

MINUTES OF A MEETING OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD
HELD IN THE TOWN HALL ON TUESDAY, FEBRUARY 19, 1963 AT 9:30 A. M.

PRESENT:

BRUNO F. ZALOGA, JR.
THOMAS R. COSTELLO, JUSTICES OF THE PEACE

ELMER A. STOTZKY
ULICK BELL, JR., COUNCILMEN

ABSENT:

WILLIAM J. LEONARD, SUPERVISOR

ALSO PRESENT: J. LEO SAXSTEIN, TOWN ATTORNEY AND THADDEUS ZEMBKO, SUPERINTENDENT OF HIGHWAYS.

COUNCILMAN STOTZKY OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY JUSTICE COSTELLO.

RESOLVED THAT DUE TO THE ABSENCE OF THE SUPERVISOR, THAT JUSTICE BRUNO F. ZALOGA, JR., BE AND HE IS HEREBY DESIGNATED TEMPORARY CHAIRMAN FOR THIS MEETING.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, YES, JUSTICE ZALOGA, YES, JUSTICE COSTELLO, YES, AND SUPERVISOR LEONARD, ABSENT. THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

MR. EUGENE ROMANO REPRESENTING ROANOKE HOMES INC. APPEARED BEFORE THE BOARD RELATIVE TO THE PERFORMANCE BOND FILED WITH THE TOWN BOARD TO GUARANTEE THE COMPLETION OF HIGHWAYS IN THE REALTY SUBDIVISION KNOWN AS ROANOKE HOMES, INC., SECTION 2, OFF OF MIDDLE ROAD.

MR. ROMANO SUBMITTED A COMMUNICATION TO THE BOARD FROM THE CONTINENTAL CASUALTY COMPANY RELATIVE TO SAID BOND (#2213447) AS FOLLOWS:

"REPLYING TO YOUR INQUIRY REGARDING DATE OF "DECEMBER 12, 1961 AND ENDING DECEMBER 12, 1962", USED IN THE FOURTH PARAGRAPH OF THE ABOVE MENTIONED BOND, SAME WAS USED TO CONFORM TO THE TOWN RESOLUTION. OUR BONDS ARE SET UP FOR A TWO YEAR TERM WITH EXTENSIONS GIVEN UPON REQUEST." END.

COMMUNICATION ORDERED FILED.

AFTER DISCUSSION MR. ROMANO WAS INSTRUCTED TO CONTACT THE CONTINENTAL CASUALTY COMPANY IMMEDIATELY, TO EXTEND THE TERM OF SAID BOND TO DECEMBER 12, 1963, AND TO FILE THE AMENDMENT TO SAID BOND, SPECIFYING SAID EXTENSION WITH THE TOWN BOARD.

THE BOARD ALSO DISCUSSED WITH MR. ROMANO THE ACQUISITION OF TWO SMALL PARCELS OF LAND AT THE INTERSECTION OF ROANOKE AVENUE AND JOYCE DRIVE, ONE OWNED BY CLARENCE ANDERSON AND ONE OWNED BY BRUNO MADZELAN.

COUNCILMAN STOTZKY STATED THAT HE FELT THAT THE PARCEL OWNED BY BRUNO MADZELAN COULD BE OBTAINED FOR \$150.00.

IT WAS THE CONSENSUS OF THE BOARD THAT MR. ROMANO, WITH THE ASSISTANCE OF COUNCILMAN STOTZKY, ACQUIRE THE PARCEL OWNED BY BRUNO MADZELAN AND THAT MR. ROMANO PAY THE CONSIDERATION FOR SAME. FURTHER, THAT THE \$300.00 DEPOSITED WITH THE TOWN BY ROANOKE HOMES INC. HELD IN ESCROW BY THE TOWN, BE USED TO ACQUIRE THE PARCEL OWNED BY CLARENCE ANDERSON, EITHER BY CONDEMNATION OR PURCHASE, AND THAT MR. ROMANO PAY ANY ADDITIONAL COSTS FOR SAID ACQUISITION OVER \$300.00.

JUSTICE COSTELLO SUGGESTED THAT THE PLANNING BOARD BE ADVISED NOT TO RECOMMEND THAT ANY CONDEMNATION PROCEEDINGS BE INITIATED BY THE TOWN BOARD FOR THE ACQUISITION OF LAND FOR HIGHWAY PURPOSES IN REALTY SUBDIVISIONS; THAT THE CONTRACTOR OR DEVELOPER BE REQUIRED TO ACQUIRE ALL LANDS NECESSARY FOR HIS DEVELOPMENT.

THE BOARD CONCURRED WITH THIS SUGGESTION.

AFTER BEING DULY ADVERTISED SEALED BIDS FOR THREE 1963 CARS FOR USE OF THE POLICE DEPARTMENT WERE OPENED AS FOLLOWS:

O'KEEFE CHEVROLET-OLDS, INC.

COST OF THREE VEHICLES	-	\$5636.01
ALLOWANCE ON THREE CARS USED AS TRADE-IN	-	2440.01
NET COST ON DELIVERY	-	<u>\$3196.00</u>

LYON FORD INC.

COST OF THREE VEHICLES	-	\$6880.00
ALLOWANCE ON THREE CARS USED AS TRADE-IN	-	4081.00
NET COST ON DELIVERY	-	<u>\$2799.00</u>

BIDS ORDERED FILED.

COUNCILMAN STOTZKY OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILMAN BELL.

RESOLVED THAT THE BID FOR THREE NEW CARS FOR USE OF THE POLICE DEPARTMENT BE AND IT IS HEREBY AWARDED TO LYON FORD INC., ROUTE 58, RIVERHEAD, NEW YORK, FOR THREE 1963 FORDS AT A NET COST OF \$2799.00 AS FOLLOWS:

COST OF VEHICLES, INCLUDING SPECIFICATION	-	\$6880.00
ALLOWANCE ON THREE ADVERTISED TRADE-IN UNITS	-	4081.00
NET COST ON DELIVERY	-	<u>\$2799.00</u>

FURTHER, RESOLVED THAT THE ACCEPTANCE OF SAID BID IS SUBJECT TO THE BID AND SPECIFICATION FORM SUBMITTED BY LYON FORD, INC., DATED FEBRUARY 19, 1963, AND FILED WITH THE TOWN BOARD ON FEBRUARY 19, 1963.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, YES, JUSTICE ZALOGA, YES, JUSTICE COSTELLO, YES, AND SUPERVISOR LEONARD, ABSENT. THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

MR. ALBERT PAPISH, JAMESPORT, APPEARED BEFORE THE BOARD RELATIVE TO THE FLOODED CONDITION OF MANOR LANE, NEAR THE FIRE HOUSE, AT JAMESPORT.

HE STATED THAT OVER THE PAST YEAR THE FLOOD WATERS HAD DESTROYED \$3000.00 WORTH OF PAPER BAGS IN HIS POTATO HOUSE.

COUNCILMAN STOTZKY STATED THAT DUE TO THE SICKNESS AND ULTIMATE DEATH OF MR. WEIR, NEGOTIATIONS FOR THE PURCHASE OF A PARCEL OF HIS PROPERTY FOR USE AS A DRAINAGE AREA, TO RELIEVE THE FLOODING OF MANOR LANE, WERE DELAYED SEVERAL MONTHS.

FURTHER, THAT HE HAS BEEN NEGOTIATING WITH MRS. WEIR AND A QUESTION HAS NOW AROSE AS TO THE ACREAGE OF THE PARCEL TO BE ACQUIRED.

FURTHER, THAT THE MATTER SHOULD BE RESOLVED SOON AND WORK WOULD IMMEDIATELY COMMENCE TO RELIEVE THE FLOODING OF MANOR LANE.

A COMMUNICATION DATED FEBRUARY 18, 1963 FROM MR. OLIVER WILLIAMSON WAS SUBMITTED TO THE BOARD REQUESTING PROMPT ACTION TO RELIEVE THE FLOODING OF MANOR LANE.

COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED FEBRUARY 15, 1963 FROM THE OWNERS OF THE TWIN OAKS RESTAURANT WAS SUBMITTED TO THE BOARD ALSO REQUESTING PROMPT ACTION TO RECTIFY THE FLOODING OF MANOR LANE. THEY STATED THAT CUSTOMERS WERE KEPT AWAY FROM THEIR RESTAURANT DUE TO THE UNSURPASSABLE FLOODED CONDITION OF MANOR LANE.

COMMUNICATION ORDERED FILED.

A PETITION SIGNED BY 42 PEOPLE WAS SUBMITTED TO THE BOARD HEADED AS FOLLOWS:

"WE, THE UNDERSIGNED, URGE IMMEDIATE ACTION REGARDING THE MANOR LANE POND WHICH OVERFLOWED AGAIN LAST WEEK, CAUSING CONSIDERABLE EXPENSE DUE TO FLOODING OF CELLARS AND GREAT INCONVENIENCE DUE TO THE BLOCKING OF MANOR LANE AND DANGER TO CHILDREN IN THE AREA."
END.

PETITION ORDERED FILED.

THE TOWN CLERK WAS DIRECTED TO INFORM MR. WILLIAMSON AND THE OWNERS OF THE TWIN OAKS RESTAURANT THAT THE FLOODED CONDITION OF MANOR LANE WILL BE REMEDIED THIS YEAR.

MR. ELMER CHARLES AGAIN APPEARED BEFORE THE BOARD RELATIVE TO THE FLOODED CONDITION OF THE ROADWAY LEADING INTO REEVES PARK, (PARK ROAD).

MR. ZEMBKO, SUPERINTENDENT OF HIGHWAYS, STATED THAT AS SOON AS THE FROST LEAVES THE GROUND WORK WILL COMMENCE IN SAID AREA TO RELIEVE THE FLOODED CONDITION.

FURTHER, THAT THE AREA IS ON THE COMPILED LIST OF DRAINAGE PROJECTS THROUGHOUT THE TOWN, AND EVENTUALLY THE PROBLEM WILL BE PERMANENTLY RESOLVED.

AT 11:00 P. M. SUPERVISOR LEONARD APPEARED AND TOOK OVER AS CHAIRMAN OF THE BOARD.

EDWIN S. LAPHAM, SPECIAL ATTORNEY FOR THE TOWN, APPEARED BEFORE THE BOARD RELATIVE TO THE ADOPTION OF AMENDMENTS TO THE ZONING ORDINANCE FOR THE ELIMINATION OF TRAILERS IN CERTAIN USE DISTRICTS.

COUNCILMAN BELL OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILMAN STOTZKY.

WHEREAS, THE RIVERHEAD TOWN BOARD CONSIDERS IT ADVISABLE THAT TOWN ORDINANCE No. 26, KNOWN AS THE ZONING ORDINANCE OF THE TOWN OF RIVERHEAD, BE AMENDED.

BE IT RESOLVED THAT THE FOLLOWING NOTICE OF PUBLIC HEARING BE PUBLISHED IN THE NEWS-REVIEW, THE OFFICIAL NEWSPAPER OF THE TOWN:

NOTICE OF HEARING

PURSUANT TO SECTION 265 OF THE TOWN LAW AND SECTION 501 OF ZONING ORDINANCE No. 26 OF THE TOWN OF RIVERHEAD, A PUBLIC HEARING WILL BE HELD BY THE RIVERHEAD TOWN BOARD AT THE TOWN HALL, 220 ROANOKE AVENUE, RIVERHEAD, SUFFOLK COUNTY, NEW YORK, ON THE 5TH DAY OF MARCH, 1963, AT 10:00 A. M. ON THE FOLLOWING PROPOSALS TO AMEND SAID ZONING ORDINANCE No. 26 OF THE TOWN OF RIVERHEAD, AS AMENDED, AS FOLLOWS:

1. BY AMENDING ARTICLE I, SECTION 102, PARAGRAPH 6, TO READ AS FOLLOWS:

6. BUILDING--A STRUCTURE HAVING A ROOF SUPPORTED BY WALLS, INCLUDING HOUSE CARS, TRAILERS, OR MOBILE HOMES USED AS LIVING OR SLEEPING QUARTERS, AND WHEN SEPARATED BY A PARTY WALL WITHOUT OPENINGS, IT SHALL BE DEEMED A SEPARATE BUILDING.

2. BY AMENDING ARTICLE I, SECTION 102, BY ADDING THERETO THE FOLLOWING NEW PARAGRAPH:

25A. LIVING AREA--THE GROUND FLOOR AREA WITHIN THE EXTERIOR WALLS OF A BUILDING, EXCLUSIVE OF ATTACHED GARAGES, CARPORTS, OPEN PORCHES AND OPEN BREEZEWAYS.

3. BY AMENDING ARTICLE II, SECTION 201, BY ADDING THERETO THE FOLLOWING SECTION:

SEC. 201K LIVING AREA:

NO MAIN BUILDING SHALL BE ERECTED, RECONSTRUCTED, ALTERED OR OCCUPIED UNLESS PROVISION SHALL BE MADE THEREIN FOR NOT LESS THAN EIGHT HUNDRED (800) SQUARE FEET OF LIVING AREA.

4. BY AMENDING ARTICLE II, SECTION 202A BY DELETING PARAGRAPH 6 THEREOF AND BY CHANGING THE DESIGNATION OF PARAGRAPH 7 THEREOF TO PARAGRAPH 6.

5. BY AMENDING ARTICLE IV, SECTION 403B, BY DELETING FROM PARAGRAPH 2 THEREOF THE WORDS "RESIDENCE 2 DISTRICT AND."

ANY PERSON DESIRING TO BE HEARD ON THE PROPOSED AMENDMENTS SHOULD APPEAR AT THE TIME AND PLACE ABOVE SPECIFIED.

DATED: FEBRUARY 19, 1963.

BY ORDER OF THE RIVERHEAD TOWN BOARD
ANTHONY F. GADZINSKI
TOWN CLERK

FURTHER RESOLVED THAT THE TOWN CLERK MAIL A COPY OF SAID NOTICE OF PUBLIC HEARING TO THE TOWN CLERK OF THE TOWN OF SOUTHOLD, TOWN CLERK OF THE TOWN OF SOUTHAMPTON, TOWN CLERK OF THE TOWN OF BROOKHAVEN, AND TO THE LONG ISLAND STATE PARK COMMISSION.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, YES, JUSTICE ZALOGA, YES, JUSTICE COSTELLO, YES, AND SUPERVISOR LEONARD, YES. THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

THE ANNUAL REPORT OF THE FIRE DISTRICT TREASURER OF THE MANORVILLE FIRE DISTRICT FOR THE YEAR ENDING DECEMBER 31, 1962 WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

ALSO SUBMITTED AND ORDERED FILED WAS THE BOND OF THE TREASURER OF THE MANORVILLE FIRE DISTRICT.

NOTICE OF PUBLIC HEARING, DATED FEBRUARY 5, 1963, FROM THE TOWN OF BROOKHAVEN RELATIVE TO CHANGES TO ITS BUILDING ZONE ORDINANCE WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

A COMMUNICATION DATED FEBRUARY 15, 1963 FROM THE SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS WAS SUBMITTED TO THE BOARD STATING THAT THEY HAD REFERRED THE TOWN BOARD'S REQUEST FOR AN AREA SPEED ZONE AT WADING RIVER TO THE STATE TRAFFIC COMMISSION. COMMUNICATION ORDERED FILED.

ATTORNEY WILLIAM W. ESSEKS APPEARED BEFORE THE BOARD RELATIVE TO THE APPLICATION OF ALEX E. HORTON FOR AN "OPEN DEVELOPMENT AREA" AT WADING RIVER.

TOWN ATTORNEY SAXSTEIN READ AND SUBMITTED TO THE BOARD A MEMORANDUM RELATIVE TO THIS MATTER.

MEMORANDUM ORDERED FILED.

COUNCILMAN STOTZKY OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILMAN BELL.

WHEREAS, ALEXANDER E. HORTON, OWNING CERTAIN PREMISES SITUATE AT WADING RIVER, NEW YORK DID UNDER DATE OF NOVEMBER 7, 1962 PRESENT TO THE TOWN BOARD OF THE TOWN OF RIVERHEAD AN APPLICATION PURSUANT TO SECTION 280-A OF THE TOWN LAW AND

WHEREAS, THE TOWN BOARD DID THEREAFTER AND PURSUANT TO SECTION 280-A REFER SAID APPLICATION TO THE PLANNING BOARD OF THE TOWN OF RIVERHEAD, AND

WHEREAS, THEREAFTER AND ON THE 9TH DAY OF JANUARY, 1963, THE PLANNING BOARD DID REQUEST THE TOWN BOARD TO REFER TO THE TOWN ATTORNEY THE QUESTION OF WHETHER OR NOT MR. HORTON HAD CREATED "RIGHTS OF WAY" UPON THE PREMISES SITUATE AT WADING RIVER WITHIN THE MEANING OF SAID TERM AS EMPLOYED IN THE GENERAL RULE OF THE PLANNING BOARD OF THE TOWN OF RIVERHEAD, AND

WHEREAS, THE TOWN BOARD DID REFER SAID QUESTION TO THE TOWN ATTORNEY, AND

WHEREAS, SAID TOWN ATTORNEY HAS REPORTED THIS DAY TO THE TOWN BOARD WITH RESPECT THERETO, NOW, THEREFORE, BE IT

DETERMINED, THAT THE TOWN BOARD DOES HEREWITH REPORT TO THE PLANNING BOARD, UPON THE ADVICE OF COUNSEL, THAT THE ROADWAYS AS CREATED BY THE APPLICANT UPON THE LANDS SITUATE AT WADING RIVER ARE RIGHTS-OF-WAY WITHIN THE MEANING OF THE TERM AS USED WITHIN THE GENERAL RULE OF THE PLANNING BOARD OF THE TOWN OF RIVERHEAD.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, YES, JUSTICE ZALOGA, YES, JUSTICE COSTELLO, YES, AND SUPERVISOR LEONARD, YES. THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

THE TOWN CLERK WAS DIRECTED TO SUBMIT A COPY OF SAID MEMORANDUM TO THE PLANNING BOARD ALONG WITH A COPY OF THE ABOVE RESOLUTION.

A COMMUNICATION DATED FEBRUARY 13, 1963 FROM THE STATE TRAFFIC COMMISSION WAS SUBMITTED TO THE BOARD RELATIVE TO THE REQUEST OF THE BOARD TO PLACE THE TRAFFIC LIGHT AT THE INTERSECTION OF EDGAR AVENUE AND ROUTE 25 IN FULLY ACTUATED STOP AND GO OPERATION.

COMMUNICATION ORDERED FILED.

CHIEF OF POLICE GRODSKI REPORTED ON THE COMMUNICATIONS FROM THE STATE TRAFFIC COMMISSION SUBMITTED TO THE BOARD ON FEBRUARY 7, 1963 RELATIVE TO NEW STANDARDS AND REGULATIONS FOR TRAFFIC CONTROL SIGNALS IN THE TOWN.

CHIEF GRODSKI REPORTED THAT THE PURPOSE OF THE NEW STANDARDS AND REGULATIONS IS TO PROVIDE DUAL SIGNAL INDICATIONS ON EACH TRAFFIC LIGHT AS A SAFETY MEASURE.

A COMMUNICATION DATED FEBRUARY 14, 1963 FROM THE STATE DEPARTMENT OF PUBLIC WORKS WAS SUBMITTED TO THE BOARD RELATIVE TO STATE PERMIT #X58-901 AS FOLLOWS:

"THE ABOVE NOTED STATE PERMIT WAS ISSUED ON DECEMBER 3, 1958 TO THE TOWN OF RIVERHEAD, FOR THE PURPOSE OF INSTALLING SIDEWALK ON THE SOUTH SIDE OF MAIN STREET, OPPOSITE OSBORNE AVENUE, RIVERHEAD.

INASMUCH AS THE SIDEWALK WAS NOT INSTALLED BY THE TOWN, WE ARE CANCELLING THE PERMIT. WE REQUEST THAT THE TOWN SECURE ANOTHER PERMIT IF IT IS DECIDED TO INSTALL THE SIDEWALK IN THE FUTURE." END.

COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED FEBRUARY 18, 1963 FROM THE RECREATION COMMISSION WAS SUBMITTED TO THE BOARD READING IN PART AS FOLLOWS:

"WHEREAS THE RIVERHEAD LIONS CLUB IS DESIROUS OF OPERATING THE CONCESSION AT IRON PIER BEACH, AND

WHEREAS THE RECREATION COMMISSION IS DESIROUS OF HAVING A RELIABLE CONCESSIONAIRE OPERATE THE ENTERPRISE FOR THE BENEFIT OF THE TOWNSPEOPLE,

NOW, THEREFORE, BE IT RESOLVED THAT THE RECREATION COMMISSION RECOMMENDS THAT THE TOWN BOARD GRANT THE IRON PIER CONCESSION TO THE RIVERHEAD LIONS CLUB UNDER THE FOLLOWING CONDITIONS:

1. THE LIONS CLUB TO OPERATE THE CONCESSION FROM APPROXIMATELY JUNE 22 TO SEPTEMBER 2ND INCLUSIVE, DURING THE HOURS THAT LIFEGUARDS ARE IN ATTENDANCE (MINIMUM HOURS).
2. LIONS CLUB TO FURNISH BOTTLED GAS FOR THE CONCESSION.
3. LIONS CLUB TO SELL FOOD AND DRINK AT REASONABLE PRICES.
4. LIONS CLUB TO FURNISH PRODUCTS LIABILITY INSURANCE.
5. LIONS CLUB TO OPERATE THE CONCESSION FOR ONE SUMMER WITH OPTION TO RENEW THE GRANT.
6. LIONS CLUB TO REQUIRE USE OF THE TRAILER USUALLY KEPT AT IRON PIER BEACH DURING THE SUMMER MONTHS. " END.

COMMUNICATION ORDERED FILED.

MR. EDWARD YOUSIK APPEARED BEFORE THE BOARD RELATIVE TO THIS MATTER.

TOWN ATTORNEY SAXSTEIN STATED THAT MEMBERS OF THE TOWN BOARD WHO ARE OFFICERS OF THE LIONS CLUB WOULD HAVE TO RESIGN THEIR OFFICE BEFORE ANY AGREEMENT CAN BE MADE BETWEEN THE LIONS CLUB AND THE TOWN BOARD. FURTHER, THAT ANY AGREEMENT OR LEASE WITH THE LIONS CLUB WOULD HAVE TO PROVIDE FOR A FAIR CONSIDERATION.

AFTER FURTHER DISCUSSION THE MATTER WAS TABLED UNTIL THE NEXT MEETING.

MR. ROBERT A. ALLEN AND MR. JOSEPH F. MURRAY APPEARED BEFORE THE BOARD RELATIVE TO THE CREATION OF HILL AND DALE SECTION 3 PARK AT WADING RIVER.

COUNCILMAN STOTZKY OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILMAN BELL.

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IN THE MATTER

OF THE	:	ORDER CALLING
CREATION OF HILL AND DALE	:	
SECTION 3 PARK IN THE TOWN OF	:	PUBLIC HEARING
RIVERHEAD, COUNTY OF SUFFOLK,	:	
AND STATE OF NEW YORK	:	MARCH 5, 1963

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WHEREAS, A WRITTEN PETITION, DATED THE 13TH DAY OF JANUARY, 1963, IN DUE FORM AND CONTAINING THE REQUIRED SIGNATURES, HAS BEEN PRESENTED TO AND FILED WITH THE TOWN BOARD OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, FOR THE ESTABLISHMENT OF A PARK DISTRICT IN SAID TOWN, TO BE BOUNDED AND DESCRIBED AS FOLLOWS:

ALL THAT CERTAIN PLOT, PIECE OR PARCEL OF LAND, SITUATE, LYING AND BEING AT RIVERHEAD, TOWN OF RIVERHEAD, COUNTY OF SUFFOLK, AND STATE OF NEW YORK, BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE EASTERLY LINE OF MAP OF HILL AND DALE, SECTION 2 (FILED IN THE OFFICE OF THE CLERK OF THE COUNTY OF SUFFOLK ON JUNE 12, 1959 AS MAP #2987) WHERE THE SAME IS INTERSECTED BY THE NORTHERLY LINE OF LAND OF THE LONG ISLAND LIGHTING COMPANY; RUNNING THENCE ALONG THE EASTERLY LINE OF MAP OF HILL AND DALE, SECTION 2, AFORESAID, THE

FOLLOWING TWO COURSES AND DISTANCES:

(1) NORTH $03^{\circ} 35' 40''$ EAST, 814.83 FEET; AND (2) NORTH $21^{\circ} 55' 20''$ EAST, 208.60 FEET; THENCE ALONG THE NORTHERLY LINE OF THE AFORESAID MAP THE FOLLOWING THREE COURSES AND DISTANCES:

(1) NORTH $51^{\circ} 45' 10''$ WEST, 151.79 FEET; (2) SOUTH $38^{\circ} 14' 50''$ WEST, 12.60 FEET; AND (3) NORTH $51^{\circ} 45' 10''$ WEST, 50 FEET; RUNNING THENCE ALONG THE NORTHWESTERLY SIDE OF OVERHILL ROAD AS SAME IS SHOWN ON MAP OF HILL AND DALE, SECTION 2, AFORESAID, AND ON THE MAP OF HILL AND DALE, SECTION 1 (FILED IN THE OFFICE OF THE CLERK OF THE COUNTY OF SUFFOLK ON MAY 17, 1954 AS MAP No. 2206), NORTH $38^{\circ} 14' 50''$ EAST, 212.60 FEET; THENCE STILL ALONG THE NORTHWESTERLY SIDE OF OVERHILL ROAD, IN A NORTHEASTERLY DIRECTION, ALONG THE ARC OF A CURVE BEARING TO THE RIGHT, HAVING A RADIUS OF 143.31 FEET AND SUBTENDED BY A CHORD BEARING NORTH $59^{\circ} 54' 30''$ EAST, 105.79 FEET, A DISTANCE ALONG SAID ARC OF 108.35 FEET; RUNNING THENCE ALONG THE SOUTHEASTERLY SIDE OF MAP OF HILL AND DALE, SECTION 1, AFORESAID, NORTH $54^{\circ} 28' 00''$ EAST, 398.67 FEET; RUNNING THENCE ALONG LAND NOW OR FORMERLY OF K. VAN NOSTRAND THE FOLLOWING TWO COURSES AND DISTANCES: (1) SOUTH $04^{\circ} 00' 00''$ WEST, 66.87 FEET; AND (2) SOUTH $02^{\circ} 59' 30''$ EAST, 174.10 FEET; RUNNING THENCE ALONG THE WESTERLY LINE OF MAP OF TERMINAL PARK (FILED IN THE OFFICE OF THE CLERK OF THE COUNTY OF SUFFOLK ON AUGUST 25, 1926 AS MAP No. 815), SOUTH $05^{\circ} 35' 20''$ WEST, 1186.96 FEET; AND RUNNING THENCE ALONG THE NORTHERLY LINE OF LAND OF THE LONG ISLAND LIGHTING COMPANY, SOUTH $69^{\circ} 12' 10''$ WEST, 426.91 FEET TO THE POINT OR PLACE OF BEGINNING.

TOWN OF RIVERHEAD, ACTING AS THE GOVERNING BODY OF THE HILL AND DALE SECTION 3 PARK DISTRICT, IS DESCRIBED AS FOLLOWS:

ALL THAT CERTAIN PIECE OR PARCEL OF LAND SITUATE AT WADING RIVER, IN THE TOWN OF RIVERHEAD, COUNTY OF SUFFOLK AND STATE OF NEW YORK, BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE EASTERLY LINE OF OVERHILL ROAD, A PROPOSED ROADWAY 50 FEET IN WIDTH, WHICH SAID POINT BEARS THE FOLLOWING FIVE COURSES, AS MEASURED ALONG THE NORTHERLY AND EASTERLY LINE OF SAID OVERHILL ROAD, FROM A POINT FORMED BY THE INTERSECTION OF THE NORTHERLY LINE OF OVERHILL ROAD WITH THE EASTERLY LINE OF DOGWOOD DRIVE, SAID POINT OF REFERENCE BEING SHOWN ON A CERTAIN MAP ENTITLED MAP OF HILL AND DALE, SECTION 2, WHICH SAID MAP WAS FILED IN THE OFFICE OF THE CLERK OF SUFFOLK COUNTY JUNE 12, 1959 AS FILE No. 2987:

(1) ALONG THE ARC OF A CIRCLE BEARING TO THE LEFT ON A RADIUS OF 23.00 FEET, A DISTANCE OF 38.23 FEET TO A POINT, (2) ALONG THE ARC OF A CIRCLE BEARING TO THE LEFT ON A RADIUS OF 60.57 FEET, A DISTANCE OF 66.86 FEET TO A POINT, (3) NORTH $38^{\circ} 14' 50''$ EAST A DISTANCE OF 212.60 FEET TO A POINT, (4) ALONG THE ARC OF A CIRCLE BEARING TO THE RIGHT ON A RADIUS OF 143.31

FEET, A DISTANCE OF 368.54 FEET TO A POINT, AND (5) SOUTH $05^{\circ} 35' 20''$ WEST A DISTANCE OF 554.71 FEET TO THE POINT OF BEGINNING, AND THENCE RUNNING SOUTH $84^{\circ} 24' 40''$ EAST ALONG THE SOUTHERLY LINE OF PROPOSED LOT No. 60, NOW OF THE PETITIONERS, A DISTANCE OF 150.15 FEET TO A POINT AND THE WESTERLY LINE OF TERMINAL PARK, A SUBDIVISION FILED IN THE OFFICE OF THE CLERK OF SUFFOLK COUNTY; THENCE RUNNING SOUTH $05^{\circ} 35' 20''$ WEST ALONG THE WESTERLY LINE OF SAID TERMINAL PARK, A DISTANCE OF 130.00 FEET TO A POINT; THENCE RUNNING NORTH $84^{\circ} 24' 40''$ WEST ALONG THE NORTHERLY LINE OF PROPOSED LOT No. 59, NOW OF THE PETITIONERS, A DISTANCE OF 150.15 FEET TO A POINT ON THE EASTERLY LINE OF THE AFORESAID OVERHILL ROAD; THENCE RUNNING NORTH $05^{\circ} 35' 20''$ EAST ALONG THE EASTERLY LINE OF OVERHILL ROAD A DISTANCE OF 130.00 FEET TO THE POINT OR PLACE OF BEGINNING.

TOGETHER WITH A RIGHT OF WAY OVER THE AFORESAID OVERHILL ROAD, WHICH IS BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE NORTHERLY LINE OF OVERHILL ROAD AT THE PRESENT EASTERLY TERMINUS THEREOF AS SHOWN ON MAP OF HILL AND DALE, SECTION 2, AND THENCE RUNNING NORTH $38^{\circ} 14' 50''$ EAST ALONG THE NORTHERLY OR NORTHWESTERLY LINE OF OVERHILL ROAD, A DISTANCE OF 212.60 FEET TO A POINT; THENCE RUNNING ALONG A CURVED LINE, CURVING TO THE RIGHT ON A RADIUS OF 143.31 FEET ALONG THE NORTHERLY AND NORTHEASTERLY LINE OF OVERHILL ROAD, A DISTANCE OF 368.54 FEET TO A POINT; THENCE RUNNING SOUTH $05^{\circ} 35' 20''$ WEST ALONG THE EASTERLY LINE OF OVERHILL ROAD A DISTANCE OF 1012.60 FEET TO A POINT; THENCE RUNNING ALONG THE ARC OF A CIRCLE BEARING TO THE RIGHT ON A RADIUS OF 50.00 FEET, A DISTANCE OF 104.72 FEET TO A POINT; THENCE RUNNING SOUTH $69^{\circ} 12' 10''$ WEST ALONG LANDS OF THE LONG ISLAND LIGHTING COMPANY A DISTANCE OF 55.81 FEET TO A POINT; THENCE RUNNING NORTH $05^{\circ} 35' 20''$ EAST ALONG THE WESTERLY LINE OF OVERHILL ROAD A DISTANCE OF 24.81 FEET TO A POINT; THENCE RUNNING ALONG THE ARC OF A CIRCLE BEARING TO THE RIGHT ON A RADIUS OF 50.00 FEET, A DISTANCE OF 104.72 FEET; THENCE RUNNING NORTH $05^{\circ} 35' 20''$ EAST ALONG THE WESTERLY LINE OF OVERHILL ROAD, A DISTANCE OF 1005.21 FEET TO A POINT; THENCE RUNNING ALONG THE ARC OF A CIRCLE BEARING TO THE LEFT ON A RADIUS OF 90.77 FEET ALONG THE SOUTHERLY AND SOUTHEASTERLY LINE OF OVERHILL ROAD, A DISTANCE OF 227.23 FEET TO A POINT; THENCE RUNNING SOUTH $41^{\circ} 06' 30''$ WEST ALONG THE SOUTHEASTERLY LINE OF OVERHILL ROAD, A DISTANCE OF 212.85 FEET TO A POINT; THENCE RUNNING NORTH $51^{\circ} 45' 10''$ WEST ALONG THE PRESENT EASTERLY TERMINUS OF OVERHILL ROAD AS SHOWN ON MAP OF HILL AND DALE, SECTION 2, A DISTANCE OF 50.00 FEET TO A POINT OR PLACE OF BEGINNING.

ALSO A RIGHT OF WAY, 50 FEET IN WIDTH, OVER THAT PART OF OVERHILL ROAD AND DOGWOOD DRIVE AS SHOWN ON MAP OF HILL AND DALE, SECTION 2 WHICH LIES BETWEEN THE WESTERLY TERMINUS OF

OF THE ABOVE DESCRIBED OVERHILL ROAD AND THE SOUTHERLY TERMINUS OF DOGWOOD DRIVE, A TOWN HIGHWAY 50 FEET IN WIDTH, AS SHOWN ON MAP OF HILL AND DALE, SECTION 1.

WHEREAS, THE PROPOSED PARK DISTRICT IS TO BE CREATED AT NO EXPENSE TO THE TOWN OF RIVERHEAD, AND

WHEREAS, ROBERT A. ALLEN, JOSEPH F. MURRAY, AND KENNETH THURBER HAVE TENDERED TO THIS TOWN BOARD A DEED OF DEDICATION FOR A PROPOSED PARK AREA WITHIN THE HEREINABOVE DESCRIBED PROPOSED PARK DISTRICT, AND

WHEREAS, THE SAID ROBERT A. ALLEN, JOSEPH F. MURRAY, AND KENNETH THURBER HAVE OFFERED TO PAY ALL EXPENSES OF THE CREATION OF THE SAID PROPOSED PARK DISTRICT, NOW, THEREFORE, IT IS HEREBY

ORDERED, THAT A MEETING OF THE TOWN BOARD OF THE SAID TOWN OF RIVERHEAD SHALL BE HELD AT THE TOWN HALL, 220 ROANOKE AVENUE, ON THE 5TH DAY OF MARCH 1963 AT 11:00 O'CLOCK IN THE FORENOON OF THAT DAY TO CONSIDER THE SAID PETITION AND TO HEAR ALL PERSONS INTERESTED IN THE SUBJECT THEREOF, CONCERNING THE SAME, AND FOR SUCH OTHER ACTION ON THE PART OF SAID TOWN BOARD WITH RELATION TO THE SAID PETITION AS MAY BE REQUIRED BY LAW OR PROPER IN THE PREMISES.

DATED: FEBRUARY 19, 1963.

TOWN BOARD OF THE TOWN OF RIVERHEAD

WILLIAM J. LEONARD
SUPERVISOR

BRUNO ZALOGA JR.
JUSTICE OF THE PEACE

THOMAS R. COSTELLO
JUSTICE OF THE PEACE

ELMER A. STOTZKY
COUNCILMAN

ULICK BELL JR.
COUNCILMAN

MEMBERS OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, YES, JUSTICE ZALOGA, YES, JUSTICE COSTELLO, YES, AND SUPERVISOR LEONARD, YES. THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

MR. ALLEN AND MR. MURRAY WERE ADVISED THAT AS SOON AS AN ORDER IS ADOPTED BY THE BOARD CREATING SAID PARK DISTRICT, AND AS SOON, THEREAFTER, THAT THE REALTY SUBDIVISION MAP OR PLAN IS FILED IN THE SUFFOLK COUNTY CLERK'S OFFICE, ZONING PERMITS FOR SAID SUBDIVISION MAY BE OBTAINED.

A COMMUNICATION DATED FEBRUARY 13, 1963, INCLUDING A MAP, FROM THE SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS WAS SUBMITTED TO THE BOARD AS FOLLOWS:

"IN ACCORDANCE WITH THE DIRECTIVE OF THE SUFFOLK COUNTY BOARD OF SUPERVISORS AT THE PUBLIC HEARING HELD ON MONDAY, FEBRUARY 11TH, WE ARE ENCLOSING HERewith A COPY OF THE MAP SHOWING YOUR PROPERTY ON THE PROPOSED TAKING FOR THE PECONIC RIVER WETLANDS ACQUISITION.

THESE ARE THE SAME MAPS FILED AT THE COUNTY CLERK'S OFFICE IN RIVERHEAD, N. Y., UNDER FILE NO. 97910." END.

COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED FEBRUARY 18, 1963 FROM THE PLANNING BOARD WAS SUBMITTED TO THE BOARD AS FOLLOWS:

WHEREAS, THE TOWN BOARD OF THE TOWN OF RIVERHEAD DID REFER TO THIS BOARD BY RESOLUTION DATED JANUARY 2, 1963, THE PETITION OF HARRY BRENNER AND HAZEL BRENNER OF AQUEBOGUE, NEW YORK, FOR AN AMENDMENT TO THE ZONING ORDINANCE FOR A CHANGE IN USE DISTRICT OF LAND LOCATED AT PECONIC BAY BOULEVARD AND BAY AVENUE, AQUEBOGUE, NEW YORK, AND

WHEREAS, THIS BOARD AFTER STUDY AND INSPECTION RECOMMENDED TO THE TOWN BOARD BY RESOLUTION DATED JANUARY 26, 1963, THAT THE PETITION BE RE-SUBMITTED OR AMPLIFIED TO INCLUDE RESTRICTIVE COVENANTS TO LIMIT THE USE OF THE PROPERTY, THE EXTENT OF BUILDING AREA AND HEIGHT OF BUILDINGS, AND OTHER COVENANTS TO SAFEGUARD NEIGHBORING PROPERTIES, AND

WHEREAS, THIS BOARD DID CONSIDER THE AMENDED PETITION AND DID CONSIDER THAT TO SAFEGUARD THE NEIGHBORING PROPERTIES THAT THE USES BE LIMITED IN THE LESS RESTRICTED AREA,

THEREFORE, BE IT RESOLVED THAT THIS BOARD RECOMMENDS THE AMENDING OF THE ZONING ORDINANCE OF THE TOWN OF RIVERHEAD BY CHANGING THE ZONING MAP TO SHOW THE AREA OF HARRY BRENNER SOUTHERLY OF DREAMER'S COVE RESTAURANT, PECONIC BAY BOULEVARD AND BAY AVENUE, AQUEBOGUE, NEW YORK, FROM RESIDENCE 1 USE DISTRICT TO RESIDENCE 2 USE DISTRICT, PROVIDED THAT AN AGREEMENT BETWEEN HARRY BRENNER AND HAZEL BRENNER AND THE TOWN OF RIVERHEAD IS RECORDED CONTAINING CLAUSES THAT

1. THE LAND BE RESTRICTED TO USE OF SINGLE FAMILY RESIDENCES; TWO-FAMILY RESIDENCES; MARINAS, PROVIDED NO SERVICES ARE RENDERED; MOTELS ON ENTIRE AREA BEING RE-ZONED WITH THE AREA NOT TO EXCEED 20% OF LOT AREA, AND NOT TO EXCEED 20 FEET IN HEIGHT; AND CUSTOMARY ACCESSORY BUILDINGS TO THE SINGLE FAMILY AND TWO-FAMILY RESIDENCES;

2. THAT THE LOCATION OF PLANTING AND DESCRIPTION OF PLANTING IS SET FORTH; AND

BE IT FURTHER RESOLVED THAT IF OTHER DATA OR INFORMATION NOT NOW KNOWN TO THIS BOARD IS PRESENTED AT THE TIME OF THE HEARING BEFORE THE TOWN BOARD, THIS BOARD BE ALLOWED TO RECONSIDER ITS RECOMMENDATION, AND

BE IT FURTHER RESOLVED THAT A COPY OF THIS RESOLUTION BE FORWARDED TO THE TOWN BOARD OF THE TOWN OF RIVERHEAD." END.
MATTER TABLED UNTIL THE NEXT MEETING.
COMMUNICATION ORDERED FILED.

AT 12:20 P. M. SUPERVISOR LEONARD CALLED A RECESS FOR LUNCH, THE BOARD TO RECONVENE AT 2:00 P. M.

AT 2:00 P. M. THE BOARD RECONVENED WITH ALL MEMBERS OF THE BOARD PRESENT.

SUPERVISOR LEONARD REPORTED ON THE REQUEST OF THE RIVERHEAD YACHT CLUB FOR DEEP WATER CHANNELS AND DREDGING IN THE PECONIC RIVER, REEVES BAY, TERRY'S CREEK, MEETING HOUSE CREEK AND REEVES CREEK.

THE TOWN CLERK WAS DIRECTED TO FORWARD THE FOLLOWING REPLY TO THE RIVERHEAD YACHT CLUB:

SUPERVISOR LEONARD REPORTED TO THE BOARD THAT THE COUNTY HAD A FULL SCHEDULE FOR DREDGING FOR 1963 AND THAT NOTHING COULD BE DONE ON THE REQUEST OF THE RIVERHEAD YACHT CLUB UNDER DATE OF JANUARY 11, 1963. HOWEVER, THE MATTER WILL BE HELD OPEN FOR FURTHER CONSIDERATION.

IT WAS DECIDED BY THE BOARD TO MEET WITH REPRESENTATIVES OF THE CHAMBER OF COMMERCE AND WITH THE PLANNING BOARD AT 7:30 P. M. ON MARCH 6, 1963, FOR A DISCUSSION RELATIVE TO RECOMMENDATIONS AND SUGGESTIONS FOR TOWN IMPROVEMENTS OUTLINED IN A LETTER FROM THE CHAMBER OF COMMERCE AND SUBMITTED TO THE TOWN BOARD ON DECEMBER 18, 1962.

JUSTICE ZALOGA OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILMAN STOTZKY.

RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 208-B OF THE GENERAL MUNICIPAL LAW, THE TOWN OF RIVERHEAD MAY IN THE FUTURE PAY THE DEATH BENEFIT THEREIN PROVIDED, UNDER THE CONDITIONS THEREIN MENTIONED, TO ANY MEMBER OF THE POLICE DEPARTMENT OF THE TOWN OF RIVERHEAD AS THEREIN DEFINED.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, YES, JUSTICE ZALOGA, YES, JUSTICE COSTELLO, YES, AND SUPERVISOR LEONARD, YES. THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

A DISCUSSION WAS HELD RELATIVE TO THE BID FOR BLUE STONE FOR USE OF THE HIGHWAY DEPARTMENT AWARDED TO COLONIAL SAND AND STONE COMPANY, INC. AT THE LAST MEETING OF THE BOARD.

TOWN ATTORNEY SAXSTEIN STATED THAT IT WOULD BE LEGAL TO RESCIND THE RESOLUTION AWARDED SAID BID AND TO READVERTISE FOR BIDS IF THE TOWN BOARD WISHED TO DO SO.

JUSTICE ZALOGA OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILMAN STOTZKY.

WHEREAS THE SPECIFICATIONS FOR BIDS FOR BLUE STONE, OPENED AND AWARDED ON FEBRUARY 7, 1963, WERE INCOMPLETE BECAUSE OF INDEFINITENESS OF THE PLACE OF DELIVERY,

NOW, THEREFORE, BE IT RESOLVED THAT THE RESOLUTION OF FEBRUARY 7, 1963 AWARDED SAID BID TO COLONIAL SAND AND STONE COMPANY, INC. BE AND IT IS HEREBY RESCINDED,

FURTHER RESOLVED THAT ALL BIDS RECEIVED FOR SAID BLUE STONE ON FEBRUARY 7, 1963 BE AND THEY ARE HEREBY REJECTED,

FURTHER RESOLVED THAT ADVERTISEMENTS FOR NEW BIDS BE MADE.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, YES, JUSTICE ZALOGA, YES, JUSTICE COSTELLO, YES, AND SUPERVISOR LEONARD, YES. THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

COUNCILMAN BELL REPORTED ON THE MATTER OF THE DEVELOPMENT OF A PARKING AREA ON PROPERTY OWNED BY FENIMORE MEYER ON THE SOUTH SIDE OF FIRST STREET BETWEEN ROANOKE AVENUE AND BENJAMIN PLACE.

COUNCILMAN BELL STATED THAT IT WOULD COST APPROXIMATELY \$700.00 FOR MATERIALS TO RESURFACE SAID PARKING AREA - \$500.00 FOR OIL AND \$200.00 FOR READY-MIX.

MATTER WAS REFERRED TO COUNCILMAN BELL AND THE TOWN ATTORNEY. THEY ARE TO CONTACT MR. MEYER FOR A DISCUSSION ON THIS MATTER AND REPORT BACK TO THE BOARD.

THE TOWN BOARD CONVENED AS A BOARD OF AUDIT AND EXAMINED ALL TOWN BILLS TO DATE, THE TOTAL OF WHICH WAS AS FOLLOWS: GENERAL TOWN---\$1,961.18. ON MOTION MADE BY JUSTICE ZALOGA AND SECONDED BY COUNCILMAN BELL, IT WAS RESOLVED THAT THE BILLS BE APPROVED AND PAID AS RENDERED. THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, YES, JUSTICE ZALOGA, YES, JUSTICE COSTELLO, YES, AND SUPERVISOR LEONARD, YES. THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

AT THIS POINT SUPERVISOR LEONARD AND JUSTICE ZALOGA LEFT THE MEETING.

MR. GEORGE SCHMELZER, CALVERTON, APPEARED BEFORE THE BOARD. HE STATED THAT FOR ADDED FIRE PROTECTION A TANK TRUCK SHOULD BE PROVIDED FOR THE CALVERTON PROTECTION AREA; SAID TANK TRUCK TO HAVE A CAPACITY OF ABOUT 2000 GALLONS.

COUNCILMAN STOTZKY STATED THAT A 2000 GALLON TANK TRUCK WOULD BE OF LITTLE FIRE PROTECTION VALUE FOR THE CALVERTON AREA.

COUNCILMAN STOTZKY FURTHER STATED IF MR. SCHMELZER WISHED TO PROVIDE SOME ADDED FIRE PROTECTION FOR HIS DUCK FARM THAT HE HIRE A CRANE, DIG A WATER HOLE ABOUT 15 OR 20 FEET DEEP, AND BULKHEAD THE WATER HOLE SO THAT A PUMP FIRE TRUCK COULD BACK UP TO THE EDGE OF THE WATER HOLE AND PUMP THE WATER OUT OF IT IN THE EVENT OF A FIRE.

MR. GEORGE SCHMELZER, CALVERTON, APPEARED BEFORE THE BOARD IN OPPOSITION TO THE WET-LAND ACQUISITION BY THE COUNTY OF SUFFOLK.

HE PRESENTED A PETITION SIGNED BY APPROXIMATELY 85 PEOPLE HEADED AS FOLLOWS:

"AN APPLICATION BY RESIDENTS OF THE TOWN OF RIVERHEAD TO THE TOWN BOARD OF RIVERHEAD TO USE ITS GOOD OFFICES AND TAKE SUCH STEPS AS MAY BE NECESSARY TO PREVENT THE SUFFOLK COUNTY BOARD OF SUPERVISORS FROM ACQUIRING ANY LAND WITHIN THE TOWN OF RIVERHEAD AS DOES SHOW ON VARIOUS MAPS THAT WERE FILED IN THE SUFFOLK COUNTY CLERK'S OFFICE ON THE SEVENTH DAY OF JANUARY NINETEEN SIXTY-THREE UNDER FILE NUMBERS 97910 AND 97911 BY ORDER OF THE BOARD OF SUPERVISORS."

PETITION ORDERED FILED.

AFTER A LENGTHY DISCUSSION MR. SCHMELZER REQUESTED THAT THE TOWN BOARD ADOPT A RESOLUTION IN OPPOSITION TO THE WET-LAND ACQUISITION AND FORWARD SAME TO THE COUNTY BOARD OF SUPERVISORS.

JUSTICE COSTELLO STATED THAT HE WOULD BE IN FAVOR OF ADOPTING SAID RESOLUTION REQUESTED BY MR. SCHMELZER.

COUNCILMAN BELL AND COUNCILMAN STOTZKY STATED THAT SEVERAL RESOLUTIONS HAD BEEN ADOPTED BY THE BOARD IN OPPOSITION TO THE WET-LAND TAKING THAT HAD BEEN FORWARDED TO THE COUNTY BOARD OF SUPERVISORS, AND THEY COULD SEE NO REASON TO ADOPT ANOTHER SIMILAR RESOLUTION.

THERE BEING NO FURTHER BUSINESS, MEETING ADJOURNED AT 5:30 P. M.

Anthony F. Gadzinski
ANTHONY F. GADZINSKI, TOWN CLERK

AFG:EE