet to the southerly side of Mill Brook Lane; running thence the following three courses and distances along said southerly side of Mill Brook Lane (1) South 59 degrees 29 minutes 30 seconds East 88.13 feet; (2) South 79 degrees 40 minutes 50 seconds East 421.27 feet; (3) South 75 degrees 45 minutes 20 seconds East 194.61 feet to land now or formerly of Arlene H. Moore; thence along said land of Moore, South 17 degrees 57 minutes 40 seconds East 282.64 feet to the northwesterly line of the Long Island Railroad; running thence along the northwesterly line of the Long Island Railroad, South 62 degrees 44 minutes 10 seconds West 735.45 feet to the northeasterly boundary line of the aforesaid land of Country Club Gardens of Riverhead, Inc. running thence along the said northeasterly line of the

RESOLUTION - continued:

last mentioned land (1) North 29 degrees 17 minutes 20 seconds West a distance of 395.19 feet; and (2) North 30 degrees 32 minutes 20 seconds West 232.60 feet to the southeasterly side of East Main Street and the point or place of beginning.

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

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Town Justice Leonard, Yes, Councilman Young, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

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

----- -X	
In the Matter of an Application for an	X
Amendment to Riverhead Town Ordinance #26,	X
Known as the Zoning Ordinance, Town of	X
Riverhead, Suffolk County, New York	X
----- -X	

RESOLUTION
NOTICE OF
PUBLIC HEARING

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 and other statutes made and provided in connection with amending Town Ordinance No. 26 known as the "Zoning Ordinance of the Town of Riverhead, Suffolk County, New York", in accordance with Article V of said Town Ordinance No. 26 of the Town of Riverhead;

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Riverhead hereby will cause a Notice of Public Hearing to be published once in the News-Review in accordance with Article V of said Ordinance and in accordance with the New York Town Law, Section 265.

And the Town Clerk is hereby authorized and directed to publish a copy once in the News-Review, the official newspaper for said purpose published in the Town, and to post a copy of the same, on the signboard maintained by the Town Clerk, pursuant to Section 265 of the New York Town Law, and file in her office affidavits of said publication and posting.

RESOLUTION - continued:

NOTICE OF PUBLIC HEARING
ON PROPOSAL TO AMEND TOWN OF
RIVERHEAD ZONING ORDINANCE NO. 26

Pursuant to the New York Town Law, Section 265 and Town of Riverhead Zoning Ordinance No. 26, Article V, Section 501, a public hearing will be held by the Town Board of the Town of Riverhead at 220 Roanoke Avenue, Riverhead, New York, on the 13th day of February, 1974, at 11:15 A.M. prevailing time, on the following proposal to amend the Riverhead Town Zoning Ordinance No. 26 on the Petition of EDWARD CARRERA as follows:

By amending the "Zoning Map, Town of Riverhead, Suffolk County, New York", as referred to and made part of the Zoning Ordinance No. 26 at Section 200B of said Ordinance, by extending in a northerly direction the existing Business C Zoning Use District to include the following lands:

ALL that certain plot, piece or parcel of land situate, lying and being at Wading River, Town of Riverhead, County of Suffolk and State of New York, known and designated as Lots 19, 20, 21 and 25 on a certain map entitled "Map of Terminal Park" and filed in the Office of the Clerk of the County of Suffolk on August 25, 1926, as Map No. 815.

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

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Town Justice Leonard, Yes, Councilman Young, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez said Dr. Smith, don't believe everything you read in the papers. This resolution should please you.

Councilman Menendez offered the following resolution which was seconded by Town Justice Leonard.

RESOLUTION - continued:

RESOLVED, That the resignation of Robert Kennedy, dated January 9, 1974, as Dog Warden for the Town of Riverhead be and the same hereby is accepted, effective January 9, 1974, and it is

FURTHER RESOLVED, That Louis Gatz be and is hereby retained as Dog Warden for the Town of Riverhead, effective January 5, 1974, pursuant to the provisions of Section 119 of the Agricultural and Markets Law to be compensated at the annual compensation of \$9,500.00, payable bi-weekly, and he is to supply his own vehicle, proper insurance on same, fuel, oil and maintenance, and it is

FURTHER RESOLVED, That the Dog Warden account to the Town of Riverhead for all fees received pursuant to the provisions of Section 27 of the Town Law.

The vote, Councilman Menendez, Yes, Town Justice Manning made the following statement: "Before I cast my vote, I want to say a few words - Mr. Louis Gatz never passed a Civil Service Test for the job of Dog Warden and it was requested by the Civil Service that Mr. Gatz be removed from the Town Payroll. And for this reason and this reason only - not that he wasn't doing a good job - not that he wasn't a decent man - not that he wasn't loved by everyone, but for that reason only, I voted to remove Mr. Gatz from the Town Payroll. And I also regret the feeling and the statement that our appointments that we have made are not good men. They are good men. And never, as it was reported on the radio, did Mr. Gatz have to provide from his salary, the food for the animals.

Town Justice Manning abstained, Town Justice Leonard, Yes, Councilman Young stated: "I might say that the only person we have removed from the Town's Payroll is a Democrat (John Dunn from the Planning Board) and we replaced him with another Democrat. So far we haven't removed anybody else. Councilman Young voted, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Leonard offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That the following Police Officers be and they are hereby compensated for FIRST AID TRAINING from April 26 to May 31, 1973, totaling \$2,325.83:

Alexander, F.	10½ hours @ \$5.72 per hour	\$ 60.56
Becht, J.	12 hours @ \$5.72 per hour	68.64
Curven, E.	18 hours @ \$5.72 per hour	102.96
Denesieski, A.	18 hours @ \$4.53 per hour	81.54
Dorfer, T.	12 hours @ \$5.29 per hour	63.48

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<u>RESOLUTION</u> - continued:		
Droskoski, W.	19½ hours @ \$6.24 per hour	\$121.68
Dunleavy, J.	9 hours @ \$5.72 per hour	51.48
Flanagan, W.	9 hours @ \$6.24 per hour	56.16
Grattan, J.	13½ hours @ \$6.24 per hour	84.24
Griffing, L.	22½ hours @ \$5.72 per hour	128.70
Grossman, A.	9 hours @ \$5.29 per hour	47.61
Harris, J.	18 hours @ \$6.24 per hour	112.32
Kurpetski, J.	15 hours @ \$5.72 per hour	85.80
Mazzo, L.	15 hours @ \$5.72 per hour	85.80
Mickoliger, L.	13½ hours @ \$5.29 per hour	71.42
Moisa, W.	9 hours @ \$5.72 per hour	51.48
McDonald, O.	4½ hours @ \$5.29 per hour	23.81
Paasch, P.	6 hours @ \$5.72 per hour	34.32
Pavlakis, L.	13½ hours @ \$5.72 per hour	77.22
Quinn, R.	9 hours @ \$5.72 per hour	51.48
Robinson, D.	18 hours @ \$6.24 per hour	112.32
Romaniello, F.	18 hours @ \$5.29 per hour	95.22
Sadowski, E.	15 hours @ \$5.72 per hour	85.80
Schmersal, R.	22½ hours @ \$5.72 per hour	128.70
Seaman, J.	22½ hours @ \$5.72 per hour	128.70
Stewart, M.	24 hours @ \$4.39 per hour	105.36
Troyan, P.	24 hours @ \$3.75 per hour	90.00
Yakaboski, D.	22½ hours @ \$5.29 per hour	119.03

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Town Justice Leonard, Yes, Councilman Young, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

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

RESOLVED, That a public hearing be held on the 13th day of February, 1974, to consider amendments to Zoning Ordinance No. 26, which proposed amendments are annexed hereto as Exhibit A.

PUBLIC NOTICE

PLEASE TAKE NOTICE, That on the 13th day of February, 1974, at 11:45 o'clock A.M., a public hearing will be held before the Town Board of the Town of Riverhead, at the Town Hall, 220 Roanoke Avenue, Riverhead, New York, to hear all interest persons in connection with the proposed amendments to Zoning Ordinance No. 26 of the Town of Riverhead, in the following respects:

By amending Section 703C (1) attached units, Paragraph (1) to read as follows:

The Planning Board may allow the permitted number of units to be clustered as condominium units as defined by the applicable statutes of the State of New York and shall not permit any commercial use as an adjunct thereto. Each unit shall provide cooking and bathroom facilities and a separate entrance to the exterior of the structure or to a public hall and each unit shall provide in the average a minimum of 1000 square feet of livable floor space exclusive of porches, patios, garages, breezeways, terraces and other attached accessory structures. No building permit shall be issued unless a site plan showing the location of buildings, structures, driveways, parking areas, landscaping, fencing, drainage facilities and pavement specifications has been approved by the Town of Riverhead Planning Board, nor unless the method of sewage disposal and water supply has been approved by the Suffolk County Dept. of Health.

By repealing Sections 703C (2) and 703C (3)

By renumbering Section 703C (4) as 703C (2).

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Town Justice Leonard, Yes, Councilman Young, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

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

BE IT RESOLVED, That the Supervisor be and he is hereby authorized to execute a lease with the Trustees of Roanoke Lodge No. 462, I.O.O.F., in the form attached hereto subject to a permissive referendum.

AND BE IT FURTHER RESOLVED, That the Town Clerk be and hereby is directed to publish notice hereof on January 24, 1974.

RESOLUTION - continued:PUBLIC NOTICE

WHEREAS, The TOWN BOARD OF THE TOWN OF RIVERHEAD, has previously occupied the ground floor and basement of premises situate at 220 Roanoke Avenue, Riverhead, New York, and

WHEREAS, Said premises have previously been leased between the TOWN OF RIVERHEAD, lessee, from the L. O. O. F., lessor, and

WHEREAS, The lease has expired and the lessor and lessee are desirous of entering into a new lease for the period commencing January 1, 1974, and terminating the 31st day of December, 1974, and

WHEREAS, The parties have agreed that such new lease shall be for a period of one year, and

WHEREAS, Such lease shall provide for the annual payment in the sum of \$11,100.00, payable in monthly advances, and that in addition to such annual rental fee, the lease shall provide that lessee will pay additional rent in an amount equal to 60% of all real estate taxes in excess of \$2,400.00 upon the entire premises, and

WHEREAS, It has been further agreed by the parties, that the lease shall provide for, among other things, that the lessee is to make interior repairs which it so desires at its own expense and that the lessee shall also perform its own maintenance, painting, and shall pay for its electrical power, and

WHEREAS, Such lease provides that the lessor will provide water and heat without additional charge,

NOW, THEREFORE, BE IT RESOLVED, This 15th day of January, 1974, that the Supervisor is hereby authorized and directed to enter a lease for premises known as 220 Roanoke Avenue, Riverhead, New York, with the Trustees of the L. O. O. F., on behalf of the TOWN OF RIVERHEAD in form annexed hereto and made a part hereof. A complete copy of this lease and the proposed lease referred to therein is on file in the Office of the Clerk of the TOWN OF RIVERHEAD, 220 Roanoke Avenue, Riverhead, New York, and is available for inspection by the public at regular business hours.

The above resolution is subject to a permissive referendum.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Town Justice Leonard, Yes, Councilman Young, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

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

RESOLVED, That the Superintendent of Highways be and is hereby authorized to pay time and one-half overtime compensation for snow removal operations for the period of January 3, 4 and 5, 1974 - a total of 405 1/2 hours in the amount of \$2,737.03.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Town Justice Leonard, Yes, Councilman Young, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

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

RESOLVED, That the Superintendent of Highways be and is hereby authorized to pay time and one-half overtime compensation for 59 hours in the amount of \$380.94.

RESOLUTION - continued:

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Town Justice Leonard, Yes, Councilman Young, Yes, and Supervisor Leonard, Yes. The resolution was thereupon declared duly adopted.

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

RESOLVED, That the Supervisor be and is hereby authorized to transfer the sum of \$8,588.00 from A909 Fund Balance General Town Funds to Police Garage project, for the purpose of meeting payment of contract.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Town Justice Leonard, Yes, Councilman Young, Yes, and Supervisor Leonard, Yes. The resolution was thereupon declared duly adopted.

PERSONAL APPEARANCES

Dr. Granttham said to the Board: "You have every right to appoint and replace the Dog Catcher as you see fit - the only one that concerns us is the Planning Board - there, there is a conflict of interest and that is as serious as the welfare of dogs in this Town. The time has come where the real action is - Planning - and if we can't have a Planning Board above all political considerations and based on qualifications alone and certainly without a conflict of interest we have lost a very big battle.

Dr. Smith suggested that this woman in Aquebogue, who is afraid of vandalism, and who requests a light, put up her own flood light.

Mrs. Marie Hoff told the Board that once the existing lighting districts were absorbed into a total district covering the entire Town those of us who once paid for lighting in our own districts are put in a position for lighting in every other sector of the Town.

Mr. Tooker asked if the Town Attorney Allen Smith had the opportunity to look over the resolution calling Public Hearing on Zoning Ordinance on Petition of G-K Associates.

After discussion, it was decided to table the resolution for the February 13th, 1974 Meeting.

Mr. Tooker also asked the Town Board if it was possible to plant trees on Main Street all the way out to the hotel as was the recommendation of the Committee.

Councilman Young said he would certainly look into the matter.

Mr. Tooker promised to exert his efforts to obtain funds for the purchase of these trees.

There being no further business on motion and vote, the meeting adjourned at 9:15 P. M. to meet on Wednesday, February 13th, 1974, at 10:30 A. M.

Helene M. Block

Helene M. Block, Town Clerk