

Minutes of a Regular Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on March 7, 1972 at 10:30 A. M.

Present:

John H. Leonard, Supervisor
 Thomas R. Costello, Town Justice
 Robert G. Leonard, Town Justice
 Vincent B. Grodski, Councilman
 George G. Young, Councilman

Also present: Francis J. Yakaboski, Town Attorney
 Absent: Alex E. Horton, Supt. of Highways

Supervisor Leonard called the Meeting to Order at 10:30 A. M.

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

RESOLVED, That the Minutes of the Town Board Meeting held on February 15, 1972, be approved as submitted.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

BOARD OF AUDIT

The Town Board convened as a Board of Audit and examined the following bills submitted on Abstracts dated March 7, 1972:

General Town	\$9,516.76
Highway Item No. 1	\$ 496.72
Highway Item No. 3	\$3,954.22
Highway Item No. 4	\$ 991.30

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

RESOLVED, That General Town bills in the amount of \$9,516.76, be approved for payment, and be it

FURTHER RESOLVED, That the following Highway bills be approved for payment:

Highway Item No. 1	\$ 496.72
Highway Item No. 3	\$3,954.22
Highway Item No. 4	\$ 991.30

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

REPORTS

Town Clerk's, Tort Claim for 1971. Filed.
Supervisor's, month of January, 1972. Filed.
Supervisor's, Annual Report for 1971 in Summary form. Filed.
Fire Inspector's, month of February, 1972. Filed.
Police Department, month of February, 1972. Filed.
Building Department, month of February, 1972. Filed.
Tax Receiver's, dated 2/14/72, 2/24~~th~~/72 and 3/6/72. Filed.
Manorville Fire District, Treasurer's Annual Report for 1971. Filed.

COMMUNICATIONS

Town of Brookhaven, dated 2/17/72, re Public Hearing on Amendment to Chapter 85 of the Code of the Town of Brookhaven on Dwelling Models. Filed.
Copies to Town Board, Town Attorney and Building Department.

Town of Brookhaven, dated 2/29/72, re adoption of amendment to Zoning Code relating to concrete curbs and sidewalks in Business and Industrial District off-street parking and load areas. Filed.

Copies to Building Dept., Town Attorney, Board of Appeals and Planning Board.

Conrad J. Silke, dated 2/16/72, tendering his resignation as Police Patrolman, effective February 26, 1972, for the reason that he has just purchased a new home in Rocky Point and is not in position to meet the residency requirements. Filed.

State of New York Attorney General's Office, dated 2/22/72 / submitting copy of model Local Wetlands Law. Filed.

Copy to Town Board and Town Attorney.

Rogers C. B. Morton, Secy of the Interior, dated 2/22/72, advising that the two-year term on the Fire Island National Seashore Advisory Commission of Robert H. Brewster as member of the Commission will expire on April 22, 1972 and requesting the Town Board to submit its recommendation for a member to serve on the Commission for the succeeding two-year term. Filed.

Wm. C. Hauggard, Esq., dated 2/25/72, advising he represents Robert Carter, who is buying Lot No. 11 located on the North side of Little Bay Road, Wading River, adjacent to the Town recharge basin and whenever the recharge basin overflows, the water runs across the Northeast corner of the Carter lot and has created a deep gully. Requesting this situation be corrected at the earliest opportunity and Lot No. 11 be restored to natural grade. File.

Referred to Supt. of Highways.

COMMUNICATIONS continued:

The Traveler's Insurance Company, dated 2/24/72, advising that Cast Iron boilers were inspected at the Highway Department, Water and Sewer Districts and Police Headquarters on February 22, 1972, and the equipment was found in satisfactory condition for continued operation and no conditions were found requiring recommendations to be submitted. Certificates of Inspection were enclosed for posting in the respective boiler rooms. Filed.

Fourteen (14) residents and/or owners in the Community known as Rolling Woods at Roanoke, dated 2/17/72, outlining recent numerous, unpleasant incidents, some of which have endangered the residents, which have been instigated by local young people. The center of the activities is usually the cul-de-sac at the end of Louise Court - beer parties are a common occurrence, the area is littered with broken glass, beer cans, food containers and the like, loud music is played and the people unreasonably boisterous, mailboxes have been damaged and stolen and recently in daytime other acts have been observed. Stating further that these incidents have been reported to the Police who have been cooperative in attending to them as they occur. Requesting that the Town Board assist the residents and the Police in solving this distressing problem by taking the following action:

1. Support the Police in their efforts to make frequent patrols of the area and see that the culprits are punished.
2. Amend Town Ordinance No. 3 to prevent curbside parking in the area of the cul-de-sac at the end of Louise Court.
3. Request the Highway Department to houseclean the area from time to time.

Thanking the Board for its consideration to this request. Filed.

Police Chief Stephen Grodski reported that patrols are made in the area, however, since there are no restrictions on parking in this vicinity there is little the Police can do. After further discussion, the Police Chief was instructed to intensify patrols in this area and to make survey of other areas in need of restrictive measures and submit recommendations and report at the next meeting of the Board.

Suffolk County Department of Health, dated 2/29/72, submitting brief synopsis of report and recommendations pertaining to field inspections made by Robert A. Villa, P. E., Chief of General Engineering Services and advising he will be happy to meet with someone who will be at the site full time to coordinate and operate the landfill, to develop a comprehensive long-range plan for an efficient sanitary landfill for the Town of Riverhead. Filed.

Copies to Town Board, Supt. of Highways and Sanitation employees.
Supervisor Leonard volunteered to contact Mr. Villa.

Regional Marine Resources Council, dated 2/28/72, submitting Notice of Public Meetings concerning Corps of Engineer study of Alternatives of providing petroleum supply for the Port Jefferson Harbor Service Area to be held at the County Planning Building, Hauppauge on March 27th, 1972 from 2 PM to 5 PM and from 7 PM to 10 PM. Filed.

Copies to Town Board and Town Attorney.

COMMUNICATIONS continued:

Central Suffolk Housing Committee, dated 2/17/72, stating their intent in wanting to begin planning a multi-unit housing development for moderate, low and middle income Riverhead residents, thinking in terms of at least 100 units. Further that they would like to work with the Town Board in planning this development and would also like a liaison person be appointed by the Town to work with them. Requesting the Board's decision at the earliest time. Filed.

Copies to Town Board. No action taken by Town Board.

BUILDING DEPARTMENT

Edward R. Munson, Building Inspector informed the Board that James K. Peterson and Gloria E. Peterson have made application for a Special Permit to construct a single family prefabricated residence within the Business C Use District on Mill Brook Lane, and requested the Board to call a Public Hearing on the matter.

Mr. Munson further advised that the applicants must first go to the Board of Appeals under Article 3-Section 301N of the Zoning Ordinance with respect to the prefabricated home and must meet all requirements of the State Building Code and other ordinances of the Town.

The matter was referred to the Town Attorney.

Mrs. Virginia Wines asked if the adjoining property owners would be notified of the Hearing on the change of Zone.

Mrs. Wines was informed that the Hearing is not for Change of Zone but for a Special Permit and that the Notice will be published in the newspaper and also that the Zoning Ordinance of our Town does not require that adjacent owners be so notified.

Dr. Alfred Smith suggested that a chart or map be made available of the area in question.

Mrs. Richard Carey suggested that the Town map be blown up.

Building Inspection Edward R. Munson asked the Board what it proposes to do about the Local Law on Licensing Plumbers and Electricians - if it is going along with the County or adopting a Local Law of its own.

Town Justice Costello recalled that it was a unanimous decision of the Board that the Town would have its own Local Law.

The matter was referred to the Town Attorney who advised the Board that he has a copy of the County Local Law and will use it as a guide.

PERSONAL APPEARANCES

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

Dr. Alfred Smith, Vice-Chairman of Riverhead First Committee, Inc., read statement making four recommendation for prompt consideration as follows; (to help in dealing with the problem of the ever-increasing pressure of development and population in our area:

PERSONAL APPEARANCES continued:

1. That the Planning Board be increased from its present membership of five members to seven - to enable it to operate by Committees - which would increase its efficiency.
 2. That pending the completion of the up-dating of the Comprehensive Plan no more re-zoning be granted without special Town Board permit and public hearing.
 3. Immediate consideration be given to the formation of a Town Environmental Advisory Council. That our Town is one of the few that so far has not adopted a wetlands ordinance - funds are available to help finance the work of such a council.
 4. Urged the Board to set up an Industrial Commission.
- Strongly recommended the adoption and implementation of the above four proposals.

Syrena Stackpole, Esq., congratulated the Board on publishing the notice on the evening meetings and the Town Board Agenda.

Mrs. Richard Carey echoed the sentiments of Miss Stackpole.

Mr. Fred Eimers, Wading River, member of the Town Board of Assessment Review informed the Board that as of this date the members of the Review Board have not received any literature on the duties of the Board. That they are anxious to attend schools and to obtain all the knowledge possible in order to do a good job on Grievance Day, and asked the Board if they have any information on the matter.

Supervisor Leonard announced that he had received some correspondence which may be helpful to the Review Board and will submit it to Mr. Eimers.

Jeffrey Carey read statement of the Eastern Long Island Group of the Sierra Club recommending the Town Board to urge the State Department of Environmental Conservation to abandon its proposed aerial spray programs within the township and elsewhere on Long Island and also urge the County and State to investigate and promote alternate methods of Gypsy Moth Control.

At the conclusion of the statement, Mr. Carey advised that the Sierra Club is willing to meet with the Town Board to discuss their position on this matter and further stated that he agrees with Dr. Smith that an Environmental Commission should be created for the Town of Riverhead.

PETITION

Wm. G. Hubbard, Sr. & Wm. G. Hubbard, Jr., to Amend Zoning Ordinance No. 26 by adding to permitted Uses in Business A District; "Riding Academy and Corral by Special Permit of the Town Board", on property located on Hubbard Avenue. Filed. Referred to the Riverhead Town Planning Board for its recommendation and report.

Charles R. Cuddy, Esq., representing the above petitioners appeared before the Board and stated:

PETITION (Amend Zoning Ordinance No. 26).

That he represents Petitioners William G. Hubbard, Sr. & William G. Hubbard, Jr. owners as tenants in common and Vincent Collura as Lessee of property situate on Hubbard Avenue, Riverhead, petitioning the Town Board to amend Article II, Section 205A of Zoning Ordinance by adding to the permitted uses in Business A. District the following: "Riding Academy and Corral by Special Permit of the Town Board."

Mr. Cuddy displayed a map and pointed out the property and stated that eight months ago a petition to have a riding academy and corral in a similar area was presented to the Board and at that time the Board denied the petition. This petition is different in the following ways:

1. The petitioners ask there be a Special Permit Use. That it be a Temporary Permit Use for three years, restrictions to be regulated by the Town Board and imposed by the Town Board.
2. Petitioners ask that this be considered as part of the Park Development Program of the County. There are horse trails in the County Park which are open to use at the present time. This particular use is in conjunction with the proposed Indian Island Park use.

Mr. Cuddy pointed out that no where in the Town of Riverhead is there an area more conducive to having a riding academy with horse trails and invited the members of the Board to look this piece of property over.

Mr. Cuddy further stated that adjacent to the existing stable and barns there are trails going over to Indian Island Park - there is a fresh water supply available at the site - the brook has been cleaned so horses can drink the water - they propose to have from 18 to 30 horses for a period of time. This will be subject to restrictions of the Town Board. They will have a full time employee at the site.

Mr. Cuddy pointed out that this is a worthwhile recreation for the youngsters of the Town and earnestly asked the Board to give this application serious consideration.

Judge Costello asked Mr. Cuddy if the location is in a different area of the property.

Mr. Cuddy advised that they propose to use part of the same premises that were included in the previous application. The entire premises consists of 17 acres and the premises the petitioners would like to use is approximately three acres with adjacent trails running into the park - which is not the same piece of property.

Judge Costello asked if this was the same piece of property being used by the gentleman who leased the property from Mr. Hubbard and was in there illegally.

Mr. Cuddy replied that the premises at one time were being used in a similar manner.

Town Attorney Francis Yakaboski asked if the petitioners had entered into an agreement with the Park concerning the use of this facility.

Mr. Cuddy advised that they had contacted the County Director and have obtained permission to make use of those trails.

Town Attorney asked if this property is going to be fenced and if there will be a gate.

Mr. Cuddy advised there isn't any gate and as far as he knows there is no proposal for one.

Judge Leonard asked if the Petitioners have gone to the Board of Appeals on this.

Mr. Cuddy advised that there is an application pending with that Board.

PETITION continued:

Mrs. Joseph Celic asked who owns the horses.

Mr. Cuddy advised that the horses are owned by Mr. Collura.

Mrs. Celic asked if the ASPCA had summoned him.

Supervisor Leonard pointed out Mr. Collura to Mrs. Celic and she held a conversation with him.

Mrs. Celic asked how this property was zoned.

Town Attorney advised that it was mostly Business A and a portion Residence C.

Mrs. Celic asked when it was changed to this.

Building Inspector Edward Munson replied that it was changed in 1969 when the entire Town was rezoned. It was done by a Committee appointed by the Town Board. There were three informational meetings in the township on this and a public hearing was held.

PERSONAL APPEARANCE

Mr. Howard B. Luce, Riverhead, talked to the Board about landlady raising his rent.

Mr. Luce was advised to contact the Rent Commission Guidelines and make inquiry on whether or not this rent increase can be made.

UNFINISHED BUSINESS

Incinerator-Dog Pound: No reply from Joseph Goder as of this date.

Civil Defense Lease: No word from N. Y. State Armory.

Town Dump Lease with Town of Southampton: Town Attorney reported that the Town of Southampton does not have the equipment or money to set up something after six months and are asking the Town of Riverhead to be considerate and continue at the rate of \$3000 for the balance of the year and something will be worked out for 1973. After discussion the Town Attorney was instructed to advise the Town of Southampton that the price for 1972 is \$6000.

Narcotics Guidance Council Appointments: Supervisor Leonard will contact the two inactive members giving them an alternative.

Local Law-Environmental Commission: Town Attorney reported he will prepare the necessary papers for Public Hearing.

(Mrs. Richard Carey suggested the Public Hearing be held at an evening meeting.)

Creation of One Lighting District: Judge Costello reported that a meeting has been scheduled with A. W. Young, P. E. on Wednesday at 11AM to discuss the boundaries, after which a survey will be made and submitted for approval to the Board of Assessors and the Long Island Lighting Company.

TOWN ATTORNEY

Town Attorney Francis J. Yakaboski reported that he has been approached by the County Park Department concerning the Indian Island Park water and in particular that portion of Riverside Drive that extends from the beginning of the county boundary into County land.

Mr. Yakaboski stated that as best as can be determined at this point that road was not taken in the condemnation proceedings and the problem to the County is that there is a public highway going into the Park which technically they cannot close off.

Second problem is that underneath that road there is a water main. The road the County would like the Town to abandon that portion of it so they can take it over and prevent any vandalism to the golf course or equipment. And something has to be done about the water main. They want to buy water from us. However, we have a

TOWN ATTORNEY continued:

problem. In talking to our Water District Superintendent, it would cost the Town approximately \$25,000 to get our equipment in shape to supply the water necessary. It is not a matter of life and death to the County - they claim they can drill several 6" wells and do the same amount for less than half of that, but they would buy our water if we would supply it.

Now we have a triple problem - what to do with the road. What do we do with the water main - to supply the water or not supply it. What do we do with 3800 feet of main - do we pick it up and sell it or sell it to the County. I don't think this Board can abandon that property or give it to another department without receiving some compensation.

Judge Costello asked how much water will they use per diem.

Supervisor Leonard replied that they claim they would only use it at night to irrigate.

Judge Costello suggested that they give us the \$750,000 they promised us for Indian Island and then that they dig there own wells.

Mrs. Richard Carey asked what the County proposed to do with this road.

Town Attorney replied that he thinks the road would be plowed up and used as a part of the Course.

Mr. Yakaboski suggested to the Board that it meet with representatives of the County to discuss and resolve these problems.

NEW BUSINESS -RESOLUTIONS

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

WHEREAS on March 27, 1972, the Regional Marine Resources Council is sponsoring a public meeting for the purpose of exchanging information on the Corps of Engineer study of alternatives of providing petroleum supply for the Port Jefferson Harbor Service area, and

WHEREAS tran-shipment from the Northville terminal in Riverhead by truck, barge or pipeline to the service area is one of the alternatives being considered, and

WHEREAS the additional volume of oil that the Northville Terminal would be required to handle would greatly increase the chance of oil spillage if transferred to pipelines to the Port Jefferson area, and

WHEREAS the chance of spillage would be at least doubled if transferred to barges for tran-shipment, and

WHEREAS the use of trucks for this purpose would greatly increase the traffic hazards on our roads as well as substantially increasing the wear of these roads,

NOW, THEREFORE, BE IT RESOLVED, that the Riverhead Town Board strongly opposes the use of the Northville terminal for the tran-shipment of oil to the Port Jefferson area.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

NEW BUSINESS - RESOLUTIONS continued:

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

BE IT RESOLVED, That the Town Board of the Town of Riverhead hereby makes request that the Public Meeting concerning Corps of Engineer Study of Alternatives of Providing Petroleum Supply for the Port Jefferson Harbor Service Area scheduled to be held on March 27, 1972, be moved from Hauppauge to the County Center at Riverhead.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Costello spoke about the proposed moving of employees from the County Center to Hauppauge stating that it would tend to disrupt family life for them to have to move. That it's a gross injustice to move people that have worked here for fifteen to twenty years and they should not be forced to ride additional hours, that it would be more economical for them to remain here.

Judge Costello asked: "What are we going to have here - a Ghost Town? And if we let them do this without a fight, we are not doing our duty."

Supervisor Leonard announced that he had contacted the County Executive regarding this matter and received a reply dated February 28, 1972, stating that the Department of Audit and Control Agency will be moved and a few employees from the Motor Vehicle Bureau and a few employees from the Treasurer's Department, but that it is not true that hundreds of employees now working in Riverhead will be transferred.

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

RESOLVED, That the Town Board of the Town of Riverhead unalterably opposes the dislocating of the local people employed in the County Center in Riverhead to Hauppauge, for many and numerous reasons, and

FURTHER RESOLVED, That a copy of this resolution be forwarded to County Executive John V. N. Klein.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

EXECUTIVE SESSION

Town Attorney Francis J. Yakaboski informed the Town Board that the Town of Riverhead is restrained by the Court from charging a Permit Fee to peddlers who are listed with the Interstate Commerce Commission. They must secure a Permit but the Town is restrained from charging a fee.

RESOLUTIONS

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

RESOLVED, That Highway bills submitted on Abstract dated March 7, 1972, as follows: Machinery Item No. 3-Municipal Machinery Co., Inc., bills dated February 10, 1972 through February 17, 1972, totalling \$1,131.34; be and are hereby approved for payment.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

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

RESOLVED, That the Superintendent of Highways be and is hereby authorized to pay time and one-half overtime for snow and ice removal for the month of February, 1972, a total of 853 hours in the sum of \$5,000.75.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

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

BUDGET NOTE RESOLUTION OF THE TOWN OF RIVERHEAD, NEW YORK, ADOPTED MARCH 7TH, 1972, AUTHORIZING THE ISSUANCE OF A NOTE IN THE AMOUNT OF \$15,000.00 FOR THE PURPOSE OF DEFRAIVING COSTS OF SNOW AND ICE REMOVAL.

WHEREAS, The Superintendent of Highways has advised the Town Board that an amount of \$15,000 is needed to finance costs of snow and ice removal, and has requested the Board to authorize borrowings of said amount of \$15,000, to defray costs of snow and ice removal,

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Riverhead for the specific purpose of providing for payment of expenses for the removal of snow and ice heretofore incurred, pursuant to Section 29.00 of the Local Finance Law, does hereby authorize the issuance of its Budget Note in the amount of \$15,000, to finance such cost and expense.

2. Such Note shall be dated March 9th, 1972, and its power to fix and determine the exact date of such Note is hereby delegated to the Supervisor. Such Note shall be numbered One (1) and shall mature in the year 1973. The power to fix and determine the date upon which such Note shall become due and payable is also delegated to the Supervisor.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS

Councilman Grodski offered the following resolution which was seconded by

Councilman Young.

BE IT RESOLVED, That this Town Board ratifies the action of the Supervisor in redeeming Time Certificate of Deposit of the General Town Fund in the amount of \$100,000, on February 24, 1972, and depositing said amount of \$100,000 plus interest in the amount of \$304.17, to the respective Account.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Grodski offered the following resolution which was seconded by

Councilman Young.

RESOLVED, That the Town Clerk is authorized and directed to re-advertise in the News-Review, the official newspaper of the Town of Riverhead, for bids for the operation of the Jamesport Marina for the year 1972-1973, and be it

FURTHER RESOLVED, That the Town Clerk be and hereby is designated to open publicly and read aloud on Monday, March 20th, 1972, at 11:00 A. M., at the Town Clerk's Office, Town hall, 220 Roanoke Avenue, Riverhead, New York, all bids bearing the designation "Bid on Operation of the Jamesport Marina."

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Costello offered the following resolution which was seconded by

Town Justice Leonard.

WHEREAS, Diane Costa has finished her Probation Period satisfactorily from August 23, 1971, to February 23, 1972,

NOW, THEREFORE, BE IT RESOLVED, That Diane Costa be employed as a permanent Stenographer to the Justice Court as of February 23, 1972, at a rate of \$5,200. per year, payable bi-weekly.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Leonard offered the following resolution which was seconded by

Town Justice Costello.

BE IT RESOLVED, That the resignation of Conrad J. Silke, as Police Patrolman of the Riverhead Town Police, effective as of February 26, 1972, be accepted with regrets.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTION

Town Justice Costello offered the following resolution which was seconded by
Town Justice Leonard.
RESOLUTION AUTHORIZING PARTICIPATION IN A
COMPREHENSIVE PLANNING ASSISTANCE PROGRAM.

WHEREAS, the Town of Riverhead, in order to provide for a planning study contributing to an over all program for its future community development, desires to participate in the Federal-State Comprehensive Planning Assistance Program, as authorized by Section 701 of the Housing Act of 1954, as amended, and Article 26 of the New York State Executive Law, and

WHEREAS, New York State Office of Planning Services, under authority of Article 26 of the New York State Executive Law, is the official state planning agency designated to administer Federal and State funds under the provision of Section 701 of the Housing Act of 1954, as amended,

NOW, THEREFORE, BE IT:

RESOLVED, that the Town Board of the Town of Riverhead hereby requests the New York State Office of Planning Services to provide Planning Assistance under authority of Article 26 of the New York State Executive Law, with such financial assistance as may be provided by the United States Department of Housing and Urban Development, under authority of Section 701 of the Housing Act of 1954, as amended. Such Planning Assistance is more particularly described in the attached project application;

RESOLVED, that if the aforesaid application is approved and accepted by both the director of the New York State Office of Planning Services and the Department of Housing and Urban Development the Town of Riverhead enter into a formal agreement with the New York State Office of Planning Services to undertake the project described in the approved application and to pay to the State of New York its share of the estimated total cost of said project, or in lieu of such payment services of equivalent value, together with such other terms and conditions as may be deemed necessary and appropriate to carry out said project;

RESOLVED, that the Town of Riverhead hereby agrees to have available in the year the project is to be completed the sum of five hundred eighty-five dollars (\$585.) or services of equivalent value, as its proportionate share of the local share of the total cost of said project, to be paid to the State of New York, on condition that the above mentioned application is approved by both the Department of Housing and Urban Development and the Director of New York State Office of Planning Services;

RESOLVED, that the Town of Riverhead shall assume the cost of operating and maintaining its own Planning Board including such services as clerical personnel, office space, equipment, materials, communication and travel, as such costs cannot be charged to the Comprehensive Planning Assistance Program;

RESOLVED, that it is understood that the current planning services may not be charged to the Comprehensive Planning Assistance Program;

RESOLUTION continued:

RESOLVED, that the Supervisor of the Town of Riverhead be and hereby is authorized and empowered to execute in the name of the Town of Riverhead all necessary applications, contracts and agreements to implement and carry out the purposes specified in the resolution.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

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

BE IT RESOLVED, That the Town Board of the Town of Riverhead, hereby recommends to the United States Department of the Interior, the name of Robert H. Brewster, 72 Meadow Lane, Riverhead, New York, to succeed himself as member on the Fire Island National Seashore Advisory Commission for a two year term.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

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

BE IT RESOLVED, That a Home Rule Request entitled "AN ACT to erect the county of Peconic from the territory now comprised of the towns of East Hampton, Riverhead, Shelter Island, Southampton and Southold, in the County of Suffolk, be forwarded to the New York State Assembly.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

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

WHEREAS, Mrs. Susan Keeney of P. O. Box 52, Calverton, New York, clerk-typist of the Board of Assessors, has requested a maternity leave of absence, such leave to commence on the 1st day of May, 1972,

NOW, THEREFORE, it is hereby resolved that the said Susan Keeney is hereby granted a leave of absence from her position as clerk-typist of the Board of Assessors commencing the 1st day of May, 1972, and terminating November 30, 1972, with the understanding that additional leave may be granted by the Town Board in its discretion upon application therefor.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS

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

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

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN, that there will be a public hearing before the Town Board of the Town of Riverhead, on the 21st day of March, 1972, at 8:00 o'clock P. M., at the Town Hall, 220 Roanoke Avenue, Riverhead, New York, to consider the application of James K. Peterson and Gloria E. Peterson, for a special permit to construct a single family residence within the Business C Use District. Premises are bounded on the North by other lands now or formerly of the Estate of Peterson; on the South by Mill Brook Lane; on the East by lands now or formerly of Camiel Van Middeltem; and on the West by lands now or formerly of Mary Regula.

Dated: March 7, 1972

BY ORDER OF THE TOWN BOARD
TOWN OF RIVERHEAD, NEW YORK
HELENE M. BLOCK, TOWN CLERK

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

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

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

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN, that there will be a public hearing before the Town Board of the Town of Riverhead, on the 21st day of March, 1972, at 8:15 o'clock P. M., at the Town Hall, 220 Roanoke Avenue, Riverhead, New York.

(1) Upon the application of Klem Ventures, Ltd., for a special permit to construct a 66-unit Garden Apartment complex on premises situate within the Industrial A Use District. Premises are bounded on the North by Old Country Road; on the South by J. & L. Fuchs; on the East by lands now or formerly of M. Kaplan; and on the West by H. T. Hogan and lands now or formerly of R. & J. Heagy.

Dated: March 7, 1972

BY ORDER OF THE TOWN BOARD
TOWN OF RIVERHEAD, NEW YORK
HELENE M. BLOCK, TOWN CLERK

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

RESOLUTION

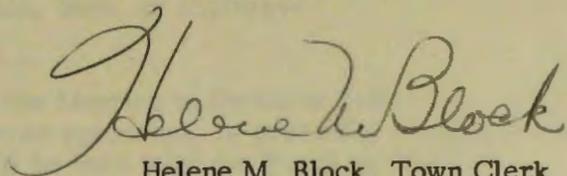
Town Justice Costello offered the following resolution which was seconded by Councilman Young.

BE IT RESOLVED, That the Town Board of the Town of Riverhead meet with County Legislators R. Thomas Strong and H. Beecher Halsey once a month for the purpose of advising Riverhead Town of County business.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned at 12:30 P. M. to meet on Tuesday, March 21, 1972 at 7:30 P. M.



Helene M. Block, Town Clerk

HMB.