

MINUTES OF A MEETING OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD  
HELD IN THE TOWN HALL ON TUESDAY, OCTOBER 15, 1963 AT 10:30 A. M.

PRESENT:

WILLIAM J. LEONARD, SUPERVISOR

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

ULICK BELL, JR., COUNCILMAN

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

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

RESOLVED THAT THE MINUTES OF THE MEETING OF THE TOWN BOARD HELD  
IN THE TOWN HALL ON SEPTEMBER 17, 1963 BE APPROVED AS SUBMITTED.

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

CHIEF OF POLICE GRODSKI REPORTED THAT JAMES MATTIE, SCHOOL  
CROSSING GUARD, HAD RESIGNED AS OF OCTOBER 12, 1963.

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

RESOLVED THAT THE RESIGNATION OF JAMES MATTIE AS SCHOOL CROSSING  
GUARD BE ACCEPTED EFFECTIVE OCTOBER 12, 1963.

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

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

RESOLVED THAT RUTH WORM BE AND SHE IS HEREBY APPOINTED A SCHOOL  
CROSSING GUARD EFFECTIVE OCTOBER 17, 1963, TO BE COMPENSATED AT  
THE RATE OF \$2.00 PER HOUR, PAYABLE SEMI-MONTHLY, AND TO SERVE AT  
THE PLEASURE OF THE TOWN BOARD.

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

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

RESOLVED THAT THE CHIEF OF POLICE BE AND HE IS HEREBY AUTHORIZED  
TO PURCHASE ONE MOTOROLA 100 WATT, #C71GJB RADIO BASE STATION,  
INCLUDING A TU-533 MICROPHONE, FOR USE OF THE POLICE DEPARTMENT,

FURTHER RESOLVED THAT SAID RADIO BASE STATION BE PURCHASED FROM MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC. OF FAIRLAWN, NEW JERSEY AT A NET PRICE OF \$738.00, \$963.00 LESS \$225.00 ALLOWANCE FOR THE PRESENTLY OWNED MOTOROLA BASE STATION,

FURTHER RESOLVED THAT SAID COMPANY INSTALL SAID RADIO BASE STATION AT NO ADDITIONAL CHARGE.

THE VOTE---COUNCILMAN BELL, YES, JUSTICE ZALOGA, YES, 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.

BOND ANTICIPATION NOTE

BOND ANTICIPATION NOTE RESOLUTION DATED OCTOBER 15, 1963 FOR ISSUANCE AND SALE OF NOTES OF \$20,000, IN ANTICIPATION OF SALE OF \$20,000 SERIAL BONDS FOR PURCHASE OF BUILDING AND LAND OF SECURITY NATIONAL BANK OF LONG ISLAND IN THE TOWN OF RIVERHEAD, NEW YORK, BOUNDED SOUTHERLY BY WEST MAIN STREET ABOUT 21 FEET WESTERLY BY GOLDY REALTY COMPANY, INC., ABOUT 144 FEET, NORTHERLY BY TOWN OF RIVERHEAD ABOUT 38 FEET, THEN EASTERLY AND SOUTHERLY BY RIVERHEAD BUILDERS, INC., TO WEST MAIN STREET,

WHEREAS, THE TOWN BOARD OF THE TOWN OF RIVERHEAD DID ON AUGUST 6, 1963 RESOLVE TO PURCHASE THE ABOVE DESCRIBED PREMISES FOR THE SUM OF \$13,500, SUBJECT TO A PERMISSIVE REFERENDUM, AND

WHEREAS, NOTICE OF ADOPTION OF SAID RESOLUTION WAS DULY PUBLISHED, AND NO PETITION FOR REFERENDUM WAS MADE, AND

WHEREAS, ON SEPTEMBER 6, 1963 A RESOLUTION WAS DULY ADOPTED AUTHORIZING SAID PURCHASE, AND PROVIDING THAT THE SUPERVISOR SIGN A CONTRACT THEREFOR ON BEHALF OF THE TOWN OF RIVERHEAD, AND MAKE PAYMENT THEREFOR, AND FOR EXAMINATION OF TITLE, AND

WHEREAS SAID CONTRACT WAS SIGNED, AND TITLE HAS BEEN FOUND TO BE SATISFACTORY, AND THERE IS DUE TO THE SELLER A BALANCE OF \$12,150, PLUS TAX APPORTIONMENT OF \$422.00, AND TITLE COMPANY CHARGES OF \$179.00, AND

WHEREAS, THE TOWN BOARD OF THE TOWN OF RIVERHEAD DEEMS IT NECESSARY AND ADVISABLE TO EXPEND THE SUM OF \$7,000 TO RENOVATE SAID BUILDING AND PLACE IT IN OPERATION FOR TOWN PURPOSES,

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT THE TOWN BOARD HEREBY AUTHORIZES THE ISSUANCE OF SERIAL BONDS IN THE AMOUNT OF \$20,000 FOR THE PURCHASE AND RENOVATION OF SAID PREMISES, AND

WHEREAS, THERE ARE NO BOND ANTICIPATION NOTES OUTSTANDING WHICH HAVE BEEN PREVIOUSLY ISSUED IN ANTICIPATION OF THE SALE OF THE SAID BONDS, AND

WHEREAS, THE TOWN BOARD OF THE TOWN OF RIVERHEAD DESIRES NOW TO PROVIDE FOR THE ISSUANCE AND FORM OF A BOND ANTICIPATION NOTE IN ANTICIPATION OF THE SALE OF THE AFORESAID BONDS AND OTHER MATTERS IN CONNECTION THEREWITH,

BE IT THIS 15TH DAY OF OCTOBER, 1963, RESOLVED BY THE TOWN BOARD OF THE TOWN OF RIVERHEAD AS FOLLOWS:

THE ESTIMATE OF THE MAXIMUM COSTS OF THE ABOVE MENTIONED LAND AND IMPROVEMENTS IS \$20,000.

THE PERIOD OF PROBABLE USEFULNESS OF THE SAID LAND AND IMPROVEMENTS IS 40 YEARS.

THE PROPOSED MATURITY OF SAID NOTE SHALL NOT EXCEED FIVE YEARS FROM DATE OF ISSUANCE.

SECTION 1. A BOND ANTICIPATION NOTE IN THE AMOUNT OF \$20,000 SHALL BE ISSUED BY THE TOWN OF RIVERHEAD FOR THE PURPOSE AFORESAID, AND IN ANTICIPATION OF THE SALE OF SERIAL BONDS OF THE TOWN OF RIVERHEAD IN THE AMOUNT OF \$20,000 AS AFORESAID, HERETOFORE AUTHORIZED BY SAID RESOLUTIONS HERETOFORE ADOPTED AND HEREIN ADOPTED, SUCH BOND ANTICIPATION NOTE HEREBY AUTHORIZED IS AN ORIGINAL NOTE AND NOT A RENEWAL NOTE.

SECTION 2. SUCH NOTE SHALL BE DATED OCTOBER 17, 1963, OR SUCH LATER DATE AS THE OFFICERS BY THEIR EXECUTION THEREOF WILL DETERMINE, AND WILL MATURE ON JULY 17, 1964.

SECTION 3. SUCH NOTE WILL BEAR INTEREST AT A RATE NOT EXCEEDING 5% PER ANNUM PAYABLE AT MATURITY, WILL BE PAYABLE AS TO BOTH PRINCIPAL AND INTEREST IN LAWFUL MONEY OF THE UNITED STATES, AT RIVERHEAD, NEW YORK, AND WILL BE SIGNED IN THE NAME OF THE TOWN OF RIVERHEAD BY THE SUPERVISOR OF SAID TOWN, AND WILL BE SEALED WITH THE SEAL OF SAID TOWN.

SECTION 4. THE FAITH AND CREDIT OF SAID TOWN OF RIVERHEAD ARE HEREBY PLEDGED FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SUCH BOND ANTICIPATION NOTE. SUCH BOND ANTICIPATION NOTE SHALL BE PAID FROM THE PROCEEDS DERIVED FROM THE SALE OF SAID BONDS, OR MAY BE REDEEMED AS PROVIDED BY THE LOCAL FINANCE LAW OF THE STATE OF NEW YORK.

SECTION 5. THE SUPERVISOR IS HEREBY AUTHORIZED TO SELL SUCH BOND ANTICIPATION NOTE AT PRIVATE SALE FOR NOT LESS THAN PAR AND ACCRUED INTEREST, AT A RATE NOT EXCEEDING THE RATE ABOVE SPECIFIED; AND THE SUPERVISOR IS AUTHORIZED TO DELIVER SUCH BOND ANTICIPATION NOTE TO THE PURCHASER UPON PAYMENT OF THE PURCHASE PRICE AND ACCRUED INTEREST AS ABOVE SPECIFIED. THE RECEIPT OF THE SUPERVISOR SHALL BE A FULL ACQUITTANCE TO THE PURCHASER WHO SHALL NOT BE OBLIGED TO SEE TO THE APPLICATION OF THE PURCHASE MONEY.

SECTION 6. THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY, THIS 15TH DAY OF OCTOBER, 1963.

No. 1

BOND ANTICIPATION NOTE  
 UNITED STATES OF AMERICA \$20,000.00  
 STATE OF NEW YORK  
 COUNTY OF SUFFOLK  
 TOWN OF RIVERHEAD

THE TOWN OF RIVERHEAD, IN THE COUNTY OF SUFFOLK, A MUNICIPAL CORPORATION OF THE STATE OF NEW YORK, HEREBY ACKNOWLEDGES ITSELF INDEBTED AND FOR VALUE RECEIVED PROMISES TO PAY TO THE BEARER OF THIS NOTE, OR IF IT BE REGISTERED, TO THE REGISTERED HOLDER, THE SUM OF TWENTY THOUSAND DOLLARS (\$20,000.) ON THE 17TH DAY OF JULY, 1964, TOGETHER WITH INTEREST THEREON FROM THE DATE HEREOF AT THE

RATE OF 1.45% PER ANNUM, PAYABLE AT MATURITY. BOTH PRINCIPAL OF AND INTEREST ON THIS NOTE WILL BE PAID IN LAWFUL MONEY OF THE UNITED STATES OF AMERICA, AT THE OFFICE OF THE FRANKLIN NATIONAL BANK, RIVERHEAD OFFICE, RIVERHEAD, NEW YORK.

AT THE REQUEST OF THE HOLDER, THE TOWN CLERK SHALL CONVERT THIS NOTE INTO A REGISTERED NOTE BY REGISTERING IT IN THE NAME OF THE HOLDER IN THE BOOKS OF THE TOWN KEPT IN THE OFFICE OF SUCH TOWN CLERK AND ENDORSING A CERTIFICATE OF SUCH REGISTRATION HEREON, AFTER WHICH BOTH PRINCIPAL OF AND INTEREST ON THIS NOTE SHALL BE PAYABLE ONLY TO THE REGISTERED HOLDER, HIS LEGAL REPRESENTATIVES, SUCCESSORS OR TRANSFEREES. THIS NOTE SHALL THEN BE TRANSFERABLE ONLY UPON PRESENTATION TO SUCH TOWN CLERK WITH A WRITTEN TRANSFER OF TITLE AND SUCH TOWN CLERK SHALL THEREUPON REGISTER THIS NOTE IN THE NAME OF THE TRANSFEREE IN HIS BOOKS AND SHALL ENDORSE A CERTIFICATE OF SUCH REGISTRATION HEREON. SUCH TRANSFERS SHALL BE DATED AND SIGNED BY THE REGISTERED HOLDER, OR HIS LEGAL REPRESENTATIVES, AND IT SHALL BE DULY ACKNOWLEDGED OR PROVED, OR IN THE ALTERNATIVE THE SIGNATURE THERETO SHALL BE CERTIFIED AS TO ITS GENUINENESS BY AN OFFICER OF A BANK OR TRUST COMPANY LOCATED AND AUTHORIZED TO DO BUSINESS IN THIS STATE.

THIS NOTE MAY BE CALLED FOR REDEMPTION ON ANY DATE PRIOR TO MATURITY AFTER THE GIVING OF AT LEAST THIRTY DAYS NOTICE OF THE DATE OF REDEMPTION TO THE LAST KNOWN HOLDER OF SAID NOTE KNOWN BY THE TOWN OF RIVERHEAD, AND INTEREST SHALL CEASE TO BE PAID HEREON AFTER SUCH DATE OF REDEMPTION.

THIS NOTE IS ISSUED PURSUANT TO THE PROVISIONS OF A RESOLUTION ENTITLED BOND ANTICIPATION NOTE RESOLUTION WHICH RESOLUTION WAS DULY ADOPTED BY THE TOWN BOARD OF THE TOWN OF RIVERHEAD ON OCTOBER 15, 1963.

THE FAITH AND CREDIT OF THE TOWN OF RIVERHEAD, NEW YORK, ARE HEREBY IRREVOCABLY PLEDGED FOR THE PUNCTUAL PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THIS NOTE ACCORDING TO ITS TERMS.

IT IS HEREBY CERTIFIED AND RECITED THAT ALL CONDITIONS, ACTS AND THINGS REQUIRED BY THE CONSTITUTION AND STATUTES OF THE STATE OF NEW YORK TO EXIST, TO HAVE HAPPENED AND TO HAVE BEEN PERFORMED PRECEDENT TO AND IN THE ISSUANCE OF THIS NOTE, EXIST, HAVE HAPPENED AND HAVE BEEN PERFORMED, AND THAT THIS NOTE, TOGETHER WITH ALL OTHER INDEBTEDNESS OF SUCH TOWN OF RIVERHEAD IS WITHIN EVERY DEBT AND OTHER LIMIT PRESCRIBED BY THE CONSTITUTION AND LAWS OF SUCH STATE.

IN WITNESS WHEREOF, THE TOWN OF RIVERHEAD HAS CAUSED THIS NOTE TO BE SIGNED BY ITS SUPERVISOR AND ITS CORPORATE SEAL TO BE HERETO AFFIXED AND ATTESTED BY ITS TOWN CLERK AND THAT THIS NOTE IS TO BE DATED AS OF THE 17TH DAY OF OCTOBER, 1963.

TOWN OF RIVERHEAD

ATTEST:

BY: WILLIAM J. LEONARD  
SUPERVISOR

ANTHONY F. GADZINSKI  
TOWN CLERK

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 OCTOBER 8, 1963 FROM HARRY A. FINKELSTEIN WAS SUBMITTED TO THE BOARD REQUESTING THAT THE HIGHWAY DEPARTMENT CONCRETE THE AREA BETWEEN THE SIDEWALK AND CURB ON SECOND STREET ALONGSIDE HIS OFFICE BUILDING.

COMMUNICATION ORDERED FILED.

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

WHEREAS APPLICATION FOR CONSTRUCTION OF CURBS AND GUTTERS HAS BEEN MADE BY HARRY A. FINKELSTEIN OF RIVERHEAD, NEW YORK, NOW, THEREFORE, BE IT RESOLVED THAT THE AREA BETWEEN THE SIDEWALK AND CURB ON SECOND STREET ALONG SIDE HIS OFFICE BUILDING BE CONCRETE, ADJACENT TO THE PROPERTY OF HARRY A. FINKELSTEIN, 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 HARRY A. FINKELSTEIN, TOWN OF RIVERHEAD, NEW YORK, ADJACENT PROPERTY OWNER.

THE TERMS OF THIS AGREEMENT ARE AS FOLLOWS:

1. THE TOWN OF RIVERHEAD AGREES TO CONCRETE THE AREA BETWEEN THE SIDEWALK AND CURB ON SECOND STREET, ALONG SIDE OFFICE BUILDING OF HARRY A. FINKELSTEIN, 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 AREA SHALL BE THE OBLIGATION OF THE TOWN.
7. THE ADJACENT PROPERTY OWNER, 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 \$65.00 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 \$135.00.

THAT THE SUPERVISOR BE AUTHORIZED TO SIGN THE SAID CONTRACT IN BEHALF OF THE TOWN WHEN THE MONEY TO BE PAID BY SAID HARRY A. FINKELSTEIN 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, YES, JUSTICE COSTELLO, YES, AND SUPERVISOR LEONARD, YES. THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

POLICE DEPARTMENT REPORT FOR THE MONTH OF SEPTEMBER 1963 WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

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

AN INDEMNITY BOND IN THE AMOUNT OF \$1,000. WAS SUBMITTED TO THE BOARD FROM THE LONG ISLAND LIGHTING COMPANY IN FAVOR OF THE TOWN OF RIVERHEAD RELATIVE TO THE RE-SURFACING OF TOWN HIGHWAYS FOLLOWING ROAD OPENINGS MADE BY THE LONG ISLAND LIGHTING COMPANY.  
BOND ORDERED FILED.

AN APPLICATION FOR THE INSTALLATION OF CURBS AND GUTTERS WAS SUBMITTED TO THE BOARD FROM JAMES J. HUBBARD, COMMANDER OF THE AMERICAN LEGION Post #273.

APPLICATION ORDERED FILED.

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

WHEREAS APPLICATION FOR CONSTRUCTION OF CURBS AND GUTTERS HAS BEEN MADE BY JAMES J. HUBBARD, COMMANDER OF THE AMERICAN LEGION Post #273 OF RIVERHEAD, NEW YORK,

NOW, THEREFORE, BE IT RESOLVED THAT THE CURBS AND GUTTERS SHALL BE CONSTRUCTED ALONG HUBBARD AVENUE ADJACENT TO THE PROPERTY OF AMERICAN LEGION, 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 THE AMERICAN LEGION, Post #273, TOWN OF RIVERHEAD, NEW YORK, ADJACENT PROPERTY OWNER.

THE TERMS OF THIS AGREEMENT ARE AS FOLLOWS:

1. THE TOWN OF RIVERHEAD AGREES TO CONSTRUCT CURBS AND GUTTERS ALONG HUBBARD 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 \$114.00, 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 \$285.00.

THAT THE SUPERVISOR BE AUTHORIZED TO SIGN THE SAID CONTRACT IN BEHALF OF THE TOWN WHEN THE MONEY TO BE PAID BY SAID AMERICAN LEGION, POST #273 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, YES, JUSTICE COSTELLO, YES, AND SUPERVISOR LEONARD, YES. THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

RECREATION DEPARTMENT REPORT FOR SEPTEMBER, 1963 WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

NOTICES DATED OCTOBER 3, 1963 AND OCTOBER 10, 1963 FROM THE SUFFOLK COUNTY DEPARTMENT OF PLANNING WERE SUBMITTED TO THE BOARD RELATIVE TO AMENDMENTS TO THE BUILDING ZONE ORDINANCE OF THE TOWN OF BROOKHAVEN.

ORDERED FILED.

NOTICES DATED OCTOBER 7, 1963 FROM THE TOWN OF BROOKHAVEN WERE SUBMITTED TO THE BOARD RELATIVE TO CHANGES TO ITS BUILDING ZONE ORDINANCE.

ORDERED FILED.

A COMMUNICATION DATED OCTOBER 15, 1963 FROM THE PLANNING BOARD WAS SUBMITTED TO THE BOARD AS FOLLOWS:

"WHEREAS, THE TOWN BOARD REFERRED TO THIS BOARD THE PROPOSED CHANGES IN THE ZONING ORDINANCE AS SUGGESTED BY THE COMMITTEE APPOINTED BY THE TOWN BOARD, AND

WHEREAS, THIS BOARD HAS REVIEWED THE PROPOSED AMENDMENTS, NOW, THEREFORE, BE IT RESOLVED THAT THIS BOARD RECOMMENDS THAT THE SUGGESTED AMENDMENTS AND CHANGES BE SUBMITTED FOR ADOPTION, EXCEPT FOR THE SECTION RELATIVE TO SWIMMING POOLS WHICH SHOULD BE REVISED TO ELIMINATE THE FENCING OF A SWIMMING POOL WHERE THE SWIMMING POOL IS ABOVE GRADE AND DOES NOT HAVE PERMANENT STEPS TO THE TOP OF THE POOL AND THAT SWIMMING POOLS IN THE REAR YARDS BE RESTRICTED TO ONLY RESIDENTIAL 1 USE DISTRICT, AND

BE IT FURTHER RESOLVED THAT A COPY OF THIS RESOLUTION BE FORWARDED TO THE TOWN BOARD OF THE TOWN OF RIVERHEAD." END.

COMMUNICATION ORDERED FILED.

IT WAS THE CONSENSUS OF THE BOARD THAT THE BOARD MEET WITH THE ZONING CHANGE COMMITTEE ON NOVEMBER 19TH AT 2:00 P. M. RELATIVE TO THIS MATTER.

A COMMUNICATION DATED OCTOBER 14, 1963 FROM THE PLANNING BOARD WAS SUBMITTED TO THE BOARD REQUESTING THAT THE SUM OF \$80000 BE ALLOCATED TO THE PLANNING BOARD AFTER JANUARY 1, 1964, FOR

PUBLICIZING THE PLANNING PROGRAM UNDER THE URBAN PLANNING ASSISTANCE PROGRAM.

COMMUNICATION ORDERED FILED.

ALDEN W. YOUNG SUBMITTED MAPS OF THE WADING RIVER BEACH PROPERTY OF THE TOWN OF RIVERHEAD.  
MAPS ORDERED FILED.

A COMMUNICATION DATED OCTOBER 9, 1963 FROM ATTORNEY ALEXANDER J. CHASE WAS SUBMITTED TO THE BOARD AS FOLLOWS:

"YOU ARE HEREBY ADVISED THAT MR. ZAHLER HAS CONTRACTED TO PURCHASE AN ADDITIONAL PARCEL CONTIGUOUS TO AND NORTH OF THE PARCEL UNDER CONSIDERATION IN THE ABOVE APPLICATION. IT IS MY INTENTION TO AMEND THE ORIGINAL PETITION TO INCLUDE THIS ADDITIONAL PARCEL AND SEEK RE-ZONING OF BOTH.

ACCORDINGLY, IT IS RESPECTFULLY REQUESTED THAT THE ORIGINAL PETITION BE HELD IN OBEYANCE PENDING YOUR RECEIPT OF THE AMENDED PETITION."  
END.

COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED OCTOBER 9, 1963 FROM THE JAMESPORT-SOUTH JAMESPORT CIVIC ASSOCIATION WAS SUBMITTED TO THE BOARD REQUESTING INFORMATION CONCERNING THE USE OF THE MARINA AT THE PECONIC BAY PUBLIC BEACH.

MATTER REFERRED TO THE TOWN ATTORNEY FOR REPLY.

COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED OCTOBER 14, 1963 FROM THE CENTRAL SUFFOLK HOSPITAL ASSOCIATION WAS SUBMITTED TO THE BOARD REQUESTING THAT THE TOWN SHARE IN THE COST FOR THE INSTALLATION OF A MOBILE RADIO UNIT IN THE ONE LOCAL AMBULANCE SERVING THE TOWN OF RIVERHEAD.

MATTER REFERRED TO JUSTICE COSTELLO.

COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED OCTOBER 14, 1963 FROM THE PLANNING BOARD WAS SUBMITTED TO THE BOARD RELATIVE TO THE PETITION FOR AMENDING THE ZONING ORDINANCE AT HUBBARD AVENUE, AQUEBOGUE, NEW YORK, WHEREIN IT IS PROPOSED TO CHANGE THE USE DISTRICT FROM RESIDENCE 2 AND FARM 1 TO INDUSTRIAL 1 SO THAT A MOBILE HOME PARK COULD BE ESTABLISHED ON ALL OF THE LAND OF MILDRED W. HUBBARD AT AFORESAID LOCATION.

COMMUNICATION ORDERED FILED.

AT 11:30 A. M. NOTICE OF PUBLIC HEARING WAS READ AND SUBMITTED TO THE BOARD RELATIVE TO THE PETITION OF MILDRED W. HUBBARD AND JOSEPH A. CONFORTI TO AMEND THE ZONING ORDINANCE OF THE TOWN OF RIVERHEAD BY AMENDING THE "ZONING MAP OF TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK" BY CHANGING FROM "RESIDENCE 2" AND "FARM 1" USE DISTRICTS TO "INDUSTRIAL" USE DISTRICT, A PARCEL OF LAND 300' BY 750' MORE OR LESS ADJOINING THE EASTERLY BOUNDARY OF THE EXISTING

"INDUSTRIAL" USE DISTRICT ALONG THE SOUTHERLY SIDE OF SAID HUBBARD AVENUE AND NORTH OF THE LONG ISLAND RAILROAD.

SUPERVISOR LEONARD THEREUPON DECLARED THE HEARING OPEN TO ANYONE WISHING TO BE HEARD IN FAVOR OF OR IN OPPOSITION TO SAID AMENDMENTS.

MR. ABRAM SHORR, MRS. RICHARD MANNING, MRS. JOAN BENJAMIN, MR. FRANK SERVERDIA, MR. JAMES HUBBARD, MR. ALBERT GLIGNOR, AND MRS. JOAN KIELKOWSKI APPEARED BEFORE THE BOARD IN OPPOSITION TO THE GRANTING OF SAID AMENDMENTS TO THE ZONING ORDINANCE.

ATTORNEY PIERRE G. LUNDBERG APPEARED BEFORE THE BOARD FAVORING THE GRANTING OF SAID AMENDMENTS TO THE ZONING ORDINANCE.

NO ONE ELSE WISHING TO BE HEARD, SUPERVISOR LEONARD DECLARED THE HEARING CLOSED.

MATTER TABLED FOR FURTHER CONSIDERATION.

AT THIS POINT IN THE MEETING SUPERVISOR LEONARD DECLARED A RECESS FOR LUNCH, THE BOARD TO RECONVENE AT 2:30 P. M.

AT 2:30 P. M. THE BOARD RECONVENED WITH ALL MEMBERS OF THE BOARD PRESENT.

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

WHEREAS THE TOWN OF RIVERHEAD REQUIRES DRAINAGE FACILITIES ON THE EASTERLY SIDE OF DOCTORS PATH, RIVERHEAD, NEW YORK, AND

WHEREAS JOHN H. ALDRICH HAS OFFERED TO CONVEY TO THE TOWN OF RIVERHEAD A PARCEL OF LAND ON SAID STREET, BEING 150 FEET IN WIDTH AND ABOUT 500 FEET DEEP, UPON CERTAIN CONDITIONS,

NOW, THEREFORE BE IT RESOLVED THAT THE TOWN OF RIVERHEAD ACCEPT THE DEED DATED OCTOBER 2, 1963 FROM JOHN H. ALDRICH TO TOWN OF RIVERHEAD, UPON THE CONDITIONS THEREIN CONTAINED WHICH ARE:

1. THAT JOHN H. ALDRICH AND HIS DISTRIBUTEES AND ASSIGNS RESERVE FOR THE BENEFIT OF THEIR SURROUNDING LANDS AND LANDS OF HATTIE G. ALDRICH THE RIGHT TO DRAIN SURFACE WATERS FROM THEIR SURROUNDING PREMISES INTO THE DRAINAGE BASIN TO BE CONSTRUCTED BY THE TOWN OF RIVERHEAD ON SAID PREMISES, WHETHER THE LAND REMAIN IN ITS PRESENT STATE OR WHETHER IT BE REASONABLY DEVELOPED.
2. THAT JOHN H. ALDRICH RESERVES TO HIMSELF THE TOPSOIL ON THE PREMISES, AND THAT IN THE COURSE OF EXCAVATION, THE HIGHWAY SUPERINTENDENT IS TO SPREAD THE SAME OVER THE ADJOINING AREA.
3. THAT JOHN H. ALDRICH RESERVES THE RIGHT TO MAINTAIN A WATER IRRIGATION MAIN ACROSS THE PREMISES AS AT PRESENT, WHICH MAIN IS ABOUT PARALLEL TO DOCTORS PATH AND ABOUT FIVE FEET EASTERLY OF THE EASTERLY LINE THEREOF; AND THE USE AND MAINTENANCE OF THIS MAIN BY JOHN H. ALDRICH IS NOT TO BE OBSTRUCTED BY ANY FENCES THAT MAY BE ERECTED AROUND THE DRAINAGE BASIN.
4. THAT THE TEE ON THE ABOVE MENTIONED WATER MAIN IS TO BE CHANGED TO ANOTHER LOCATION AS AGREED UPON BY JOHN H. ALDRICH

AND THE RIVERHEAD TOWN HIGHWAY SUPERINTENDENT, AT THE EXPENSE OF THE TOWN OF RIVERHEAD, AND  
BE IT FURTHER RESOLVED THAT THE TOWN CLERK RECORD SAID DEED, AND KEEP IT IN HIS RECORDS.

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

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

RESOLVED THAT A SUM NOT TO EXCEED \$1,000.00 BE EXPENDED FOR EXCAVATING OF RECHARGE BASIN FOR DRAINAGE PROJECT #28 AT DOCTOR'S PATH, 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 HE IS HEREBY AUTHORIZED TO PERFORM SAID WORK.

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

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

RESOLVED, THAT A SUM NOT TO EXCEED \$250.00 BE EXPENDED FOR CONSTRUCTING OF CATCH BASINS FOR DRAINAGE PROJECT #8 AT MARCY AVENUE AND RAYNOR AVENUE, 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, 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 ZALOGA.

WHEREAS BY RESOLUTION PASSED JULY 16, 1963, THE TOWN BOARD OF THE TOWN OF RIVERHEAD AUTHORIZED THE PURCHASE FROM JOHN AND EDYTHE KUJAWSKI OF A PARCEL OF LAND AT SOUND AVENUE, TOWN OF RIVERHEAD, FOR DRAINAGE PURPOSES DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT LOCATED ON THE NORTHERLY SIDE OF SOUND AVENUE DISTANT 161.77 FEET EASTERLY FROM THE INTERSECTION OF THE EASTERLY SIDE OF LAND OF WILLIAM CAREY CAMP WITH THE NORTHERLY SIDE OF SOUND AVENUE, AND FROM SAID POINT OF BEGINNING

RUNNING THENCE NORTH 15°30' WEST 370. FEET TO A POINT, THENCE NORTH 74°30' EAST 175. FEET TO A POINT, THENCE SOUTH 15°30' EAST 250. FEET TO A POINT, THENCE SOUTH 74°30' WEST 65. FEET TO A POINT, THENCE SOUTH 15°30' EAST 120. FEET TO THE NORTHERLY SIDE

OF SOUND AVENUE, THENCE ALONG SAID NORTHERLY SIDE OF SOUND AVENUE SOUTH 74°30' WEST 110. FEET TO THE POINT OR PLACE OF BEGINNING.

TOGETHER WITH ALL THE RIGHT, TITLE AND INTEREST OF THE PARTY OF THE FIRST PART IN SOUND AVENUE ADJOINING SAID PREMISES ON THE SOUTH TO THE CENTER LINE THEREOF.

AND IT IS EXPRESSLY UNDERSTOOD AND AGREED BETWEEN THE PARTIES OF THE FIRST PART, AND THE PARTY OF THE SECOND PART BY THE ACCEPTANCE OF THIS DEED, THAT THE SELLERS RESERVE UNTO THEMSELVES, THEIR DIS-TRIBUTEES AND ASSIGNS FOR THE BENEFIT OF THEIR SURROUNDING PREMISES, THE RIGHT TO DRAIN SURFACE WATER FROM THEIR SURROUNDING PREMISES CONTIGUOUS TO THE PROPERTY DESCRIBED HEREIN, INTO THE DISCHARGE BASIN TO BE CONSTRUCTED BY PURCHASER ON THE PREMISES. BUT THIS RIGHT SHALL EXIST ONLY AS LONG AS THE PREMISES REMAIN IN SUBSTANTIALLY THE SAME CONDITION AND USE AS AT PRESENT. IN THE EVENT THE SURROUNDING TOPO-GRAPHY OF SELLERS' LAND IS CHANGED, OR THE SELLERS' PREMISES DEVELOPED, THEN THE SELLERS WILL HAVE TO PROVIDE THEIR OWN DRAINAGE, AND

WHEREAS A RESOLUTION WAS PASSED ON JULY 16, 1963 AUTHORIZING THE SUPERVISOR TO EXECUTE AN OPTION ON SAID PREMISES FOR THE SUM OF \$2,400., SAID OPTION HAVING ALREADY BEEN SIGNED BY KUJAWSKI, AND

WHEREAS THE 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 JOHN AND EDYTHE KUJAWSKI AND THAT THE SUPERVISOR PAY TO THEM THE SUM OF \$2,400., PLUS THE AMOUNT OF TAX APPORTIONMENT (WHICH IS TO BE OFFSET BY PURCHASES AFFIXING DEED STAMPS OF \$2.75), 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, YES, JUSTICE COSTELLO, YES, AND SUPERVISOR LEONARD, YES. THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

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

RESOLVED THAT DUE TO THE FACT THAT ELECTION DAY FALLS ON THE SAME DAY AS THE REGULARLY SCHEDULED TOWN BOARD MEETING, THAT THE NEXT MEETING OF THE TOWN BOARD BE HELD ON THURSDAY, NOVEMBER 7TH, 1963 AT 10:30 A. M.

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

THE TOWN BOARD CONVENED AS A BOARD OF AUDIT AND EXAMINED ALL TOWN BILLS TO DATE, THE TOTAL OF WHICH WAS AS FOLLOWS: GENERAL

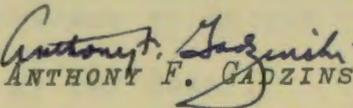
TOWN---\$6,500.81.

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

RESOLVED THAT THE GENERAL TOWN BILLS IN THE AMOUNT OF \$6,500.81 BE APPROVED AND PAID AS RENDERED.

THE VOTE---COUNCILMAN BELL, YES, JUSTICE ZALOGA, YES, 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 4:30 P. M. TO MEET ON THURSDAY, NOVEMBER 7TH, 1963 AT 10:30 A. M.

  
ANTHONY F. GADZINSKI, TOWN CLERK

AFG:EE