

Minutes of a Meeting of the Town Board of the Town of Riverhead held at the Town Hall, Riverhead, New York, on Tuesday, September 2, 1969 at 10:30 A. M.

Present:

Bruno Zaloga, Supervisor
 Thomas R. Costello, Town Justice
 Robert G. Leonard, Town Justice
 Vincent B. Grodski, Councilman
 George G. Young, Councilman

Also present: Alex E. Horton, Supt. of Highways
 William C. Haugaard, Town Attorney.

The Meeting was called to order at 10:30 A. M. , by Supervisor Zaloga.

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

BE IT RESOLVED, That the Minutes of a Town Board Meeting held on August 19, 1969, be approved as submitted.

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

BOARD OF AUDIT

The Town Board convened as a Board of Audit and examined the following bills submitted on Abstracts No. 17.

| | |
|--------------------|-------------|
| General Town | \$ 3,912.61 |
| Highway Item No. 1 | \$ 1,214.40 |
| Highway Item No. 3 | \$ 1,214.44 |
| Highway Item No. 4 | \$ 904.40 |

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

RESOLVED, That General Town bills submitted in the amount of \$ 3,912.61, be approved for payment, and

FURTHER RESOLVED, That the following Highway bills be approved for payment:

| | |
|--------------------|-------------|
| Highway Item No. 1 | \$ 1,214.40 |
| Highway Item No. 3 | \$ 1,214.44 |
| Highway Item No. 4 | \$ 904.40 |

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

REPORTSOPEN BID-SNOW FENCE AND POSTS-HIGHWAY DEPARTMENT

After being duly advertised the following bids for the purchase of Snow Fence requirements for use of the Town of Riverhead Highway Department were opened by the Town Clerk on Monday, August 25, 1969 at 10:30 A. M:

Local Steel and Supply Co. Inc. , 60 Jericho Turnpike, Mineola, N. Y. 11501

Delivered Price of Snow Fence
per 100 foot Lineal Roll: \$20. 14 per roll in truckloads of 100
rolls of 100 lin. ft. each.

Delivered Price of Snow Fence
Posts 6' in length: \$1. 57 each in shipments of 6000 lbs.
or more.

*Alternate: 6' lg. Snow Fence Posts with punched lugs 1. 12 lbs. per ft. @89¢ each
Delivery: Snow Fence - 4 to 5 weeks after receipt of order. Snow Fence
Posts - 4 to 6 weeks after receipt of order. Alternate Snow Fence Posts -
3 to 5 weeks after receipt of order.

Capitol Highway Materials, Inc. , Rte Six Baldwin Place, Putnam County, N. Y. 10505

Delivered Price of Snow Fence
per 100 foot Lineal Roll: \$21. 35 per C Ft.

Delivered Price of Snow Fence
Posts 6' in length: \$1. 02

The Bids were filed for the September 2, 1969 Town Board Meeting.

OPEN BID-ONE NEW DUMP TRUCK-HIGHWAY DEPARTMENT

After being duly advertised the following bids for One New Dump Truck for the use of the Riverhead Town Highway Department were opened by the Town Clerk on Monday, August 25th, 1969 at 11:00 A. M:

O'Keefe Chevrolet-Olds, Inc. , East Main St. on Rte 25, Riverhead, N. Y. 11901

| | |
|---|-------------|
| Delivered Bid Price for One New Dump Truck (1970) | \$7,618. 50 |
| Less Trade-in: One 1961 International Dump Truck | \$1,918. 50 |
| Net Price Delivered for One New Dump Truck | \$5,700. 00 |

Manhasset Motors, Inc. , 1225 Northern Blvd. , Manhasset, N. Y. 11030

| | |
|--|-------------|
| Delivered Bid Price for One New 1969 Dump Truck | \$6,519. 00 |
| Less Trade-in: One 1961 International Dump Truck | \$ 600. 00 |
| Net Price Delivered for One New 1969 Dump Truck | \$5,919. 00 |

Cassel G. M. C. Truck Sales Corp. , 2 Access Rd. Corner North Ocean Avenue,
Patchogue, N. Y. 11722

| | |
|--|-------------|
| Delivered Bid Price for One New 1969 Dump Truck | \$6,914. 00 |
| Less Trade-in: One 1961 International Dump Truck | \$1,599. 00 |
| Net Price Delivered for One New Dump Truck | \$5,315. 00 |

REPORTS continued:

Open Bid-One New Dump Truck-Highway Department

Tryac Truck & Equipment Co., Inc., Box 98, Riverhead, N. Y. 11901

| | |
|--|------------|
| Delivered Bid for One New 1969 Dump Truck | \$7,610.75 |
| Less Trade in: One 1961 International Dump Truck | \$2,314.75 |
| Net Price Delivered for One New 1969 Dump Truck | \$5,296.00 |

The Bids were filed for the September 2nd, 1969 Town Board Meeting.

Supervisor's Report -June 21, 1969. Filed.
 Supervisor's Report -June, 1969. Filed.
 Supervisor's Report -July, 1969. Filed.
 Fire Inspector's Report, August, 1969. Filed.
 Building Inspector's Report, August, 1969. Filed.
 Police Department Report, August, 1969. Filed.

COMMUNICATIONS

N. Y. State Dept. of Transportation, dated 8/25/69, relating to request for 35 MPH speed limit on Sound Shore Road between Pier Avenue and Penny Road, Town of Riverhead - stating that 35 MPH would be a proper speed limit on the above section of highway. Filed.

Copies to Police Chief, Highway Supt. and Town Board.

N. Y. State Dept. of Transportation, Notice of Action re Sound Shore Road, establishing a 35 MPH speed limit on Sound Shore Road, Town of Riverhead, between Penny Road and Pier Avenue. Filed.

Copies to Police Chief, Highway Supt. and Town Board.

Taxpayers of 19th, 20th and 21st Street, Wading River, petition for street lighting. Filed.

Copy to Lighting Committee.

Mrs. Bertha Johnson, dated August 26, 1969, requests street lights on Oak Street, Wading River. Filed.

Copy to Lighting Committee.

Town of Brookhaven, dated 8/25/69, enclosing adoption of Amendment re Planned Retirement Community. Filed.

Copies to Building Inspector and Town Attorney, and Town Board.

LILCO dated 8/12/69, submitting plan and costs of \$52.00 per annum for installation of light on Pole #37 in vicinity of 675 Elton Street, Riverhead. Filed.

Copy to Lighting Committee.

LILCO dated 8/13/69 submitting plan and costs of \$239.40 per annum for replacing lights on Town Parking Field. Filed.

Copy to Lighting Committee.

COMMUNICATIONS continued:

Miss Susan Kretschmer requests construction of sidewalk in Wading River, (enclosing sketch of area). Filed.

Knights of Columbus Council No. 5817, Wading River, N. Y., dated 8/22/69, advising that membership feels the donation of seven (7) acres of land by Little Flower House of Providence to the Town of Riverhead for a recreation park in Wading River is most generous and that the plans when carried out will be a worthwhile endeavor. Filed.

TOWN BOARD

Alex E. Horton, Supt. of Highways spoke to the Board about damage being done to roads and sidewalks by contractor doing construction work for the Telephone Company.

After discussion, it was decided that a representative of the Telephone Co. be contacted and informed of the situation so that damages to the sidewalks and roads may be corrected.

The matter of the application for creation of Tidewater Park District was discussed by the Board and the Town Clerk was directed to advise property owner Arthur J. Calace, Jr., to appear at the next meeting of the Town Board on Sept. 16, 1969 for the purpose of resolving the matter.

Town Justice Costello stated that something should be done about the approach to Creek Road.

The Town Board discussed the matter and referred it to the Supt. of Highways to work out something of a temporary nature as funds are not available to make a permanent improvement at this time.

Councilman Young stated he had received a complaint from Mrs. Evers on Nadel Drive, who has requested that the Town erect snow fence around the playground in the area as her property abuts on said playground and is being damaged by the children.

The matter was referred to the Supt. of Highways.

Councilman Grodski stated that he had received a complaint from Mrs. Richards on Ostrander Avenue about storage of equipment of the Telephone Company which is causing a health hazard.

The matter was referred to Supervisor Zaloga.

Supervisor Zaloga informed the Board that he is meeting with the Recreation Supervisor on the matter of filling in land on the west side of the Town Marina.

And further stated that it is hoped that an area can be constructed there to be used for recreation purposes for the area of Jamesport.

RESOLUTIONS

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 Anthony Klein, 41 Sound Avenue, Riverhead, N. Y., as Laborer at the hourly rate of \$2.00 for a probationary period of six months starting August 19, 1969.

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

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

RESOLVED, That the Bid for Snow Fence for use of the Town of Riverhead Highway Department, be and is hereby awarded to Local Steel and Supply Co. Inc., 60 Jericho Turnpike, Mineola, N. Y. 11501, at a cost of \$20.14 per roll, subject to its bid and specification form filed in the office of the Town Clerk.

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

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

RESOLVED, That the Bid for 6 ft. Snow Fence Posts for the use of the Town of Riverhead Highway Department, be and is hereby awarded to Capitol Highway Materials, Inc., Route Six Baldwin Place, Putnam County, New York 10505 at a cost of \$1.02 each, subject to its bid and specification form filed in the office of the Town Clerk.

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

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

RESOLVED, That the bid for One (1) New 1969 Dump Truck for use of the Town of Riverhead Highway Department, be and is hereby awarded to Tryac Truck and Equipment Co., Inc., Box 98, Riverhead, New York 11901, at a cost of \$5,296.00, subject to its bid and specification form filed in the office of the Town Clerk, and

FURTHER RESOLVED, That the acceptance of said bid is subject to the approval of the Suffolk County Superintendent of Highways/Suffolk County Commissioner of Public Works.

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

RESOLUTIONS

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

BE IT RESOLVED, That pursuant to Section 108 of the Agriculture and Markets Law, the following be and are hereby appointed Dog Enumerators, effective October 1, 1969, for the purpose of preparing a list for the year 1970, of persons owning or harboring dogs in the Town of Riverhead, and to be compensated on a fee basis pursuant to Section 1(a) of Chapter 447 of aforesaid Law:

Rita Hodun
Tessie Munson
Irene Henderson
Sophie Wilson

Paul Rumpel
Bertha Haizlip
Trudy Wiwczar
Elizabeth Wiwczar

and,

BE IT FURTHER RESOLVED, That the aforementioned Dog Enumerators be paid a mileage allowance of 10¢ per mile by the Town of Riverhead.

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

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

BE IT RESOLVED, That the Long Island Lighting Company be and is hereby authorized to make a survey for the installation of street lights on Oak Street, Wading River, N. Y., within the Wading River Street Lighting District.

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

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

BE IT RESOLVED, That the Long Island Lighting Company be and is hereby authorized to make a survey for the installation of street lights on 19th, 20th and 21st Streets, Wading River, within the Wading River Street Lighting Districts.

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

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

BE IT RESOLVED, That the Long Island Lighting Company, be and is hereby authorized to install a 7600 Lumen Mercury Vapor Street light on Pole 37x in the vicinity of 675 Elton Street, at an annual cost of \$52.20, as per plan outlined in letter under date of August 12, 1969.

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

RESOLUTIONS

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

BE IT RESOLVED, That the Long Island Lighting Company, be and is hereby authorized to replace 15-21,000 Lumen Mercury Vapor Street lights with 15-21,000 Lumen Floodlights on the Riverhead Town Parking Field, within the Riverhead Street Lighting District, as per plan outlined in letter under date of August 13, 1969 at an annual cost of \$239.40.

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

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

RESOLVED, That the Town Clerk be and hereby is directed and authorized to advertise in the September 18, 1969 issue of the News-Review, the official newspaper of the Town of Riverhead, for bids to construct a recharge basin for Drainage Project No. 38, at Sound Avenue, west of Doctors Path, Sound Avenue, New York, and be it

FURTHER RESOLVED, That the Town Clerk be and is hereby designated to open publicly and read aloud on Friday, October 3, 1969 at 11:00 A. M., in the Town Clerk's Office, 220 Roanoke Avenue, Riverhead, New York, all bids which have been received, and be it

FURTHER RESOLVED, That the Town Clerk shall make a record of such bids and present the same at the Town Board Meeting to be held October 7, 1969.

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

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

RESOLVED, That Ruth Zultmann, Pheletus Tuthill, Perry Wiesen, Alice Lee, Otto Stahl, Betty Harris and Samuel Williams be and they are hereby appointed School Crossing Guards, effective September 3rd, 1969, at the rate of \$2.25 per hour, payable bi-weekly and at the pleasure of the Town Board.

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

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

BE IT RESOLVED, That the services of James Sloan, Church Crossing Guard be and are hereby terminated effective August 18th, 1969.

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

RESOLUTIONS

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

RESOLVED, That Highway bill submitted on Abstract dated 9/2/69, General Repairs Item No. 1- Alden W. Young, dated August 13, 1969 for \$562.00 be and is hereby approved for payment.

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

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

RESOLUTION LEASING CERTAIN PREMISES AT 220 ROANOKE AVENUE, RIVERHEAD, NEW YORK FROM THE TRUSTEES OF THE INDEPENDENT ORDER OF ODD FELLOWS FOR USE AS A TOWN HALL, SUBJECT TO PERMISSIVE REFERENDUM.

BE IT RESOLVED, That the Supervisor be and is hereby authorized and directed to execute, on behalf of the Town of Riverhead, a lease of certain portions of premises at 220 Roanoke Avenue, Riverhead, New York, from the trustees of the Independent Order of Odd Fellows, for use as a Town Hall, as set forth in the proposed lease annexed hereto and made a part hereof, and

BE IT FURTHER RESOLVED, That this resolution be and the same hereby is subject to permissive referendum, and

BE IT FURTHER RESOLVED, That the Town Clerk be and is hereby authorized and directed to post and publish the following Notice in the manner provided by law in the posting and publication of notices of special elections within ten days from the date of adoption hereof, to wit:

NOTICE OF ADOPTION OF RESOLUTION SUBJECT TO PERMISSIVE REFERENDUM.

PLEASE TAKE NOTICE, that on the 2nd day of September, 1969, the Town Board of the Town of Riverhead duly adopted a resolution, pursuant to Section 220(3) of the Town Law, entering into a lease of certain premises at 220 Roanoke Avenue, Riverhead, New York, from the trustees of the Independent Order of Odd Fellows, for use as a Town Hall.

An abstract of the principal terms of said lease is as follows:

1. The lessor is the trustees of the Independent Order of Odd Fellows; and the lessee is the Town of Riverhead.
2. The leased premises are the ground floor and presently occupied portion of the basement of the building located at 220 Roanoke Avenue, Riverhead, New York.

RESOLUTION continued:

3. The lease is for a one year term commencing January 1, 1969, with an option to renew for one year commencing January 1, 1970; and if so renewed, with an option to renew for another term of one year commencing January 1, 1971.

4. The rent for the year 1969 is \$7400; for the year 1970, \$8000; and for the year 1971, \$8300.

5. In addition to the rentals stated in paragraph 4, the lessee shall pay lessor a sum equal to 60% of the real property taxes in excess of \$2400 in each year on the entire property located at 220 Roanoke Avenue, Riverhead, New York.

6. Lessee to make desired interior repairs; pay its own electricity.

7. Lessor to furnish heat and water.

A complete copy of the resolution and the proposed lease referred to therein is on file at the office of the Town Clerk, 220 Roanoke Avenue, Riverhead, New York, and is available for inspection by the public during regular business hours.

The resolution above mentioned is subject to permissive referendum.

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

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

BE IT RESOLVED, That William G. Meier be and is hereby authorized and requested to prepare a diagram showing the boundaries and pavement location of Wading River-Manor Road between the Wading River School and the Sarah Wood property north of Parker Road, at a cost not to exceed \$75.00, for the purpose of determining the feasibility of constructing a sidewalk.

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

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

RESOLUTION CREATING A NARCOTIC GUIDANCE COUNCIL

BE IT RESOLVED, pursuant to Section 239-u of the General Municipal Law, as follows:

1. PURPOSE: It is hereby declared the policy of the Town of Riverhead that in order to develop a program of community participation regarding the control of the use of narcotics at the local level, it is in the best interests of the inhabitants of the Town of Riverhead to create and provide for the appointment of a Town Narcotic Guidance Council.

RESOLUTION continued:

2. APPOINTMENT OF COUNCIL: The Council shall be known as the Town of Riverhead Narcotic Guidance Council and shall be composed of five members, who shall be appointed by the Town Board for a term not exceeding three years, and shall include at least one clergyman, one attorney at law, one physician and one educator.

3. OPERATION OF COUNCIL: The presiding officer or chairman of the council shall be designated from among the members of the Town Board. The Town Board shall have the power to remove any member for cause, after hearing, if requested. A vacancy shall be filled in the same manner as an original appointment for the unexpired terms.

4. COMPENSATION: EXPENSES: Members shall serve without compensation. The Town Board may appropriate in the annual budget a sum for the purpose of providing funds to the council to meet expenses incurred in performing its duties hereunder.

5. GENERAL DUTIES: It shall be the duty of the council to

(a) make immediately available to the community basic knowledge acquired in the field of drug use, especially by youth.

(b) create a climate in which persons seeking assistance in coping with narcotic problems can meet, without embarrassment, with responsible individuals or agencies in a position to render assistance;

(c) authorize persons approved by the council to contact and counsel persons within the community suspected of using narcotics or those persons allegedly having knowledge of such usage; and

(d) cooperate with other narcotic guidance councils and similar bodies and with state and federal commissions and agencies in bringing local and community trouble areas to their attention.

6. INITIAL APPOINTMENTS: The following persons are hereby appointed members of the Town of Riverhead Narcotics Guidance Council, to serve for a term of three years from the date hereof;

(a) As Clergy Member,

(b) As Attorney at Law Member,

(c) As Physician Member,

(d) As Educator Member,

(e) As Member,

The following named Member is appointed Chairman:

7. EFFECTIVE DATE: This resolution is effective immediately.

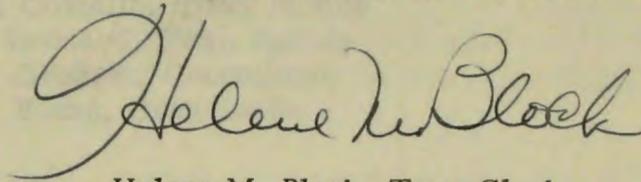
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RESOLUTION continued:

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

There being no further business on motion and vote, the meeting adjourned at 11:30 A. M. to open on Tuesday, September 16, 1969 at 10:30 A. M.



Helene M. Block, Town Clerk

HMB.