

Minutes of a Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Tuesday, September 5, 1967 at 10:30 A. M.

Present:

Robert B. Vojvoda, Supervisor

Bruno F. Zaloga, Jr.
Thomas R. Costello, Town Justices

Vincent B. Grodski
George G. Young, Councilmen

Also present: Alex E. Horton, Supt. of Highways and Shepard M. Scheinberg, Town Attorney.

Supervisor Vojvoda called the meeting to order at 10:30 A. M.

Town Justice Costello offered the following resolution which was seconded by Councilman Young.

RESOLVED, That the Minutes of the Town Board Meeting held in the Town Hall on August 15th, 1967, be approved as submitted.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Zaloga, Absent, Town Justice Costello, Yes, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

Town Justice Zaloga entered the meeting room.

At this point Supervisor Vojvoda asked if anyone wished to be heard. No one responded.

Town Justice Costello was called out of the meeting room.

REPORTS

Fire Inspector, month of August, 1967. Filed.

Building Inspector, month of August, 1967. Filed.

Police Department, month of August, 1967. Filed.

Recreation Department, months of June and July, 1967. Filed.

BID OPENING -IMPROVEMENT OF COLUMBUS AVENUE

After being duly advertised the following sealed bids for the construction to improve approximately 770 feet of highway with an alternate for an additional 200 feet of highway, known as Columbus Avenue, Riverhead, N. Y., were opened by the Town Clerk on Friday, August 25th, 1967 at 11:00 A. M:

R. O. WELCH ASPHALT CO., 1064 Woodcrest Ave., Riverhead, N. Y. 11901

- | | |
|--|-----------------------|
| 1. Base Bid Proposal for 770 feet, being from station O + 00 to station 7 + 70 as shown on the construction plan of Columbus Avenue. | <u>\$8470.00</u> |
| 2. Base Bid proposal (alternate) for 200 feet, being from station 7 + 70 to station 9 + 70 including the area in turn around. | <u>\$2420.00</u> |
| Installation of concrete curb @
100days to complete the work. Sooner if weather permits. | <u>\$1.60 per ft.</u> |

BID OPENING -IMPROVEMENT OF COLUMBUS AVENUE-continued:

C.K. MARTIN, INC., 60 Old Indian Head Road, Commack, N. Y. 11725

- | | |
|--|-----------------------|
| 1. Base Bid Proposal for 770 feet, being from Station 0 + 00 to station 7 + 70 as shown on the construction plan of Columbus Avenue. | <u>\$9,980.00</u> |
| 2. Base Bid proposal (alternate) for 200 feet, being from station 7 + 70 to station 9 + 70 including the area in turn around. | <u>\$2,420.00</u> |
| Installation of concrete curb @
100 days to complete the work. | <u>\$1.50 per ft.</u> |

H. S. ROBERTS, INC., Rogers Avenue, Westhampton Beach, N. Y. 11978

- | | |
|--|-----------------------|
| 1. Base Bid Proposal for 770 feet, being from Station 0 + 00 to station 7 + 70 as shown on the construction plan of Columbus Avenue. | <u>\$10,778.00</u> |
| 2. Base Bid proposal (alternate) for 200 feet, being from station 7 + 70 to station 9 + 70 including the area in turn around. | <u>\$2,678.00</u> |
| Installation of concrete curb @
90 days to complete the work. | <u>\$1.50 per ft.</u> |

The bids were filed for the September 5, 1967 Meeting of the Town Board.

COMMUNICATIONS

Maurice J. McCarthy, Jr., Esq., dated August 17, 1967, relating to 1967 Official Democratic County Newspaper. Filed.

Althea Rosset, dated August 15, 1967, calling attention to water flooding Hamilton Avenue from Rosset residence to Pulaski Street, during a heavy rain storm, stating the road cannot be crossed as the water rises over sidewalk and flows down driveway like Niagara Falls leaving large holes two feet long and six to seven inches deep. Said water takes up sand from driveway and litter from street and flows to back lawn, forming a pond. Water also winds up in the cellar. Requests this situation be resolved. Filed.
Referred to Supt. of Highways.

Long Island Lighting Co., dated August 14, 1967, submits plan and costs of \$52.20 per annum for installation of one street light on Second and Center Streets, South Jamesport, within South Jamesport Lighting District. Filed.
Copy to Lighting Committee.

Long Island Lighting Co., dated August 23, 1967, submits plan and costs of \$145.80 per annum for installation of street lights on Third Street, Riverhead, within Riverhead Lighting District. Filed.
Copy to Lighting Committee.

Our Redeemer Lutheran Church, dated August 24, 1967, requests improved street lighting in front of and alongside of church on Griffing Avenue and Pulaski Street, within Riverhead Lighting District. Filed.
Copy to Lighting Committee.

COMMUNICATIONS continued:

A. F. Gadzinski, Postmaster, dated August 22, 1967, calling attention to the irregular condition of the sidewalk in front of the Main Post Office on Second Street and stating same is in need of immediate repair. Filed.

Supervisor Vojvoda stated that he has taken steps to resolve the matter.

Shepard M. Scheinberg, dated August 24, 1967, thanking members of the Town Board for get well card during his stay at the hospital. Filed.

Riverhead Town Planning Board, dated August 23, 1967, relating to referral on Petition of Nancy McGill, George W. Speidell and Audrey Speidell for a change of zoning district from Res. 1 to Bus. 1 on property located at Creek Road, Wading River, N. Y., and recommending that the petition be denied for the reason that it would be spot zoning in an area presently zoned Residence 3 and further recommending that an area in the vicinity of and adjacent to the Riverhead Town Beach including the property referred to in petition be zoned Resort Business when the Town Board considers the amendments to Zoning Ordinance as recommended by the Zoning Committee.

The communication was ordered placed on file and the matter was tabled for the September 19th, 1967 meeting of the Town Board.

Philip A. Hoffman, dated August 28, 1967, stating that nothing has been done in regard to the removal of road pavement from his right-of-way as requested in his letter under date of August 2, 1966, and advising that materials for the erection of a fence have been deposited on his property but he is reluctant to erect the fence as it will be a traffic hazard and that owners to the south have fenced in this right-of-way. Further advising that he will take legal steps to stop seizure of his property unless steps are taken to remove this pavement. Filed.

Matter to be resolved by Supt. of Highways and Alden W. Young.

Eastern Outboard Racing Club, Inc., dated September 4, 1967, requesting permission to hold an outboard race at Town Beach at Aquebogue on the 17th day of September, 1967 and advising that the usual precautions will be taken. Filed.

Town Clerk to advise that permission is granted by the Town Board.

HEADS OF DEPARTMENTS

Police Chief Grodski addressed the Board and offered a suggestion for the location of a Gasoline Pump for use of the Town Ambulance and the Building and Fire Inspectors.

BOARD OF AUDIT

The Town Board convened as a Board of Audit and examined the following bills submitted on Abstracts No. 17: General Town - \$28,037.13, Highway Item No. 1 - \$6,609.09, Highway Item No. 3 - \$2,295.43 and Highway Item No. 4 - \$174.99.

Councilman Young offered the following resolution which was seconded by Councilman Grodski.

RESOLVED, That General Town bills submitted in the amount of \$28,037.13, be approved for payment, and

RESOLUTIONS continued:

FURTHER RESOLVED, That Highway Item No. 1 bills in the amount of \$6,609.09, Highway Item No. 3 bills in the amount of \$2,295.43 and Highway Item No. 4 bills in the amount of \$174.99, be approved for payment.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Zaloga, Yes, Town Justice Costello, Absent, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Councilman Grodski.

WHEREAS, Bids for the improvement of Columbus Avenue were received on August 25th, 1967, and are as follows:

R. O. Welch Asphalt Co., 1064 Woodcrest Avenue, Riverhead, N. Y. 11901

1. \$8,470.00
2. \$2,420.00

Installation of concrete curb at \$1.60 per ft.

100 Calendar days to complete the work. Sooner if weather permits.

C. K. Martin, Inc., 60 Old Indian Head Road, Commack, N. Y. 11725

1. \$9,980.00
2. \$2,420.00

Installation of concrete curb at \$1.50 per ft.

100 Calendar days to complete the work.

H. S. Roberts, Inc., Rogers Avenue, Westhampton Beach, N. Y. 11978

1. \$10,778.00
2. \$ 2,678.00

Installation of concrete curb at \$1.50 per ft.

90 Calendar days to complete the work.

NOW, THEREFORE BE IT RESOLVED, That the Supervisor of the Town of Riverhead be and hereby is directed and authorized to enter into a contract with R. O. Welch Asphalt Co., of 1064 Woodcrest Avenue, Riverhead, New York, the low bidder, for the entire work, including alternate, for the total base bid price of \$10,890.00.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Zaloga, Yes, Town Justice Costello, Absent, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Councilman Grodski.

RESOLVED, That the Superintendent of Highways be and is hereby authorized to pay overtime compensation for the period from August 1, 1967 to August 31, 1967, for a total of 46 hours in the amount of \$130.60.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Zaloga, Yes, Town Justice Costello, Absent, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

RESOLUTIONS continued:

Councilman Young offered the following resolution which was seconded by Councilman Grodski.

RESOLVED, That the Superintendent of Highways be and is hereby authorized to hire Grover R. Fasnacht, of Church Lane, Aquebogue, N. Y., as Laborer in the Highway Department, effective August 28, 1967, at the hourly rate of \$1.75 payable bi-weekly and to serve for a six month's probationary period.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Zaloga, Yes, Town Justice Costello, Absent, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Councilman Grodski.

RESOLVED, That the Town Clerk be and is hereby authorized to advertise for sealed bids for One (1) New 1968 Dump Truck for use of the Town of Riverhead Highway Department, and be it

RESOLVED, That specifications be prepared by the Superintendent of Highways, and bids to be returnable up to 11:00 A.M., on Monday, September 18, 1967, and be it further

RESOLVED, That the Town Clerk be and hereby is designated to open publicly and read aloud on Monday, September 18, 1967 at 11:00 A.M., at the Town Clerk's Office, Town Hall, 220 Roanoke Avenue, Riverhead, New York, all sealed bids bearing the designation, "Bid on Dump Truck."

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Zaloga, Yes, Town Justice Costello, Absent, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

Councilman Grodski offered the following resolution which was seconded by Councilman Young.

WHEREAS, Sufficient provision has not been made in the 1967 Welfare Budget to meet the rising costs of Home Relief in the Town of Riverhead, and

WHEREAS, The Supervisor of the Town of Riverhead has requested the Town Board to authorize the borrowing of moneys to finance said added costs of Home Relief,

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Riverhead for the specific purpose of providing for payment of costs for home relief, pursuant to Section 29.00 of the Local Finance Law, does hereby authorize the issuance of its Budget Note in the amount of \$8,000, and its power to fix and determine the exact date of such Note is hereby delegated to the Supervisor.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Zaloga, Yes, Town Justice Costello, Absent, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

RESOLUTIONS continued:

Town Justice Zaloga offered the following resolution which was seconded by Councilman Young.

WHEREAS, The Committee created by the Town Board and known as the 175th Anniversary Celebration Committee needs additional funds to function properly, be it

RESOLVED, That the Supervisor be and is hereby authorized to transfer the sum of \$600.00 from the General Town Current Surplus Account to the 175th Anniversary Celebration Account.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Zaloga, Yes, Town Justice Costello, Absent, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

Town Justice Zaloga offered the following resolution which was seconded by Councilman Young.

RESOLVED, That the Supervisor be and is hereby authorized to transfer the sum of \$8,418.50, from the General Town Current Surplus Account to Budgetary Control/Subsidiary Town Hall/Advertising and Publishing Account for the purpose of defraying costs of printing 2160 copies of (52 Page) Riverhead Story and 215 copies of (872 Page) Town Record Books.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Zaloga, Yes, Town Justice Costello, Absent, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

Town Justice Zaloga offered the following resolution which was seconded by Councilman Young.

RESOLVED, That copies of the Town Record books be reserved for presentation to the following:

Laura G. Ebell, Patchogue Town Historian -	Veronica Kukla
Roy Lott, Huntington Town Historian	Three (3) Assessors
Suffolk County Community College	St. John's School Library
Southampton College	St. Isidore's School Library
C. W. Post College	Wading River School Library
Stony Brook College	Manorville School Library
Adelphi College of Sayville	Laurel School Library
Mrs. Midge Ketcham	Riley Avenue School Library
Long Island Forum	Phillips Avenue School Library
Highway Superintendent	Aquebogue School Library
Town Attorney	Jamesport School Library
Tax Receiver	Riverhead Elementary School Library

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Zaloga, Yes, Town Justice Costello, Absent, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

Town Justice Zaloga offered the following resolution which was seconded by Councilman Young.

RESOLUTIONS continued:

WHEREAS, Dolores Humphrey was appointed Part-time Clerk Typist at \$1.75 per hour effective June 7, 1967, and

WHEREAS, Dolores Humphrey has indicated her inability to serve,

BE IT HEREBY RESOLVED, That the appointment of Dolores Humphrey as Part-time Clerk Typist made in a Town Board Resolution on June 6, 1967, be and it is hereby rescinded, effective June 16, 1967.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Zaloga, Yes, Town Justice Costello, Absent, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

Town Justice Zaloga offered the following resolution which was seconded by Councilman Young.

RESOLVED, That the services of Marion Seery and Howard Luce as School Crossing Guards be and they are hereby terminated, effective, September 1, 1967.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Zaloga, Yes, Town Justice Costello, Absent, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

Town Justice Zaloga offered the following resolution which was seconded by Councilman Young.

RESOLVED, That Alice Wright, Edward J. Parisen and Perry Wiesen, be and they are hereby appointed School Crossing Guards, effective September 6th, 1967, to be compensated at the rate of \$2.00 per hour, payable bi-weekly and to serve at the pleasure of the Town Board.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Zaloga, Yes, Town Justice Costello, Absent, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

Town Justice Zaloga offered the following resolution which was seconded by Councilman Grodski.

RESOLVED, That the Long Island Lighting Company be and is hereby authorized to make a survey for improved street lighting in front of and alongside of the Our Redeemer Lutheran Church, Griffing Avenue at Pulaski Street, Riverhead, New York, said area within the Riverhead Lighting District.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Zaloga, Yes, Town Justice Costello, Absent, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

Town Justice Zaloga offered the following resolution which was seconded by Councilman Young.

RESOLVED, That the Long Island Lighting Company be and is hereby authorized to install street lights on Third Street, Riverhead, New York, as per letter submitted under date of August 23, 1967, outlining cost of \$145.80 per annum to the Riverhead Lighting District.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Zaloga, Yes, Town Justice Costello, Absent, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

RESOLUTIONS continued:

Town Justice Zaloga offered the following resolution which was seconded by Councilman Young.

RESOLVED, That the Long Island Lighting Company be and is hereby authorized to install one 7000L Street Light at Second and Center Street, South Jamesport, New York, as per plan submitted under date of August 14, 1967, outlining cost of \$52.20 per annum to the South Jamesport Lighting District.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Zaloga, Yes, Town Justice Costello, Absent, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

Town Justice Zaloga offered the following resolution which was seconded by Councilman Young.

WHEREAS, The Town Board by resolution under date of June 20, 1967 has authorized the Long Island Lighting Company to install 24 - 400W MVCH street lights in a "No District" area, be it

RESOLVED, That an "Arterial Account" be designated and placed in the 1968 General Town Budget under Subsidiary Account-"Enterprises/Other", for the purpose of paying the costs of the aforesaid 24 - 400W MVCH street lights in the "No District" area.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Zaloga, Yes, Town Justice Costello, Absent, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

At this point of the meeting, Supervisor Vojvoda called a Recess to hold a Public Hearing.

PUBLIC HEARING - 11:00 A. M.

Town Clerk submitted Affidavits of Posting and Publishing Notice Calling Public Hearing on proposals to amend Zoning Ordinance No. 26 of the Town of Riverhead, as Amended, relating to Article I - Section 103 - Paragraph 38-Structure and Article IV - Section 402-Permits.

The Affidavits were ordered filed.

Supervisor Vojvoda thereupon declared the Hearing open and asked anyone wishing to be heard in favor of or against the aforesaid matter to so speak.

Edward R. Munson, Building Inspector, addressed the Board and stated that his feelings regarding the proposed amendments are the same as stated at the Public Hearing held on August 15th.

No one else wishing to be heard and no communications having been received thereto, Supervisor Vojvoda declared the Hearing closed and re-opened the meeting.

Councilman Young offered the following resolution which was seconded by Councilman Grodski.

RESOLUTIONS

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 amendments to Zoning Ordinance No. 26 of the Town of Riverhead, as Amended, may be adopted by the Town

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 adopts the following amendments to Zoning Ordinance No. 26 of the Town of Riverhead, as Amended:

- (1) Article I - Section 102 - paragraph 38 - Structure, Amended to read:

STRUCTURE - A combination of materials, other than a building, forming a construction that is safe and stable. Excluded shall be a combination of such materials having a total floor area of less than fifty (50) square feet, and which are used for purposes other than family dwelling, storage, business, farm or industrial purposes. Also excluded shall be fences six (6) feet in height or less.

- (2) Article IV - Section 402 - Permits, First paragraph is amended to read:

No building, structure, or other construction specifically required by this ordinance to have a permit, shall be erected, added to or structurally altered until a permit therefore has been issued by the Zoning Administrator. Before any main building which has been erected, added to or structurally altered may be occupied or used a Certificate of Occupancy shall be obtained from the Zoning Administrator. No premises for which a use permit is required by this Ordinance shall be used for such purposes until a permit therefor has been issued by the Zoning Administrator. Where a variance, special exception or special permit is required, no such permit shall be issued until a copy of the determination of the appropriate body granting such variance, special exception or special permit is filed with the office of the Zoning Administrator.

AND the Town Clerk is hereby authorized and directed to enter the said amendments to Zoning Ordinance No. 26 of the Town of Riverhead, as Amended, in the minutes of the Town Board and to publish a copy once in the News-Review, the official newspaper published in the Town, and to post a copy of the same on the signboard maintained by the Town Clerk, pursuant to subdivision 6 of Section 30 of the Town Law and file in her office affidavit of said publication and posting.

FURTHER RESOLVED, That the Town Clerk send copies of the adoption of the aforesaid amendments to Zoning Ordinance No. 26 of the Town of Riverhead, As Amended, to the Towns of Southampton, Brookhaven and Southold, The State Park Commission and the Suffolk County Department of Planning.

The adoption of the aforesaid amendments to Zoning Ordinance No. 26, of the Town of Riverhead, as Amended, shall take effect ten (10) days after such publication and posting.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Zaloga, Yes, Town Justice Costello, Absent, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

RESOLUTIONS continued:

Councilman Young offered the following resolution which was seconded by Councilman Grodski.

RESOLVED, that the Drainage Easement dated July 31, 1967, running from Peconic Bay Estates, Inc. to the Town of Riverhead, which Drainage Easement is temporary in nature to fulfill a condition set by the Town of Riverhead Planning Board in connection with the development of Legend Estates be and is hereby accepted; and be it further

RESOLVED, That Supervisor Robert B. Vojvoda be and is hereby authorized to execute the Easement on behalf of the Town of Riverhead; and be it further

RESOLVED, that a certified copy of this resolution and of the Easement be forwarded to the Town of Riverhead Planning Board.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Zaloga, Yes, Town Justice Costello, Absent, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

Councilman Grodski offered the following resolution which was seconded by Councilman Young.

RESOLVED, that the Town Attorney, Shepard M. Scheinberg, be and is hereby authorized to bid at the public auction sales to be held on September 11, 1967, on behalf of the Town of Riverhead to an amount not to exceed \$15,000.00 on the premises formerly owned and occupied by Charles Baldwin, situated on the south side of North Wading River Road, Wading River, Suffolk County, New York, comprising a two story, five room frame house with outbuildings in poor condition and with no improvements, plot approximately 3.17 acres, being more formally described as: North by North Wading River Road; West by Ethel Neems; East by R. C. Diocese of Brooklyn; and South by R. C. Diocese of Brooklyn and S. H. Wood; said property being sold pursuant to Section 106.3 of the New York State Social Welfare Law by James E. Kirby, Commissioner of Public Welfare.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Zaloga, Yes, Town Justice Costello, Absent, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

At this point of the meeting, Town Justice Costello entered the meeting room.

Town Justice Costello offered the following resolution and moved its adoption:

RESOLUTION OF THE TOWN OF RIVERHEAD, NEW YORK,
ADOPTED SEPTEMBER 5, 1967, AUTHORIZING THE RE-
NEWAL OF A \$44,000 BOND ANTICIPATION NOTE FOR
THE CONSTRUCTION OF ROADS IN THE NORTHVILLE
HOMES ROAD IMPROVEMENT DISTRICT - 1966, BY THE
ISSUANCE OF A NEW NOTE IN THE PRINCIPAL AMOUNT
OF \$44,000.

RESOLUTION continued:Recital

WHEREAS, the Town of Riverhead, in the County of Suffolk, New York, was heretofore duly authorized, sold and issued its \$44,000 Bond Anticipation Note for the construction of roads in the Northville Homes Road Improvement District-1966, and it is now necessary and desirable to provide for the renewal of said note by the issuance of a new Note in the principal amount of \$44,000, now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF RIVERHEAD IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. The \$44,000 Bond Anticipation Note for the construction of roads in the Northville Homes Road Improvement District-1966 of the Town of Riverhead, in the County of Suffolk, New York, dated September 7, 1966, maturing September 7, 1967, numbered 1, heretofore duly authorized, sold and issued pursuant to the Resolution duly adopted by the Town Board on August 16, 1966, is hereby authorized to be renewed, by the issuance of a new note in the principal amount of \$44,000. The maturity of said renewal note herein authorized shall not be later than one year from its date, and said Note may be further renewed pursuant to the provisions of said Local Finance Law.

Section 2. The terms, form and details of said renewal Note shall be as follows:

Amount and Title: \$44,000 Bond Anticipation Note for the construction of roads in the Northville Homes Road Improvement District-1967

Dated: September 7, 1967

Matures: September 7, 1968, subject to prior redemption

Number: 1

Denomination: \$44,000

Interest rate: 2.90% per annum, payable at maturity

Place of payment of principal and interest: Supervisor's Office, Town Hall, Riverhead, New York.

Form of Note: Substantially in accordance with form prescribed by Schedule B, 2 of the Local Finance Law of the State of New York.

RESOLUTION continued:

Section 3. Said Note is hereby sold to SECURITY NATIONAL BANK OF LONG ISLAND, Riverhead Branch, Riverhead, New York, at the price of par, to bear interest at the rate of two and ninety hundredths per centum (2.90%) per annum, payable at maturity, and the Supervisor, is hereby authorized to deliver said Note to said purchaser upon receipt of the principal amount, plus accrued interest, if any, from the date of said Note to the date of delivery.

Section 4. Said Note shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law, and shall be a general obligation of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town, without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal and interest on said Note and provision shall be made in the budget of the Town by appropriation for the redemption of the Note to mature in such year and for the payment of interest to be due in such year.

Section 5. Said Note shall be executed in the name of the Town by its Supervisor and the corporate seal of said Town shall be affixed thereto and attested by its Town Clerk.

Section 6. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Town Justice Zaloga and duly put to a vote on roll call which resulted as follows:

AYES: Councilman Young, Councilman Grodski, Town Justice Zaloga,
Town Justice Costello and Supervisor Vojvoda.

NOES: None

The resolution was declared unanimously adopted.

Mr. Shepard M. Scheinberg speaking as a private citizen called the Board's attention to the condition of the Second Street Town Hall entrance. He stated that the odor emanating from the garbage containers placed there is abominable and asked that steps be taken to correct the situation.

Supervisor Vojvoda assured Mr. Scheinberg that his request will be given consideration.

Councilman Grodski offered the following resolution which was seconded by Councilman Young.

WHEREAS, Roschumar Corporation as principal and The Stuyvesant Insurance Company as surety have filed a performance bond in the amount of \$27,500 guaranteeing to the Town of Riverhead faithful performance in the completion of the roads in the proposed subdivision known as "Dolphin Way Estates" pursuant to a resolution of the Town of Riverhead Planning Board of November 10, 1965, and approved by a resolution of the Town Board of the Town of Riverhead, New York, adopted January 18, 1966, and

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324.

RESOLUTIONS continued:

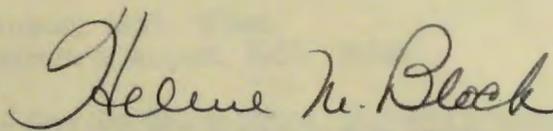
WHEREAS, the roads have been completed in accordance with the construction specifications in the "Rules and Regulations for the Dedication of a Public Highway in the Town of Riverhead, Suffolk County, New York", and in accordance with the conditions set forth in the aforementioned resolution of the Town Planning Board dated November 10, 1965, all as set forth in the attached letter of Alex Horton, Superintendent of Highways of the Town of Riverhead, now, therefore, be it

RESOLVED, that Roschumar Corporation as principal and the Stuyvesant Insurance Company as surety be and are hereby released from their obligation under the Stuyvesant Insurance Company Bond No. 100698 dated January 7, 1967 running from Roschumar Corporation as principal and The Stuyvesant Insurance Company as surety to the Town of Riverhead Planning Board and thereafter amended to run in favor of the Riverhead Town Board in the amount of \$27,500, and be it further

RESOLVED, that a certified copy of this resolution be forwarded to the Stuyvesant Insurance Company at 90 Broad Street, New York, New York, to Roschumar Corporation at 581 West Montauk Highway, Lindenhurst, New York, and to Lipetz & McNulty at Griffing Avenue, Riverhead, New York.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Zaloga, Yes, Town Justice Costello, Yes, and Supervisor Vojvoda, Yes. The resolution was thereupon declared duly adopted.

There being no further business, on motion and vote, the meeting adjourned at 11:10 A.M., to meet on Tuesday, September 19, 1967 at 10:30 A.M.



Helene M. Block, Town Clerk

HMB.