

MINUTES OF A MEETING OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD  
WAS HELD IN THE TOWN HALL ON TUESDAY, FEBRUARY 14, 1961 AT 9:30 A.M.

PRESENT:

WILLIAM J. LEONARD, SUPERVISOR

BRUNO F. ZALOGA, JR., JUSTICE OF THE PEACE

ELMER A. STOTZKY

ULICK BELL, JR., COUNCILMEN

ALSO PRESENT: JACOB HARDING, TOWN ATTORNEY AND THADDEUS ZEMBKO,  
SUPERINTENDENT OF HIGHWAYS.

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

RESOLVED THAT THE MINUTES OF THE MEETING OF THE TOWN BOARD HELD  
ON JANUARY 17, 1961 BE APPROVED AS SUBMITTED.

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

JUSTICE ZALOGA MADE THE FOLLOWING STATEMENT:

BECAUSE OF THE ELECTION OF OTIS G. PIKE, A DEMOCRAT,  
TO THE HOUSE OF REPRESENTATIVES AND HIS SUBSEQUENT  
RESIGNATION AS JUSTICE OF THE PEACE OF THE TOWN OF  
RIVERHEAD, A VACANCY EXISTED ON THE TOWN BOARD AT  
ITS FIRST MEETING IN JANUARY OF THIS YEAR. I PRESENT-  
ED FOR APPOINTMENT TO FILL THIS VACANCY THE NAME OF  
JOSEPH V. KELLY, A FORMER JUSTICE OF THE PEACE AND  
SUPERVISOR OF THE TOWNSHIP. THE RESOLUTION WAS SEC-  
ONDED BY SUPERVISOR LEONARD. IT FAILED TO CARRY BY  
THE REQUIRED MAJORITY VOTE. THE NAME OF PIERRE  
LUNDBERG WAS PRESENTED BY COUNCILMAN STOTZKY AND  
SECONDED BY COUNCILMAN BELL. IT ALSO FAILED TO  
CARRY BY A MAJORITY VOTE.

THE BOARD THEN, BY A UNANIMOUS VOTE, PASSED A RESO-  
LUTION REQUESTING GOVERNOR ROCKEFELLER TO CALL FOR  
A SPECIAL ELECTION BY PROCLAMATION. THERE HAS BEEN  
NO REPLY TO THIS REQUEST WHICH WAS FORWARDED TO  
ALBANY ON OR ABOUT THE 6TH OF JANUARY.

IN THE INTERIM THE TWO POLITICAL LEADERS OF THE  
DEMOCRATIC AND REPUBLICAN PARTIES IN THE TOWN MET  
AND DISCUSSED THE MATTER. IT WAS AGREED THAT THEY  
WOULD CONSULT WITH THEIR RESPECTIVE COMMITTEES AND  
TRY TO AGREE ON A NAME MUTUALLY SATISFACTORY TO  
BOTH FACTIONS TO FILL THE VACANCY. ON JANUARY 17TH,  
THE TWO REPUBLICAN COUNCILMEN, ACTING IN APPARENT  
DISREGARD OF THIS AGREEMENT BETWEEN THE TWO POLITICAL  
LEADERS, OR AT LEAST IN DISREGARD OF THE DEMOCRATIC

LEADER AND HIS COMMITTEE, PRESENTED THE NAME OF THOMAS COSTELLO FOR APPOINTMENT AS JUSTICE OF THE PEACE. THIS WAS DONE HASTILY WITH THE OBVIOUS INTENT OF GAINING POLITICAL ADVANTAGE OF SOME KIND OR OTHER. IN FACT IT WAS DONE SO HASTILY THAT THE RESOLUTION WAS IMPROPERLY DRAWN IN THAT IT ATTEMPTED TO FILL THE VACANCY FOR THE UNEXPIRED TERM. UNDER THE TOWN LAW, SECTION 64, PARAGRAPH 5, IF THE APPOINTMENT IS TO BE MADE TO FILL A VACANCY IN THE OFFICE OF JUSTICE OF THE PEACE, THE PERSON SO APPOINTED SHALL HOLD OFFICE ONLY UNTIL THE NEXT ANNUAL ELECTION AT WHICH THE VACANCY MAY BE FILLED.

IF AN ELECTION HAD BEEN CALLED BY THE GOVERNOR AS REQUESTED THE PEOPLE WOULD HAVE HAD AN OPPORTUNITY TO ELECT A MAN OF THEIR CHOICE TO FILL THE VACANCY. THE LAW PROVIDES FOR SUCH A PROCEEDURE AND THE COST HAS ALREADY BEEN MORE THAN SAVED IN UNPAID SALARY. HOWEVER, THE GOVERNOR DID NOT SEE FIT TO AFFORD THE TOWN OF RIVERHEAD, A MUNICIPAL CORPORATION OF THE STATE OF NEW YORK, THE COURTESY OF A REPLY EVEN THOUGH A PERSONAL INQUIRY BY OFFICE HOLDERS OF HIS OWN POLITICAL FAITH WAS PROMPTLY ANSWERED. THE SIMPLE ANSWER TO THEIR SIMPLE QUESTION WAS KNOWN BEFORE IT WAS ASKED.

THE BURDEN UPON ME AS THE LONE JUSTICE OF THE PEACE IS GREAT. IN ADDITION TO MY HEAVY CRIMINAL AND CIVIL DOCKET IN THE JUSTICE COURT, I ALSO SERVE AND PERFORM MANY DUTIES AS A MEMBER OF THE TOWN BOARD. I FEEL THAT THE INTERESTS OF THE PEOPLE WILL, UNDER THE CIRCUMSTANCES, BE BETTER SERVED BY FILLING THE VACANCY. WE, THE DEMOCRATIC MEMBERS OF THE TOWN BOARD, BELIEVE THAT MATTERS OF THIS SORT SHOULD BE HANDLED IN GOOD FAITH AND LEGALLY WITHOUT HASTE. THE MEMBERS OF OUR POLITICAL COMMITTEE HAVE NOW BEEN CONSULTED AS WAS INTENDED. WE HAVE CONSULTED THE TOWN ATTORNEY AND HE HAS ASSISTED US IN DRAWING A PROPER RESOLUTION.

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

RESOLVED THAT THOMAS R. COSTELLO BE AND HE IS HEREBY APPOINTED AS JUSTICE OF THE PEACE OF THE TOWN OF RIVERHEAD TO FILL THE VACANCY IN THE OFFICE OF JUSTICE OF THE PEACE OF THE TOWN OF RIVERHEAD, AND THAT HE HOLD OFFICE UNTIL THE NEXT ANNUAL ELECTION AT WHICH THE VACANCY MAY BE FILLED, ALL IN ACCORDANCE WITH SECTION 64, PARAGRAPH 5, OF THE TOWN LAW.

FURTHER RESOLVED THAT HE BE COMPENSATED AT THE RATE OF \$5500.00 PER ANNUM, PAYABLE MONTHLY, SALARY TO COMMENCE AS OF THE DATE HE QUALIFIES PURSUANT TO SECTION 25 OF THE TOWN LAW.

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

JUSTICE ZALOGA THEN ADMINISTERED THE OATH OF OFFICE TO JUSTICE COSTELLO AND JUSTICE COSTELLO WAS REQUESTED TO REMAIN FOR THE BALANCE OF THE MEETING AND HE ACCEPTED.

COUNCILMAN STOTZKY MADE THE FOLLOWING STATEMENT REGARDING THE APPOINTMENT OF MR. COSTELLO:

I AM GLAD TO SEE THAT ONE MEMBER OF THE OPPOSITION PARTY HAS SEEN FIT TO PROPOSE THE NAME OF THOMAS COSTELLO AS JUSTICE OF THE PEACE.

IT WAS NOT A POLITICAL MANEUVER ON OUR PART WHEN WE PREVIOUSLY SPONSORED HIM AS A JUSTICE. IT WAS OUT INTENT MERELY TO APPOINT AN INDEPENDENT CANDIDATE WHO COULD WORK WITH ALL OF US.

JUSTICE ZALOGA THEN MADE THE FOLLOWING STATEMENT:

I UNDERSTAND THAT THE REPUBLICAN LEADERS IN THEIR ENDORSEMENT OF THOMAS COSTELLO FOR JUSTICE OF THE PEACE TO FILL THE VACANCY HAVE PLACED UPON HIM THE RESTRICTION THAT HE SHALL NOT BE A CANDIDATE FOR THAT OFFICE THIS FALL. WE FEEL THAT MR. COSTELLO IS EMINENTLY QUALIFIED FOR THE JOB. WE PLACE NO RESTRICTIONS UPON HIM NOR DO WE ELICIT A PROMISE OF ANY SORT. HE SHALL ENJOY AT OUR HANDS THE SAME FREEDOM AS ANY COMPETENT CITIZEN WHO DESIRES TO SEEK PUBLIC OFFICE.

A COMMUNICATION DATED FEBRUARY 10, 1961 FROM THE SUFFOLK COUNTY COMMISSIONER OF PUBLIC WORKS WAS SUBMITTED TO THE BOARD RELATIVE TO THE PROPOSED DREDGING OF MEETINGHOUSE CREEK IN AQUEBOGUE INCLUDING A MAP.

REQUEST WAS MADE THAT THE SUPERVISOR BE AUTHORIZED TO EXECUTE ON BEHALF OF THE TOWN CERTAIN DOCUMENTS RELATIVE TO THIS PROJECT. COMMUNICATION AND MAP ORDERED FILED.

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

WHEREAS, THE COUNTY OF SUFFOLK PROPOSES TO DREDGE CERTAIN AREAS OF MEETINGHOUSE CREEK IN THE TOWN OF RIVERHEAD WHICH DREDGING WILL BE PERFORMED BY COUNTY OWNED DREDGING EQUIPMENT AT A NOMINAL COST TO THE TOWN OF RIVERHEAD AND

WHEREAS, IN ORDER TO ACCOMPLISH SAID DREDGING, PLANS, SPECIFICATIONS, AGREEMENTS AND OTHER DOCUMENTS MUST BE EXECUTED ON BEHALF OF THE TOWN OF RIVERHEAD,

NOW THEREFORE BE IT RESOLVED, THAT THE SUPERVISOR BE AND HE HEREBY IS AUTHORIZED TO EXECUTE, ON BEHALF OF THE TOWN OF RIVERHEAD ALL NECESSARY PLANS AND SPECIFICATIONS, SPOIL AREA AGREEMENTS, ASSURANCES TO THE COUNTY OF SUFFOLK. LICENSE AND/OR DREDGING PERMIT APPLICATIONS TO FEDERAL AND STATE AGENCIES AND ALL OTHER DOCUMENTS THAT MAY BE REQUIRED TO ACCOMPLISH SAID DREDGING WORK.

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

POLICE REPORT FOR THE MONTH OF JANUARY 1961 WAS SUBMITTED TO THE BOARD AND ORDERED PLACED ON FILE.

SUPERVISOR'S REPORT FOR THE MONTH OF JANUARY 1961 WAS SUBMITTED TO THE BOARD AND ORDERED PLACED ON FILE.

STATEMENTS OF TAX COLLECTIONS FROM TAX RECEIVER CHARLES ALLEN HORTON DATED JANUARY 23, 1961 AND FEBRUARY 3, 1961 WAS SUBMITTED TO THE BOARD AND ORDERED PLACED ON FILE.

THE ANNUAL REPORT OF THE JAMESPORT FIRE DISTRICT TREASURER FOR THE YEAR 1960 WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

ATTORNEY EDWIN S. LAPHAM PRESENTED TO THE BOARD THE FOLLOWING: (1). "DEED - WILLIAM L. MILLER, EMILY M. BRUEN, AND LONG ISLAND LIGHTING COMPANY TO TOWN OF RIVERHEAD"; (2). "APPLICATION - IN THE MATTER OF THE LAYING OUT OF A CERTAIN TOWN HIGHWAY KNOWN AS DOGWOOD DRIVE IN WADING RIVER, TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK".

DEED AND APPLICATION ORDERED FILED.

MATTER REFERRED TO THE SUPERINTENDENT OF HIGHWAYS, THE HIGHWAY COMMITTEE AND ALDEN W. YOUNG.

A PETITION WITH MAP TO AMEND THE ZONING ORDINANCE OF THE TOWN OF RIVERHEAD WAS PRESENTED TO THE BOARD. THE PETITION WAS FROM GEORGE HAWKES, PRESIDENT, SOUTH JAMESPORT BOAT MARINA, INC.

PETITION AND MAP ORDERED FILED.

MATTER REFERRED TO THE PLANNING BOARD FOR STUDY AND REPORT.

ANNUAL REPORTS OF TORT CLAIMS PURSUANT TO ARTICLE 4, SECTION 50-F OF THE GENERAL MUNICIPAL LAW, WERE PRESENTED TO THE BOARD AND ORDERED FILED.

REPORTS COVERED THE YEARS 1959 AND 1960.

RECREATION DEPARTMENT REPORT FOR THE MONTH OF JANUARY, 1961, SUBMITTED BY KENNETH G. ROWLAND, SUPERINTENDENT OF RECREATION, WAS SUBMITTED TO THE BOARD AND ORDERED PLACED ON FILE.

JUSTICE OF THE PEACE BRUNO ZALOGA, JR., OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:-

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IN THE MATTER :  
OF THE

ACQUISITION BY CONDEMNATION OF CERTAIN :  
REAL PROPERTY AT JAMESPORT, TOWN OF :  
RIVERHEAD, NEW YORK, FOR RECREATIONAL :  
FACILITIES.

RESOLUTION

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WHEREAS, THE TOWN OF RIVERHEAD DOES PRESENTLY OWN, AND OPERATE, AS A PUBLIC BATHING BEACH, LAND ON PECONIC BAY AND SITUATED AT JAMESPORT, WITHIN THE LIMITS OF SAID TOWN OF RIVERHEAD, AND

WHEREAS, THE TOWN BOARD DEEMS IT NECESSARY, IN THE PUBLIC INTEREST, TO ACQUIRE CERTAIN LAND ADJACENT TO SAID PUBLIC BATHING BEACH ON THE WEST FOR THE PURPOSE OF EXTENDING SAID PUBLIC BEACH AND FOR THE PURPOSE OF PROVIDING AN AREA FOR THE SHELTERING OF BOATS IN THE CREEK INCLUDED IN THE LAND PARCEL TO BE TAKEN, AND

WHEREAS, AT THE DIRECTION OF THE TOWN BOARD, ALDEN W. YOUNG, PROFESSIONAL ENGINEER AND LAND SURVEYOR, HAS PREPARED A MAP SHOWING THE REAL PROPERTY TO BE ACQUIRED, AND

WHEREAS, DUE DELIBERATION HAVING BEEN HAD WITH RESPECT TO SAID MAP,

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF RIVERHEAD SHALL ACQUIRE, BY CONDEMNATION, THE PREMISES HEREINAFTER DESCRIBED, AND

BE IT FURTHER RESOLVED, THAT SAID MAP IS APPROVED SUBJECT TO THE HEARING PROVIDED FOR BELOW, AND

BE IT FURTHER RESOLVED, THAT SAID MAP BE FILED IN THE OFFICE OF THE COUNTY CLERK OF SUFFOLK COUNTY, SAID MAP TO BE KNOWN AS "MAP SHOWING PROPERTY TO BE ACQUIRED FOR RECREATION PURPOSES AT JAMESPORT, IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, PREPARED BY DIRECTION OF THE TOWN BOARD, TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK," AND

BE IT FURTHER RESOLVED, THAT AFTER THE FILING OF THE SAID MAP, WILLIAM W. ESSEKS, SPECIAL TOWN COUNSEL, SHALL CAUSE TO BE PUBLISHED IN THE PATCHOGUE ADVANCE AND THE SMITHTOWN NEWS, BEING OFFICIAL NEWSPAPERS IN THE COUNTY OF SUFFOLK, A NOTICE OF THE FILING OF SAID MAP AND, IN ADDITION, THAT A HEARING WILL BE HELD AT A TIME SPECIFIED IN SAID NOTICE IN RESPECT TO SUCH MAP, AT WHICH TIME ALL INTERESTED PERSONS WILL BE AFFORDED A REASONABLE OPPORTUNITY TO MAKE SUGGESTIONS THERETO, OR SUGGEST CHANGES THEREIN.

THE PROPERTY ABOVE STATED TO BE ACQUIRED THROUGH CONDEMNATION IS DESCRIBED AS FOLLOWS:-

ALL THAT CERTAIN LAND LOCATED IN THE TOWN OF RIVERHEAD, COUNTY OF SUFFOLK, STATE OF NEW YORK, BEGINNING AT A POINT, WHICH IS N.  $1^{\circ} 27' 40''$  E. 234.81 FT. FROM THE NORTHEAST CORNER OF A PARCEL OF LAND DESIGNATED AS "PRIVATE BEACH", SHOWN ON MAP ENTITLED "SUBDIVISION PLAN OF SECT. 1 OF GREAT MEADOWS, JAMESPORT, TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK", FILED IN THE OFFICE OF THE CLERK OF SUFFOLK COUNTY ON MAR. 17, 1953, AS MAP No. 2037, AND RUNNING THENCE FROM SAID POINT OF BEGINNING N.  $21^{\circ} 18' 30''$  W. ALONG THE LAND OF R. C. TUTHILL, ET AL. AND/OR UNKNOWN OWNERS 390.00 FT., THE AFORESAID LINE BEING PARRALLEL AND DISTANT 150.00 FT. EASTERLY OF THE EASTERLY LINE OF TUTS LANE, WHICH SAID TUTS LANE IS SHOWN ON AFORESAID MAP FILED IN THE OFFICE OF THE CLERK OF SUFFOLK COUNTY, THENCE N.  $27^{\circ} 33' 30''$  E. ALONG THE LAND OF R. C. TUTHILL, ET AL. AND/OR UNKNOWN OWNERS 1349.23 FT.; THENCE No. 16 $^{\circ}$  09' 30" W. ALONG THE LAND OF JOSEPH SIEMINSKI 118.45 FT.;

THENCE S. 72° 49' 20" E. ALONG THE LAND OF GEORGE T. CONKLIN 510 FT. MORE OR LESS TO THE CENTER-LINE OF EAST CREEK; THENCE IN A GENERAL SOUTHWESTERLY DIRECTION ALONG THE CENTER-LINE OF EAST CREEK, THE AFORESAID LINE BEING THE NORTHWESTERLY, WESTERLY AND SOUTHWESTERLY BOUNDARY OF LAND OF THE TOWN OF RIVERHEAD TO PECONIC BAY, THENCE SOUTHWESTERLY ALONG PECONIC BAY ABOUT 280 FT. TO A POINT ON A LINE RUNNING S. 62° 25' 30" E. FROM THE AFORESAID POINT OF BEGINNING; THENCE N. 62° 25' 30" W. ALONG LAND OF R. C. TUTHILL, ET AL. 475 FT. MORE OR LESS TO THE POINT OR PLACE OF BEGINNING; CONTAINING AN AREA OF APPROXIMATELY 17 ACRES.

THE ADOPTION OF THE FOREGOING RESOLUTION WAS SECONDED BY COUNCILMAN ELMER A. STOTZKY AND DULY PUT TO A VOTE ON ROLL CALL WHICH RESULTED AS FOLLOWS:

AYES: WILLIAM J. LEONARD  
BRUNO ZALOGA, JR.  
ELMER A. STOTZKY  
ULICK BELL, JR.

NOES: NONE.

THE FOREGOING RESOLUTION WAS DECLARED UNANIMOUSLY ADOPTED.

A COMMUNICATION DATED JANUARY 19, 1961 FROM THE JAMESPORT-SOUTH JAMESPORT CIVIC ASSOCIATION WAS SUBMITTED TO THE BOARD.

THEY REQUESTED THAT THE TOWN'S RECREATION PROGRAM BE EXTENDED TO INCLUDE GAMES, ETC. FOR CHILDREN IN THE JAMESPORT AREA.

THEY FURTHER SUGGESTED THE USE OF BUS TRANSPORTATION FOR CHILDREN PARTICIPATING IN THE TOWN RECREATION PROGRAM.

COMMUNICATION ORDERED FILED.

MATTER REFERRED TO THE RECREATION DIRECTOR FOR STUDY AND REPLY.

AT 10:00 O'CLOCK A.M., NOTICE OF PUBLIC HEARING, WHICH WAS DULY PUBLISHED, WAS READ AND SUBMITTED TO THE BOARD RELATIVE TO THE APPLICATION OF THE LONG ISLAND RAILROAD COMPANY FOR CONSENT OF THE TOWN BOARD TO OPERATE AN OMNIBUS LINE BETWEEN GREENPORT, RIVERHEAD, HUNTINGTON AND RONKONKOMA, ALL IN SUFFOLK COUNTY, NEW YORK, AND TO CONDUCT CHARTER TRIPS BY OMNIBUS BETWEEN ALL POINTS ON LONG ISLAND AND BETWEEN SUCH POINTS AND THE CITY OF NEW YORK, AND FROM ALL POINTS ON LONG ISLAND TO ALL POINTS IN THE STATE OF NEW YORK.

PROOF OF PUBLICATION OF NOTICE OF PUBLIC HEARING ORDERED FILED.

SUPERVISOR LEONARD DECLARED THE HEARING OPEN TO ANYONE WISHING TO BE HEARD IN FAVOR OF OR OBJECTING TO THE GRANTING OF SAID CONSENT.

MR. ROBERT BROWN, PRESIDENT OF LONG ISLAND TRANSIT SYSTEMS, INC., APPEARED IN OPPOSITION TO SAID CONSENT AND STATED:

"THE TOWN BOARD RECENTLY GRANTED A BUS FRANCHISE TO LONG ISLAND TRANSIT SYSTEMS AND ITS TRANSPORTATION SERVICE CAN SUFFICE FOR BUS TRANSPORTATION IN THIS AREA.

THIS BUS LINE COVERS THE SOUTH SHORE AND THE NORTH SHORE AND IT PROPOSES BUS SERVICE TO SMITHTOWN AND PEOPLE CAN TAKE TRAINS FROM THIS POINT.

LONG ISLAND TRANSIT SYSTEMS IS A PRIVATE ENTERPRISE OPERATING WITHOUT SUBSIDY OF ANY KIND AND BUS TRIPS ARE PROPOSED NON-STOP FROM RIVERHEAD TO PORT AUTHORITY TERMINAL IN NEW YORK CITY. LONG ISLAND TRANSIT SYSTEMS ARE OFFERING ADDITIONAL BUS SERVICES AND ANY ACTION TAKEN BY THE LONG ISLAND RAILROAD RELATIVE TO BUS SERVICE WOULD BE INJURIOUS."

MR. RICHARD STOKES, ASSISTANT GENERAL COUNSEL OF THE LONG ISLAND RAILROAD APPEARED IN FAVOR OF SAID CONSENT AND STATED:

"THE ORIGINAL APPLICATION OF THE LONG ISLAND RAILROAD TO THE PUBLIC SERVICE COMMISSION RELATIVE TO THIS CONSENT HAS BEEN AMENDED, AND BUS SERVICE WOULD BE SUPPLEMENTAL TO RAIL SERVICE.

WHILE LOCAL BOARDS WOULD HAVE DIFFERENT OPINIONS RELATIVE TO THESE CONSENTS, THE ONLY BODY FULLY QUALIFIED TO DETERMINE THE LEGAL ASPECTS OF AN APPLICATION OF THIS TYPE AND THE ONLY BODY CHARGED WITH THE PUBLIC INTEREST OF THE PEOPLE OF THE STATE, IN THESE MATTERS, IS THE PUBLIC SERVICE COMMISSION.

THE MEMBERS OF THE PUBLIC SERVICE COMMISSION ARE EXPERTS IN THIS FIELD AND THEY WILL BE OBLIGATED TO MAKE A DECISION IN THIS MATTER AFTER ALL LOCAL CONSENTS ARE IN.

THIS BOARD CANNOT TAKE INTO CONSIDERATION WHAT EFFECT CERTAIN ACTION TAKEN BY THIS BOARD WOULD HAVE IN NASSAU COUNTY AS THIS IS A MATTER OF THE PUBLIC SERVICE COMMISSION. THE PUBLIC SERVICE COMMISSION CANNOT ISSUE AN "ORDER" UNTIL ALL LOCAL CONSENTS ARE APPROVED.

THE LONG ISLAND RAILROAD IS ABSOLUTELY ESSENTIAL TO LONG ISLAND AS BUSES ALONE CANNOT HANDLE THE TRAFFIC.

REVENUES FROM PASSENGER AND FREIGHT SERVICE ARE TAKEN INTO ACCOUNT IN COMPUTING FARES, ETC., AND IF A COMPETING BUSINESS IS SET UP THE LONG ISL RR WILL LOSE REVENUE WHICH WILL AFFECT THE FARE RATE STRUCTURE.

THE LONG ISLAND RAILROAD WILL ACCEPT ANY RESTRICTIONS SO AS NOT TO AFFECT ANY LOCAL CARRIERS. IT DOES NOT WISH TO HURT SERVICES PROVIDED BY MR. BROWN (LONG ISLAND TRANSIT SYSTEMS, INC.), BUT HE IS TRYING TO DO SOMETHING THAT WILL BE DETERMENTAL TO THE LONG ISLAND RAILROAD."

MR. REUBEN ARNOLD, OWNER OF RIVERHEAD TRAVEL BUREAU, APPEARED IN OPPOSITION TO SAID CONSENT AND STATED:

"THE PROPOSAL OF THE LONG ISLAND TRANSIT SYSTEMS, INC., TO OPERATE BUSES TO THE PORT AUTHORITY TERMINAL IN NEW YORK CITY IS OF GREAT VALUE AS THIS TERMINAL IS THE NERVE CENTER OF TRANSPORTATION.

WE ARE LOOKING FOR ADDED TRANSPORTATION SERVICES TO RIVERHEAD, NOT SUBSTITUTIONS."

MR. GORDON AHLERS, JAMESPORT, APPEARED IN OPPOSITION TO SAID CONSENT AND STATED:

"I AM OPPOSED TO THE APPLICATION OF THE LONG ISLAND RAILROAD AND I HAVE FOUND THAT THE PUBLIC SERVICE COMMISSION HAS ALWAYS FAVORED THE RAILROAD.

WE KNOW NOTHING ABOUT PROPOSED SCHEDULES AND WE ARE NOT CONCERNED ABOUT FREIGHT BUT ONLY WITH PASSENGERS.

THE LONG ISLAND RAILROAD MAY IN THE FUTURE TAKE OFF BUSES AS BEING TOO EXPENSIVE TO OPERATE.

ROADS ARE VERY CROWDED AND TRAINS MAY NOT WAIT FOR BUSES DELAYED BY HEAVY TRAFFIC.

IN THE EVENT OF A STRIKE, WE ARE ENTIRELY WITHOUT TRANSPORTATION SERVICE."

MR. HENRY A. WEISS, REPRESENTATIVE OF THE LONG ISLAND RAILROAD APPEARED IN FAVOR OF SAID CONSENT AND STATED:

"THE LONG ISLAND RAILROAD HAS BEEN TRYING TO APPROVE ITS SERVICE.

A TRAIN IS DESIGNED TO CARRY A LARGE NUMBER OF PEOPLE WHILE A BUS IS DESIGNED TO CARRY A LIMITED NUMBER OF PEOPLE.

WE PROPOSE SIX ROUND TRIPS BY BUS FROM RIVERHEAD TO HUNTINGTON AND CONNECT WITH PORT JEFFERSON RAIL SERVICE AT HUNTINGTON.

BUS-RAIL SERVICE WOULD BRING ADDITIONAL VISITERS TO THIS TERRITORY AND WOULD ALLOW THE LONG ISLAND RAILROAD TO CONTINUE AS A SERVICE.

WE PROPOSE TO ELIMINATE THE MORNING TRAIN WESTBOUND AND THE EVENING TRAIN EASTBOUND.

WE PROPOSE, TOO, ON FRIDAY EVENINGS IN THE SUMMER, TO RUN A TRAIN TO THIS AREA, AS BUSES COULD NOT POSSIBLY HANDLE THE GREAT NUMBER OF PASSENGERS.

OUR BUSES WILL BE RADIO EQUIPPED.

AS TO PASSENGER CONVENIENCE, MAY I MENTION THAT THE GREYHOUND BUS COMPANY HAS A TERMINAL AT THE LONG ISLAND RAILROAD DEPOT AT PENN STATION."

MRS. PATRICIA TORMEY, RIVERHEAD, STATED AS FOLLOWS:

"I UNDERSTAND IT IS PROPOSED THAT BUSES WOULD USE ROANOKE AVENUE AS A ROUTE. IN MY OPINION, THAT PORTION OF ROANOKE AVENUE ADJACENT TO THE GRAMMAR SCHOOL AND ST. JOHN'S SCHOOL IS VERY CONGESTED AND THOUGHT SHOULD BE GIVEN TO AN ALTERNATE ROUTE."

MR. J. WILSON STOUT, TAX ASSESSOR, RIVERHEAD, STATED AS FOLLOWS:

"IN THE LATE 40'S, THE LONG ISLAND RAILROAD CALLED TOGETHER ALL OF THE ASSESSORS AND PRESENTED A PRETTY GLOOMY PICTURE AND FELT THEY WOULD BE FORCED TO DISCONTINUE SERVICE ON THE EAST END.

WE ALLOWED A REDUCTION IN ASSESSED VALUE OF RAILROAD PROPERTY. THEN IN 1954, THE RE-DEVELOPMENT ACT WAS PASSED AND TAXES ON LONG ISLAND RAILROAD PROPERTY WERE FROZEN. IN 1959, AN ACT WAS PASSED GRANTING FURTHER TAX RELIEF TO RAILROADS. NOW, LEGISLATION IS BEING PREPARED TO GRANT FURTHER TAX RELIEF AND IT APPEARS THAT PRETTY SOON RAILROAD PROPERTY WILL BE TAX FREE."

MR. THOMAS DANOWSKI, TAX ASSESSOR, RIVERHEAD, ASKED THE FOLLOWING QUESTION:

"IF THE LONG ISLAND RAILROAD SHOULD CONTINUE TO OPERATE IN THE "RED" WHAT HAPPENS TO ITS OPERATION?"

MR. RICHARD STOKES, LONG ISLAND RAILROAD REPRESENTATIVE, REPLIED TO MR. DANOWSKI AS FOLLOWS:

"IF THIS HAPPENS, THEN THE LONG ISLAND RAILROAD WOULD HAVE TO SEEK BANKRUPTCY COURT, BUT I HOPE IT WILL NOT BE IN SUCH A POSITION."

MR. E. A. BEVERIDGE, CORRESPONDING SECRETARY, JAMESPORT-SOUTH JAMESPORT CIVIC ASSOCIATION, APPEARED BEFORE THE BOARD AND PRESENTED THE FOLLOWING COMMUNICATION:

"ON BEHALF OF THE JAMESPORT-SOUTH JAMESPORT CIVIC ASSOCIATION, THIS STATEMENT IS RESPECTFULLY SUBMITTED TO THE RIVERHEAD TOWN BOARD FOR PRESENTATION AT THE PUBLIC HEARING TO BE HELD ON FEBRUARY 14TH CONCERNING PUBLIC TRANSPORTATION INVOLVING THE JAMESPORT AREA.

WE OPPOSE THE WITHDRAWAL BY THE LONG ISLAND RAILROAD OF THE EARLY MORNING TRAIN FROM GREENPORT TO JAMAICA AND THE LATE AFTERNOON ONE FROM JAMAICA TO GREENPORT. WE HOLD THIS POSITION BECAUSE OF THE FACT THAT THE STATE OF NEW YORK IS GOING TO UNDERWRITE THE LOSSES OF THE LONG ISLAND RAILROAD BY RELIEVING IT OF MANY OF ITS TAX OBLIGATIONS IN THIS AREA.

HOWEVER, IF THE RAILROAD CANNOT BE PREVAILED UPON TO CONTINUE THE TWO TRAINS MENTIONED ABOVE, THEN THE JAMESPORT-SOUTH JAMESPORT CIVIC ASSOCIATION IS IN FAVOR OF GRANTING A BUS FRANCHISE TO AN INDEPENDENT BUS COMPANY RATHER THAN ONE TO THE RAILROAD.

WE REQUEST THE TOWN BOARD TO STIPULATE THAT ALL BUSES GOING THROUGH JAMESPORT MAKE A STOP THERE." END.

COMMUNICATION ORDERED FILED.

THE TOWN CLERK THEN PRESENTED A COMMUNICATION FROM THE VILLAGE OF GREENPORT, NEW YORK, WHICH STATED THAT ITS BOARD HAD DISAPPROVED A SIMILAR APPLICATION BY THE LONG ISLAND RAILROAD, AS NOT BEING IN THE PUBLIC INTEREST.

COMMUNICATION ORDERED FILED.

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

IT WAS THE CONSENSUS OF THE BOARD THAT FURTHER ACTION ON THIS MATTER BE ADJOURNED UNTIL THE NEXT MEETING OF THE BOARD.

A COMMUNICATION DATED FEBRUARY 1, 1961 FROM THE LONG ISLAND LIGHTING COMPANY WAS SUBMITTED TO THE BOARD ADVISING THAT THEY HAVE INSTALLED IMPROVED STREET LIGHTING ON NORTHERN BOULEVARD, RIVERHEAD LIGHTING DISTRICT, AS PER REQUEST OF THE BOARD.

COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED JANUARY 17, 1961 FROM THE STATE TRAFFIC COMMISSION WAS SUBMITTED TO THE BOARD RELATIVE TO THE RE-ESTABLISHMENT OF THE STOP SIGN CONTROL AT THE INTERSECTION OF COUNTY ROAD 58 AND ROUTE 25 IN CALVERTON.

COMMUNICATION ORDERED FILED.

AFTER BEING DULY ADVERTISED SEALED BIDS FOR TRANSIT-MIX CONCRETE FOR USE OF THE HIGHWAY DEPARTMENT WERE OPENED AS FOLLOWS:

SUFFOLK CEMENT PRODUCTS

A 1-2-3 MIX, PRICE PER CUBIC YARD----\$14.00  
 B 1-2-4 MIX, PRICE PER CUBIC YARD---- 13.25  
 C 1-2-3 HI-EARLY MIX-PRICE-CUBIC YARD 14.90

SUFFOLK SAND & STONE CORP.

A 1-2-3 MIX, PRICE PER CUBIC YARD----\$15.75  
 B 1-2-4 MIX, PRICE PER CUBIC YARD---- 15.00  
 C 1-2-3 HI-EARLY MIX-PRICE-CUBIC YARD 16.75

COLONIAL SAND AND STONE Co., INC.

A 1-2-3 MIX, PRICE PER CUBIC YARD----\$15.00  
 B 1-2-4 MIX, PRICE PER CUBIC YARD---- 14.00  
 C 1-2-3 HI-EARLY MIX-PRICE-CUBIC YARD 16.50

RIVERHEAD REDI-MIX CORP.

A 1-2-3 MIX, PRICE PER CUBIC YARD----\$15.00  
 B 1-2-4 MIX, PRICE PER CUBIC YARD---- 14.00  
 C 1-2-3 HI-EARLY MIX, PRICE-CUBIC YARD 17.25

BIDS ORDERED FILED.

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

RESOLVED THAT THE BID FOR TRANSIT-MIX CONCRETE FOR USE OF THE HIGHWAY DEPARTMENT, FOR THE BALANCE OF THE YEAR 1961, BE AND IT IS HEREBY AWARDED TO SUFFOLK CEMENT PRODUCTS, ROUTE 58, CALVERTON, N.Y., AS PER THE FOLLOWING PRICES, SUBJECT TO ITS BID AND SPECIFICATION FORM SUBMITTED, DATED FEBRUARY 8, 1961:

A 1-2-3 MIX, PRICE PER CUBIC YARD-----\$14.00  
 B 1-2-4 MIX, PRICE PER CUBIC YARD----- 13.25  
 C 1-2-3 HI-EARLY MIX-PRICE PER CUBIC YARD 14.90

FURTHER RESOLVED THAT PURCHASES ARE TO BE MADE UNDER THE DIRECT-  
 ION OF THE SUPERINTENDENT OF HIGHWAYS.

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

AFTER BEING DULY ADVERTISED SEALED BIDS FOR ASPHALTIC CONCRETE  
 MIXTURES FOR USE OF THE HIGHWAY DEPARTMENT, WHICH WERE OPENED ON  
 JANUARY 24, 1961, WERE SUBMITTED TO THE BOARD AS FOLLOWS:

LIZZA ASPHALT CONSTRUCTION Co., Inc.

MIX A - UNIT PRICE PER TON-----\$8.89

MIX B - UNIT PRICE PER TON----- 8.89

WITH ITS BID, LIZZA ASPHALT CONSTRUCTION Co., Inc., SUBMITTED A  
 LETTER, DATED JANUARY 23, 1961, STATING THAT IT CONSIDERED THE  
 REQUIREMENTS CALLED FOR IN THIS BID, IMPRACTICABLE AND INCONSIST-  
 ENT WITH ITS KNOWLEDGE OF THE PROPER METHOD OF HANDLING HOT ASPHAL-  
 TIC CONCRETE.

WELCH BROS.

MIX A - UNIT PRICE PER TON-----\$7.00

MIX B - UNIT PRICE PER TON----- 9.25

RASON ASPHALT, INC.

MIX A - UNIT PRICE PER TON-----10.50

MIX B - UNIT PRICE PER TON-----10.50

TUFANO CONTRACTING CORP.

MIX A - UNIT PRICE PER TON----- 6.72

MIX B - UNIT PRICE PER TON----- 7.94

J. J. HAGGERTY, INC.

MIX A - UNIT PRICE PER TON-----11.00

MIX B - UNIT PRICE PER TON-----11.50

BIDS ORDERED FILED.

ATTORNEY THOMAS BEHRINGER, REPRESENTING TUFANO CONTRACTING CORP.  
 THE APPARENT LOW BIDDER FOR SAID MATERIAL, APPEARED BEFORE THE  
 BOARD AND STATED:

"I UNDERSTAND THAT THE BOARD IS CONSIDERING REJECTING  
 ALL BIDS FOR THIS ASPHALTIC MATERIAL AND I FEEL THERE  
 IS NOT GOOD CAUSE TO REJECT THESE BIDS.  
 MR. TUFANO WAS LOW BIDDER LAST YEAR AND THE BIDS WERE  
 REJECTED. MR. TUFANO IS LOW BIDDER THIS YEAR AND  
 AGAIN THE BIDS MIGHT BE REJECTED. THIS, I DON'T LIKE.  
 BECAUSE THE WORDING IN THE SPECIFICATIONS WAS A LITTLE  
 STRANGE, THE SUPERINTENDENT OF HIGHWAYS, THE TOWN  
 ATTORNEY, MR. TUFANO AND MYSELF, HAD A MEETING SOON  
 AFTER THE BIDS WERE OPENED ON THE 24TH.  
 AT THIS MEETING MR. TUFANO STATED THAT THE SUPERIN-  
 TENDENT OF HIGHWAYS COULD PICK UP THIS MATERIAL AT  
 HIS PLANT AND ALLOWANCE WOULD BE MADE FOR CARTAGE,  
 OR MR. TUFANO WOULD DELIVER THE MATERIAL TO THE JOB

AT THE SAME PRICE AS THE BID PRICE.

MR. TUFANO OFFERS EVERYTHING THAT IS IN THE BID SPECIFICATIONS AND STILL MORE AND I FEEL THE TOWN WILL BENEFIT FINANCIALLY BY ACCEPTING TUFANO'S BID.

THE PROPER WAY TO BID FOR THIS MATERIAL IS (1) DELIVERED AND APPLIED OR (2) PICKED UP AT CONTRACTORS PLANT.

HOWEVER, THE TOWN PURCHASED AN EXPENSIVE MACHINE TO APPLY THIS MATERIAL AND, THEREFORE, THE TOWN SHOULD APPLY THIS MATERIAL.

I DO NOT THINK IT IS FAIR TO REBID FOR THIS MATERIAL. EVERY BIDDER NOW KNOWS WHAT MR. TUFANO BID. IF YOU REBID, EVERY BIDDER WILL BE BIDDING AGAINST HIM."

THADDEUS ZEMBKO, SUPERINTENDENT OF HIGHWAYS, STATED THAT IN HANDLING AND APPLYING THIS MATERIAL IT IS IMPORTANT THAT PROPER HEAT TEMPERATURES BE MAINTAINED, OTHERWISE THIS MATERIAL WILL NOT ADHERE PROPERLY TO THE ROAD SURFACE BEING COVERED.

AFTER FURTHER DISCUSSION, IT WAS THE CONSENSUS OF THE BOARD THAT THE BOARD RECESS TO MEET AGAIN AT 3 P.M. AND THAT FURTHER ACTION ON THIS BID BE DELAYED UNTIL THAT TIME.

THE BOARD RECESSED AT 12:15 P.M.

AT 3 P.M. THE BOARD RECONVENED WITH ALL MEMBERS OF THE BOARD PRESENT.

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

WHEREAS, IT WAS INTENDED BY THE SUPERINTENDENT OF HIGHWAYS OF THE TOWN OF RIVERHEAD THAT A BID, UNDER THE TERMS "F.O.B. ANY POINT IN THE TOWN OF RIVERHEAD", WOULD AFFORD THE SAME CONVENIENCE AS THE BID READING "F.O.B. PLANT IN RIVERHEAD", AND

WHEREAS, AFTER BIDS WERE SUBMITTED ON JANUARY 24, 1961, FOR ASPHALTIC CONCRETE (HOT MIX) BY BIDDERS INCLUDING THE TUFANO CONTRACTING CORPORATION, THE APPARENT LOW BIDDER, IT HAS BECOME EVIDENT THAT THERE IS SOME SERIOUS QUESTION AS TO THE INTERPRETATION OF THE SPECIFICATIONS AS WELL AS THE BIDS,

NOW, THEREFORE, BE IT RESOLVED THAT ALL BIDS RECEIVED ON JANUARY 24, 1961 FOR ASPHALTIC CONCRETE MIXTURES FOR USE OF THE HIGHWAY DEPARTMENT BE, AND THEY ARE HEREBY REJECTED.

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

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

WHEREAS, ALL REGULAR TOWN EMPLOYEES, AT THE PRESENT TIME, ENJOY THE BENEFITS AND PRIVILEGES OF A TWO-WEEK VACATION PERIOD EACH YEAR, AND

WHEREAS, ALL REGULAR TOWN EMPLOYEES, WITH THE EXCEPTION OF MEMBERS OF THE RIVERHEAD TOWN POLICE DEPARTMENT, ALSO ARE NOT REQUIRED TO REPORT FOR WORK ON SATURDAYS, SUNDAYS AND LEGAL HOLIDAYS, (OF WHICH THERE ARE APPROXIMATELY ELEVEN), AND

WHEREAS, IT IS THE DESIRE OF THE TOWN BOARD TO EQUALIZE VACATION TIME AS MUCH AS POSSIBLE IN ALL DEPARTMENTS OF THE TOWN,

NOW, THEREFORE, BE IT RESOLVED THAT REGULAR AND PERMANENT MEMBERS OF THE POLICE DEPARTMENT BE GRANTED A TOTAL OF 21 CONSECUTIVE DAYS VACATION TIME EACH YEAR.

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

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

RESOLVED THAT REGINALD UNDERWOOD, ALBERT SUMMERVILLE AND ROSCOE PALMER, MEMBERS OF THE POLICE DEPARTMENT, BE AND THEY ARE HEREBY AUTHORIZED TO ATTEND A POLICE CONFERENCE AT MANHATTAN COLLEGE, IN NEW YORK CITY, ON FEBRUARY 18, 1961, AND THAT ALL NECESSARY EXPENSES BE A TOWN CHARGE.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, YES, JUSTICE ZALOGA, 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 JOSEPH ANDERSON, JAMESPORT, BE AND HE IS HEREBY APPOINTED A SCHOOL CROSSING GUARD RETROACTIVE TO JANUARY 30, 1961, TO BE COMPENSATED AT THE RATE OF \$2.00 PER HOUR, PAYABLE SEMI-MONTHLY, TO SERVE AT THE PLEASURE OF THE TOWN BOARD.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, YES, JUSTICE ZALOGA, 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 LEONARD GRIFFING, RIVERHEAD, BE AND HE IS HEREBY APPOINTED A SCHOOL CROSSING GUARD EFFECTIVE FEBRUARY 15, 1961, TO BE COMPENSATED AT THE RATE OF \$2.00 PER HOUR, PAYABLE SEMI-MONTHLY, TO SERVE AT THE PLEASURE OF THE TOWN BOARD.

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

AN APPLICATION FOR CURBS AND GUTTERS FROM HALLOCK LUCE III, PROSPECT PLACE, RIVERHEAD, WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

MATTER REFERRED TO HIGHWAY COMMITTEE FOR SURVEY AND REPORT.

THE TOWN CLERK DISTRIBUTED PAMPHLETS RECEIVED FROM THE SUFFOLK COUNTY DEPARTMENT OF HEALTH, ENTITLED, "SANITARY LANDFILL VERSUS INCINERATION".

THE TOWN CLERK PRESENTED CERTIFIED COPIES OF RESOLUTIONS FROM THE TOWNS OF SOUTHAMPTON, BROOKHAVEN, ISLIP, SOUTHOLD, AND SHELTER ISLAND.

SAID RESOLUTIONS FAVORED THE ENACTMENT OF LEGISLATION FOR FOUR YEAR TERMS FOR ALL ELECTIVE TOWN OFFICERS IN SUFFOLK COUNTY ON A LOCAL OPTION BASIS.

RESOLUTIONS WERE SIMILIAR TO THE ONE ADOPTED BY THE RIVERHEAD TOWN BOARD RELATIVE TO THIS MATTER.

RESOLUTIONS ORDERED FILED.

THE TOWN CLERK FURTHER REPORTED THAT HE HAD RECEIVED COMMUNICATIONS FROM STATE SENATOR BARRETT AND STATE ASSEMBLYMAN DURYEA, ACKNOWLEDGING RECEIPT OF THE RESOLUTION ADOPTED BY THE TOWN BOARD RELATIVE TO THE ENACTMENT OF LEGISLATION FOR FOUR YEAR TERMS FOR ALL ELECTIVE TOWN OFFICERS IN SUFFOLK COUNTY.

ALSO RECEIVED FROM STATE SENATOR BARRETT WAS A COPY OF THE PROPOSED BILL HE INTRODUCED IN THE SENATE RELATIVE TO THIS MATTER.

COMMUNICATIONS ORDERED FILED.

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

WHEREAS, FOR THE PURPOSE OF SNOW REMOVAL DURING THE MONTHS OF JANUARY AND FEBRUARY OF THE PRESENT YEAR, EXTRA EXPENSES WERE INCURRED IN THE HIGHWAY DEPARTMENT OF THE TOWN OF RIVERHEAD, AND

WHEREAS, THE SUPERINTENDENT OF HIGHWAYS OF THE TOWN OF RIVERHEAD HAS REQUESTED THE TOWN BOARD TO AUTHORIZE THE BORROWING OF MONEY TO FINANCE SAID EXTRA EXPENSES,

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 EXPENSES FOR THE REMOVAL OF SNOW AND ICE HERETOFORE INCURRED, PURSUANT TO SECTION 29.00 OF THE LOCAL FINANCE LAW, DOES HEREBY AUTHORIZE THE ISSUANCE OF ITS BUDGET NOTE IN THE AMOUNT OF \$30,000.00, TO FINANCE SUCH COST AND EXPENSE.

2. SUCH NOTE SHALL BE DATED FEBRUARY 15, 1961, AND ITS POWER TO FIX AND DETERMINE THE EXACT DATE OF SUCH NOTE IS HEREBY DELEGATED TO THE SUPERVISOR. SUCH NOTE SHALL BE NUMBERED THREE (3), AND SHALL MATURE IN THE YEAR 1962. THE POWER TO FIX AND DETERMINE THE DATE UPON WHICH SUCH NOTE SHALL BECOME DUE AND PAYABLE IS ALSO DELEGATED TO THE SUPERVISOR.

3. SUCH NOTE SHALL BE IN SUBSTANTIALLY THE FOLLOWING FORM:

UNITED STATES OF AMERICA  
STATE OF NEW YORK  
COUNTY OF SUFFOLK  
TOWN OF RIVERHEAD

BUDGET NOTE NO. 3

\$30,000.00

THE TOWN OF RIVERHEAD, IN THE COUNTY OF SUFFOLK, A MUNICIPALITY OF THE STATE OF NEW YORK, HEREBY ACKNOWLEDGES ITSELF INDEBTED AND

FOR VALUE RECEIVED PROMISES TO PAY TO THE BEARER OF THIS NOTE, THE SUM OF THIRTY THOUSAND (\$30,000.00) DOLLARS, ON THE TOGETHER WITH INTEREST THEREON FROM THE DATE HEREOF AT THE RATE OF PER CENTUM PER ANNUM, PAYABLE AT MATURITY. BOTH PRINCIPAL OF AND INTEREST OF THIS NOTE WILL BE PAID IN LAWFUL MONEY OF THE UNITED STATES OF AMERICA AT THE OFFICE OF THE , RIVERHEAD, NEW YORK.

THIS NOTE MAY NOT BE CONVERTED TO REGISTERED FORM.

THIS NOTE IS THE ONLY NOTE OF AN AUTHORIZED ISSUE IN THE AMOUNT OF THIRTY-THOUSAND DOLLARS.

THIS NOTE IS ISSUED PURSUANT TO THE PROVISIONS OF A RESOLUTION DULY ADOPTED BY THE TOWN BOARD OF THE TOWN OF RIVERHEAD ON FEBRUARY 14, 1961.

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

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

IN WITNESS WHEREOF, THE TOWN OF RIVERHEAD, NEW YORK, HAS CAUSED THIS NOTE TO BE SIGNED BY ITS SUPERVISOR, AND ITS CORPORATE SEAL TO BE HEREUNTO AFFIXED AND ATTESTED BY ITS TOWN CLERK AND THIS NOTE TO BE DATED AS OF THE

TOWN OF RIVERHEAD, NEW YORK  
By:

\_\_\_\_\_  
SUPERVISOR

ATTEST:

\_\_\_\_\_  
TOWN CLERK, TOWN OF RIVERHEAD, N.Y.

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

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

WHEREAS, THE PLANNING BOARD OF THE TOWN OF RIVERHEAD DOES DESIRE TO PREPARE A COMPREHENSIVE PLAN AS A GUIDE FOR LONG RANGE DEVELOPMENT FOR THE TOWN OF RIVERHEAD, AND

WHEREAS, IT IS DESIRED TO REQUEST URBAN PLANNING ASSISTANCE THROUGH FEDERAL AND STATE FUNDS FOR LOCAL PLANNING ACTIVITIES PROVIDED UNDER SECTION 701 OF THE U.S. HOUSING ACT OF 1954, AS

AMENDED BY THE HOUSING ACT OF 1959, AND

WHEREAS, THE PLANNING PROGRAM WILL REQUIRE TWO (2) YEARS OF STUDY AND PREPARATION, AND

WHEREAS, THE SUM OF \$5,000 HAS BEEN INCLUDED IN THE 1961 BUDGET OF THE TOWN OF RIVERHEAD AND IT IS PLANNED TO INCLUDE IN THE 1962 BUDGET THE SUM OF \$5,000,

NOW THEREFORE BE IT RESOLVED THAT A SUM NOT TO EXCEED \$10,000 BE AND IT IS HEREBY APPROPRIATED AS THE TOWN OF RIVERHEAD'S SHARE OF THE COST TO PREPARE COMPREHENSIVE PLAN PURSUANT TO THE URBAN PLANNING ASSISTANCE PROGRAM AS PROVIDED UNDER SECTION 701 OF THE U.S. HOUSING ACT OF 1954, AS AMENDED BY THE HOUSING ACT OF 1959.

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

AFTER BEING DULY ADVERTISED SEALED BIDS FOR 20,000 FEET OF HEAVY DUTY SNOW FENCE AND 2,000 HEAVY DUTY SNOW FENCE POSTS FOR USE OF THE HIGHWAY DEPARTMENT WERE OPENED AS FOLLOWS:

CAPITOL HIGHWAY MATERIALS, INC.

POSTS-----\$ .95 EACH  
SNOW FENCE, 100' ROLLS-----20.50 PER

CHEMUNG SUPPLY CORP.

POSTS-----\$1.09 EACH  
SNOW FENCE, 100' ROLLS-----17.39 PER

BLUE RIDGE OIL CORP.

POSTS-----\$1.14 EACH  
SNOW FENCE, 100' ROLLS-----22.85 PER

G. A. LUCE HARDWARE

POSTS-----\$ .889 EACH  
SNOW FENCE, 100' ROLLS-----21.79 PER

LOCAL STEEL AND SUPPLY CO., INC.

POSTS-----\$1.00 EACH  
SNOW FENCE, 100' ROLLS-----19.35 PER

MUTUAL STEEL COMPANY

POSTS-----\$1.02 EACH  
SNOW FENCE, 100' ROLLS-----19.69 PER

BRIDGEHAMPTON COOP. G.L.F. SERVICE, INC.

POSTS-----\$1.07 EACH (CHANNEL  
1½ POUNDS PER FOOT OR .85 EACH  
LUG U - 1.12 POUNDS PER FOOT)  
SNOW FENCE, 100' ROLLS-----18.80 PER

BIDS ORDERED FILED.

IT WAS THE CONSENSUS OF THE BOARD THAT AWARDING OF THIS BID BE DELAYED UNTIL A SUBSEQUENT MEETING.

MATTER REFERRED TO THE HIGHWAY COMMITTEE.

AT THIS POINT, JUSTICE ZALOGA LEFT THE MEETING.

THE SUPERINTENDENT OF HIGHWAYS PRESENTED TO THE BOARD AN ITEMIZED LIST SHOWING OVERTIME WAGES FOR EMPLOYEES OF HIS DEPARTMENT AND HE REQUESTED THAT OVERTIME WAGES PURSUANT TO SAID LIST BE APPROVED.

THE LIST COVERED THE PERIOD JANUARY 25, 1961 TO FEBRUARY 15, 1961.  
LIST ORDERED FILED.

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

RESOLVED THAT OVERTIME WAGES FOR EMPLOYEES OF THE HIGHWAY  
DEPARTMENT IN THE AMOUNT OF \$9,462.25, FOR THE PERIOD JANUARY 25,  
1961 TO FEBRUARY 15, 1961, PURSUANT TO A LIST FILED WITH THE  
TOWN BOARD, BE AND THEY ARE HEREBY APPROVED FOR PAYMENT.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, YES,  
JUSTICE ZALOGA, ABSENT, AND SUPERVISOR LEONARD, YES. THE RESO-  
LUTION WAS THEREUPON DECLARED DULY ADOPTED.

AFTER BEING DULY ADVERTISED SEALED BIDS FOR LIQUID ASPHALT  
REQUIREMENTS FOR USE OF THE HIGHWAY DEPARTMENT FOR THE YEAR 1961,  
OPENED ON JANUARY 24, 1961, WERE SUBMITTED TO THE BOARD AS FOLLOWS:

BIMASCO, INC.

A - FURNISHED PRICE PER GALLON TO BE DELIVERED TO  
ROADSIDE POINTS AND APPLIED BY TOWN EQUIPMENT.

MC ITEMS---	.165	RC ITEMS---	.165
RS ITEMS---	.165	SS ITEMS---	.165

B - FURNISHED PRICE PER GALLON TO BE PICKED UP AT  
PLANT BY TOWN EQUIPMENT.

MC ITEMS---	.142	RC ITEMS---	.142
RS ITEMS---	.142	SS ITEMS---	.147

BROOKHAVEN ASPHALT COMPANY

A - FURNISHED PRICE PER GALLON TO BE DELIVERED TO  
ROADSIDE POINTS AND APPLIED BY TOWN EQUIPMENT.

MC ITEMS---	.1395	RC ITEMS---	.1395
RS ITEMS---	.1445	SS ITEMS---	.1495

B - FURNISHED PRICE PER GALLON TO BE PICKED UP AT  
PLANT BY TOWN EQUIPMENT.

MC ITEMS---	.1375	RC ITEMS---	.1375
RS ITEMS---	.1425	SS ITEMS---	.1475

ASPHALTS, INC.

A - FURNISHED PRICE PER GALLON TO BE DELIVERED TO  
ROADSIDE POINTS AND APPLIED BY TOWN EQUIPMENT.

MC ITEMS---	.1147	RC ITEMS---	.1147
RS ITEMS---	.1175	SS ITEMS---	.1225

B - FURNISHED PRICE PER GALLON TO BE PICKED UP AT  
PLANT BY TOWN EQUIPMENT.

MC ITEMS---	.1120	RC ITEMS---	.1120
RS ITEMS---	.1145	SS ITEMS---	.1195

WELCH ASPHALT COMPANY

A - FURNISHED PRICE PER GALLON TO BE DELIVERED TO  
ROADSIDE POINTS AND APPLIED BY TOWN EQUIPMENT.

MC ITEMS---	.1340	RC ITEMS---	.1340
RS ITEMS---	.1340	SS ITEMS---	.1340

B - FURNISHED PRICE PER GALLON TO BE PICKED UP AT  
PLANT BY TOWN EQUIPMENT.

MC ITEMS---	.1340	RC ITEMS---	.1340
RS ITEMS---	.1340	SS ITEMS---	.1340

C. B. VAN ALLEN

- A - FURNISHED PRICE PER GALLON TO BE DELIVERED TO  
ROADSIDE POINTS AND APPLIED BY TOWN EQUIPMENT.  
MC ITEMS---0.137                      RC ITEMS---0.137  
RS ITEMS---0.147                      SS ITEMS---0.15
- B - FURNISHED PRICE PER GALLON TO BE PICKED UP AT  
PLANT BY TOWN EQUIPMENT.  
MC ITEMS---0.13                      RC ITEMS---0.13  
RS ITEMS---0.137                      SS ITEMS---0.145

BIDS ORDERED FILED.

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

RESOLVED THAT THE BID FOR LIQUID ASPHALT REQUIREMENTS FOR USE OF  
THE HIGHWAY DEPARTMENT, FOR THE YEAR 1961, BE AND IT IS HEREBY  
AWARDED TO ASPHALTS, INC., MATTITUCK, N.Y., SUBJECT TO ITS BID  
AND SPECIFICATION FORM SUBMITTED DATED JANUARY 23, 1961, AT THE  
FOLLOWING PRICES:

- A - FURNISHED PRICE PER GALLON TO BE DELIVERED TO  
ROADSIDE POINTS AND APPLIED BY TOWN EQUIPMENT.  
MC ITEMS---.1147                      RC ITEMS---.1147  
RS ITEMS---.1175                      SS ITEMS---.1225
- B - FURNISHED PRICE PER GALLON TO BE PICKED UP AT  
PLANT BY TOWN EQUIPMENT.  
MC ITEMS---.1120                      RC ITEMS---.1120  
RS ITEMS---.1145                      SS ITEMS---.1195

FURTHER RESOLVED THAT SAID PURCHASES BE MADE UNDER THE DIRECTION  
OF THE SUPERINTENDENT OF HIGHWAYS.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, YES,  
JUSTICE ZALOGA, ABSENT, AND SUPERVISOR LEONARD, YES. THE RESOLU-  
TION WAS THEREUPON DECLARED DULY ADOPTED.

AFTER BEING DULY ADVERTISED SEALED BID FOR TWO, MODEL B, HYDRO-  
SPREADERS OR EQUAL, FOR USE OF THE HIGHWAY DEPARTMENT, OPENED ON  
JANUARY 24, 1961, WAS SUBMITTED TO THE BOARD AS FOLLOWS:

RAND-MAC MURRAY, INC.

COST OF TWO SPREADERS INSTALLED----\$2,500.00

BID ORDERED FILED.

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

RESOLVED THAT THE BID FOR TWO HYDRO-SPREADERS FOR USE OF THE  
HIGHWAY DEPARTMENT BE AND IT IS HEREBY AWARDED TO RAND-MACMURRAY,  
INC., 670 E. JERICHO TURNPIKE, HUNTINGTON STATION, N.Y., FOR TWO  
CENTRAL ENGINEERING COMPANY HYDRO-SPREADERS, MODEL B., AT A TOTAL  
COST INSTALLED OF \$2500.00, SUBJECT TO ITS BID AND SPECIFICATION  
FORM SUBMITTED, DATED JANUARY 23, 1961,

FURTHER RESOLVED THAT SAID PURCHASE IS SUBJECT TO THE APPROVAL  
OF THE SUFFOLK COUNTY SUPERINTENDENT OF HIGHWAYS.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, YES,  
JUSTICE ZALOGA, ABSENT, AND SUPERVISOR LEONARD, YES. THE RESOLU-  
TION WAS THEREUPON DECLARED DULY ADOPTED.

AFTER BEING DULY ADVERTISED SEALED BID FOR ONE CRAWLER-TYPE BUCKET LOADER FOR USE OF THE HIGHWAY DEPARTMENT, OPENED ON JANUARY 24, 1961, WAS SUBMITTED TO THE BOARD AS FOLLOWS:

H.O. PENN MACHINERY Co., Inc.

MODEL 955-TRAXCAVATOR-----\$21,131.00

LESS TRADE-IN ALLOWANCE ON ADAMS

GRADER-- 2,200.00

NET PRICE---\$18,931.00

BID ORDERED FILED.

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

RESOLVED THAT THE BID FOR ONE CRAWLER-TYPE BUCKET LOADER FOR USE OF THE HIGHWAY DEPARTMENT BE AND IT IS HEREBY AWARDED TO H.O. PENN MACHINERY COMPANY, INC., 1561 STEWART AVENUE, WESTBURY, N.Y., FOR ONE 1961 CATERPILLAR, MODEL 955, TRAXCAVATOR, AT A NET PRICE OF \$18,931.00 (\$21,131.00, LESS TRADE-IN ALLOWANCE OF \$2200. FOR ONE 1941 ADAMS GRADER, MODEL 303), SUBJECT TO ITS BID AND SPECIFICATION FORM SUBMITTED, DATED JANUARY 23, 1961,

FURTHER RESOLVED THAT SAID PURCHASE IS SUBJECT TO THE APPROVAL OF THE SUFFOLK COUNTY SUPERINTENDENT OF HIGHWAYS.

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

A PETITION FOR THE ESTABLISHMENT OF A SPECIAL LIGHTING DISTRICT AT CALVERTON, ON THE NORTH SIDE OF ROUTE 25, PREPARED BY ATTORNEY SOLOMON RAFFE, WAS SUBMITTED TO THE BOARD.

MATTER WAS REFERRED TO THE TOWN ATTORNEY AND THE BOARD OF ASSESSORS FOR STUDY AND REPORT.

PETITION ORDERED FILED.

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

RESOLVED THAT PURSUANT TO SECTION 64, PARAGRAPH 14 OF THE TOWN LAW, THE TOWN BOARD OF THE TOWN OF RIVERHEAD DOES ESTABLISH A PUBLICITY FUND TO BE EXPENDED FOR THE PURPOSE OF PROMOTING THE GENERAL, COMMERCIAL AND INDUSTRIAL WELFARE OF THE TOWN AND FOR ANY OTHER PURPOSES AS SET FORTH AND PERMITTED UNDER THE AFORESAID SECTION OF THE TOWN LAW.

FURTHER RESOLVED THAT THE TOWN CLERK, WITHIN 10 DAYS HEREAFTER SHALL PUBLISH ONCE IN THE OFFICIAL NEWSPAPER OF THE TOWN, AND POST IN AT LEAST FIVE CONSPICIOUS PUBLIC PLACES WITHIN THE TOWN, A NOTICE WHICH SHALL SET FORTH THE DATE OF THE ADOPTION OF THIS RESOLUTION AND CONTAIN AN ABSTRACT OF SUCH ACT OR RESOLUTION CONCISELY STATING AS HEREIN THE PURPOSE THEREOF AND THAT THE SAID RESOLUTION IS SUBJECT TO PERMISSIVE REFERENDUM.

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

COUNCILMAN STOTZKY SUBMITTED TO THE BOARD A COPY OF THE COMMUNICATION, DATED JANUARY 28, 1961, HE AND COUNCILMAN BELL SENT TO GOVERNOR ROCKEFELLER RELATIVE TO THE FILLING OF THE VACANCY IN THE OFFICE OF JUSTICE OF THE PEACE, TOWN OF RIVERHEAD.

HE ALSO SUBMITTED TO THE BOARD THE REPLY DATED FEBRUARY 3, 1961, RECEIVED FROM THE COUNSEL TO THE GOVERNOR RELATIVE TO THIS MATTER. COMMUNICATIONS ORDERED FILED.

A COMMUNICATION DATED JANUARY 24, 1961 FROM ASSEMBLYMAN PERRY B. DURYEY, JR., WAS SUBMITTED TO THE BOARD AS FOLLOWS:

"THIS ACKNOWLEDGES RECEIPT OF YOUR RESOLUTION RELATING TO THE TAX PROBLEM ON THE CALVERTON AIRPORT.

I HAVE CHECKED WITH MR. WILLIAM SHARKEY OF THE GOVERNORS OFFICE REGARDING THE OUTCOME OF THE COMMITTEES STUDY ON THIS MATTER. MR. SHARKEY ADVISED ME THAT IT WAS THE FINDING OF THE COMMITTEE THAT THIS PROBLEM IS ONE REQUIRING FEDERAL ACTION RATHER THAN ACTION BY THE STATE LEGISLATURE. WITH THAT ANSWER, I CAN ASSURE YOU THAT IT WOULD BE A WASTE OF TIME TO INTRODUCE LEGISLATION THAT YOU REQUESTED.

I DO HOWEVER, AGREE WITH THE POSITION OF THE RESIDENTS OF RIVERHEAD AND THE TOWN BOARD AND I AM WILLING TO COOPERATE IN ANY WAY POSSIBLE.

PLEASE ADVISE ME AS TO THE COURSE OF ACTION YOU WOULD RECOMMEND IN VIEW OF THE ABOVE INFORMATION."

END.

COMMUNICATION ORDERED FILED.

A COPY OF A COMMUNICATION, DATED FEBRUARY 10, 1961 FROM THE TOWN PLANNING BOARD TO RECREATION DIRECTOR, KENNETH G. ROWLAND, RELATIVE TO PARK AND PLAYGROUND AREAS IN REALTY SUBDIVISIONS, WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

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

RESOLVED THAT BUILDING INSPECTOR, WALTER M. KAMINSKI, BE AND HE IS HEREBY AUTHORIZED TO ATTEND A CONFERENCE OF BUILDING INSPECTORS OF EASTERN UNITED STATES IN NEW YORK CITY, ON FEBRUARY 23RD AND 24TH, 1961, AND THAT ALL NECESSARY EXPENSES BE A CHARGE AGAINST THE TOWN.

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

A COMMUNICATION DATED FEBRUARY 10, 1961 FROM ALICE GRAFF, RIVERHEAD, WAS SUBMITTED TO THE BOARD. SHE COMPLAINED ABOUT THE DANGERS TO LIFE AND PROPERTY CAUSED BY DOGS RUNNING LOOSE WITHIN THE TOWN AND SHE REQUESTED STRICT ENFORCEMENT OF THE DOG ORDINANCE.

COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED FEBRUARY 8, 1961 FROM SIGAL REALTY COMPANY WAS SUBMITTED TO THE BOARD AS FOLLOWS:

"RE: FORMER SECURITY NATIONAL BANK SITE, W. MAIN STREET.

ENCLOSED HERewith IS A NEW, REVISED SURVEY ON THE ABOVE CAPTIONED PROPERTY, OUTLINED IN RED, WHICH WAS RECENTLY PRESENTED TO YOUR OFFICE AS A MOST SUITABLE SITE FOR A NEW TOWN HALL LOCATION. I AM QUITE SURE THAT PARCELS A AND B, AS INDICATED ON THE SURVEY, CAN BE OBTAINED AT A REASONABLE PRICE EITHER BY DIRECT NEGOTIATIONS OR THROUGH AN AGENT. THIS PROPERTY, IN MY ESTIMATION, WITH OR WITHOUT PARCELS A AND B, MAKES A MOST APPROPRIATE SITE FOR A FUTURE TOWN HALL.

I WOULD APPRECIATE HEARING FROM YOU AT YOUR EARLIEST CONVENIENCE AS TO YOUR INTEREST OR NON-INTEREST IN THIS BEFORE PROCEEDING WITH OTHER INQUIRIES WE HAVE ON THIS PROPERTY."

END.

COMMUNICATION ORDERED FILED.

A RESOLUTION ADOPTED BY THE RIVERHEAD TOWN PLANNING BOARD ON FEBRUARY 8, 1961 RELATIVE TO THIS MATTER, WAS ALSO SUBMITTED TO THE BOARD.

THE PLANNING BOARD RECOMMENDED THE CONSIDERATION NOT ONLY OF THE TAKING OF THE PARCEL OF LAND OF THE SECURITY NATIONAL BANK, BUT ALSO THAT OF MARLOU ASSOCIATES, INC., CARRIE YOUNG AND A PARCEL OF LAND FROM HELEN CONKLIN FOR A MEANS OF ACCESS TO AND FROM SWEEZY AVENUE AND FURTHER, THAT EITHER BY PURCHASE OF LAND OR OF EASEMENTS FOR PARKING PURPOSES AND FOR ACCESS TO OSBORNE AVENUE BE OBTAINED FROM THE RIVERHEAD FREE LIBRARY ASSOCIATION, AND FURTHER THAT TO MAKE PROPER APPROACHES TO THE PROPOSED LIBRARY BUILDING AND TO A TOWN HALL SITE THAT LAND BE OBTAINED ADJACENT TO COURT STREET AND WEST MAIN STREET FOR TRAFFIC LANES OR ROADWAYS.

RESOLUTION ORDERED FILED.

DURING THE DISCUSSION ON THIS MATTER, A PHONE CALL WAS MADE TO MR. SIGAL OF SIGAL REALTY COMPANY, TO ASCERTAIN THE PURCHASE PRICE OF THE SECURITY NATIONAL BANK PARCEL AND MR. SIGAL ADVISED THAT IT WAS \$65,000.

MR. SIGAL ALSO STATED THAT THE TOTAL COST TO THE BANK FOR THIS PARCEL WAS \$72,000.

AFTER FURTHER DISCUSSION THE TOWN CLERK WAS INSTRUCTED TO REPLY TO SIGAL REALTY COMPANY THAT AFTER CAREFUL CONSIDERATION OF THIS MATTER, TAKING INTO ACCOUNT THE SIZE, LOCATION AND PURCHASE PRICE OF THIS PARCEL, IT WAS THE CONSENSUS OF THE BOARD THAT THEY WERE NOT INTERESTED IN PURCHASING THIS PARCEL.

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

WHEREAS ON JANUARY 17, 1961, THE TOWN BOARD AWARDED A BID FOR TWO SNOW PLOWS FOR USE OF THE HIGHWAY DEPARTMENT TO RAND-MACMURRAY, INC., 670 E. JERICHO TURNPIKE, HUNTINGTON STATION, N.Y., AT A NET PRICE OF \$2510., AND

WHEREAS RAND-MACMURRAY, INC., BY LETTER DATED JANUARY 23, 1961, ADDRESSED TO THE SUPERINTENDENT OF HIGHWAYS AND FILED WITH THE TOWN CLERK, ADVISED THAT IT CANNOT DELIVER SAID PLOWS IN COMPLIANCE WITH THE SPECIFICATIONS AS PREPARED BY THE SUPERINTENDENT OF HIGHWAYS,

NOW, THEREFORE BE IT RESOLVED, THAT ALL BIDS RECEIVED ON JANUARY 17, 1961 FOR TWO SNOW PLOWS FOR USE OF THE HIGHWAY DEPARTMENT BE AND THEY ARE HEREBY REJECTED AND THE RESOLUTION AWARDED SAID BID TO RAND-MACMURRAY, INC., IS HEREBY RESCINDED.

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

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

RESOLVED THAT THE TOWN CLERK BE AND HE IS HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS FOR TWO SNOW PLOWS FOR USE OF THE HIGHWAY DEPARTMENT.

BIDS TO BE RECEIVED UP TO 10 A.M. ON FEBRUARY 21, 1961.

SPECIFICATIONS TO BE PREPARED BY THE SUPERINTENDENT OF HIGHWAYS.

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

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

WHEREAS, THOMAS R. COSTELLO, HAS THIS DAY BEEN APPOINTED TO FILL THE VACANCY IN THE OFFICE OF JUSTICE OF THE PEACE, NOW THEREFORE,

BE IT RESOLVED, THAT JUSTICE OF THE PEACE, THOMAS R. COSTELLO, SHALL FURNISH A PUBLIC OFFICIAL'S UNDERTAKING IN THE SUM OF FOUR THOUSAND (\$4,000) DOLLARS, CONDITIONED UPON THE FAITHFUL DISCHARGE OF THE DUTIES OF HIS OFFICE AND THE PROMPT ACCOUNTING FOR AND PAYMENT OF ALL MONEYS OR PROPERTY RECEIVED BY HIM AS SUCH OFFICER, IN ACCORDANCE WITH LAW, AND BE IT FURTHER

RESOLVED THAT THE TOWN BOARD DOES AND IT HEREBY APPROVES BOND No. 910626, THOMAS R. COSTELLO, PRINCIPAL, AND THE TRAVELERS INDEMNITY COMPANY, SURETY, IN THE SUM OF FOUR THOUSAND (\$4,000) DOLLARS, AND IT IS FURTHER

RESOLVED THAT SAID BOND, WITH THE APPROVAL OF THE MEMBERS OF THE TOWN BOARD AND TOWN ATTORNEY, ENDORSED THEREON, AND A COPY OF THIS RESOLUTION ATTACHED THERETO, BE FILED IN THE OFFICE OF THE SUFFOLK COUNTY CLERK.

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

THE TOWN BOARD CONVENED AS A BOARD OF AUDIT AND EXAMINED ALL BILLS TO DATE, THE TOTAL OF WHICH WAS AS FOLLOWS: GENERAL TOWN---\$15,009.40 AND MACHINERY FUND --\$26,257.31. ON MOTION MADE BY COUNCILMAN BELL AND SECONDED BY COUNCILMAN STOTZKY, IT WAS RESOLVED THAT THE

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BILLS BE APPROVED AS RENDERED. THE VOTE--COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, YES, JUSTICE ZALOGA, ABSENT, AND SUPERVISOR LEONARD, YES. THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

THERE BEING NO FURTHER BUSINESS ON MOTION AND VOTE, THE MEETING ADJOURNED TO MEET ON TUESDAY, FEBRUARY 21, 1961 AT 9:30 A.M.

*Anthony F. Gadzinski*  
ANTHONY F. GADZINSKI, TOWN CLERK.

AFG:MVB

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