

MINUTES OF A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD HELD IN THE TOWN HALL ON FRIDAY, SEPTEMBER 6, 1963 AT 10:00 A. M.

PRESENT:

WILLIAM J. LEONARD, SUPERVISOR

THOMAS R. COSTELLO, JUSTICE OF THE PEACE

ULICK BELL, JR., COUNCILMAN

ABSENT:

BRUNO F. ZALOGA, JR., JUSTICE OF THE PEACE

ALSO PRESENT: J. LEO SAXSTEIN, TOWN ATTORNEY

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

WHEREAS BY RESOLUTION PASSED JUNE 18, 1963, THE TOWN BOARD OF THE TOWN OF RIVERHEAD AUTHORIZED THE PURCHASE FROM FRANKLIN H. YOUNG OF A PARCEL OF LAND AT BAITING HOLLOW, TOWN OF RIVERHEAD, TOGETHER WITH A RIGHT OF WAY THERETO, MORE PARTICULARLY DESCRIBED IN AN "OPTION FOR PURCHASE OF PROPERTY", FOR DRAINAGE PURPOSES, AND

WHEREAS A RESOLUTION WAS PASSED ON JUNE 18, 1963 AUTHORIZING THE SUPERVISOR TO EXECUTE AN OPTION ON SAID PREMISES FOR THE SUM OF \$1,000.00, SAID OPTION HAVING ALREADY BEEN SIGNED BY FRANKLIN H. YOUNG, AND

WHEREAS SAID RESOLUTION WAS SUBJECT TO A PERMISSIVE REFERENDUM, AND NOTICE THEREOF WAS DULY PUBLISHED, AND NO REQUEST FOR SUCH REFERENDUM HAS BEEN MADE, AND

WHEREAS TITLE TO SAID PREMISES HAS BEEN FOUND SATISFACTORY BY TITLE GUARANTEE COMPANY, AND THEIR CHARGES ARE

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN OF RIVERHEAD ACCEPT A DEED TO SAID PREMISES FROM FRANKLIN H. YOUNG AND THAT THE SUPERVISOR PAY TO HIM THE SUM OF \$1,000.00, PLUS THE AMOUNT OF APPORTIONMENT OF TAXES IN THE AMOUNT OF \$

BE IT FURTHER RESOLVED THAT THE SUPERVISOR PAY TO TITLE GUARANTEE COMPANY ITS CHARGES OF \$102.00 FOR TITLE POLICY, AND

BE IT FURTHER RESOLVED THAT THE TOWN CLERK RECORD THE DEED AND KEEP IT IN HIS RECORDS.

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

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

RESOLVED THAT THE MEMBERS OF THE BOARD OF APPEALS, THE MEMBERS OF THE PLANNING BOARD, AND THE CONSULTANT AND THE SECRETARY TO THE PLANNING BOARD BE EMPOWERED TO ATTEND THE ANNUAL PLANNING INSTITUTE OF THE NEW YORK STATE FEDERATION OF OFFICIAL PLANNING ORGANIZATIONS BEING HELD AT ROCHESTER, NEW YORK ON SEPTEMBER 23 AND 24, 1963, AND THAT ALL NECESSARY EXPENSES BE PAID.

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

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

WHEREAS BY RESOLUTION PASSED ON JUNE 4, 1963, THE TOWN BOARD OF THE TOWN OF RIVERHEAD AUTHORIZED THE PURCHASE FROM MARGUERITE WEIR OF A PARCEL OF LAND AT JAMESPORT, CONTAINING ABOUT 3.352 ACRES PLUS A RIGHT OF WAY PARCEL, MORE PARTICULARLY DESCRIBED IN AN "OPTION FOR PURCHASE OF PROPERTY", FOR DRAINAGE PURPOSES, FOR \$3,500.00, AND

WHEREAS A RESOLUTION WAS PASSED ON MAY 21, 1963 AUTHORIZING THE SUPERVISOR TO EXECUTE AN OPTION ON SAID PREMISES, SAID OPTION HAVING ALREADY BEEN SIGNED BY MARGUERITE WEIR, AND

WHEREAS SAID RESOLUTION WAS SUBJECT TO A PERMISSIVE REFERENDUM, AND NOTICE THEREOF WAS DULY PUBLISHED, AND NO REQUEST FOR SUCH REFERENDUM HAS BEEN MADE, AND

WHEREAS TITLE TO SAID PREMISES HAS BEEN FOUND SATISFACTORY BY TITLE GUARANTEE COMPANY, AND THEIR CHARGES ARE \$102.00,

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN OF RIVERHEAD ACCEPT A DEED TO SAID PREMISES FROM MARGUERITE WEIR AND THAT THE SUPERVISOR PAY TO HER THE SUM OF \$3,500.00 PLUS THE AMOUNT OF APPORTIONMENT OF TAXES IN THE AMOUNT OF \$15.50, AND

BE IT FURTHER RESOLVED THAT THE SUPERVISOR PAY TO TITLE GUARANTEE COMPANY ITS CHARGES OF \$102.00 FOR TITLE POLICY, AND

BE IT FURTHER RESOLVED THAT THE TOWN CLERK RECORD THE DEED AND KEEP IT IN HIS RECORDS.

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

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

WHEREAS ON AUGUST 6, 1963 THIS TOWN BOARD DID RESOLVE TO PURCHASE CERTAIN PREMISES FROM SECURITY NATIONAL BANK ON THE NORTHERLY SIDE OF WEST MAIN STREET, RIVERHEAD, NEW YORK FOR THE SUM OF \$13,500.00, SUBJECT TO A PERMISSIVE REFERENDUM, AND

WHEREAS NOTICE OF SUCH RESOLUTION WAS DULY GIVEN AND PUBLISHED AS REQUIRED BY LAW, AND MORE THAN THIRTY DAYS HAVE ELAPSED SINCE THE PASSAGE OF SUCH RESOLUTION, AND

WHEREAS NO PETITION FOR REFERENDUM HAS BEEN MADE,

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN OF RIVERHEAD

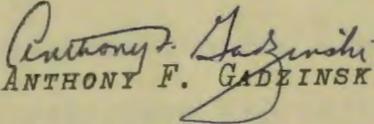
ENTER INTO A CONTRACT FOR THE PURCHASE OF SAID PREMISES, AND
BE IT FURTHER RESOLVED THAT THE SUPERVISOR SIGN SAID CONTRACT
ON BEHALF OF THE TOWN OF RIVERHEAD, AND PAY THE DOWN PAYMENT OF
\$1,350.00 AS REQUIRED THEREIN, AND UPON DELIVERY OF THE DEED THAT
HE PAY THE BALANCE OF \$12,150, AND

BE IT FURTHER RESOLVED THAT THE TOWN ATTORNEY REQUEST THE
SECURITY TITLE AND GUARANTY COMPANY TO INSURE SAID PREMISES, AND
THAT THE CHARGES OF SAID TITLE COMPANY BE PAID BY THE SUPERVISOR,
AND

BE IT FURTHER RESOLVED THAT THE SAID MONIES FOR SAID PURCHASE
BE OBTAINED BY THE SUPERVISOR BY CAPITAL NOTES PAYABLE OVER A
THREE YEAR PERIOD.

THE VOTE---COUNCILMAN BELL, YES, JUSTICE ZALOGA, ABSENT,
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 11:00 A. M. TO MEET ON TUESDAY, SEPTEMBER 17,
1963 AT 10:30 A. M.


ANTHONY F. GADEINSKI, TOWN CLERK

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