

MINUTES OF A MEETING OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD  
HELD IN THE TOWN HALL ON TUESDAY, DECEMBER 3, 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.  
VINCENT GRODSKI, COUNCILMEN

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

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

RESOLVED THAT ON LINE 27 OF PAGE 247 OF THE GENERAL TOWN  
MINUTES THAT THE WORD SPELLED "DDED" BE CORRECTED TO READ "DEED",  
FURTHER RESOLVED THAT THE MINUTES OF THE TOWN BOARD MEETINGS  
HELD IN THE TOWN HALL ON OCTOBER 15, 1963, NOVEMBER 7, 1963, AND  
NOVEMBER 19, 1963 BE APPROVED AS SUBMITTED AND CORRECTED.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN GRODSKI, 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 RECEIVER OF TAXES, IRENE J. PENDZICK, SHALL  
FURNISH AN OFFICIAL UNDERTAKING IN THE AMOUNT OF TWENTY-FIVE  
THOUSAND (\$25,000.00) DOLLARS, CONDITIONED UPON THE FAITHFUL  
PERFORMANCE OF HER DUTIES, SHALL BE FURTHER CONDITIONED THAT SHE  
WILL WELL AND TRULY KEEP, PAY OVER AND ACCOUNT FOR ALL MONEYS AND  
PROPERTY COMING INTO HER HANDS AS SUCH RECEIVER OF TAXES AND  
ASSESSMENTS, INCLUDING ALL SCHOOL DISTRICT TAXES, AS RECEIVER OF  
TAXES OF THE TOWN OF RIVERHEAD, AND IT IS FURTHER

RESOLVED, THAT THE TOWN BOARD APPROVE THE UNDERTAKING #434770,  
IRENE J. PENDZICK, RECEIVER OF TAXES, PRINCIPAL, AND THE ROYAL  
INDEMNITY COMPANY, SURETY IN THE SUM OF TWENTY-FIVE THOUSAND  
(\$25,000.00) DOLLARS.

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

ATTORNEY EDGAR HILLS APPEARED BEFORE THE BOARD AND SUBMITTED  
A PETITION SIGNED BY DONALD S. COHEN, MITCHELL D. SMITH AND ABE R.  
DRUSS FOR AN AMENDMENT TO ZONING ORDINANCE No. 26.

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

RESOLVED THAT THE PETITION OF DONALD S. COHEN, MITCHELL D. SMITH AND ABE R. DRUSS FOR AN AMENDMENT TO ZONING ORDINANCE No. 26 RELATIVE TO PROPERTY SITUATE ON THE WEST SIDE OF ROANOKE AVENUE BE SUBMITTED TO THE PLANNING BOARD FOR ITS STUDY AND REPORT.

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

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

POLICE DEPARTMENT REPORT FOR NOVEMBER 1963 WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

BUILDING INSPECTOR'S REPORT FOR NOVEMBER 1963 WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

SUPERVISOR'S REPORT FOR NOVEMBER 1963 WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

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

RESOLVED THAT PURSUANT TO SECTION 143 OF THE HIGHWAY LAW, THE SUPERINTENDENT OF HIGHWAYS BE AND HE IS HEREBY AUTHORIZED TO RENT OR HIRE THE FOLLOWING MACHINERY OR EQUIPMENT AT THE FOLLOWING HOURLY RATES, WHICH RATES ALSO INCLUDE COMPENSATION OR OPERATORS, EFFECTIVE DECEMBER 3, 1963:

PIST. DISP.	GAS OR DIESEL	No.	OWNER	HOURLY RENTAL RATE
259	G	60	WELCH ASPHALT Co.	\$ 7.95
260	G	61	WELCH ASPHALT Co.	7.95
317	G	62	JOSEPH MURRAY	8.60
	G	63	TRUCK CRANE 3/8 YD. - JOSEPH MURRAY	17.35
	D	64	TD 9 CRAWLER DOZER - JOSEPH MURRAY	15.26
	D	65	TRUCK CRANE 5/8 YD. - RIVERHEAD CEMENT BLOCK Co.	27.29
	D	66	TD 14A RIVERHEAD CEMENT BLOCK Co.	18.60
	D	67	TD 18A RIVERHEAD CEMENT BLOCK Co.	22.75
	D	68	CRAWLER LOADER 1 1/4 YD. - RIVERHEAD CEMENT BLOCK Co.	19.15
	G	69	CRAWLER CRANE 5/8 YD. - RIVERHEAD CEMENT BLOCK Co.	24.10
270	G	70	JOHN MULLER	7.95
	G	71	HOUGH PAYLOADER 1 1/2 YDS. - JOHN MULLER	17.45
517	G	72	FWD JOHN MULLER	12.25

257	G	73	NORMAN TYTE	\$	7.95
	G	74	CRAWLER CRANE $\frac{1}{2}$ YD. - NORMAN TYTE		22.35
	G	75	CRAWLER LOADER $\frac{3}{4}$ YD. - NORMAN TYTE		12.85
	D	76	CRAWLER LOADER 1 $\frac{3}{4}$ YD. PETER DANOWSKI		19.15
672	G	77	MARBRO SAND & GRAVEL		14.90
406	G	78	SUFFOLK CEMENT		10.25
406	G	79	SUFFOLK CEMENT		10.25
600	G	80	SUFFOLK CEMENT		11.50
305	G	81	BARCZYK NURSERY		8.60
	D	82	CAT D7 CRAWLER PETER DANOWSKI		22.75
265&223		83	DODGE 6X6 WITH BROS. ROTARY BLOWER ROLLE BROS. 9.30 & 6.30		15.60
547	G	84	WALTER W/HYD. 12' V.P. CHUDIAK & CICHANOWICZ 12.25 & 2.20		14.45
677	G	85	WALTER W/HYD. 12' V.P. CHUDIAK & CICHANOWICZ 14.90 & 2.20		17.10
259	G	86	JOHN ANDERSON		7.95
332	G	87	JOHN ANDERSON		8.60

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN GRODSKI, 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.

WHEREAS, THE CERTIFICATES OF DEPOSIT OF THE GENERAL TOWN CURRENT SURPLUS ACCOUNT IN THE AMOUNT OF \$86,000, THE CONTINGENT ACCOUNT IN THE AMOUNT OF \$6,000 AND THE CIVIL DEFENSE ACCOUNT IN THE AMOUNT OF \$6,000, DEPOSITED AT THE FRANKLIN NATIONAL BANK, AND

WHEREAS, THE CERTIFICATE OF DEPOSIT OF THE TOWN WELFARE ACCOUNT IN THE AMOUNT OF \$25,000 DEPOSITED AT THE SECURITY NATIONAL BANK, WILL MATURE ON THE 16TH DAY OF DECEMBER, 1963, BE IT THEREFORE

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

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

A COMMUNICATION DATED NOVEMBER 27, 1963 FROM THE STATE TRAFFIC COMMISSION WAS SUBMITTED TO THE BOARD RELATIVE TO TRAFFIC RESTRICTIONS ON THE SOUTH SIDE OF ROUTE 25 IN THE VICINITY OF THE FORMER FARMER'S MARKET.

COMMUNICATION ORDERED FILED.

MATTER REFERRED TO THE CHIEF OF POLICE.

AT 11:00 A.M. NOTICE OF PUBLIC HEARING, WHICH WAS DULY PUBLISHED, WAS READ AND SUBMITTED TO THE BOARD RELATIVE TO THE CONTRACTS FOR FIRE PROTECTION FOR THE RIVERHEAD FIRE PROTECTION DISTRICTS, NAMELY AQUEBOGUE, ROANOKE AND CALVERTON.

SUPERVISOR LEONARD DECLARED THE HEARING OPEN TO ANYONE WISHING TO BE HEARD IN FAVOR OF OR OBJECTING TO THE PROPOSED FIRE PROTECTION CONTRACTS.

NO ONE WISHING TO BE HEARD AND NO COMMUNICATIONS HAVING BEEN RECEIVED RELATIVE THERETO, SUPERVISOR LEONARD DECLARED THE HEARING CLOSED.

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

WHEREAS THERE HAVE BEEN PREVIOUSLY ESTABLISHED IN THE TOWN OF RIVERHEAD, PURSUANT TO ARTICLE 11 OF THE TOWN LAW, FIRE PROTECTION DISTRICTS, NAMELY AQUEBOGUE, ROANOKE AND CALVERTON, AND

WHEREAS THE TOWN BOARD OF THE TOWN OF RIVERHEAD DESIRES TO CONTINUE TO PROVIDE FOR THE FURNISHING OF FIRE PROTECTION WITHIN SUCH FIRE PROTECTION DISTRICTS AND FOR THAT PURPOSE WISHES TO CONTRACT FOR A PERIOD OF THREE YEARS WITH THE RIVERHEAD FIRE DISTRICT, AND

WHEREAS, PURSUANT TO SECTION #184 OF THE TOWN LAW, NOTICE OF A PUBLIC HEARING WAS PUBLISHED IN THE NEWS-REVIEW, THE OFFICIAL NEWSPAPER, HAVING GENERAL CIRCULATION IN THE DISTRICT AND IN THE FIRE PROTECTION DISTRICTS, SUCH NOTICE HAVING SPECIFIED THE TIME WHEN AND THE PLACE WHERE SAID HEARING WAS TO BE HELD AND HAVING DESCRIBED IN GENERAL TERMS THE PROPOSED CONTRACT, AND THE FIRST PUBLICATION OF SAID NOTICE HAVING BEEN AT LEAST TEN DAYS PRIOR TO THE DAY SPECIFIED FOR SUCH HEARING, AND

WHEREAS A PUBLIC HEARING WAS HELD, PURSUANT TO SUCH NOTICE OF HEARING, ON THE 3RD DAY OF DECEMBER, 1963 AT 11:00 A.M. ON SAID DAY, AND

WHEREAS EVERYONE DESIRING TO BE HEARD IN SAID MATTER HAVING BEEN AFFORDED THE OPPORTUNITY TO BE HEARD AND SAID TOWN BOARD HAVING DETERMINED THAT IT IS IN THE PUBLIC INTEREST TO CONTRACT FOR FIRE PROTECTION IN ACCORDANCE WITH THE TERMS SET FORTH IN SAID NOTICE OF PUBLIC HEARING,

NOW THEREFORE BE IT RESOLVED THAT THE CONTRACT HEREINAFTER FORTH BE AND THE SAME IS HEREBY APPROVED.

FURTHER RESOLVED THAT THE AMOUNT TO BE CHARGED TO EACH FIRE PROTECTION DISTRICT IS AS FOLLOWS:

<u>JANUARY 1, 1964 TO DECEMBER 31, 1966</u>	
AQUEBOGUE FIRE PROTECTION DISTRICT-----	\$3000.00
ROANOKE FIRE PROTECTION DISTRICT-----	2400.00
CALVERTON FIRE PROTECTION DISTRICT-----	2600.00
	<u>Total \$8000.00</u>

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN GRODSKI, 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 THE LONG ISLAND LIGHTING COMPANY BE AND IT IS HEREBY AUTHORIZED TO MAKE A SURVEY FOR IMPROVED STREET LIGHTING ON SYLVAN DRIVE AND ALL OTHER TOWN HIGHWAYS IN THE IMMEDIATE AREA KNOWN AS LEWIN HILLS, ALL IN THE WADING RIVER LIGHT DISTRICT.

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

A COMMUNICATION DATED NOVEMBER 21, 1963 FROM MRS. D. L. KEARNEY WAS SUBMITTED TO THE BOARD REQUESTING ADDITIONAL STREET LIGHTING ON MAPLE ROAD AT WADING RIVER.

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

RESOLVED THAT THE LONG ISLAND LIGHTING COMPANY BE AND IT IS HEREBY AUTHORIZED TO MAKE A SURVEY FOR ADDITIONAL STREET LIGHTING TO THE END OF MAPLE ROAD, WADING RIVER, WADING RIVER LIGHT DISTRICT.

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

AFTER BEING DULY ADVERTISED NOTICE OF PUBLIC HEARING WAS READ AND SUBMITTED TO THE BOARD RELATIVE TO A PROPOSAL TO AMEND THE "ZONING MAP OF THE TOWN OF RIVERHEAD" BY CHANGING FROM "RESIDENCE 2" AND "FARM 1" TO "INDUSTRIAL" USE A PARCEL OF LAND SITUATE ON THE NORTH SIDE OF SOUND AVENUE OFF OF HERRICK LANE.

SUPERVISOR LEONARD THEREUPON DECLARED THE HEARING OPEN TO ANYONE WISHING TO BE HEARD IN THIS MATTER.

A COMMUNICATION DATED NOVEMBER 26, 1963 FROM THE PLANNING BOARD RECOMMENDING SAID AMENDMENT WAS READ AND SUBMITTED TO THE BOARD.

A COMMUNICATION DATED NOVEMBER 22, 1963 FROM GEORGE R. SITTLER JR. WAS READ AND SUBMITTED TO THE BOARD REQUESTING THAT HEARINGS IMPORTANT AS THIS HEARING BE HELD ON SATURDAYS, PREFERABLY DURING THE EVENING HOURS.

A COMMUNICATION DATED NOVEMBER 27, 1963 FROM GEORGE R. SITTLER JR. WAS READ AND SUBMITTED TO THE BOARD URGING THE BOARD TO MAKE A COMPLETE STUDY OF THIS MATTER AND TO POSTPONE ANY DECISION UNTIL A LATER DATE.

A COMMUNICATION DATED NOVEMBER 21, 1963 FROM MARION L. GEHRING WAS READ AND SUBMITTED TO THE BOARD IN OPPOSITION TO SAID AMENDMENT.

A COMMUNICATION DATED NOVEMBER 27, 1963 FROM MR. AND MRS. RAYMOND F. COLLINS WAS READ AND SUBMITTED TO THE BOARD IN OPPOSITION TO SAID AMENDMENT.

A COMMUNICATION DATED NOVEMBER 28, 1963 FROM HARRIET BROPHY WAS READ AND SUBMITTED TO THE BOARD IN OPPOSITION TO SAID AMENDMENT.

## COMMUNICATIONS ORDERED FILED.

MR. REGINALD C. SMITH AND MR. PIERRE G. LUNDBERG, REPRESENTING THE APPLICANT, APPEARED BEFORE THE BOARD FAVORING SAID AMENDMENT.

WITH THE AID OF HUGE MAPS, MR. SMITH STATED THAT THE CORPORATION PLANS TO DEVELOP INDUSTRIALLY AN AREA WITH 5100 FEET OF SOUND FRONTAGE AND A DEPTH OF 4000 FEET. A 500 FOOT-WIDE BUFFER ZONE, BETWEEN THE INDUSTRIAL PARK AND THE SOUTHOLD TOWN LINE, PLUS ANOTHER 400 FEET BUFFER ZONE ARE PLANNED BETWEEN THE PARK AND SOUND AVENUE, ALONG ITS SOUTH BORDER, MR. SMITH STATED.

FURTHER, THAT THE CORPORATION PLANS TO DREDGE A CHANNEL FROM THE SOUND, THROUGH THE 100 FOOT HIGH CLIFFS, ABOUT 3000 FEET LONG, REMOVING BY BARGE ABOUT 32,000,000 CUBIC YARDS OF FILL.

TO THE MANY HOME OWNERS WHO CHARGED THAT THE PARK WILL BE SIMPLY A "GLORIFIED SAND AND GRAVEL OPERATION", MR. SMITH STATED THERE WOULD BE NO SUCH BUSINESS, OTHER THAN THE REMOVAL OF THE FILL NECESSARY TO CONSTRUCT THE CHANNEL, AND THAT SAID FILL WILL BE SOLD SO THE CORPORATION CAN RECOVER SOME PART OF THE COST FOR DREDGING THE CHANNEL.

MR. GEORGE SEMERGIAN APPEARED BEFORE THE BOARD FAVORING SAID AMENDMENT AND EXPLAINED CERTAIN ASPECTS OF THE PROPOSED OPERATIONS SHOULD THE TOWN BOARD APPROVE SAID AMENDMENT.

MR. MIKE VELYS, REPRESENTING THE INDUSTRIAL COMMITTEE OF THE RIVERHEAD CHAMBER OF COMMERCE APPEARED BEFORE THE BOARD FAVORING SAID AMENDMENT, STATING THAT THE INDUSTRIAL PARK WOULD BE A TREMENDOUS ASSET TO THE TOWN.

MR. CHARLES E. RAFFE, REPRESENTING THE NORTHVILLE BEACH CIVIC ASSOCIATION, APPEARED BEFORE THE BOARD. HE READ AND FILED A STATEMENT FROM THE ASSOCIATION RELATIVE TO SAID AMENDMENT. THE ASSOCIATION SUGGESTED THE FOLLOWING WHICH COULD BE INCORPORATED IN A DECLARATION OF COVENANTS AND RESTRICTIONS AFFECTING THE REZONING OF THE INVOLVED TRACT IF APPROVED AFTER THIS HEARING:

1. THAT THERE WILL BE NO POLLUTION OF THE AIR AND THE RECREATIONAL FACILITIES OF THE ADJOINING AREAS AND THAT NECESSARY SAFEGUARDS BE USED TO PREVENT SUCH POLLUTION OF THE AREA AND CONTAMINATION OF THE WATERS OF LONG ISLAND SOUND.

2. THAT THERE WILL BE NO POLLUTION OF THE DRINKING WATER SUPPLY AND THAT THE REFUSE AND SEWAGE OF THIS PROPOSED INDUSTRIAL PARK BE DISPOSED OF IN SUCH A WAY AS NOT TO CAUSE SUCH POLLUTION.

3. THAT THERE WILL BE NO DUMPING OF THE SEWAGE OF INDUSTRIAL WASTES INTO THE LONG ISLAND SOUND.

4. THAT AN ANTI-NOISE ORDINANCE BE IMPOSED UPON SUCH INDUSTRIAL PARK SO THAT NO OFFENSIVE NOISES OR BLASTING WILL OCCUR WHICH WOULD BE HARMFUL OR OF AN ANNOYANCE TO THE SURROUNDING LAND OWNERS.

MR. CHARLES E. RAFFE, REPRESENTING PRESS WIRELESS, INC., APPEARED BEFORE THE BOARD. HE READ AND FILED A STATEMENT FROM SAID FIRM RELATIVE TO SAID AMENDMENT READING IN PART AS FOLLOWS:

"PRESS WIRELESS, INC., WOULD LIKE TO HAVE THE TOWN BOARD IMPOSE THE FOLLOWING RESTRICTIVE COVENANT UPON THE CHANGE OF ZONING FOR THE PROPOSED INDUSTRIAL PARK: THAT NO OPERATION SHALL BE CARRIED ON WITHIN THE INDUSTRIAL PARK WHICH SHALL CREATE RADIATION OF

ELECTRICAL ENERGY CAUSING INTERFERENCE WITH THE RECEIVING OF WIRELESS MESSAGES AT THE PRESS WIRELESS, INC., RECEIVING PLANT AT NORTHVILLE, TOWN OF RIVERHEAD, NEW YORK: FURTHERMORE, THAT SUPPRESSORS SHALL BE USED, UPON THE INDUSTRIAL EQUIPMENT TO PREVENT SUCH RADIATION OF ELECTRICAL ENERGY." END.

STATEMENTS ORDERED FILED.

MR. EDWIN LAPHAM REPRESENTING VINCENT L. FOX, ELIZABETH V. FOX AND MARION FOX ROWAN APPEARED BEFORE THE BOARD IN OPPOSITION TO SAID CHANGE. MR. LAPHAM ALSO PRESENTED TO THE BOARD A SWORN AFFIDAVIT REQUESTING THAT THE APPLICATION FOR SAID ZONING AMENDMENT BE DENIED. MR. LAPHAM ALSO REQUESTED THAT THE BOARD DELAY ACTION ON THIS MATTER UNTIL THE BOARD WAS SURE WHAT THE PROPERTY WAS GOING TO BE USED FOR.

AFFIDAVIT ORDERED FILED.

MR. VINCENT FOX APPEARED BEFORE THE BOARD IN OPPOSITION TO SAID CHANGE AND STATED THAT IT WOULD PROVIDE FOR SPOT ZONING.

MR. IRVING KAHN APPEARED BEFORE THE BOARD AND STATED THAT IF THE AREA WAS GOING TO BE USED FOR INDUSTRY THEN IT WOULD BE THE BEST THING FOR RIVERHEAD.

MR. BROPHY OF SOUND SHORE ROAD APPEARED BEFORE THE BOARD IN OPPOSITION TO SAID CHANGE.

MRS. ALICE DOWNS APPEARED BEFORE THE BOARD AND STATED THAT MOST OF THE RESIDENTS ALONG SOUND SHORE ROAD OPPOSED TO SAID CHANGES ARE SUMMER RESIDENTS ONLY.

MR. SMITH OF SOUND SHORE ROAD APPEARED BEFORE THE BOARD AND STATED THAT RESIDENTS OF SOUND SHORE ROAD PAY HIGHER TAXES BECAUSE OF THEIR SOUND FRONTAGE, AND WHILE MANY OF THE RESIDENTS ALONG SOUND SHORE ROAD ARE SUMMER RESIDENTS, MANY OF THEM IN THE FUTURE PLAN TO LIVE HERE PERMANENTLY, AND THAT HE WAS OPPOSED TO SAID AMENDMENT TO THE ZONING ORDINANCE.

MR. CONSTANTINE KING APPEARED BEFORE THE BOARD FAVORING SAID AMENDMENT. THE ESTABLISHMENT OF INDUSTRY IN RIVERHEAD WOULD PROVIDE JOBS FOR MANY OF OUR YOUTH, MR. KING STATED.

MR. AUGUST FENMIESTER APPEARED BEFORE THE BOARD IN OPPOSITION TO SAID AMENDMENT. MR. FENMIESTER STATED THAT THE REQUEST FOR THE CHANGE IN ZONING IS STRICTLY FOR AN OUT-AND-OUT SAND AND GRAVEL OPERATION.

ATTORNEY REGINALD C. SMITH STATED THAT NO CHANGE IN THE ZONING ORDINANCE WAS NECESSARY TO OPERATE A SAND AND GRAVEL OPERATION IN THE AREA, THAT ONE CAN OPERATE A SAND AND GRAVEL PIT IN THE WHOLE OF THE AREA WITHOUT A CHANGE IN THE ORDINANCE, ALL THAT IS NECESSARY IS A "SPECIAL EXCEPTION" FROM THE ZONING BOARD OF APPEALS. FURTHER, THAT THE APPLICATION SUBMITTED BY HIS CLIENT WAS NOT FOR A SAND AND GRAVEL PIT.

MR. ROBERT VOJVODA APPEARED BEFORE THE BOARD AND STATED THAT HE WAS APPEARING AS A MEMBER OF THE PLANNING BOARD AND NOT AS SUPERVISOR-ELECT.

POINTING TO THE LARGE MAP ON THE WALL MR. VOJVODA POINTED TO SEVERAL AREAS ALONG THE SOUND AND STATED THAT THERE IS NOTHING TO STOP AN OUTFIT EXACTLY LIKE NORTHVILLE DOCK CORPORATION FROM

BUYING UP FARMLAND NEAR THE SOUND AND PUTTING UP ANOTHER OIL TERMINAL WITHOUT ANY CHANGE IN ZONING. FURTHER, THAT THIS COULD BE DONE RIGHT NOW; THAT THEY WOULD NOT HAVE TO APPEAR BEFORE THE TOWN BOARD, THEY WOULD NOT HAVE TO GET ANY CHANGE, THEY COULD DO IT TOMORROW IF THEY WISHED WHICH WOULD RUIN OTHER AREAS COMPLETELY.

FURTHER, THAT IT WAS THEIR FEELING (PLANNING BOARD) THAT OPENING UP AN INDUSTRIAL AREA IN ONE AREA, IF SOMEONE ELSE HAD THE IDEA (FOR INDUSTRY), INSTEAD OF BREAKING UP MORE RESIDENTIAL AREA THEY WOULD BE LURED TO THIS ONE INDUSTRIAL AREA ALONE, AND NOT JUMP ALL ALONG THE SOUND WHICH WOULD RUIN ALL THE PROPERTIES AND NOT JUST ONE PIECE.

MR. SMITH OF SOUND SHORE ROAD TOOK EXCEPTION TO MR. VOJVODA'S REMARKS. HE STATED THAT MR. VOJVODA STATED THAT AN OUTFIT CAN COME IN AND RUIN OTHER PROPERTIES NEAR THE SOUND, BUT BY THE SAME TOKEN, THE PROPOSED ZONING CHANGE WOULD RUIN PROPERTY VALUES NEAR THE PROPOSED SITE.

FURTHER, THAT SAID AREA WAS BETWEEN THE RIVERHEAD TOWN BEACH AND THE MATTITUCK TOWN BEACH AND THAT THE AREA ALONG THE SOUND WAS RECREATIONAL AREA. FURTHER, THAT HE COULD SUGGEST OTHER PLACES ALONG THE SOUND FOR THE PROPOSED INDUSTRIAL OPERATION BUT THEN IT WOULD RUIN IT FOR OTHER PEOPLE. FURTHER, THAT THERE ARE PLENTY OF SCRUB-OAK AREAS IN RIVERHEAD THAT WOULD BE DESIRABLE FOR INDUSTRY.

MR. VOJVODA STATED THAT THE PLANNING BOARD DID NOT MAKE ANY RASH DECISION ON THIS MATTER. THEY (PLANNING BOARD) INSPECTED THE AREA AND GAVE ITS RECOMMENDATION AFTER CAREFUL STUDY.

MR. VINCENT FOX REQUESTED THE BOARD TO LEAVE THE "RESIDENTIAL" STRIP ALONG THE SOUND SHORELINE IN THE AREA PROPOSED TO BE CHANGED.

MR. CHARLES GATZ, REPRESENTING FOUR OF THE OWNERS OF PROPERTY IN THE AREA PROPOSED TO BE PURCHASED BY THE APPLICANT CORPORATION APPEARED BEFORE THE BOARD FAVORING SAID AMENDMENT.

MR. GATZ STATED THAT THE FARM LAND ON THE SOUTH SIDE OF SOUND AVENUE WAS NOT THE BEST FOR FARMING PURPOSES. FURTHER, THE LAND OWNERS FELT THAT IT WOULD BE DESIRABLE FROM A TAX STANDPOINT IF INDUSTRY SETTLED IN THE AREA AND CAMP CAREY WAS PUT ON THE TAX ROLLS.

FURTHER, THAT HE AND THE OWNERS HAD FAITH IN THE APPLICANT CORPORATION TO THE EXTENT THAT IT WOULD DEVELOP THE AREA AS STATED IN ITS PETITION FOR CHANGE.

MR. RENSSELAER TERRY, JR. APPEARED BEFORE THE BOARD AND STATED THAT HE FELT IT WOULD BE IN THE BEST INTERESTS OF THE TOWN TO APPROVE SAID APPLICATION, AND HE RECOMMENDED SAID AMENDMENT TO THE ZONING ORDINANCE.

MR. GEORGE SEMERJIAN, REPRESENTING LEVON PROPERTIES CORPORATION, STATED THAT ALL THE PROPERTIES UNDER CONTRACT AND UNDER AN OPTION TO PURCHASE WILL BE PURCHASED FOR THE DEVELOPMENT OF THE INDUSTRIAL AREA.

NO ONE ELSE WISHING TO BE HEARD AND NO FURTHER COMMUNICATIONS HAVING BEEN RECEIVED, SUPERVISOR LEONARD DECLARED THE HEARING CLOSED.

At 12:50 P. M. 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.

MR. DAVID WALLACE, MR. BENNETT AND MR. MILLER FROM THE STATE CONSERVATION DEPARTMENT APPEARED BEFORE THE BOARD RELATIVE TO A PROGRAM OF RE-SEEDING AND TRANSPLANTING SHELL FISH, PARTICULARLY CLAMS, IN THE PECONIC BAY OFF OF JAMESPORT.

ALSO IN ATTENDANCE WERE WALTER BLANCK, OLIVER GRIFFING AND MARGARET ROWAN REPRESENTING THE JAMESPORT-SOUTH JAMESPORT CIVIC ASSOCIATION.

MR. WALLACE, DIRECTOR OF MARINE FISHERIES OF THE STATE CONSERVATION DEPARTMENT EXPLAINED THE PROGRAM IN DETAIL AND STATED THAT IT WOULD BE FEASIBLE TO TRANSPLANT A CONSIDERABLE AMOUNT OF CLAMS IN THE PECONIC BAY.

AFTER A LENGTHY DISCUSSION MR. WALLACE ADVISED THE BOARD TO CONTACT HIS OFFICE IN FEBRUARY OF 1964 IN ORDER TO INITIATE SAID PROGRAM.

MR. EDWARD YOUSIK REPRESENTING THE RIVERHEAD CHAMBER OF COMMERCE APPEARED BEFORE THE BOARD AND REQUESTED THAT THE SUM OF APPROXIMATELY \$450.00 BE APPROPRIATED TO THE CHAMBER FROM THE TOWN PUBLICITY FUND FOR STRINGS OF LIGHTS FOR CHRISTMAS DECORATIONS.

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

RESOLVED THAT A SUM NOT TO EXCEED \$500.00 BE APPROPRIATED TO THE RIVERHEAD CHAMBER OF COMMERCE FROM THE TOWN PUBLICITY FUND FOR STRINGS OF LIGHTS FOR CHRISTMAS DECORATIONS; PAYMENT TO BE MADE UPON SUBMISSION OF DULY ITEMIZED AND VERIFIED VOUCHERS.

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

At 3:30 P. M. SUPERVISOR LEONARD CALLED A RECESS FOR AN EXECUTIVE SESSION OF THE BOARD, THE BOARD TO RECONVENE AT 4:00 P.M.

At 4:00 P. M. SUPERVISOR LEONARD RECONVENED THE MEETING WITH ALL MEMBERS OF THE BOARD PRESENT.

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

WHEREAS, THE TOWN BOARD OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, HAS CAUSED ALL MATTERS AND THINGS TO BE DONE WHICH ARE REQUIRED BY THE TOWN LAW IN ORDER THAT AN AMENDMENT, CHANGE AND MODIFICATION OF A ZONING ORDINANCE MAY BE ADOPTED BY THE TOWN, AND

WHEREAS, THE PETITIONER HAS COVENANTED AND AGREED WITH SAID TOWN BOARD TO BE BOUND BY ALL THE REPRESENTATIONS CONTAINED IN THE PETITION OF LEVON PROPERTIES CORPORATION DATED AND ACKNOWLEDGED NOVEMBER 4, 1963, AND HAS COVENANTED AND AGREED TO BE BOUND BY ALL THE CONDITIONS IN THE PREAMBLE OF THE REPORT DATED NOVEMBER 26, 1963, OF THE PLANNING BOARD OF THE TOWN OF RIVERHEAD, EXCEPT FOR ITEM "6",

NOW, THEREFORE, BY VIRTUE OF THE AUTHORITY VESTED IN IT BY THE TOWN LAW AND OTHER STATUTES MADE AND PROVIDED, THE TOWN BOARD OF THE TOWN OF RIVERHEAD HEREBY ORDAINS AND ENACTS THE FOLLOWING AMENDMENT, CHANGE AND MODIFICATION OF ORDINANCE No. 26 OF THE TOWN OF RIVERHEAD.

#### ZONING MAP

THE ZONING MAP OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, IS HEREBY AMENDED BY CHANGING FROM THE PRESENT CLASSIFICATION OF "RESIDENCE 2" AND "FARM 1" USE DISTRICTS TO "INDUSTRIAL 1" USE DISTRICT A PARCEL OF LAND NEAR THE NORTHEASTERLY CORNER OF THE SAID TOWN, BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE DIVISION LINE BETWEEN THE LANDS OF THE BOYS CLUB OF NEW YORK AND OF GEORGE R. THORNE, WHICH SAID POINT IS DISTANT NORHTERLY 400 FEET AS MEASURED AT RIGHT ANGLES FROM THE NORHTERLY LINE OF SOUND AVENUE, AND RUNNING THENCE FROM SAID POINT OF BEGINNING NORHTERLY ALONG THE AFORESAID DIVISION-LINE BETWEEN THE LANDS OF THE BOYS CLUB OF NEW YORK AND OF GEORGE R. THORNE TO THE MEAN HIGH WATER MARK OF LONG ISLAND SOUND; THENCE EASTERLY ALONG THE MEAN HIGH WATER MARK OF LONG ISLAND SOUND TO A POINT WHICH IS DISTANT WESTERLY 500 FEET AS MEASURED AT RIGHT ANGLES FROM THE DIVISION LINE OR PROLONGATION OF SAID DIVISION-LINE BETWEEN THE TOWN OF RIVERHEAD AND THE TOWN OF SOUTHOLD; THENCE SOUTHERLY ON A LINE PARALLEL AND DISTANT WESTERLY 500 FEET AS MEASURED AT RIGHT ANGLES FROM SAID TOWN LINE TO A POINT WHICH IS DISTANT NORHTERLY 400 FEET AS MEASURED AT RIGHT ANGLES FROM THE NORHTERLY LINE OF SOUND AVENUE; THENCE WESTERLY ON A LINE PARALLEL AND DISTANT NORHTERLY 400 FEET AS MEASURED AT RIGHT ANGLES FROM THE NORHTERLY LINE OF SOUND AVENUE TO THE POINT OR PLACE OF BEGINNING.

THE SAID PARCEL CHANGED BEING ALSO SHOWN ON A MAP ENTITLED "PROPOSED CHANGE IN ZONING USE DISTRICT, SOUND AVENUE, TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK", DATED OCTOBER 30, 1963, PREPARED BY ALDEN W. YOUNG, COPIES OF WHICH WERE FILED WITH THE TOWN CLERK ON NOVEMBER 7, 1963, AND ANOTHER COPY OF WHICH IS FILED WITH HIM HEREWITH.

AND THE TOWN CLERK IS HEREBY AUTHORIZED AND DIRECTED TO ENTER THE SAID AMENDMENT TO THE ZONING ORDINANCE IN THE MINUTES OF THE TOWN BOARD, ENDORSE THE ZONING MAP OF THE TOWN IN THE APPROPRIATE PLACE TO SHOW THE CHANGE, TO PUBLISH A COPY OF THE AMENDMENT, EXCLUSIVE OF THE AMENDED MAP INCORPORATED HEREIN, ONCE IN THE

NEWS-REVIEW, THE OFFICIAL NEWSPAPER PUBLISHED IN THE TOWN, AND TO POST A COPY THEREOF, TOGETHER WITH SAID MAP, ON THE SIGNBOARD MAINTAINED BY THE TOWN CLERK, PURSUANT TO SUBDIVISION 6 OF SECTION 30 OF THE TOWN LAW, AND FILE IN HIS OFFICE AFFIDAVITS OF SAID PUBLICATION AND POSTING.

THIS AMENDMENT, MODIFICATION AND CHANGE OF THE ZONING ORDINANCE SHALL TAKE EFFECT TEN DAYS AFTER SUCH PUBLICATION AND POSTING.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN GRODSKI, 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 TOWN CLERK BE AND HE IS HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS FOR APPROXIMATELY 40 TUBELESS TIRES FOR USE OF THE POLICE DEPARTMENT FOR THE YEAR 1964; BIDS TO BE RETURNABLE UP TO 11:30 A. M. ON DECEMBER 17, 1963; SPECIFICATIONS TO BE PREPARED BY THE CHIEF OF POLICE.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN GRODSKI, 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 TOWN CLERK BE AND HE IS HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS FOR GASOLINE FOR USE OF THE POLICE DEPARTMENT FOR THE YEAR 1964; BIDS TO BE RETURNABLE UP TO 11:45 A. M. ON DECEMBER 17, 1963; SPECIFICATIONS TO BE PREPARED BY THE CHIEF OF POLICE.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN GRODSKI, 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 TOWN CLERK BE AND HE IS HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS FOR ONE 1964 CUSHMAN #780 TRUCKSTER OR EQUAL FOR USE OF THE POLICE DEPARTMENT. ONE SCOOTER PRESENTLY OWNED BY THE TOWN TO BE USED AS A TRADE-IN; BIDS TO BE RETURNABLE UP TO 11:15 A. M. ON DECEMBER 17, 1963; SPECIFICATIONS TO BE PREPARED BY THE CHIEF OF POLICE.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN GRODSKI, 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 TOWN CLERK BE AND HE IS HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS FOR ONE 1964 CAR FOR USE OF THE

POLICE DEPARTMENT. ONE 1963 POLICE CAR TO BE USED AS A TRADE-IN; BIDS TO BE RETURNABLE UP TO 11:00 A. M. ON DECEMBER 11, 1963; SPECIFICATIONS TO BE PREPARED BY THE CHIEF OF POLICE.

FURTHER RESOLVED THAT THE TOWN CLERK AND THE CHIEF OF POLICE ARE AUTHORIZED TO OPEN SAID BIDS.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN GRODSKI, 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 TOWN CLERK BE AND HE IS HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS FOR ONE 1964 JEEP UTILITY TRAVELLER OR EQUAL FOR USE OF THE POLICE DEPARTMENT. ONE 1960 WILLYS STATION WAGON TO BE USED AS A TRADE-IN; BIDS TO BE RETURNABLE UP TO 10:45 A. M. ON DECEMBER 11, 1963; SPECIFICATIONS TO BE PREPARED BY THE CHIEF OF POLICE.

FURTHER RESOLVED THAT THE TOWN CLERK AND THE CHIEF OF POLICE ARE AUTHORIZED TO OPEN SAID BIDS.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN GRODSKI, 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 NO ONE SECONDED:

RESOLVED THAT THE TOWN CLERK BE AND HE IS HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS FOR ONE RADAR SET FOR USE OF THE POLICE DEPARTMENT. END.

NO FURTHER ACTION TAKEN ON THIS MATTER.

ASSESSOR J. WILSON STOUT APPEARED BEFORE THE BOARD AND REQUESTED THE BOARD TO AUTHORIZE THE ATTENDANCE OF THE CLERK TO THE BOARD OF ASSESSORS, HARRY FLEISCHMAN, TO THE CONFERENCE ON ASSESSMENT ADMINISTRATION IN JANUARY, 1964.

MR. STOUT PRESENTED THE FOLLOWING LETTER TO THE BOARD FROM THE NEW YORK STATE ASSESSORS' ASSOCIATION ADDRESSED TO MR. FLEISCHMAN.

"THE PROGRAM FOR THE FORTHCOMING CONFERENCE IN SYRACUSE IS NOW IN THE FORMATIVE STAGE AND WE NEED ASSISTANCE FROM CAPABLE PERSONS LIKE YOURSELF.

THE PROGRAM COMMITTEE WOULD LIKE TO HAVE YOU GIVE A DEMONSTRATION APPRAISAL OF AN OLD HOUSE CONVERSION TO TWO OR MORE APARTMENTS. THIS IS SCHEDULED FOR THE BASIC AND INTERMEDIATE SESSION ON TUESDAY MORNING, JANUARY 21ST.

WE HAVE FOUND VISUAL AIDS VERY HELPFUL IN PUTTING THE LECTURES ACROSS SO WE ENCLOSE A SHEET OF INSTRUCTIONS FOR THE USE OF OUR VU-GRAPH.

WILL YOU KINDLY RETURN THE ENCLOSED LETTER WITH YOUR REPLY? WE SINCERELY HOPE THAT WE MAY HAVE YOUR ACCEPTANCE OF THIS ASSIGNMENT." END.

## COMMUNICATION ORDERED FILED.

JUSTICE ZALOGA OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY SUPERVISOR LEONARD.

RESOLVED THAT HARRY FLEISCHMAN, CLERK TO THE BOARD OF ASSESSORS BE AND HE IS HEREBY AUTHORIZED TO ATTEND THE CONFERENCE ON ASSESSMENT ADMINISTRATION SPONSORED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENT AND THE NEW YORK STATE ASSESSORS ASSOCIATION, INC., TO BE HELD IN SYRACUSE, NEW YORK ON JANUARY 19, 20, 21, AND 22ND, 1964, AND THAT ALL NECESSARY EXPENSES BE PAID.

THE VOTE---COUNCILMAN BELL, NOT VOTING, COUNCILMAN GRODSKI, NO, JUSTICE ZALOGA, YES, JUSTICE COSTELLO, NO, AND SUPERVISOR LEONARD, YES.

THE RESOLUTION WAS THEREUPON DECLARED DULY DEFEATED.

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

RESOLVED THAT AUGUST VIEMIESTER AND HELEN PALMER, BE AND THEY ARE HEREBY APPOINTED DOG ENUMERATORS FOR THE TOWN OF RIVERHEAD, FOR THE YEAR 1964, PURSUANT TO SECTION 108, OF THE AGRICULTURE AND MARKETS LAW AND TO BE COMPENSATED ON A FEE BASIS, PURSUANT TO SECTION 123, OF THE AGRICULTURE AND MARKETS LAW.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN GRODSKI, 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 THE TERM OF JOHN BENEDICT AS A MEMBER OF THE RECREATION COMMISSION SHALL EXPIRE ON DECEMBER 31, 1963 AND,

WHEREAS IT IS NECESSARY TO APPOINT A NEW MEMBER FOR A FIVE YEAR TERM,

BE IT HEREBY RESOLVED THAT JOHN TALMAGE OF SOUND AVENUER, RIVERHEAD, BE AND HE IS HEREBY APPOINTED A MEMBER OF THE RIVERHEAD TOWN RECREATION COMMISSION FOR A FIVE YEAR TERM COMMENCING JANUARY 1, 1964.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN GRODSKI, 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, HOWARD A. WELLS, HAS SERVED THE TOWN OF RIVERHEAD AS ASSESSOR, FROM JANUARY 1, 1947 TO DECEMBER 31, 1963, AND

WHEREAS, HE HAS ABLY CARRIED OUT THE DUTIES OF THE OFFICE, ALWAYS MINDFUL OF THE WELFARE OF THE TOWN'S PEOPLE, AND

WHEREAS, HIS PERFORMANCE, CONDUCT, SINCERITY AND INTEGRITY HAVE BEEN A LASTING CREDIT TO THE TOWN,

NOW, THEREFORE, BE IT RESOLVED, THAT THE MEMBERS OF THE RIVERHEAD TOWN BOARD AND THE BOARD OF ASSESSORS, ACKNOWLEDGE HOWARD A. WELLS' ACCOMPLISHMENTS, AND HEREBY CONVEY PROFOUND APPRECIATION FOR A JOB WELL DONE, AND EXTEND THE BEST OF GOOD WISHES FOR HIS FUTURE HEALTH AND HAPPINESS.

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

THE TOWN BOARD CONVENEED AS A BOARD OF AUDIT AND EXAMINED ALL TOWN BILLS TO DATE, THE TOTAL OF WHICH WAS AS FOLLOWS: GENERAL TOWN----\$6,667.61 AND MACHINERY FUND----\$1,481.20.

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

RESOLVED THAT THE GENERAL TOWN BILLS IN THE AMOUNT OF \$6,667.61 BE APPROVED AND PAID AS RENDERED.

FURTHER RESOLVED THAT THE MACHINERY BILLS IN THE AMOUNT OF \$1,481.20 BE APPROVED AND PAID AS RENDERED.

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

THERE BEING NO FURTHER BUSINESS ON MOTION AND VOTE, THE MEETING ADJOURNED AT 5:45 P. M. TO MEET ON TUESDAY, DECEMBER 17, 1963 AT 10:30 A. M.

*Anthony F. Gadowski*  
ANTHONY F. GADOWSKI, TOWN CLERK

AFG:EE