

MINUTES OF A MEETING OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD
WAS HELD IN THE TOWN HALL ON TUESDAY, MARCH 1, 1960 AT 9:30 A. M.

PRESENT:

WILLIAM J. LEONARD, SUPERVISOR

OTIS G. PIKE, JUSTICE OF THE PEACE

ELMER A. STOTZKY

ULICK BELL, JR., COUNCILMEN

ABSENT:

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

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

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

RESOLVED THAT THE MINUTES OF THE MEETING OF THE TOWN BOARD
HELD IN THE TOWN HALL ON TUESDAY, FEBRUARY 16, 1960 BE APPROVED
AS SUBMITTED.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, YES,
JUSTICE PIKE, YES, JUSTICE ZALOGA, ABSENT, AND SUPERVISOR
LEONARD, NOT VOTING. THE RESOLUTION WAS THEREUPON DECLARED
DULY ADOPTED.

POLICE REPORT FOR THE MONTH OF FEBRUARY, 1960 WAS SUBMITTED
TO THE BOARD AND ORDERED PLACED ON FILE.

THE REPORT OF THE RECREATION DEPARTMENT FOR THE MONTH OF
FEBRUARY 1960 WAS SUBMITTED TO THE BOARD AND ORDERED PLACED ON
FILE.

STATEMENTS OF TAX COLLECTIONS DATED FEBRUARY 16, 1960 AND
MARCH 1, 1960 FROM TAX RECEIVER CHARLES ALLEN HORTON, WAS
SUBMITTED TO THE BOARD AND ORDERED PLACED ON FILE.

A COMMUNICATION DATED FEBRUARY 19, 1960 FROM THE LONG ISLAND
LIGHTING COMPANY WAS SUBMITTED TO THE BOARD ADVISING THAT THEY
HAD INSTALLED IMPROVED STREET LIGHTING ON FRANKLIN STREET,
RIVERHEAD LIGHT DISTRICT AS PER PRIOR REQUEST OF THE BOARD.

COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED FEBRUARY 23, 1960 FROM THE LONG ISLAND
LIGHTING COMPANY WAS SUBMITTED TO THE BOARD ADVISING THAT THEY
HAD INSTALLED IMPROVED STREET LIGHTING ON 18TH STREET, WADING
RIVER LIGHT DISTRICT, AS PER PRIOR REQUEST OF THE BOARD.

COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED FEBRUARY 24, 1960 FROM THE LONG ISLAND LIGHTING COMPANY WAS SUBMITTED TO THE BOARD ADVISING THAT THEY HAD INSTALLED IMPROVED STREET LIGHTING ON WEST MAIN STREET, RIVERHEAD LIGHT DISTRICT, AS PER PRIOR REQUEST OF THE BOARD.
COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED FEBRUARY 24, 1960 FROM THE LONG ISLAND LIGHTING COMPANY WAS SUBMITTED TO THE BOARD ADVISING THAT THEY HAD INSTALLED IMPROVED STREET LIGHTING ON ST. MARY'S DRIVE, JAMESPORT LIGHT DISTRICT, AS PER PRIOR REQUEST OF THE BOARD.
COMMUNICATION ORDERED FILED.

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

RESOLVED THAT JOHN ZALESKI BE, AND HE IS HEREBY AUTHORIZED TO ATTEND A FEDERAL CIVIL DEFENSE SCHOOL AT MANHATTAN BEACH, N.Y., APRIL 25TH THRU APRIL 29TH, 1960,

FURTHER RESOLVED THAT ALL NECESSARY EXPENSES BE A CHARGE AGAINST THE CIVIL DEFENSE BUDGET.

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

A PERFORMANCE BOND IN THE AMOUNT OF \$9000.00 TO COVER THE ESTIMATED COST OF ROAD IMPROVEMENTS IN REALTY SUBDIVISION DESIGNATED AS ROANOKE HOMES, SECTION I, BEING DEVELOPED BY NADEL BUILDING CORPORATION, RIVERHEAD, N.Y., WAS SUBMITTED TO THE BOARD.

BOND ORDERED FILED.

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

WHEREAS THE RIVERHEAD TOWN PLANNING BOARD HAS APPROVED BY RESOLUTION MADE DECEMBER 30, 1959, SUBDIVISION PLAT ENTITLED, "ROANOKE HOMES," SECTION I, RIVERHEAD, SUFFOLK COUNTY, N.Y., DATED OCTOBER 21, 1958, REVISED DECEMBER 22, 1959, AND PREPARED BY ALDEN W. YOUNG, C.E., AND

WHEREAS THE SAID PLANNING BOARD BY ITS REPORT DATED JANUARY 2, 1960 FILED WITH THE TOWN CLERK, FIXED THE AMOUNT OF \$9,000.00 FOR A PERFORMANCE BOND TO RUN FOR TWO YEARS TO INSURE THE COMPLETION OF ROADS IN SAID SUBDIVISION IN ACCORDANCE WITH THE CONSTRUCTION SPECIFICATIONS SET FORTH IN THE "RULES AND REGULATIONS FOR THE DEDICATION OF A PUBLIC HIGHWAY IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK", AND

WHEREAS A BOND HAS BEEN FILED WITH THE TOWN CLERK IN THE SUM OF \$9,000.00 FOR PERFORMANCE AS AFORESAID,

NOW THEREFORE BE IT RESOLVED THAT SAID PERFORMANCE BOND AS FILED BY FRANK FARBER OF 106 ROOSEVELT AVENUE, FREEPORT, N.Y., AS PRINCIPAL, AND THE CONTINENTAL CASUALTY COMPANY, 76 WILLIAM STREET, NEW YORK, N.Y., AS SURETY, BOND No. 2203241, BE AND IT IS

HEREBY APPROVED AS TO FORM, SUFFICIENCY AND MANNER OF EXECUTION.

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

A COMMUNICATION DATED FEBRUARY 27, 1960 FROM THE TOWN OF RIVERHEAD PLANNING BOARD WAS SUBMITTED TO THE BOARD AS FOLLOWS:

"WHEREAS, THE TOWN BOARD OF THE TOWN OF RIVERHEAD HAS REFERRED TO THIS BOARD AN APPLICATION OF MR. WILLIAM KROEMER FOR AN OPEN DEVELOPMENT AREA IN ACCORDANCE WITH SECTION 280-A OF THE TOWN LAW, AND

WHEREAS, THIS BOARD HAS MADE AN INSPECTION OF THE AREA DESCRIBED IN THE APPLICATION AND FINDS THAT A CERTAIN PRIVATE ROAD, COMMONLY KNOWN AS KROEMER AVENUE, HAS BEEN OPENED AND PARTIALLY IMPROVED, AND IS SERVING THE LANDS OF WILLIAM KROEMER & SONS, INC., AND OTHER BUSINESSES LEASED BY WILLIAM KROEMER & SONS, INC., AND

WHEREAS THIS BOARD FINDS THAT THE AFORESAID PRIVATE ROAD SERVING THIS AREA IS 50 FEET IN WIDTH, AND

WHEREAS THE LONG ISLAND LIGHTING COMPANY HAS ERECTED UTILITY LINES ALONG THE AFORESAID PRIVATE ROAD,

NOW THEREFORE BE IT RESOLVED THAT THIS BOARD RECOMMENDS THAT THE LAND BOUNDED AND DESCRIBED AS FOLLOWS: NORTHERLY BY OLD COUNTRY ROAD, EASTERLY BY LONG ISLAND LIGHTING COMPANY AND LAND OF D. BROWN COMPANY, INC., SOUTHERLY BY LAND OF THE LONG ISLAND RAIL ROAD AND RIVER ROAD (N.Y. STATE HIGHWAY No. 25), WESTERLY BY THE LANDS OF JOSEPH BARCZAK, OF HENRY BARCZAK AND OF ANTHONY WIVCHAR, BE ESTABLISHED BY THE TOWN BOARD AS AN OPEN DEVELOPMENT AREA IN ACCORDANCE WITH SECTION 280-A OF THE TOWN LAW, AND

BE IT FURTHER RESOLVED THAT THE ABOVE DESCRIBED OPEN DEVELOPMENT AREA BE SUBJECT TO THE "GENERAL RULE OF THE TOWN OF RIVERHEAD PLANNING BOARD PRESCRIBING CONDITIONS AND LIMITATIONS TO BE APPLIED TO OPEN DEVELOPMENT AREAS ESTABLISHED WITHIN THE TOWN OF RIVERHEAD BY THE TOWN BOARD", AS ADOPTED BY THIS BOARD ON JANUARY 13, 1960, IN ACCORDANCE WITH PARAGRAPH 4, SECTION 280-A, OF THE TOWN LAW, AND

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

END.

COMMUNICATION ORDERED FILED.

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

WHEREAS WILLIAM KROEMER, RIVERHEAD, DID PREVIOUSLY MAKE APPLICATION TO THE TOWN BOARD FOR THE ESTABLISHMENT OF AN OPEN DEVELOPMENT AREA IN ACCORDANCE WITH SECTION 280-A OF THE TOWN LAW, AND

WHEREAS THE SAID TOWN BOARD DID REFER THE MATTER TO THE PLANNING BOARD FOR ITS ADVICE, AND

WHEREAS THE SAID PLANNING BOARD HAS STUDIED THE MATTER AND HAS RENDERED ITS REPORT WHICH HAS BEEN FILED WITH THE TOWN CLERK,

NOW THEREFORE BE IT RESOLVED THAT THE LAND BOUNDED AND DESCRIBED AS FOLLOWS: NORTHERLY BY OLD COUNTRY ROAD, EASTERLY BY LONG ISLAND LIGHTING COMPANY AND LAND OF D. BROWN COMPANY, INC., SOUTHERLY BY LAND OF THE LONG ISLAND RAIL ROAD AND RIVER ROAD (N.Y. STATE HIGHWAY No. 25), WESTERLY BY LANDS OF JOSEPH BARCZAK, OF HENRY BARCZAK AND OF ANTHONY WIVCHAR, BE ESTABLISHED AS AN OPEN DEVELOPMENT AREA IN ACCORDANCE WITH SECTION 280-A OF THE TOWN LAW, SUBJECT TO THE "GENERAL RULE OF THE TOWN OF RIVERHEAD PLANNING BOARD PRESCRIBING CONDITIONS AND LIMITATIONS TO BE APPLIED TO OPEN DEVELOPMENT AREAS ESTABLISHED WITHIN THE TOWN OF RIVERHEAD BY THE TOWN BOARD", AS ADOPTED BY THIS BOARD ON JANUARY 13, 1960, IN ACCORDANCE WITH PARAGRAPH 4, SECTION 280-A OF THE TOWN LAW.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, YES, JUSTICE PIKE, 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 JUSTICE PIKE.

RESOLVED THAT A RECHARGE BASIN BETWEEN LINDA AVENUE AND BROAD AVENUE, ON LAND OF THE TOWN OF RIVERHEAD, BE CONSTRUCTED AT A SUM NOT TO EXCEED \$5,000.00, AND A STORM SEWER FROM OSTRANDER AVENUE TO MERRITTS POND, THROUGH RIGHT OF WAY GRANTED TO TOWN BY L.Y. ROBINSON, BE CONSTRUCTED AT A SUM NOT TO EXCEED \$2,000.00 AND A STORM SEWER FROM MERRITTS POND ROAD TO MERRITTS POND, THROUGH RIGHT OF WAY GRANTED TO TOWN BY ROANOKE HEIGHTS DEVELOPMENT CORP, BE CONSTRUCTED AT A SUM NOT TO EXCEED \$2,000.00 AND

BE IT FURTHER RESOLVED THAT THE WORK AUTHORIZED HEREUNDER BE CHARGED TO BUDGET ITEM, CONSTRUCTION AND PERMANENT IMPROVEMENTS, CONSTRUCTION OF RECHARGE BASINS, AND

BE IT FURTHER RESOLVED THAT THE SUPERINTENDENT OF HIGHWAYS BE AND HE IS HEREBY AUTHORIZED TO PERFORM SAID WORK.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, YES, JUSTICE PIKE, 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 JUSTICE PIKE.

RESOLVED THAT THE TOWN CLERK BE AND HE IS HEREBY AUTHORIZED TO ADVERTISE FOR BIDS FOR 230 FEET OF 15" CORRUGATED METAL PIPE, 440 FEET OF 18" CORRUGATED METAL PIPE, 270 FEET OF 24" CORRUGATED METAL PIPE, 2 ROADWAY MANHOLE FRAMES AND COVERS, AND 11 ROADWAY CURB INLET FRAMES AND GRATES.

BIDS TO BE RETURNABLE UP TO 10:30 A. M. ON MARCH 15, 1960.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, YES, JUSTICE PIKE, 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 BIDS FOR STONE AND TRANSIT-MIX CONCRETE FURNISHED, SUPPLIED AND DELIVERED WITHIN THE TOWN OF RIVERHEAD, FOR USE BY THE HIGHWAY DEPARTMENT, FOR THE BALANCE OF THE YEAR 1960.

SPECIFICATIONS TO BE PREPARED BY THE SUPERINTENDENT OF HIGHWAYS.

BIDS TO BE RETURNABLE UP TO 10:45 A.M. ON MARCH 15, 1960.

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

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

RESOLVED THAT THE TOWN CLERK BE AND HE IS HEREBY AUTHORIZED TO ADVERTISE FOR BIDS FOR TWO (2) BASEBALL BACKSTOPS WITH CANOPY FOR USE BY THE RECREATION DEPARTMENT.

SPECIFICATIONS TO BE PREPARED BY THE RECREATION DIRECTOR.

BIDS TO BE RETURNABLE UP TO 10:15 A. M. ON MARCH 15, 1960.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, YES, JUSTICE PIKE, 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 BIDS FOR ONE (1) BACKHOE FOR MOUNTING ON CASE TRACTOR MODEL 210B FOR USE BY THE HIGHWAY DEPARTMENT.

SPECIFICATIONS TO BE PREPARED BY THE SUPERINTENDENT OF HIGHWAYS.

BIDS TO BE RETURNABLE UP TO 11 A. M. ON MARCH 15, 1960.

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

A COMMUNICATION DATED FEBRUARY 26, 1960 FROM FRANCIS A. WALSH, RIVERHEAD, N.Y., WAS SUBMITTED TO THE BOARD WHEREBY HE REQUESTED AN APPOINTMENT AS FIRE INSPECTOR FOR THE TOWN.

COMMUNICATION ORDERED FILED.

A COMMUNICATION DATED FEBRUARY 18, 1960 FROM THE JAMESPORT FIRE DISTRICT WAS SUBMITTED TO THE BOARD REQUESTING THE PLACING OF A BOUNDARY MARKER ON WASHINGTON AVENUE, IN THE JAMESPORT FIRE DISTRICT, RELATIVE TO THE INSTALLATION OF A FIRE WELL.

COMMUNICATION ORDERED FILED.

MATTER REFERRED TO ALDEN W. YOUNG.

A COMMUNICATION DATED FEBRUARY 17, 1960 WAS SUBMITTED TO THE BOARD REQUESTING THE BOARD TO PURCHASE AN AD IN THE SOUVENIR PROGRAM FOR THE 88TH ANNUAL CONVENTION OF THE FIREMAN'S ASSOCIATION, STATE OF NEW YORK, BEING HELD IN RIVERHEAD IN AUGUST, 1960.

COMMUNICATION ORDERED FILED.

A LETTER OF RESIGNATION FROM LEONARD N. GRIFFING, BUILDING INSPECTOR, WAS SUBMITTED TO THE BOARD, SAID RESIGNATION TO BECOME EFFECTIVE NOT LATER THAN MARCH 15, 1960.

COMMUNICATION ORDERED FILED.

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

RESOLVED THAT THE RESIGNATION OF LEONARD N. GRIFFING AS BUILDING INSPECTOR BE ACCEPTED WITH REGRET AND THE TOWN CLERK IS HEREBY INSTRUCTED INSTRUCTED TO FORWARD TO LEONARD N. GRIFFING, A LETTER OF APPRECIATION FOR HIS FINE WORK AS BUILDING INSPECTOR, AND

FURTHER RESOLVED THAT SAID RESIGNATION BE EFFECTIVE AS OF MARCH 16, 1960.

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

MR. SAMUEL HAYS, ESQ., APPEARED BEFORE THE BOARD. HE STATED THAT THE RIVERHEAD SAVINGS BANK AND THE FRANKLIN NATIONAL BANK ARE EXPLORING THE POSSIBILITY OF FORMING A PARKING DISTRICT IN THE NEIGHBORHOOD WEST OF GRANGABEL PARK, THE RIVER FRONT SOUTH OF THE NEW FRANKLIN NATIONAL BANK BUILDING, AND THE RIVER BANK WEST TO OSBORNE AVENUE.

THE LOCAL FINANCE LAW, SECTION II, "PERIOD OF PROBABLE USEFULNESS", SUB-SECTION 20, STATES THAT THE PROBABLE USEFULNESS OF ANY IMPROVEMENT IN CONNECTION WITH A PARKING AREA IS TEN YEARS.

THE PROPOSED PARKING AREA WOULD BE CONSTRUCTED BY THE PLACING OF HYDRAULIC OR EARTHEN FILL BEHIND BULKHEADS. THE BULK OF THE ANTICIPATED EXPENDITURE WOULD BE FOR FILL TO BRING THE LAND UP TO GRADE.

SINCE THE BONDS TO BE SOLD CANNOT BE FOR A LONGER PERIOD THAN THE MINIMUM PERIOD OF PROBABLE USEFULNESS, THIS WOULD MEAN THAT THE BONDS COULD ONLY BE OF TEN YEARS DURATION.

WE ARE OF THE OPINION THAT IT WOULD NOT BE FEASIBLE TO LIMIT THESE BONDS TO TEN YEARS. WE HAVE CAUSED A DRAFT OF A PROPOSED SPECIAL ACT TO BE INTRODUCED IN THE LEGISLATURE WHICH, BASICALLY, PROVIDES THAT THE PERIOD OF PROBABLE USEFULNESS OF THE HYDRAULIC OR EARTHEN FILL FOR THE IMPROVEMENT OF A PARKING AREA IS DETERMINED TO BE THIRTY YEARS.

BEFORE THE INTERESTED PARTIES COULD APPROACH ANY OTHER PERSON TO DISCUSS PETITIONING FOR A PARKING DISTRICT, IT IS FELT THAT THE BONDS BE PAID FOR OVER A LONGER TERM THAN TEN YEARS.

THIS BILL WOULD BE APPLICABLE TO ANY OTHER PARKING DISTRICT IN THE TOWN.

IT IS RESPECTFULLY REQUESTED THAT THIS BOARD PASS A RESOLUTION SENDING THIS PROPOSED BILL TO ASSEMBLYMAN PRICE AND SENATOR BARRETT TO BE INTRODUCED IN THE STATE LEGISLATURE FOR PASSAGE. END.

DRAFT OF PROPOSED SPECIAL ACT AND COMMUNICATION DATED MARCH 1, 1960 RELATIVE TO THIS MATTER WERE PRESENTED TO THE BOARD AND ORDERED FILED.

APPEARING WITH MR. HAYS, WERE MR. WILLIAM A. ATLEE, PRESIDENT, RIVERHEAD SAVINGS BANK, MR. ALBERT A. SACCO, VICE-PRESIDENT, FRANKLIN NATIONAL BANK, AND EDWARD J. QUINN, VICE-PRESIDENT, FRANKLIN NATIONAL BANK.

MR. HAYS SHOWED THE MEMBERS OF THE BOARD A SKETCH OF THE PROPOSED PARKING AREA WHICH IF CONSTRUCTED WOULD ACCOMODATE 419 CARS. HE ESTIMATED THE COST OF CONSTRUCTION TO BE \$166,000.

AFTER DISCUSSION IT WAS THE CONSENSUS OF THE BOARD THAT THEY NEEDED MORE TIME TO STUDY THIS PROPOSAL AND THAT POSSIBLY THE MATTER SHOULD FIRST BE REFERRED TO THE PLANNING BOARD.

TOWN ATTORNEY HARDING REQUESTED THAT THE BOARD MEMBERS CONSIDER THE MATTER OF THE PROPOSED LEGISLATION AS REQUESTED BY MR. HAYS SEPARATELY AND APART FROM THE PROCEEDINGS RELATIVE TO THE ESTABLISHMENT OF SAID PARKING AREA.

IT WAS FINALLY DECIDED BY THE BOARD THAT THE MATTER BE DISCUSSED IN AN EXECUTIVE SESSION OF THE BOARD.

ISIDORE SCHEINBERG, ESQ., RIVERHEAD, APPEARED BEFORE THE BOARD AND REQUESTED THAT THE CURB AND GUTTER IN FRONT OF 506 E. MAIN STREET, DAMAGED DUE TO A CAR ACCIDENT, BE REPAIRED BY THE TOWN.

MATTER REFERRED TO THE SUPERINTENDENT OF HIGHWAYS.

MR. ZOEBELEIN OF THE BURROUGHS CORPORATION APPEARED BEFORE THE BOARD RELATIVE TO THE PURCHASE OF A TAX ESTENSION COMPUTER TO REPLACE THE PRESENT COMPUTER AND TO PROVIDE MORE TAX COMPUTATIONS AND INFORMATION ON TOWN TAX BILLS.

THE ESTIMATED COST OF SAID NEW EQUIPMENT IS \$11,300.

IT WAS THE CONSENSUS OF THE BOARD THAT ARRANGEMENTS BE MADE FOR THIS PURCHASE.

MATTER REFERRED TO HARRY FLEISCHMAN, CLERK TO THE BOARD OF ASSESSORS AND THE TOWN ATTORNEY.

REV. HERBERT B. PERRY, JR., RIVERHEAD, CHAIRMAN OF THE CITIZEN'S ADVISORY COMMITTEE ON SLUM-CLEARANCE APPEARED BEFORE THE BOARD.

HE REQUESTED THAT THE BOARD PASS A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO CREATE AND ESTABLISH FOR THE TOWN A MUNICIPAL HOUSING AUTHORITY, AND THAT SAID RESOLUTION BE FORWARDED TO THE RULES COMMITTEE IN ALBANY AS SOON AS POSSIBLE.

MR. WICKHAM TYTE, RIVERHEAD, APPEARED BEFORE THE BOARD AND ASKED THAT NO ACTION BE TAKEN ON THIS PROPOSITION. HE STATED

THAT HE IS AGAINST A BUILDING CODE, AGAINST A HOUSING AUTHORITY, AS IT WOULD CREATE A POWERFUL GROUP OF APPOINTEES, AND THAT STATE HOUSING OFFERS UNFAIR COMPETITION WITH PRIVATE BUILDERS.

AFTER DISCUSSION IT WAS THE CONSENSUS OF THE BOARD THAT THIS MATTER BE DISCUSSED IN AN EXECUTIVE SESSION BY THE BOARD BEFORE ANY ACTION IS TAKEN.

JUSTICE PIKE OFFERED THE FOLLOWING RESOLUTION.

RESOLVED THAT THOMAS J. WALKER, SR., RIVERHEAD, BE AND HE IS HEREBY APPOINTED BUILDING INSPECTOR, AT A SALARY OF \$4500. PER YEAR, PAYABLE SEMI-MONTHLY, EFFECTIVE MARCH 16, 1960.

COUNCILMAN BELL ASKED IF ANYONE HAD BEEN APPROACHED FOR THIS JOB AT THE SAME SALARY AS LEONARD N. GRIFFING RECEIVED.

SUPERVISOR LEONARD REPLIED THAT HE KNEW OF TWO OTHER APPLICANTS WHO WOULD ACCEPT THE APPOINTMENT AT A MUCH HIGHER SALARY. HE FURTHER STATED THAT IN HIS OPINION MR. WALKER WAS WELL QUALIFIED FOR THIS JOB.

COUNCILMAN STOTZKY STATED THAT HE FELT SOMEONE COULD BE FOUND TO DO THIS JOB FOR THE SAME SALARY AS MR. GRIFFING IS RECEIVING.

COUNCILMAN BELL FURTHER STATED THAT HE WAS NOT OBJECTING TO THE PERSON BEING APPOINTED, BUT ONLY TO HIS PROPOSED SALARY, WHICH HE FELT WAS TOO HIGH.

MRS. PATRICIA TORMEY, CHAIRMAN OF THE ZONING BOARD OF APPEALS APPEARED BEFORE THE BOARD AND SAID SHE WAS NOT CONCERNED WITH POLITICS OR MONEY, BUT THAT SHE WAS GETTING A LOT OF CALLS AND IN HER OPINION, THERE WAS A GENERAL FEELING OF DISSATISFACTION WITH THE ENFORCEMENT OF THE ZONING ORDINANCE, AND PROPER ENFORCEMENT SHOULD NOT BE DELAYED.

JUSTICE PIKE ASKED IF ANY MEMBERS OF THE BOARD HAD ANYONE ELSE TO RECOMMEND FOR THIS JOB.

COUNCILMAN STOTZKY REPLIED THAT HE COULD THINK OF NO ONE AT PRESENT, BUT HE FELT THAT HE WOULD LIKE MORE TIME TO THINK IT OVER.

NO ONE SECONDED JUSTICE PIKE'S RESOLUTION.

JUSTICE PIKE STATED THAT HE WISHED TO RESCIND HIS PREVIOUS MOTION. HE AGAIN OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY SUPERVISOR LEONARD.

RESOLVED THAT THOMAS J. WALKER, SR., RIVERHEAD, BE AND HE IS HEREBY APPOINTED BUILDING INSPECTOR, AT A SALARY OF \$4500. PER YEAR, PAYABLE SEMI-MONTHLY, EFFECTIVE MARCH 16, 1960.

THE VOTE---COUNCILMAN BELL, No, COUNCILMAN STOTZKY, No, JUSTICE PIKE, YES, JUSTICE ZALOGA, ABSENT, AND SUPERVISOR LEONARD, YES.

THE RESOLUTION WAS THEREUPON DECLARED DEFEATED FOR LACK OF AFFIRMATIVE VOTE BY A MAJORITY OF THE BOARD.

THE TOWN BOARD CONVENEED AS A BOARD OF AUDIT AND EXAMINED ALL BILLS TO DATE, THE TOTALS OF WHICH WAS AS FOLLOWS: GENERAL TOWN--\$8897.41 AND MACHINERY FUND---\$829.04. ON MOTION MADE BY JUSTICE

PIKE AND SECONDED BY COUNCILMAN STOTZKY, IT WAS RESOLVED THAT THE BILLS BE APPROVED AS RENDERED. THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, YES, JUSTICE PIKE, 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, MARCH 15, 1960 AT 9:30 A.M.

Anthony F. Gadzinski
ANTHONY F. GADZINSKI, TOWN CLERK

AFG:MVB