

MINUTES OF A MEETING OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD
HELD IN THE TOWN HALL ON TUESDAY, OCTOBER 1, 1963 AT 10:30 A. M.

PRESENT:

WILLIAM J. LEONARD, SUPERVISOR

THOMAS R. COSTELLO
BRUNO ZALOGA, JUSTICES OF THE PEACE

ULICK BELL, JR., COUNCILMAN

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

MR. LEWIS DAVISON APPEARED BEFORE THE BOARD RELATIVE TO THE USE
OF THE TRACTOR AT THE WADING RIVER BEACH FOR THE LAUNCHING AND
RECOVERY OF BOATS.

COUNCILMAN BELL OFFERED THE FOLLOWING RESOLUTION WHICH NO MEMBER
OF THE BOARD WOULD SECOND.

WHEREAS THIS BOARD HAS BEEN REQUESTED BY THE WADING RIVER BOATING
ASSOCIATION TO PROVIDE A BOAT RAMP FOR THE LAUNCHING OF SMALL BOATS;
AND

WHEREAS THIS BOARD HAS BEEN PETITIONED BY A GOOD NUMBER OF RESI-
DENTS OF THE WADING RIVER AREA TO DISCONTINUE THE PRESENT METHOD OF
LAUNCHING BOATS AT THE WADING RIVER TOWN BEACH; AND,

WHEREAS PROBLEMS CONCERNING THE LOCATION AND OPERATION OF BOAT
RAMPS AT IRON PIER BEACH AND THE JAMESPORT MARINA EXIST; AND,

WHEREAS IT IS THE INTENTION OF THIS BOARD TO PROVIDE A CONSISTENT
RECREATION PROGRAM IN ALL AREAS OF THE TOWN OF RIVERHEAD; AND,

WHEREAS IT IS THE FUNCTION OF THE PLANNING BOARD TO PLAN FOR THE
NEEDS OF OUR EXPANDING COMMUNITY;

BE IT RESOLVED THAT THE PLANNING BOARD MAKE A STUDY OF THE AFORE-
MENTIONED PROBLEMS IN THESE AREAS AND THAT ANY HEARINGS THAT THEY
DEEM ADVISABLE BE HELD; AND, THAT A RECOMMENDATION BE FORWARDED TO
THIS BOARD NOT LATER THAN FEBRUARY 1, 1964 SO THAT THEIR SUGGESTIONS
MIGHT BE CONSIDERED AND ACTED UPON BEFORE THE ENSUING BOATING SEASON.

JUSTICE ZALOGA STATED THAT THE MATTER OF A BOAT RAMP FOR THE
WADING RIVER AREA HAS BEEN DISCUSSED BY THE BOARD FOR A LONG TIME
AND THAT HE FELT THE TOWN BOARD SHOULD DECIDE THIS ISSUE.

COUNCILMAN BELL STATED THAT HE FELT THAT THE PLANNING BOARD
SHOULD DO THE PLANNING.

AFTER DISCUSSION ALDEN W. YOUNG WAS AUTHORIZED TO PREPARE A
SURVEY OF THE WADING RIVER BEACH AREA FOR STUDY BY THE BOARD.

MR. JOHN LORIMER APPEARED BEFORE THE BOARD AND STATED THAT
PILINGS AND STRINGERS HAVE BEEN ERECTED ON THE BEACH AT WADING RIVER
EAST OF THE PUBLIC BEACH, WHICH EXTEND INTO THE WATER AT LOW TIDE,
AND THAT SOMETHING SHOULD BE DONE ABOUT IT.

JUSTICE COSTELLO STATED THAT THEY SHOULD BE REMOVED UP TO THE
AVERAGE HIGH WATER MARK AND THE OWNER SHOULD BE SO NOTIFIED.

THE MATTER WAS REFERRED TO ALDEN W. YOUNG FOR INVESTIGATION AND REPORT.

ATTORNEY PIERRE G. LUNDBERG APPEARED BEFORE THE BOARD AND REQUESTED THAT THE BOARD CALL A PUBLIC HEARING RELATIVE TO THE "PETITION" OF MILDRED HUBBARD AND PETER CONFORTI FOR AN AMENDMENT TO THE ZONING ORDINANCE.

JUSTICE COSTELLO OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY JUSTICE ZALOGA.

WHEREAS A PETITION DATED SEPTEMBER 10, 1963 HAS THIS DAY BEEN PRESENTED TO THIS BOARD TO AMEND TOWN ORDINANCE No. 26 OF THE TOWN OF RIVERHEAD BY AMENDING THE "ZONING MAP OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK BY CHANGING FROM "RESIDENCE 2" AND "FARM 1" USE DISTRICTS TO "INDUSTRIAL" USE A PARCEL OF LAND BOUNDED AS FOLLOWS:

NORTHERLY BY HUBBARD AVENUE 342.00 FEET; EASTERLY BY LANDS NOW OF THE AMERICAN LEGION AND WALTER B. AND JOSEPH W. SMITH 745.54 FEET; SOUTHERLY BY LANDS OF THE LONG ISLAND RAILROAD 324.00 FEET AND WESTERLY BY THE EXISTING "INDUSTRIAL" USE DISTRICT 793.92 FEET.

BE IT RESOLVED THAT PURSUANT TO TOWN LAW, SECTION 265 AND ARTICLE V, SECTION 501 OF SAID TOWN ORDINANCE No. 26, A PUBLIC HEARING WILL BE HELD BY THIS BOARD AT THE TOWN HALL, ROANOKE AVENUE AND SECOND STREET, RIVERHEAD, NEW YORK ON OCTOBER 15, 1963 AT 11:30 A. M. O'CLOCK AT WHICH TIME ALL INTERESTED PARTIES AND CITIZENS WILL BE HEARD BY THE TOWN BOARD AND THE TOWN CLERK IS DIRECTED TO GIVE NOTICE OF SUCH PUBLIC HEARING BY PUBLISHING A NOTICE THEREOF AT LEAST ONCE 10 DAYS PRIOR THERETO IN THE OFFICIAL TOWN NEWSPAPER.

THE VOTE---COUNCILMAN BELL, YES, JUSTICE ZALOGA, YES, 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, THE CERTIFICATES OF DEPOSIT OF THE GENERAL REPAIRS ITEM No. 1 HIGHWAY ACCOUNT IN THE AMOUNT OF \$50,000 AND OF THE TOWN HIGHWAY GARAGE ACCOUNT IN THE AMOUNT OF \$6,750, DEPOSITED AT THE SECURITY NATIONAL BANK, RIVERHEAD, NEW YORK, WILL MATURE ON THE 15TH DAY OF OCTOBER, 1963, AND

WHEREAS, THE FUNDS OF THESE DEPOSITS ARE NEEDED TO MEET CURRENT OPERATING COSTS, BE IT THEREFORE,

RESOLVED, THAT THE SUPERVISOR IS HEREBY AUTHORIZED TO REDEEM THESE CERTIFICATES OF DEPOSITS AND THAT THE PRINCIPAL AND INTEREST BE DEPOSITED IN THE RESPECTIVE ACCOUNTS.

THE VOTE---COUNCILMAN BELL, YES, JUSTICE ZALOGA, YES, 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 SUPERINTENDENT OF HIGHWAYS BE AND HE IS HEREBY AUTHORIZED TO TRANSFER \$8000.00 FROM HIGHWAY ITEM No. 4 (SNOW AND MISCELLANEOUS FUND) TO HIGHWAY ITEM No. 1 (GENERAL REPAIRS).

THE VOTE---COUNCILMAN BELL, YES, JUSTICE ZALOGA, YES, 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 ASSISTANT RECREATION DIRECTOR, ROBERT W. MINER, BE AND HE IS HEREBY AUTHORIZED TO ATTEND THE 13TH ANNUAL FIELD WORK CONFERENCE OF THE STATE UNIVERSITY COLLEGE AT CORTLAND, NEW YORK, FROM NOVEMBER 8, 1963 TO NOVEMBER 9, 1963 AND THAT ALL NECESSARY EXPENSES BE PAID FROM RECREATION DEPARTMENT APPROPRIATIONS.

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

AFTER BEING DULY ADVERTISED SEALED BIDS FOR ONE CAR FOR USE OF THE POLICE DEPARTMENT WERE OPENED AS FOLLOWS: NET PRICE INCLUDES ALLOWANCE ON ONE 1963 FORD USED AS A TRADE-IN.

O'KEEFE CHEVROLET OLDS, INC. -	\$1162.00
LYON FORD INC. -	\$1189.00

BIDS ORDERED FILED.

JUSTICE ZALOGA OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY JUSTICE COSTELLO.

RESOLVED THAT THE BID FOR ONE CAR FOR USE OF THE POLICE DEPARTMENT BE AND IT IS HEREBY AWARDED TO O'KEEFE CHEVROLET OLDS, INC., RIVERHEAD, NEW YORK, FOR ONE 1964 CHEVROLET AT A NET COST OF \$1162., AS PER ITS BID AND SPECIFICATION FORM SUBMITTED, DATED SEPTEMBER 30, 1963, AND FILED WITH THE TOWN CLERK ON OCTOBER 1, 1963.

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

A COMMUNICATION DATED SEPTEMBER 26, 1963 FROM THE LONG ISLAND ASSOCIATION, INC. WAS SUBMITTED TO THE BOARD REQUESTING THAT THE BOARD PURCHASE AN AD IN THE LONG ISLAND ASSOCIATION DIRECTORY OF COMMERCE AND INDUSTRY.

THE TOWN CLERK WAS DIRECTED TO REPLY THAT THE TOWN BOARD IS NOT INTERESTED IN PURCHASING SAID AD.

COMMUNICATION ORDERED FILED.

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

RESOLVED THAT THE BID FOR 200 TONS OR MORE OF DOMESTIC BULK No. 1 ROCK SALT FOR USE OF THE HIGHWAY DEPARTMENT, FOR THE PERIOD

SEPTEMBER 17, 1963 TO SEPTEMBER 17, 1964, BE AND IT IS HEREBY AWARDED TO INTERNATIONAL SALT COMPANY, INC., NEW YORK, NEW YORK, AT A PRICE OF \$15.00 PER TON DELIVERED, SUBJECT TO ITS SPECIFICATIONS AND BID FORM SUBMITTED, DATED SEPTEMBER 12, 1963, AND FILED WITH THE TOWN CLERK ON SEPTEMBER 17, 1963.

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

A COMMUNICATION DATED SEPTEMBER 19, 1963 FROM THE CONSERVATION DEPARTMENT OF THE STATE OF NEW YORK WAS SUBMITTED TO THE BOARD RELATIVE TO THE TRANSPLANTING OF OYSTERS AND SCALLOPS IN THE JAMESPORT AREA AS REQUESTED BY THE JAMESPORT-SOUTH JAMESPORT CIVIC ASSOCIATION.

THE TOWN CLERK WAS DIRECTED TO FORWARD A COPY OF SAID COMMUNICATION TO THE JAMESPORT-SOUTH JAMESPORT CIVIC ASSOCIATION AND ASK THEM TO ADVISE THE BOARD IF THEY WISH TO HOLD A MEETING WITH THE BOARD RELATIVE TO THIS MATTER.

COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED SEPTEMBER 24, 1963 FROM THE WADING RIVER CIVIC ASSOCIATION WAS SUBMITTED TO THE BOARD REQUESTING ADDITIONAL AND MORE EFFICIENT POLICE PROTECTION IN THE WADING RIVER AREA.

MATTER REFERRED TO THE CHIEF OF POLICE.

COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED SEPTEMBER 19, 1963 FROM THE SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS WAS SUBMITTED TO THE BOARD RELATIVE TO THE COUNTY WETLANDS TAKING IN THE TOWN OF RIVERHEAD.

COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED SEPTEMBER 23, 1963 FROM THE STATE TRAFFIC COMMISSION WAS SUBMITTED TO THE BOARD RELATIVE TO NEW STANDARDS FOR STATE-OWNED TRAFFIC CONTROL SIGNALS.

COMMUNICATION ORDERED FILED.

A RESOLUTION DULY ADOPTED BY THE SUFFOLK COUNTY BOARD OF SUPERVISORS WAS SUBMITTED TO THE BOARD RELATIVE TO TOWN CHARGEBACK DUE TO ERRONEOUS ASSESSMENT OF THE RIVERHEAD SAVINGS BANK.

MATTER REFERRED TO THE TOWN ATTORNEY.

RESOLUTION ORDERED FILED.

A COMMUNICATION DATED SEPTEMBER 30, 1963 FROM BARBANEL'S DEPARTMENT STORE WAS SUBMITTED TO THE BOARD RELATIVE TO A DEFECTIVE SIDE-WALK CONDITION AT 235 SWEETZ AVENUE.

MATTER REFERRED TO THE SUPERINTENDENT OF HIGHWAYS.

COMMUNICATION ORDERED FILED.

THE BUILDING INSPECTOR'S REPORT FOR THE MONTH OF SEPTEMBER, 1963 WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

AFTER BEING DULY ADVERTISED SEALED BIDS FOR THE EXCAVATION FOR A RECHARGE BASIN ON THE LAND OF THE TOWN OF RIVERHEAD ON MANOR LANE, JAMESPORT, NEW YORK WERE OPENED AS FOLLOWS:

	<u>PROPOSAL #1</u>	<u>PROPOSAL #2</u>
JOSEPH SPEIZIO	\$7,250.00	\$22,165.00
GIFFORD CONSTRUCTION	28,200.00	35,440.00
TUFANO CONTRACTING COMPANY	27,100.00	29,200.00
RIVERHEAD CEMENT BLOCK COMPANY	6,600.00	- - -
HENDRICKSON BROS., INC.	28,350.00	38,500.00
C. L. HOUGH	13,300.00	52,500.00

PROPOSAL #1 PROVIDED THAT THE EXCESS EXCAVATED MATERIAL WOULD BE THE PROPERTY OF THE CONTRACTOR AND PROPOSAL #2 PROVIDED THAT THE EXCESS EXCAVATED MATERIAL SHOULD BE DELIVERED TO THE LAND OF THE TOWN OF RIVERHEAD AT PIER AVENUE, SOUND AVENUE, NEW YORK.

BIDS ORDERED FILED.

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

WHEREAS, THE TOWN BOARD OF THE TOWN OF RIVERHEAD, AFTER REVIEWING ALL PROPOSALS FOR THE EXCAVATION OF A RECHARGE BASIN OFF OF MANOR LANE, DEEMS THAT PROPOSAL #1 TO BE THE MOST ADVANTAGEOUS TO THE TOWN OF RIVERHEAD,

NOW, THEREFORE, BE IT RESOLVED, THAT THE SUPERVISOR BE AND HE IS HEREBY EMPOWERED TO ENTER INTO A CONTRACT WITH RIVERHEAD CEMENT BLOCK COMPANY, INC., THE LOW BIDDER, FOR THE WORK TO BE PERFORMED IN PROPOSAL #1 FOR THE EXCAVATION FOR RECHARGE BASIN OF DRAINAGE PROJECT #25, OFF OF MANOR LANE, JAMESPORT, NEW YORK, AS SET FORTH IN THE CONTRACTUAL DOCUMENTS, FOR THE SUM OF \$6,600.00, AND

BE IT FURTHER RESOLVED, THAT THE WORK AUTHORIZED HEREUNDER BE CHARGED TO BUDGET ITEM "CONSTRUCTION AND PERMANENT IMPROVEMENTS."

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

AT 12:30 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 EXCEPT JUSTICE ZALOGA.

A COMMUNICATION DATED SEPTEMBER 29, 1963 FROM THE WADING RIVER FIRE DEPARTMENT WAS SUBMITTED TO THE BOARD REQUESTING THAT THE TRAFFIC SIGNAL AT THE INTERSECTION OF ROUTE 25A AND THE WADING RIVER-MANOR ROAD BE PLACED IN FULLY ACTUATED RED AND GREEN OPERATION.

THE TOWN CLERK WAS DIRECTED TO REPLY STATING THAT THIS MATTER IS UNDER STUDY BY THE STATE TRAFFIC COMMISSION.

COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED SEPTEMBER 17, 1963 FROM THE SUFFOLK COUNTY DEPARTMENT OF HEALTH WAS SUBMITTED TO THE BOARD RELATIVE TO WATER

POLLUTION AND FLY AND ODOR NUISANCES EMANATING FROM DUCK FARMS IN CERTAIN AREAS OF THE TOWN OF RIVERHEAD.

COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED SEPTEMBER 12, 1963 FROM THE STATE DEPARTMENT OF HEALTH WAS SUBMITTED TO THE BOARD RELATIVE TO DUCK WASTE WATER POLLUTION.

COMMUNICATION ORDERED FILED.

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

RESOLVED THAT THE TOWN BOARD OF THE TOWN OF RIVERHEAD DOES, AND IT HEREBY APPROVED AN "AGREEMENT FOR USE OF ARMORY UNDER SECTION 183, MILITARY LAW", DATED SEPTEMBER 10, 1963, SAID STATE ARMORY BEING SITUATE AT 1045 OLD COUNTRY ROAD, RIVERHEAD, NEW YORK, FOR USE AS A "RECREATION CENTER FOR TEEN-AGE CHILDREN AND ADULTS OF THE TOWN OF RIVERHEAD."

FURTHER RESOLVED THAT THE SUPERVISOR BE AND HE IS HEREBY DIRECTED TO EXECUTE SAID AGREEMENT IN BEHALF OF THE TOWN OF RIVERHEAD.

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 APPLICATION FOR CONSTRUCTION OF CURBS AND GUTTERS HAS BEEN MADE BY WILLIAM MOISA OF RIVERHEAD, NEW YORK AND ANNA RUTKOWSKI OF RIVERHEAD, NEW YORK,

NOW, THEREFORE, BE IT RESOLVED THAT THE CURBS AND GUTTERS SHALL BE CONSTRUCTED ALONG PARKWAY STREET AND MARCY AVENUE ADJACENT TO THE PROPERTIES OF WILLIAM MOISA AND ANNA RUTKOWSKI, PURSUANT TO A CONTRACT, THE FORM OF WHICH IS HERETO ANNEXED

TOWN OF RIVERHEAD

CONTRACT FOR CONSTRUCTION OF CURBS AND GUTTERS

THIS AGREEMENT BETWEEN THE TOWN OF RIVERHEAD, A MUNICIPAL CORPORATION OF THE STATE OF NEW YORK AND WILLIAM MOISA AND ANNA RUTKOWSKI, TOWN OF RIVERHEAD, NEW YORK, ADJACENT PROPERTY OWNERS.

THE TERMS OF THIS AGREEMENT ARE AS FOLLOWS:

1. THE TOWN OF RIVERHEAD AGREES TO CONSTRUCT CURBS AND GUTTERS ALONG PARKWAY STREET AND MARCY AVENUE, A TOWN HIGHWAY IN THE TOWN OF RIVERHEAD.
2. THE GRADES AND LINES WILL BE ESTABLISHED BY THE SUPERINTENDENT OF HIGHWAYS.
3. THE MATERIALS WILL BE DELIVERED AND THE LABOR PERFORMED AT TIMES AND IN A FORM AND MANNER SPECIFIED BY THE SUPERINTENDENT OF HIGHWAYS.
4. THE TIME OF COMMENCEMENT AND COMPLETION OF THE WORK SHALL BE DETERMINED BY THE SUPERINTENDENT OF HIGHWAYS.
5. ALL LABOR USED AND ALL MATERIALS FURNISHED SHALL CONFORM TO NEW YORK STATE SPECIFICATIONS.

6. THE REPAIR AND MAINTENANCE OF THE CURBS AND GUTTERS SHALL BE THE OBLIGATION OF THE TOWN.
7. THE ADJACENT PROPERTY OWNERS, IN CONSIDERATION OF THESE PRESENTS AND OTHER CONSIDERATIONS HEREIN PERFORMED AND TO BE PERFORMED BY SAID TOWN, DO HEREWITH PAY TO THE SAID TOWN, THE SUM OF \$225.00; WILLIAM MOISA, \$175.00, ANNA RUTKOWSKI, \$50.00, WHICH IS THE SUM TO REIMBURSE THE TOWN FOR THE COST OF THE MATERIALS. THAT THE EXPENSE TO THE TOWN SHALL NOT EXCEED THE SUM OF \$560.00. THAT THE SUPERVISOR BE AUTHORIZED TO SIGN THE SAID CONTRACT IN BEHALF OF THE TOWN WHEN THE MONEY TO BE PAID BY SAID WILLIAM MOISA AND ANNA RUTKOWSKI IS TURNED OVER AND THE CONTRACT HAS BEEN SIGNED BY HIM, AND THEN THAT THE SUPERINTENDENT OF HIGHWAYS BE DIRECTED TO PERFORM THE WORK.

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

A COMMUNICATION DATED SEPTEMBER 30, 1963 FROM ALBERT H. BARBANEL WAS SUBMITTED TO THE BOARD RELATIVE TO THE CONDITION OF THE SIDEWALK AT 235 SWEETZ AVENUE

COMMUNICATION ORDERED FILED.

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

RESOLVED, THAT A SUM NOT TO EXCEED \$200.00 BE EXPENDED TO RECONSTRUCT SIDEWALK ON SWEETZ AVENUE ADJACENT TO PROPERTY OF BARBANEL AT RIVERHEAD, NEW YORK, AND

BE IT FURTHER RESOLVED, THAT THE WORK AUTHORIZED HEREUNDER BE CHARGED TO BUDGET ITEM "CONSTRUCTION AND PERMANENT IMPROVEMENTS", AND

BE IT FURTHER RESOLVED, THAT THE SUPERINTENDENT OF HIGHWAYS BE AND IS HEREBY AUTHORIZED TO PERFORM SAID WORK.

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.

RESOLVED, THAT A SUM NOT TO EXCEED \$1200.00 BE EXPENDED FOR CONSTRUCTING STORM SEWERS AND CATCH BASINS FOR DRAINAGE PROJECT #25 AT MANOR LANE, JAMESPORT, NEW YORK, AND

BE IT FURTHER RESOLVED, THAT THE WORK AUTHORIZED HEREUNDER BE CHARGED TO BUDGET ITEM "CONSTRUCTION AND PERMANENT IMPROVEMENTS", AND

BE IT FURTHER RESOLVED, THAT THE SUPERINTENDENT OF HIGHWAYS BE AND HE IS HEREBY AUTHORIZED TO PERFORM SAID WORK.

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.

RESOLVED, THAT A SUM NOT TO EXCEED \$2100.00 BE EXPENDED FOR REBUILDING RETAINING WALL ON OSBORN AVENUE ADJACENT TO THE PROPERTY OF ABE WOLBORSKY AT RIVERHEAD, NEW YORK, AND

BE IT FURTHER RESOLVED, THAT THE WORK AUTHORIZED HEREUNDER BE CHARGED TO BUDGET ITEM "CONSTRUCTION AND PERMANENT IMPROVEMENTS", AND

BE IT FURTHER RESOLVED, THAT THE SUPERINTENDENT OF HIGHWAYS BE AND IS HEREBY AUTHORIZED TO PERFORM SAID WORK.

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

PURSUANT TO SECTION 111 OF THE TOWN LAW THE TOWN CLERK PRESENTED TO THE BOARD DETAILED ESTIMATES IN WRITING OF THE AMOUNT OF REVENUES TO BE RECEIVED AND EXPENDITURES TO BE MADE DURING THE NEXT FISCAL YEAR BY EVERY ADMINISTRATIVE OFFICER, BOARD, DEPARTMENT AND COMMISSION OF THE TOWN AND OF EVERY DISTRICT THEREIN INCLUDING FIRE DISTRICTS, EXCEPT AS OTHERWISE PROVIDED IN SECTION 202A OF THE TOWN LAW.

AFTER DISCUSSION ON SAID DETAILED ESTIMATES THEY WERE ORDERED FILED.

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

RESOLVED THAT A SPECIAL MEETING OF THE TOWN BOARD BE HELD ON OCTOBER 8, 1963 AT 10:00 A. M., FOR THE PURPOSE OF THE ADOPTION OF THE PRELIMINARY BUDGET FOR 1964, AND FOR ANY OTHER BUSINESS TO COME BEFORE THE BOARD.

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

A COMMUNICATION DATED SEPTEMBER 20, 1963 FROM EVELYN ROWLEY MEIER, TOWN HISTORIAN, WAS SUBMITTED TO THE BOARD REQUESTING THAT THE SUM OF \$1100.00 BE PLACED IN THE 1964 BUDGET FOR EXPENSES AND SUPPLIES RELATIVE TO HER OFFICE.

THE TOWN CLERK WAS DIRECTED TO REPLY THAT SAID SUM HAD BEEN INSERTED IN THE PRELIMINARY BUDGET FOR 1964.

COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED SEPTEMBER 18, 1963 FROM THE LONG ISLAND LIGHTING COMPANY WAS SUBMITTED TO THE BOARD RELATIVE TO STREET LIGHTING FOR THE "MEYER" PARKING FIELD ON THE SOUTH SIDE OF FIRST STREET.

COMMUNICATION ORDERED FILED.

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

RESOLVED THAT THE LONG ISLAND LIGHTING COMPANY BE AND IT IS HEREBY AUTHORIZED TO INSTALL LIGHTING IN THE "MEYER" PARKING

FIELD, RIVERHEAD LIGHT DISTRICT, ON THE SOUTH SIDE OF FIRST STREET, AS PER ITS SURVEY DATED SEPTEMBER 18, 1963.

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

A COMMUNICATION DATED SEPTEMBER 18, 1963 FROM THE LONG ISLAND LIGHTING COMPANY WAS SUBMITTED TO THE BOARD RELATIVE TO IMPROVED STREET LIGHTING ON LINCOLN STREET, RIVERHEAD LIGHT DISTRICT.

COMMUNICATION ORDERED FILED.

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

RESOLVED THAT THE LONG ISLAND LIGHTING COMPANY BE AND IT IS HEREBY AUTHORIZED TO INSTALL IMPROVED STREET LIGHTING ON LINCOLN STREET, RIVERHEAD LIGHT DISTRICT, AS PER ITS SURVEY DATED SEPTEMBER 18, 1963.

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

A COMMUNICATION DATED SEPTEMBER 26, 1963 FROM THE STATE COMMISSION OF CORRECTION WAS SUBMITTED TO THE BOARD RELATIVE TO THE PROPOSED TOWN LOCKUP AT 54 WEST MAIN STREET.

MATTER REFERRED TO THE CHIEF OF POLICE.

COMMUNICATION ORDERED FILED.

THE TOWN CLERK REPORTED THAT HE HAD BEEN SERVED WITH THE FOLLOWING PAPERS:

1. RIVERHEAD HOLDING CORPORATION, PETITIONER, AGAINST BOARD OF ASSESSORS OF THE TOWN OF RIVERHEAD AND INDIVIDUAL MEMBERS THEREOF, RESPONDENTS.
2. RIVERHEAD-MILES SHOE COMPANY, INC., PETITIONER, AGAINST BOARD OF ASSESSORS OF THE TOWN OF RIVERHEAD AND INDIVIDUAL MEMBERS THEREOF, RESPONDENTS.
3. PAUL M. SWEETZ, PETITIONER, AGAINST BOARD OF ASSESSORS OF THE TOWN OF RIVERHEAD AND THE TOWN OF RIVERHEAD, RESPONDENTS.
4. HOWARD T. HOGAN AND BETTY S. HOGAN, PETITIONERS, AGAINST THE BOARD OF ASSESSORS OF THE TOWN OF RIVERHEAD, COUNTY OF SUFFOLK, STATE OF NEW YORK AND THE INDIVIDUAL MEMBERS THEREOF, RESPONDENTS.
5. LONG ISLAND ICE AND FUEL CORPORATION, PETITIONER, AGAINST THE ASSESSORS OF THE TOWN OF RIVERHEAD AND THE TOWN OF RIVERHEAD, RESPONDENTS.

THE TOWN CLERK FURTHER REPORTED THAT IMMEDIATELY UPON RECEIPT OF SAID PAPERS HE FORWARDED A COPY OF EACH TO THE BOARD OF ASSESSORS AND TO THE TOWN ATTORNEY.

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---\$2,936.88 AND MACHINERY FUND---\$746.24.

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

RESOLVED THAT THE GENERAL TOWN BILLS IN THE AMOUNT OF \$2,936.88 BE APPROVED AND PAID AS RENDERED.

FURTHER RESOLVED THAT THE MACHINERY BILLS, IN THE AMOUNT OF \$746.24 BE APPROVED AND PAID AS RENDERED.

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 5:00 P.M. TO MEET ON TUESDAY, OCTOBER 8, 1963 AT 10:00 A. M.

Anthony F. Gadzinski
ANTHONY F. GADZINSKI, TOWN CLERK

AFG:EE