

MINUTES OF A MEETING OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD
HELD IN THE TOWN HALL ON TUESDAY, DECEMBER 17, 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. D

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

RESOLVED THAT THE MINUTES OF THE MEETING OF THE TOWN BOARD HELD IN THE TOWN HALL ON DECEMBER 3, 1963 BE APPROVED AS SUBMITTED.

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.

ATTORNEYS PIERRE G. LUNDBERG, ROBERT L. TOOKER AND WILLIAM ESSEKS APPEARED BEFORE THE BOARD RELATIVE TO THE RENEWALS OF CERTAIN BOND ANTICIPATION NOTES FOR VARIOUS WATER, SEWER, AND HIGHWAY PROJECTS (HEROD POINT ROAD IMPROVEMENTS).

IT WAS THE CONSENSUS OF THE BOARD THAT SAID ATTORNEYS PREPARE BOND ANTICIPATION NOTE RENEWALS DUE IN JANUARY 1964 AT A COST OF \$75.00 PER RENEWAL AND THAT FUTURE BOND ANTICIPATION NOTE RENEWALS BE REFERRED TO EITHER THE TOWN ATTORNEY OR ONE SPECIAL ATTORNEY.

AFTER BEING DULY ADVERTISED SEALED BID FOR ONE NEW CAR FOR USE OF THE POLICE DEPARTMENT OPENED ON DECEMBER 11, 1963 WAS SUBMITTED TO THE BOARD AS FOLLOWS: (NET PRICE INCLUDES TRADE-IN ALLOWANCE ON ONE 1963 POLICE CAR.)

O'KEEFE CHEVROLET-OLDS INC. \$1036.85 NET.

BID ORDERED FILED.

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

RESOLVED THAT THE BID FOR ONE NEW 1964 CAR FOR USE OF THE POLICE DEPARTMENT BE AND IT IS HEREBY AWARDED TO O'KEEFE CHEVROLET-OLDS, INC., ROUTE 25, RIVERHEAD, NEW YORK, FOR ONE 1964 CHEVROLET AT A NET COST OF \$1,036.85,

FURTHER RESOLVED THAT THE ACCEPTANCE OF SAID BID IS SUBJECT TO THE BID AND SPECIFICATION FORM SUBMITTED BY O'KEEFE CHEVROLET-OLDS, INC., DATED DECEMBER 10, 1963, AND FILED WITH THE TOWN CLERK

ON DECEMBER 17, 1963.

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 SEALED BIDS FOR ONE NEW JEEP UTILITY TRAVELLER OR EQUAL FOR USE OF THE POLICE DEPARTMENT OPENED ON DECEMBER 11, 1963 WERE SUBMITTED TO THE BOARD AS FOLLOWS: (NET PRICE INCLUDES TRADE-IN ALLOWANCE ON ONE 1960 WILLYS STATION WAGON).

VAIL MOTOR CORPORATION \$2,475.00 NET

L. I. PRODUCE & FERTILIZER Co. INC. 1,694.00 NET

BIDS ORDERED FILED.

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

RESOLVED THAT THE BIDS FOR ONE NEW 1964 POLICE UTILITY VEHICLE FROM VAIL MOTOR CORPORATION OF RIVERHEAD, NEW YORK, AND LONG ISLAND PRODUCE & FERTILIZER CORPORATION, RIVERHEAD, NEW YORK, BE AND THEY ARE HEREBY REJECTED DUE TO INSUFFICIENT FUNDS IN CURRENT BUDGET.

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 SEALED BID FOR ONE CUSHMAN TRUCKSTER OR EQUAL FOR USE OF THE METER OFFICER WAS OPENED AS FOLLOWS: (NET PRICE INCLUDES TRADE-IN ALLOWANCE ON ONE 1958 CUSHMAN SCOOTER.)

HERBST BROS. MOTOMARINE INC. \$990.97

BID ORDERED FILED.

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

RESOLVED THAT THE BID FOR ONE VEHICLE FOR USE OF THE METER OFFICER BE AND IT IS HEREBY AWARDED TO HERBST BROS. MOTOMARINE INC., HEMPSTEAD, NEW YORK, FOR ONE 1964 CUSHMAN TRUCKSTER, MODEL #780, AT A NET COST OF \$990.97, SUBJECT TO ITS BID AND SPECIFICATION FORM DATED DECEMBER 17, 1963, AND FILED WITH THE TOWN CLERK ON DECEMBER 17, 1963.

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.

STATEMENT OF TAX COLLECTIONS BY RECEIVER OF TAXES, DATED DECEMBER 16, 1963, WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

ATTORNEY REGINALD C. SMITH APPEARED BEFORE THE BOARD REPRESENTING CALVERTON MEMORIAL PARK, INC. FOR CONSENT OF THE BOARD TO THE LOCATION OF A CEMETERY UPON PROPERTY SITUATE ON THE SOUTH SIDE OF THE MAIN ROAD AT CALVERTON.

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

RESOLVED THAT THE REQUEST OF ATTORNEY REGINALD C. SMITH/CALVERTON MEMORIAL PARK, INC. FOR CONSENT TO THE LOCATION OF A CEMETERY UPON PROPERTY SITUATE ON THE SOUTH SIDE OF THE MAIN ROAD AT CALVERTON 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.

AFTER BEING DULY ADVERTISED SEALED BID FOR TIRES FOR USE OF THE POLICE DEPARTMENT IN 1964 WAS OPENED AS FOLLOWS:

VAN DYCK & YOUSIK INC. \$13.74

BID ORDERED FILED.

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

RESOLVED THAT THE BID FOR 4 PLY TIRES FOR TOWN OWNED POLICE VEHICLES FOR THE YEAR OF 1964, BE AND IT IS HEREBY AWARDED TO VAN DYCK & YOUSIK INC. OF RIVERHEAD, NEW YORK AT THE COST OF \$13.74 EACH, WITH FREE MOUNTING OF SAID TIRES AND WITH A TRADE-IN ALLOWANCE OF \$.25 ON ALL RECAPABLE TIRES, AND SUBJECT TO ITS BID AND SPECIFICATION FORM SUBMITTED DATED DECEMBER 10, 1963 AND FILED WITH THE TOWN CLERK ON DECEMBER 17, 1963.

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 WILLIAM W. MOISA JR. BE AND HE IS HEREBY APPOINTED POLICE PATROLMAN FOR A SIX MONTHS PROBATIONARY PERIOD, PURSUANT TO SUFFOLK COUNTY CIVIL SERVICE LIST #2-254, ESTABLISHED MAY 1, 1963; SAID APPOINTMENT EFFECTIVE JANUARY 1, 1964 AND SAID APPOINTEE TO BE COMPENSATED AT THE RATE OF \$4,500.00 PER ANNUM, PAYABLE SEMI-MONTHLY.

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 SEALED BID FOR GASOLINE FOR USE OF THE POLICE DEPARTMENT IN 1964 WAS OPENED AS FOLLOWS:

TERMINAL BROKERAGE INC. 19.9¢ PER GALLON

BID ORDERED FILED.

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

RESOLVED THAT THE BID FOR GASOLINE FOR TOWN OWNED POLICE VEHICLES FOR THE YEAR 1964, BE AND IT IS HEREBY AWARDED TO TERMINAL BROKERAGE INC. OF RIVERHEAD, NEW YORK, AT THE COST OF 19.9¢ PER GALLON AND SUBJECT TO ITS BID AND SPECIFICATION FORM SUBMITTED DATED DECEMBER 8, 1963 AND FILED WITH THE TOWN CLERK ON DECEMBER 17, 1963.

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.

INVITATION BIDS FOR A NEW 60 FOOT RADIO TOWER AND ANTENNA FOR USE OF THE POLICE DEPARTMENT WERE SUBMITTED TO THE BOARD AS FOLLOWS:

SOUTHAMPTON ELECTRONICS ASSOCIATES INC.	\$520.73
MOTOROLA C & E INC.	\$585.00

BIDS ORDERED FILED.

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

RESOLVED THAT THE BID FOR ONE NEW 60 FT. RADIO TOWER AND ANTENNA FOR USE OF THE POLICE DEPARTMENT BE AND IT IS HEREBY AWARDED TO SOUTHAMPTON ELECTRONICS ASSOCIATES, INC., OF SOUTHAMPTON, NEW YORK AT NET COST OF \$520.73, SUBJECT TO BID AND SPECIFICATION FORM SUBMITTED BY SAID FIRM DATED DECEMBER 11, 1963 AND FILED WITH THE TOWN CLERK ON DECEMBER 17, 1963.

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 12:15 P. M. SUPERVISOR LEONARD CALLED 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 EXCEPT SUPERVISOR LEONARD AND COUNCILMAN BELL.

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

RESOLVED THAT DUE TO THE ABSENCE OF THE SUPERVISOR THAT JUSTICE ZALOGA BE AND HE IS HEREBY APPOINTED TEMPORARY CHAIRMAN FOR THE REMAINDER OF THIS MEETING.

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

ASSESSOR THOMAS DANOWSKI APPEARED BEFORE THE BOARD RELATIVE TO PROPOSED EXTENSION No. 3 OF THE RIVERHEAD LIGHT DISTRICT.

MR. DANOWSKI PRESENTED PETITIONS TO THE BOARD AND STATED THAT SAID PETITIONS CONTAIN THE REQUIRED NUMBER OF SIGNATURES ACCORDING TO LAW FOR THE ESTABLISHMENT OF SAID EXTENSION.

MATTER REFERRED TO THE TOWN ATTORNEY FOR THE PREPARATION OF A NOTICE OF PUBLIC HEARING; SAID HEARING TO BE HELD ON THIS MATTER ON JANUARY 14, 1964.

PETITIONS ORDERED FILED.

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

RESOLVED THAT SUPERVISOR ELECT, ROBERT B. VOJVODA, SHALL FURNISH A PUBLIC OFFICIAL BOND IN THE SUM OF \$40,000.00,

FURTHER RESOLVED THAT THE TOWN BOARD DOES AND IT HEREBY APPROVES BOND #1093543 (2 YEAR TERM), ROBERT B. VOJVODA, PRINCIPAL AND THE TRAVELERS INDEMNITY COMPANY, SURETY, IN THE SUM OF \$40,000.00,

FURTHER RESOLVED THAT A COPY OF THIS BOND BE FILED IN THE OFFICE OF THE SUFFOLK COUNTY CLERK.

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

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

RESOLVED THAT SUPERINTENDENT OF HIGHWAYS, ALEXANDER E. HORTON, SHALL FURNISH A PUBLIC OFFICIAL BOND IN THE SUM OF \$4,000.00,

FURTHER RESOLVED THAT THE TOWN BOARD DOES AND IT HEREBY APPROVES BOND #434713 (2 YEAR TERM), ALEXANDER E. HORTON, PRINCIPAL AND THE ROYAL INDEMNITY COMPANY, SURETY IN THE SUM OF \$4,000.00,

FURTHER RESOLVED THAT A COPY OF THIS BOND BE FILED IN THE OFFICE OF THE SUFFOLK COUNTY CLERK.

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

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

RESOLVED, THAT TOWN CLERK ELECT, HELENE M. BLOCK, SHALL FURNISH A PUBLIC OFFICIAL BOND IN THE SUM OF \$100,000.00,

FURTHER RESOLVED THAT THE TOWN BOARD DOES AND IT HEREBY APPROVES BOND #434724 (2 YEAR TERM), HELENE M. BLOCK, PRINCIPAL AND THE ROYAL INDEMNITY COMPANY, SURETY, IN THE SUM OF \$100,000.00,

FURTHER RESOLVED THAT A COPY OF THIS BOND BE FILED IN THE OFFICE OF THE SUFFOLK COUNTY CLERK.

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

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

RESOLVED, THAT THE SUPERVISOR BE AUTHORIZED TO TRANSFER FROM THE GENERAL TOWN CURRENT SURPLUS ACCOUNT THE SUM OF \$15,755.19, TO THE FOLLOWING SUBSIDIARY ACCOUNTS:

TRAFFIC LIGHTS	\$385.39
BUILDING INSPECTION-SALARY-SECRETARY	80.00
BUILDING INSPECTION-OFFICE EXPENSES	75.07
BUILDING INSPECTION-TRAVELING EXPENSES	170.03
TOWN CLERK'S OFFICE EXPENSES	27.20
SUPERVISOR/EXTENSION OF TAXES	200.00

TOWN HALL/ASSOC. OF TOWN'S MEMBERSHIP DUES	70.00
TOWN BOARD/OTHER EXPENSES	5689.89
TOWN BOARD/INSURANCE/FIRE & LIABILITY	1561.78
TOWN BOARD/MAINTENANCE	795.00
TOWN BOARD/EMPLOYEES' RETIREMENT SHARE	6700.83
	<u>\$15755.19</u>

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

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

RESOLVED THAT THE SUPERINTENDENT OF HIGHWAYS OF THE TOWN OF RIVERHEAD BE AND HE IS HEREBY AUTHORIZED TO PAY OVERTIME COMPENSATION TO HIGHWAY EMPLOYEES DURING ICE AND SNOW EMERGENCIES FOR THE PERIOD FROM DECEMBER 1, 1963 TO DECEMBER 15, 1963 AS SUBMITTED PER ORDER No. 168 BY THE SUPERINTENDENT OF HIGHWAYS.

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

MR. NORMAN GOLUB, HICKSVILLE, NEW YORK, APPEARED BEFORE THE BOARD RELATIVE TO THE ESTABLISHMENT OF INDUSTRIES AT THE SITE OF THE FORMER PHILBRICK STARCH FACTORY ON RAYNOR AVENUE.

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

RESOLVED THAT THE REQUEST OF NORMAN GOLUB, HICKSVILLE, NEW YORK, FOR INFORMATION ON PLANNING AN INDUSTRIAL SUB-DIVISION OF LAND ON THE NORTHERLY SIDE OF RAYNOR AVENUE, RIVERHEAD, BE REFERRED TO THE PLANNING BOARD FOR ITS STUDY AND REPORT.

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

A COMMUNICATION DATED DECEMBER 16, 1963 FROM HAROLD VERITY WAS SUBMITTED TO THE BOARD RELATIVE TO THE REMOVAL OF FILL FROM THE SITE OF THE PROPOSED DRAINAGE AREA ON THE EASTERLY SIDE OF DOCTORS PATH (DRAINAGE PROJECT No. 28).

MATTER REFERRED TO ALDEN W. YOUNG.

COMMUNICATION ORDERED FILED.

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

RESOLVED THAT ALDEN W. YOUNG BE AND HE IS HEREBY AUTHORIZED TO PREPARE A DESIGN FOR A PROPOSED DRAINAGE BASIN ON THE EASTERLY SIDE OF DOCTOR'S PATH ABOUT ONE-HALF MILE NORTH OF NORTHVILLE TURNPIKE, KNOWN AS DRAINAGE PROJECT No. 28.

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

THE TOWN CLERK REPORTED THAT THE FOLLOWING "NOTICE OF CLAIM" WAS LEFT IN HIS OFFICE ON DECEMBER 12, 1963 AT 1:15 P. M. - "BERNARD LANGHORNE AGAINST THE TOWN OF RIVERHEAD AND THE COUNTY OF SUFFOLK."

FURTHER, THAT HE NOTIFIED TOWN ATTORNEY SAXSTEIN AND WILLIAM MILLER AND SON OF THE RECEIPT OF SAID CLAIM.

FURTHER, THAT UPON ADVICE OF TOWN ATTORNEY SAXSTEIN HE FORWARDED THE FOLLOWING LETTER TO MR. CALVIN C. COBB, THE ATTORNEY FOR BERNARD LANGHORNE:

"I AM ENCLOSING A NOTICE OF CLAIM THAT WAS LEFT IN MY OFFICE ON DECEMBER 12TH, 1963, WHEN I WAS NOT THERE.

I HAVE BEEN INSTRUCTED BY THE TOWN ATTORNEY THAT THE NOTICE OF CLAIM SHOULD HAVE BEEN SERVED UPON ME PERSONALLY OR ON A DULY AUTHORIZED OFFICIAL OF THE TOWN OF RIVERHEAD, AND THIS WAS NOT DONE.

FURTHERMORE, THE TOWN ATTORNEY HAS INFORMED ME THAT THE GENERAL MUNICIPAL LAW REQUIRES THAT THE CLAIM BE SWORN TO AND THAT IS NOT THE CASE HERE." END.

IT WAS THE CONSENSUS OF THE BOARD THAT THEY CONCURRED WITH THE ACTIONS TAKEN BY THE TOWN CLERK AND THE TOWN ATTORNEY RELATIVE TO THIS MATTER.

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

WHEREAS, CHAPTER 714 OF THE LAWS OF 1959 REENACTED SECTION 164 OF THE SOCIAL WELFARE LAW, EFFECTIVE APRIL 22, 1959, TO ALLOW THE LEGISLATIVE BODY OF A COUNTY, CITY OR TOWN RESPONSIBLE FOR PROVIDING HOME RELIEF TO DETERMINE AND DIRECT THAT EMPLOYABLE HOME RELIEF RECIPIENTS BE ASSIGNED TO PERFORM WORK FOR SUCH COUNTY, CITY OR TOWN AS SUCH RECIPIENTS ARE ABLE TO PERFORM, EXCLUSIVE OF ANY WORK ORDINARILY PERFORMED BY REGULAR EMPLOYEES OF SUCH COUNTY, CITY OR TOWN OR BY CRAFT OR TRADE IN PRIVATE EMPLOYMENT; AND

WHEREAS, IT APPEARS TO THIS BOARD TO BE IN THE BEST INTERESTS OF BOTH THE TOWN OF RIVERHEAD AND OF EMPLOYABLE PERSONS RECEIVING HOME RELIEF THEREFROM THAT SUCH PERSONS BE ASSIGNED TO PERFORM SUCH WORK FOR SUCH TOWN, ITS DEPARTMENTS, BUREAUS, DIVISIONS AND OTHER UNITS THEREOF, AS THEY ARE ABLE TO PERFORM AND WHICH IS NOT PROHIBITED BY SUCH SECTION 164 OF THE SOCIAL WELFARE LAW, IT IS

RESOLVED, PURSUANT TO SECTION 164 OF THE SOCIAL WELFARE LAW AS ADDED BY CHAPTER 714 OF THE LAWS OF 1959, BY THE TOWN BOARD OF THE TOWN OF RIVERHEAD, THAT IT IS THE DETERMINATION AND DIRECTION OF THIS BOARD THAT EMPLOYABLE PERSONS IN RECEIPT OF HOME RELIEF SHALL BE ASSIGNED TO PERFORM WORK FOR THE TOWN OF RIVERHEAD, THE HEAD OF ANY OF ITS DEPARTMENTS, BUREAUS, DIVISIONS OR OTHER UNITS THEREOF WHENEVER REQUEST IS MADE THAT SUCH PERSONS BE ASSIGNED TO HIS UNIT, SUCH REQUEST TO BE ADDRESSED TO THE PUBLIC WELFARE OFFICIAL OF THIS TOWN AND THE NUMBER OF PERSONS TO BE USED AND THE CHARACTER OF THE WORK TO BE PERFORMED INDICATED, AND IT IS FURTHER

RESOLVED, THAT THE PUBLIC WELFARE OFFICIAL OF THE TOWN, UPON RECEIPT OF SUCH A REQUEST SHALL THEREUPON ASSIGN SUCH PERSONS IN

RECEIPT OF HOME RELIEF WHO, IN HIS JUDGMENT, ARE ABLE TO PERFORM THE WORK INDICATED, PROVIDED HE IS SATISFIED THAT SUCH PERSONS WILL NOT BE USED TO REPLACE, OR TO PERFORM ANY WORK ORDINARILY PERFORMED BY REGULAR EMPLOYEES OF ANY DEPARTMENT OR OTHER UNITS OF THIS TOWN, OR TO REPLACE, OR TO PERFORM ANY WORK WHICH WOULD ORDINARILY BE PERFORMED BY CRAFT OR TRADE IN PRIVATE EMPLOYMENT; AND, IT IS FURTHER

RESOLVED, THAT PERSONS SHALL BE ASSIGNED TO PERFORM ONLY SUCH WORK AS THEY ARE ABLE, IN THE JUDGMENT OF THE PUBLIC WELFARE OFFICIAL, TO PERFORM, AND, IT IS FURTHER

RESOLVED, THAT THE NUMBER OF DAYS OF WORK TO BE GIVEN EACH PERSON SHALL BE DETERMINED BY THE AMOUNT OF THE BUDGET DEFICIT OF THE RECIPIENT AND HIS FAMILY COMPUTED ON LOCAL HOME RELIEF BUDGET SCHEDULES, AND NO PERSON SHALL BE REQUIRED TO WORK FOR MORE THAN THE NUMBER OF DAYS NECESSARY TO EARN SUCH AMOUNT, AT THE RATE OF \$1.75 PER HOUR, OR TO BE PAID MORE THAN SUCH AMOUNT, AND NO PERSON SHALL BE REQUIRED TO WORK MORE THAN EIGHT HOURS IN A DAY OR MORE THAN FORTY HOURS IN A WEEK; AND, IT IS FURTHER

RESOLVED, THAT ANY PERSON WHO REFUSES TO REPORT FOR OR TO PERFORM WORK TO WHICH HE HAS BEEN ASSIGNED BY THE PUBLIC WELFARE OFFICIAL SHALL THEREUPON BECOME INELIGIBLE FOR HOME RELIEF; AND, IT IS FURTHER

RESOLVED, THAT THIS RESOLUTION SHALL TAKE EFFECT ON THE 2ND DAY OF JANUARY, 1964.

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

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

RESOLVED THAT THE TOWN OF RIVERHEAD ENTER INTO AN AGREEMENT WITH THE TOWN OF SOUTHAMPTON AS PER A RENEWAL ENDORSEMENT PERMITTING DUMPING PRIVILEGES TO THE TOWN OF SOUTHAMPTON AS SET FORTH THEREIN, FOR THE SUM OF \$2500.00 FOR THE PERIOD JANUARY 1, 1964 TO DECEMBER 31, 1964, AND

THAT THE SUPERVISOR BE AND HE IS HEREBY AUTHORIZED TO SIGN SAID AGREEMENT ON BEHALF OF THE TOWN OF RIVERHEAD.

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

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

RESOLVED THAT THE TOWN OF RIVERHEAD ENTER INTO AN AGREEMENT OF LEASE FOR DRAINAGE FACILITIES WITH ELIZABETH LEWIN, AT A RENTAL OF \$1.00 PER YEAR FOR THE PERIOD JANUARY 1, 1964 TO DECEMBER 31, 1968, AND THAT THE SUPERVISOR BE AND HE IS HEREBY AUTHORIZED TO SIGN SAID AGREEMENT ON BEHALF OF THE TOWN OF RIVERHEAD.

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

A COMMUNICATION DATED DECEMBER 1, 1963 FROM JEAN G. MAC-FARLAND WAS SUBMITTED TO THE BOARD OBJECTING TO A CHANGE IN THE ZONING ORDINANCE AND MAP RELATIVE TO PROPERTY SITUATE ON THE NORTH SIDE OF SOUND AVENUE OFF OF HERRICK LANE.

COMMUNICATION ORDERED FILED.

ELECTION INSPECTOR'S REPORT OF THE ELECTION HELD BY THE RIVER-HEAD FIRE DISTRICT ON DECEMBER 3, 1963 WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

ELECTION INSPECTOR'S REPORT OF THE ELECTION HELD BY THE WADING RIVER FIRE DISTRICT ON DECEMBER 3, 1963 WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

SECRETARY'S REPORT OF THE ANNUAL COMMISSIONER'S ELECTION OF THE MANORVILLE FIRE DISTRICT WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

A COMMUNICATION DATED DECEMBER 12, 1963 FROM THE CHIEF OF THE HUNTINGTON BAY POLICE DEPARTMENT WAS SUBMITTED TO THE BOARD AS FOLLOWS:

"OUR DEPARTMENT IS CONTEMPLATING HIRING ROBERT A. TIEDEMAN WHO WAS FORMERLY EMPLOYED BY THE RIVERHEAD POLICE DEPARTMENT.

I HAVE SPOKEN TO CHIEF GRODSKI AND HE SUGGESTED WRITING TO YOU TO SEE IF YOU WOULD BE WILLING TO SELL THE FOLLOWING UNIFORM ITEMS WHICH MR. TIEDEMAN RETURNED TO HIS DEPARTMENT WHEN HE RESIGNED: 1 REEFER, 1 WINTER HAT, 1 BLOUSE, 2 PAIR WINTER PANTS, 2 SUMMER PANTS, AND 1 SAM BROWN BELT.

IF YOU WOULD BE KIND ENOUGH TO LET ME KNOW IF THIS COULD BE ARRANGED BETWEEN OUR VILLAGE AND RIVERHEAD AND HOW MUCH YOU WISH FOR THE ABOVE MENTIONED ITEMS I WOULD GREATLY APPRECIATE IT." END.

COMMUNICATION ORDERED FILED.

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

RESOLVED THAT THE CHIEF OF POLICE BE AND HE IS HEREBY AUTHORIZED TO SELL THE FOLLOWING ITEMS OF POLICE APPAREL TO THE HUNTINGTON BAY POLICE DEPARTMENT AT A COST OF \$179.45; SAID MONIES TO BE PLACED IN THE GENERAL TOWN FUND: 1 REEFER, 1 WINTER HAT, 1 BLOUSE, 2 PAIR WINTER PANTS, 2 SUMMER PANTS, AND 1 SAM BROWN BELT.

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

A COMMUNICATION DATED DECEMBER 16, 1963 FROM HOWARD A. WELLS WAS SUBMITTED TO THE BOARD REQUESTING THE BOARD TO APPOINT HIM AS A DEPUTY ASSESSOR AT A SALARY NOT TO EXCEED \$45.00 PER MONTH, AND WITH AN EXPENSE ALLOWANCE NOT TO EXCEED \$200.00 PER YEAR.

MATTER TABLED FOR FURTHER CONSIDERATION.

A COMMUNICATION DATED DECEMBER 12, 1963 FROM SOUTHAMPTON ELECTRONIC ASSOCIATES WAS SUBMITTED TO THE BOARD RELATIVE TO MAINTENANCE CHARGES FOR MOBILE RADIO EQUIPMENT.

COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED DECEMBER 10, 1963 FROM THE FIREARMS LEGISLATION COUNCIL WAS SUBMITTED TO THE BOARD RELATIVE TO THE PROPOSED INSTALLATION OF A FIREARMS RANGE IN THE TOWN.

MATTER REFERRED TO THE RECREATION DIRECTOR.

COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED DECEMBER 17, 1963 FROM GEORGE L. SCHMELZER WAS SUBMITTED TO THE BOARD RELATIVE TO THE PROPOSED INDUSTRIAL PARK ON THE NORTH SIDE OF SOUND AVENUE OFF OF HERRICK LANE.

COMMUNICATION ORDERED FILED.

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

RESOLVED THAT WANDA PAWLOSKI BE AND SHE IS HEREBY APPOINTED A PART-TIME CLERK IN THE OFFICE OF THE RECEIVER OF TAXES EFFECTIVE DECEMBER 18, 1963, TO BE COMPENSATED AT THE RATE OF \$10.00 PER DAY, PAYABLE SEMI-MONTHLY, TO SERVE AT THE PLEASURE OF THE TOWN BOARD.

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

A COMMUNICATION DATED DECEMBER 4, 1963 FROM MR. ZIGMUND PILISKI WAS SUBMITTED TO THE BOARD REQUESTING INFORMATION RELATIVE TO THE USE OF THE MARINA AT THE PECONIC BAY BEACH.

MATTER TABLED UNTIL THE NEXT MEETING OF THE BOARD.

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

RESOLVED THAT PURSUANT TO SECTION 105 OF THE TOWN LAW THAT THE TOWN BOARD MEET ON DECEMBER 30, 1963 AT 2:00 P. M. FOR THE ANNUAL ACCOUNTING BY TOWN OFFICERS AND EMPLOYEES.

THE VOTE---COUNCILMAN BELL, ABSENT, COUNCILMAN GRODSKI, YES, JUSTICE ZALOGA, YES, JUSTICE COSTELLO, YES, AND SUPERVISOR LEONARD, ABSENT. 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----\$22,191.20 AND MACHINERY FUND, ITEM No. 3, \$877.34.

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

RESOLVED THAT THE GENERAL TOWN BILLS IN THE AMOUNT OF \$22,191.20 BE APPROVED AND PAID AS RENDERED.

FURTHER RESOLVED THAT THE MACHINERY BILLS IN THE AMOUNT OF \$877.34 BE APPROVED AND PAID AS RENDERED.

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

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

-----X

IN THE MATTER

OF	:	ORDER CALLING PUBLIC
EXTENSION No. 3 OF THE RIVERHEAD	:	HEARING ON
LIGHTING DISTRICT IN THE TOWN OF	:	JANUARY 14, 1964
RIVERHEAD, COUNTY OF SUFFOLK,	:	
STATE OF NEW YORK.	:	

-----X

WHEREAS A WRITTEN PETITION DATED THE 17TH DAY OF DECEMBER, 1963, IN DUE FORM AND CONTAINING THE REQUIRED SIGNATURES, HAS BEEN PRESENTED TO AND FILED WITH THE TOWN BOARD OF THE TOWN OF RIVERHEAD, NEW YORK, FOR THE ESTABLISHMENT OF AN EXTENSION TO THE RIVERHEAD LIGHTING DISTRICT IN SAID TOWN, KNOWN AS EXTENSION No. 3, TO BE BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE EXISTING BOUNDARY LINE OF THE RIVERHEAD LIGHTING DISTRICT, SAID POINT BEING AT THE INTERSECTION OF THE SOUTHERLY LINE OF THE LAND OF THE LONG ISLAND RAIL ROAD WITH THE CENTER-LINE OF MILL ROAD AND RUNNING THENCE FROM SAID POINT OF BEGINNING SOUTHERLY ALONG THE EXISTING BOUNDARY LINE OF THE PECONIC RIVER; THENCE WESTERLY ALONG THE CENTER-LINE OF THE PECONIC RIVER TO A POINT, WHICH IS IN A PROLONGATION SOUTHERLY OF THE DIVISION-LINE BETWEEN THE LANDS OF THE TOWN OF RIVERHEAD AND M. PHILLIPS ESTATE AND OF O. WARNER; THENCE NORTHERLY ALONG THE PROLONGATION AND THE DIVISION-LINE BETWEEN THE LANDS OF THE TOWN OF RIVERHEAD AND M. PHILLIPS ESTATE AND OF O. WARNER TO A POINT IN THE SOUTHERLY LINE OF THE LAND OF THE LONG ISLAND RAIL ROAD; THENCE EASTERLY ALONG THE SOUTHERLY LINE OF THE LAND OF THE LONG ISLAND RAIL ROAD TO THE POINT OR PLACE OF BEGINNING.

AND WHEREAS THE PROPOSED EXTENSION WOULD BE MADE AT NO COST TO THE TOWN OF RIVERHEAD, AND NO NEW CONSTRUCTION IS INVOLVED IN CONNECTION WITH THE PROPOSED EXTENSION, AND THE COST IN THE FUTURE WILL BE THE COST FOR CURRENT CONSUMED.

NOW, THEREFORE IT IS HEREBY ORDERED THAT A MEETING OF THE TOWN BOARD OF SAID TOWN OF RIVERHEAD SHALL BE HELD AT THE TOWN HALL, 220 ROANOKE AVENUE, RIVERHEAD, NEW YORK ON THE 14TH DAY OF JANUARY, 1964 AT 11:00 O'CLOCK IN THE FORENOON OF THAT DAY TO CONSIDER THE SAID PETITION, AND TO HEAR ALL PERSONS INTERESTED IN THE SUBJECT THEREOF CONCERNING THE SAME, AND FOR SUCH OTHER ACTION ON THE PART OF SAID TOWN BOARD IN THE PREMISES AS MAY BE REQUIRED BY LAW OR PROPER.

DATED: DECEMBER 17, 1963

TOWN BOARD OF THE TOWN OF RIVERHEAD

WILLIAM J. LEONARD
SUPERVISOR

BRUNO ZALOGA JR.
JUSTICE OF THE PEACE

THOMAS R. COSTELLO
JUSTICE OF THE PEACE

VINCENT B. GRODSKI
COUNCILMAN

ULICK BELL JR.
COUNCILMAN

THE VOTE---COUNCILMAN BELL, ABSENT, COUNCILMAN GRODSKI, YES, JUSTICE ZALOGA, YES, JUSTICE COSTELLO, YES, AND SUPERVISOR LEONARD, ABSENT. 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 MONDAY, DECEMBER 30, 1963 AT 2:00 P. M.

Anthony F. Gudzinski
ANTHONY F. GADZINSKI, TOWN CLERK

AFG:EE