

MINUTES OF A MEETING OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD
HELD IN THE TOWN HALL ON TUESDAY, DECEMBER 19, 1961 AT 9:30 A. M.

PRESENT:

WILLIAM J. LEONARD, SUPERVISOR

BRUNO F. ZALOGA, JR.

THOMAS R. COSTELLO, JUSTICES OF THE PEACE

ELMER A. STOTZKY

ULICK BELL, JR., COUNCILMEN

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

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

RESOLVED THAT THE MINUTES OF THE MEETING OF THE TOWN BOARD
HELD ON DECEMBER 5, 1961 BE APPROVED AS SUBMITTED.

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

AFTER BEING DULY ADVERTISED SEALED BIDS FOR ONE (1) 1962 CAR
FOR USE OF THE POLICE DEPARTMENT WERE OPENED AS FOLLOWS; NET PRICE
INCLUDES TRADE-IN ALLOWANCE ON ONE (1) 1961 CHEVROLET.

RIVERHEAD MOTORS, INC.-----\$1668.00

CRABTREE-O'KEEFE CHEVROLET, INC.-----\$1400.00

BIDS ORDERED FILED.

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

RESOLVED THAT THE BID FOR ONE CAR FOR USE OF THE POLICE DEPART-
MENT BE AND IT IS HEREBY AWARDED TO CRABTREE-O'KEEFE CHEVROLET, INC.,
RIVERHEAD, N.Y., FOR ONE (1) 1962 CHEVROLET AT A NET COST OF \$1400.,
SUBJECT TO ITS BID AND SPECIFICATION FORM SUBMITTED, DATED DECEMBER
14, 1961.

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

A COMMUNICATION DATED DECEMBER 6, 1961 FROM THE LONG ISLAND
LIGHTING COMPANY WAS SUBMITTED TO THE BOARD ADVISING THAT THEY
HAVE INSTALLED IMPROVED STREET LIGHTING IN THE SOUTH JAMESPORT
LIGHTING DISTRICT AS PER REQUEST OF THE BOARD.

COMMUNICATION ORDERED FILED.

STATEMENT OF TAX COLLECTIONS DATED DECEMBER 18, 1961 FROM TAX
RECEIVER, CHARLES ALLEN HORTON, WAS SUBMITTED TO THE BOARD AND
ORDERED PLACED ON FILE.

AFTER BEING DULY ADVERTISED SEALED BIDS FOR TRANSIT-MIX CONCRETE FOR USE OF THE HIGHWAY DEPARTMENT FOR THE YEAR 1962 WERE OPENED AS FOLLOWS:

SUFFOLK CEMENT PRODUCTS

- A. 1-2-3 MIX, PRICE PER CUBIC YARD-----\$14.50
 B. 1-2-4 MIX, PRICE PER CUBIC YARD-----\$13.50
 C. 1-2-3 HI-EARLY MIX, PRICE PER CUBIC YD\$15.40

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 PER CUBIC YD\$16.75

RIVERHEAD REDI MIX CORP.

- A. 1-2-3 MIX, PRICE PER CUBIC YARD-----\$15.50
 B. 1-2-4 MIX, PRICE PER CUBIC YARD-----\$14.50
 C. 1-2-3 HI-EARLY MIX, PRICE PER CUBIC YD\$16.00

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 BE AND IT IS HEREBY AWARDED TO SUFFOLK CEMENT PRODUCTS, ROUTE 58, RIVERHEAD, AS FOLLOWS:

- A. 1-2-3 MIX, PRICE PER CUBIC YARD-----\$14.50
 B. 1-2-4 MIX, PRICE PER CUBIC YARD-----\$13.50
 C. 1-2-3 HI-EARLY MIX, PRICE PER CUBIC YD.\$15.40

FURTHER RESOLVED THAT SAID BID BE SUBJECT TO THE BID AND SPECIFICATION FORM SUBMITTED BY SUFFOLK CEMENT PRODUCTS, DATED DECEMBER 15, 1961.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, YES, JUSTICE ZALOGA, YES, JUSTICE COSTELLO, YES, 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 DESIGNATION OF WILLIAM J. LEONARD, SUPERVISOR OF THE TOWN OF RIVERHEAD, TO SERVE AS POLICE COMMISSIONER OF THE RIVERHEAD TOWN POLICE DEPARTMENT, PURSUANT TO SECTION 150, PARAGRAPH 2 OF THE TOWN LAW BY RESOLUTION OF THE SAID TOWN BOARD OF APRIL 4, 1961, BE AND THE SAME IS HEREBY REVOKED.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, YES, JUSTICE ZALOGA, NO, JUSTICE COSTELLO, YES, AND SUPERVISOR LEONARD, NO. 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 A CRAWLER TRACTOR WITH BLADE FOR USE AT THE RIVERHEAD TOWN DUMP.

SPECIFICATIONS TO BE PREPARED BY COUNCILMAN STOTZKY.

BIDS TO BE RETURNABLE UP TO 10 A.M. ON JANUARY 2, 1962.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, YES,

JUSTICE ZALOGA, YES, JUSTICE COSTELLO, YES, 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 RICHARD W. JOHNSON, RIVERHEAD, BE AND HE IS HEREBY APPOINTED A MEMBER OF THE RIVERHEAD TOWN RECREATION COMMISSION FOR A FIVE YEAR TERM, COMMENCING JANUARY 1, 1962.

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

ELECTION INSPECTOR'S REPORT OF THE ANNUAL ELECTION FOR FIRE DISTRICT COMMISSIONER, WADING RIVER FIRE DISTRICT, WAS SUBMITTED TO THE BOARD AND ORDERED PLACED ON FILE.

ELECTION INSPECTOR'S REPORT OF THE ANNUAL ELECTION FOR FIRE DISTRICT COMMISSIONER, RIVERHEAD FIRE DISTRICT, WAS SUBMITTED TO THE BOARD AND ORDERED PLACED ON FILE.

A COMMUNICATION DATED DECEMBER 13, 1961 FROM THE SUFFOLK COUNTY AGRICULTURAL DEPARTMENT RELATIVE TO THE ACQUISITION OF TREES FROM THE NEW YORK STATE CONSERVATION DEPARTMENT WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

A COMMUNICATION DATED DECEMBER 4, 1961 FROM THE LONG ISLAND SIGNAL CORPORATION RELATIVE TO THE INSTALLATION OF A TRAFFIC LIGHT AT THE INTERSECTION OF COURT STREET AND OSBORNE AVENUE WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

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

RESOLVED THAT THE SUPERVISOR BE AUTHORIZED TO TRANSFER THE SUM OF \$11,433.25 FROM THE GENERAL TOWN CURRENT SURPLUS ACCOUNT TO THE FOLLOWING SUBSIDIARY ACCOUNTS AS FOLLOWS:

TOWN HALL/OTHER EXPENSES	\$ 368.61
TOWN HALL/INSURANCE/FIRE & LIABILITY	6,083.39
TOWN HALL/RETIREMENT-TOWN SHARE	4,809.47
PUBLIC SAFETY/DOG WARDEN EXPENSES	171.78
	<u>\$11,433.25</u>

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

THE FOLLOWING RESOLUTION ADOPTED BY THE PLANNING BOARD ON DECEMBER 13, 1961 WAS SUBMITTED TO THE BOARD.

" WHEREAS, A PUBLIC HEARING FOR THE APPROVAL OF A PLAT, SHOWING A REALTY SUBDIVISION KNOWN AS "ROANOKE HOMES, SECTION II", LOCATED AT MIDDLE ROAD, RIVERHEAD, NEW YORK,

FILED BY ROANOKE HOMES, INC., 79 LONG NECK BOULEVARD, FLANDERS, RIVERHEAD, NEW YORK, WAS HELD ON DECEMBER 13, 1961, AT 7:30 P.M., BY THIS PLANNING BOARD AFTER ADVERTISEMENT IN THE NEWS-REVIEW PUBLISHED ON DECEMBER 7, 1961, AND

WHEREAS, NO ONE APPEARED TO OBJECT OR TO PROTEST AGAINST APPROVING THE SUBDIVISION, AND

WHEREAS, THIS BOARD FINDS THE SUBDIVISION TO BE CONSISTENT WITH THE GROWTH AND DEVELOPMENT OF THE TOWN IN THAT AREA, AND

WHEREAS, THIS BOARD DID FIX ON MAY 24, 1961, THE AMOUNT OF PERFORMANCE BOND FOR THE CONSTRUCTION OF ROADS IN ACCORDANCE WITH THE SPECIFICATIONS IN THE "RULES AND REGULATIONS FOR THE DEDICATION OF A PUBLIC HIGHWAY IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK" IN THE AMOUNT OF \$26,000 AND DID SPECIFY THAT SAID BOND SHALL NOT RUN FOR A TERM IN EXCESS OF 2 YEARS, AND

WHEREAS, THE DEVELOPER HAS PROCEEDED IN ACCORDANCE WITH RESOLUTION OF MAY 24, 1961, TO HAVE CREATED AN EXTENSION TO THE RIVERHEAD WATER DISTRICT AND TO THE RIVERHEAD SEWER DISTRICT, WHICH EXTENSIONS INCLUDE THE PROPERTY SHOWN ON MAP OF "ROANOKE HOMES, SECTION II", AND

WHEREAS, THIS BOARD ON NOVEMBER 21, 1961, GRANTED PERMISSION TO THE DEVELOPER TO ELIMINATE THE ROUNDED CORNER AT THE NORTHEASTERLY INTERSECTION OF JOYCE DRIVE AND ROANOKE AVENUE, PROVIDED THAT THE DEVELOPER DEPOSIT IN ESCROW WITH THE TOWN AN AMOUNT OF \$300. TO ALLOW THE TOWN, AFTER RECEIVING DEED OF DEDICATION FOR JOYCE DRIVE, TO START PROCEEDINGS FOR THE ACQUISITION OF THE REQUIRED LAND TO ROUND AFORESAID CORNER AND THAT THE DEVELOPER SHALL PAY ANY ADDITIONAL AMOUNT REQUIRED FOR CONDEMNATION PROCEEDINGS AND, IF THE COST IS LESS, THE DIFFERENCE TO BE REFUNDED BY THE TOWN TO THE DEVELOPER,

NOW, THEREFORE, BE IT RESOLVED THAT THIS BOARD APPROVES THE PLAT FOR FILING IN THE OFFICE OF THE CLERK OF SUFFOLK COUNTY AND DIRECTS THE SECRETARY OF THIS BOARD TO AFFIX HIS SIGNATURE TO THE ENDORCEMENT PRESCRIBED BY THIS BOARD UPON THE PLAN, PROVIDED THAT

(1) THE DEVELOPER HAS EITHER COMPLETED THE ROADS 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," OR ALTERNATIVELY FILED A PERFORMANCE BOND IN AN AMOUNT OF \$26,000 WHICH BOND SHALL RUN FOR A TERM NOT EXCEEDING 2 YEARS AND AS SET FORTH IN SECTION 277 OF ARTICLE 16 OF THE TOWN LAW:-

"...SUCH PERFORMANCE BOND SHALL BE ISSUED BY A BONDING OR SURETY COMPANY APPROVED BY THE TOWN BOARD OR BY THE OWNER WITH SECURITY ACCEPTABLE TO THE TOWN BOARD, AND SHALL ALSO BE APPROVED BY SUCH TOWN BOARD AS TO FORM, SUFFICIENCY AND MANNER OF EXECUTION";

(2) THE DEVELOPER SHALL HAVE SUBMITTED A PETITION CREATING A PARK DISTRICT ENCOMPASSING THE AREA SHOWN ON MAP OF "ROANOKE HOMES, SECTION I", WHICH MAP WAS DULY APPROVED BY THIS BOARD AND FILED IN THE OFFICE OF THE CLERK OF SUFFOLK COUNTY, AND ENCOMPASSING THE AREA SHOWN ON MAP OF "ROANOKE HOMES, SECTION II", AND FURTHER THE DEVELOPER SHALL HAVE DELIVERED SIMULTANEOUSLY WITH THE PETITION A DEED WITHOUT ANY MONETARY CONSIDERATION TO THE TOWN BOARD, ACTING AS THE GOVERNING BODY, OF THE PROPOSED PARK DISTRICT FOR THE AREA DESIGNATED ON THE MAP OF "ROANOKE HOMES, SECTION ", AS "PARK AND PLAYGROUND"; AND

(3) THE DEVELOPER HAS DEPOSITED IN ESCROW WITH THE TOWN BOARD AN AMOUNT OF \$300 FOR THE ACQUISITION OF LAND INCLUDING ALL LEGAL SERVICES AND PROCEEDING EXPENSES, IF NECESSARY, TO ROUND THE NORTHEAST CORNER OF JOYCE DRIVE AND ROANOKE AVENUE AFTER THE TIME THE ROADS SHOWN ON MAP OF "ROANOKE HOMES, SECTION II", HAVE BEEN DEDICATED AS PUBLIC HIGHWAYS, AND THE DEVELOPER SHALL FURTHER COVENANT WITH THE TOWN THAT HE WILL PAY ANY ADDITIONAL COST FOR THIS ACQUISITION, AND THE TOWN SHALL COVENANT WITH THE DEVELOPER THAT THEY WILL REFUND ANY MONIES IF THE ACQUISITION COSTS LESS THAN \$300, AND

BE IT FURTHER RESOLVED THAT THIS BOARD STRONGLY RECOMMENDS THAT THE TOWN BOARD AT THE TIME OF DEDICATION OF THE ROADS IN "ROANOKE HOMES, SECTION II", PROCEED WITH AFORESAID ACQUISITION OF LAND AT JOYCE DRIVE AND ROANOKE AVENUE, AND

BE IT FURTHER RESOLVED THAT THE BOND FOR THE CONSTRUCTION OF THE ROADS SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS NOTIFIED BY THE PLANNING BOARD THAT THE IMPROVEMENTS HAVE BEEN MADE TO THIS BOARD'S SATISFACTION OR UNTIL SUCH TIME AS THE ROADS SHALL HAVE BEEN DEDICATED TO THE TOWN AND ACCEPTED BY THE TOWN BOARD AND LAID OUT BY THE SUPERINTENDENT OF HIGHWAYS IN ACCORDANCE WITH THE "RULES AND REGULATIONS FOR THE DEDICATION OF A PUBLIC HIGHWAY IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK," ADOPTED DECEMBER 2, 1958, AND FURTHER THAT THIS BOND MAY BE USED IN LIEU OF SECURING AND FURNISHING ANOTHER BOND REQUIRED IN PARAGRAPH 12 UNDER GENERAL REQUIREMENTS OF AFORESAID "RULES AND REGULATIONS FOR THE DEDICATION OF A PUBLIC HIGHWAY IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK," AND

BE IT FURTHER RESOLVED THAT A COPY OF THIS RESOLUTION BE FORWARDED TO THE TOWN BOARD OF THE TOWN OF RIVERHEAD AND TO ROANOKE HOMES, INC., AND

BE IT FURTHER RESOLVED THAT THIS BOARD REQUEST THE TOWN BOARD TO NOTIFY THIS BOARD OF ITS APPROVAL OF THE PERFORMANCE BOND AS REQUIRED BY SECTION 277 OF THE TOWN LAW, AND TO NOTIFY THE PLANNING BOARD THAT THE DEVELOPER HAS DEPOSITED THE \$300. IN ESCROW FOR ACQUISITION OF LAND AT THE NORTHEAST CORNER OF JOYCE DRIVE AND ROANOKE AVENUE, AND THAT THE DEVELOPER HAS PRESENTED THE PETITION FOR THE CREATION OF A PARK DISTRICT AND THE DELIVERANCE OF THE DEED FOR "PARK AND PLAYGROUND" AREAS AS HERETOFOR DESCRIBED."

END.

RESOLUTION ORDERED FILED.

ATTORNEY ROBERT L. TOOKER APPEARED BEFORE THE BOARD IN BEHALF OF ROANOKE HOMES, INC., RELATIVE TO THIS MATTER.

A BOND IN THE AMOUNT OF \$26,000., ROANOKE HOMES, INC., AS PRINCIPAL, CONTINENTAL CASUALTY COMPANY, AS SURETY, AND THE TOWN OF RIVERHEAD, AS OBLIGEE, WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

A CHECK IN THE AMOUNT OF \$300. FROM ROANOKE HOMES, INC., TO THE TOWN OF RIVERHEAD WAS SUBMITTED TO THE BOARD AND ORDERED TO BE HELD IN ESCROW BY THE SUPERVISOR.

A PETITION TO CREATE A PARK DISTRICT, ROANOKE HOMES PARK, WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

A DEED OF DEDICATION TO A PARK AREA IN ROANOKE HOMES WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

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

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 IN THE MATTER :
 OF THE : ORDER CALLING
 CREATION OF ROANOKE HOMES PARK IN THE : PUBLIC HEARING
 TOWN OF RIVERHEAD, COUNTY OF SUFFOLK :
 AND STATE OF NEW YORK. : JANUARY 2, 1962
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WHEREAS, A WRITTEN PETITION, DATED THE 18TH DAY OF DECEMBER, 1961, IN DUE FORM AND CONTAINING THE REQUIRED SIGNATURES, HAS BEEN PRESENTED TO AND FILED WITH THE TOWN BOARD OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, FOR THE ESTABLISHMENT OF A PARK DISTRICT IN SAID TOWN, TO BE BOUNDED AND DESCRIBED AS FOLLOWS:

ALL THAT CERTAIN PLOT, PIECE OR PARCEL OF LAND, SITUATE, LYING AND BEING AT RIVERHEAD, TOWN OF RIVERHEAD, COUNTY OF SUFFOLK AND STATE OF NEW YORK, BOUNDED AND DESCRIBED AS FOLLOWS:
COMMENCING AT A POINT FORMED BY THE INTERSECTION OF THE NORTHERLY LINE OF MIDDLE ROAD WITH THE WESTERLY LINE OF NADEL DRIVE AND

RUNNING THENCE IN A GENERALLY NORTHERLY DIRECTION ALONG THE WESTERLY LINE OF NADEL DRIVE AND ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 27.73 FEET A DISTANCE OF 44.69 FEET TO A POINT; THENCE ALSO ALONG THE WESTERLY LINE OF NADEL DRIVE AND ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 370.08 FEET A DISTANCE OF 293.78 FEET TO A POINT; THENCE SOUTH $51^{\circ} 21' 30''$ WEST ALONG LAND NOW OR FORMERLY OF YOUSIK A DISTANCE OF 170.22 FEET TO A POINT; THENCE NORTH $29^{\circ} 12'$ WEST ALONG LAND NOW OR FORMERLY OF YOUSIK, BUGDIN, WELLS, DOROWSKI, GRABOWSKI, EVERS, WOLYNIEC, RUSAK, SIDORKO, STATUKIEWICZ, MADZELAN AND OTHERS A DISTANCE OF 1564.98 FEET TO THE SOUTHERLY LINE OF A PROPOSED ROAD KNOWN AS JOYCE DRIVE AND A MONUMENT; THENCE SOUTH $69^{\circ} 10' 40''$ WEST ALONG LAND NOW OR FORMERLY OF MADZELAN A DISTANCE OF 212.18 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT WITH A RADIUS OF 24.22 FEET A DISTANCE OF 38.81 FEET TO THE EASTERLY LINE OF ROANOKE AVENUE AND A MONUMENT, THENCE NORTH $22^{\circ} 35'$ WEST ALONG THE EASTERLY LINE OF ROANOKE AVENUE A DISTANCE OF 75.02 FEET TO LAND NOW OR FORMERLY OF ANDERSON AND A MONUMENT; THENCE NORTH $69^{\circ} 13' 50''$ EAST ALONG SAID LAND NOW OR FORMERLY OF ANDERSON A DISTANCE OF 835.80 FEET TO LAND NOW OR FORMERLY OF MCKAY; THENCE SOUTH $20^{\circ} 33' 10''$ EAST ALONG SAID LAND NOW OR FORMERLY OF MCKAY A DISTANCE OF 1563.48 FEET TO A MONUMENT; THENCE SOUTH $21^{\circ} 31' 50''$ EAST ALSO ALONG SAID LAND NOW OR FORMERLY OF MCKAY A DISTANCE OF 145.62 FEET TO A POINT; THENCE SOUTH $76^{\circ} 08' 10''$ WEST A DISTANCE OF 127.44 FEET TO THE EASTERLY LINE OF NADEL DRIVE; THENCE IN A GENERALLY SOUTHERLY DIRECTION ALONG THE EASTERLY LINE OF NADEL DRIVE AND ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 420.08 FEET A DISTANCE OF 165.64 FEET; THENCE IN A GENERALLY SOUTHEASTERLY DIRECTION ALSO ALONG THE EASTERLY LINE OF NADEL DRIVE AND ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 29.95 FEET A DISTANCE OF 45.97 FEET TO THE NORTHERLY LINE OF MIDDLE ROAD; THENCE NORTH $84^{\circ} 15' 50''$ WEST ALONG THE NORTHERLY LINE OF MIDDLE ROAD A DISTANCE OF 107.67 FEET TO LAND NOW OR FORMERLY OF MADZELAN AND THE POINT OR PLACE OF BEGINNING, AND

WHEREAS, THE PROPOSED PARK DISTRICT IS TO BE CREATED AT NO EXPENSE TO THE TOWN OF RIVERHEAD, AND

WHEREAS, ROANOKE HOMES, INC. HAS TENDERED TO THIS TOWN BOARD A DEED OF DEDICATION FOR A PROPOSED PARK AREA WITHIN THE HEREINABOVE DESCRIBED PROPOSED PARK DISTRICT, AND

WHEREAS, THE SAID ROANOKE HOMES, INC. HAS OFFERED TO PAY ALL EXPENSES OF THE CREATION OF THE SAID PROPOSED PARK DISTRICT, NOW, THEREFORE, IT IS HEREBY

ORDERED, THAT A MEETING OF THE TOWN BOARD OF THE SAID TOWN OF RIVERHEAD SHALL BE HELD AT THE TOWN HALL, 220 ROANOKE AVENUE, ON THE 2ND DAY OF JANUARY, 1962 AT 11:00 O'CLOCK IN THE FORENOON OF THAT DAY TO CONSIDER THE SAID PETITION AND TO HEAR ALL PERSONS INTERESTED IN THE SUBJECT THEREOF, CONCERNING THE SAME, AND FOR SUCH OTHER ACTION ON THE PART OF SAID TOWN BOARD WITH RELATION TO THE SAID PETITION AS MAY BE REQUIRED BY LAW OR PROPER IN THE PREMISES.

DATED: DECEMBER 19, 1961. TOWN BOARD OF THE TOWN OF RIVERHEAD

WILLIAM J. LEONARD
SUPERVISOR

THOMAS R. COSTELLO
JUSTICE OF THE PEACE

BRUNO F. ZALOGA, JR.
JUSTICE OF THE PEACE

ELMER A. STOTZKY
COUNCILMAN

ULICK BELL, JR.
COUNCILMAN

MEMBERS OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD.

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

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

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IN THE MATTER :	
OF THE :	RESOLUTION
APPROVAL OF A CERTAIN SUBDIVISION :	OF
MAP KNOWN AS "ROANOKE HOMES,	APPROVAL
SECTION 2". :	
- - - - -	-X

WHEREAS, THE PLANNING BOARD HAS FORWARDED TO THIS TOWN BOARD A CERTAIN RESOLUTION ADOPTED BY IT ON DECEMBER 13, 1961 IN CONNECTION WITH THE APPROVAL OF THE PROPOSED SUBDIVISION PLAT KNOWN AS "ROANOKE HOMES, SECTION 2", AND

WHEREAS, ROBERT L. TOOKER, ESQ. HAS APPEARED BEFORE THIS TOWN BOARD THIS DATE AND HAS REQUESTED FAVORABLE ACTION BY THIS TOWN BOARD AND HAS IN CONNECTION THEREWITH TENDERED VARIOUS INSTRUMENTS AND A SUM OF MONEY AS REQUIRED BY THE SAID RESOLUTION, NOW, THEREFORE, BE IT

(SEAL)

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

SECTION 1. THE PERFORMANCE BOND OF THE CONTINENTAL CASUALTY COMPANY, AS SURETY, IN THE AMOUNT OF TWENTY-SIX THOUSAND & 00/100 (\$26,000.00) DOLLARS IS APPROVED BY THIS TOWN BOARD AS TO FORM, SUFFICIENCY AND MANNER OF EXECUTION.

SECTION 2. THIS TOWN BOARD APPROVES THE CONTINENTAL CASUALTY COMPANY AS SURETY IN ACCORDANCE WITH THE NEW YORK TOWN LAW SECTION 277, SUBDIV. 1.

SECTION 3. THIS TOWN BOARD ACKNOWLEDGES RECEIPT OF A DEED OF DEDICATION TO A PARK AREA IN ROANOKE HOMES DATED DECEMBER 18, 1961, AND WILL HOLD SAID DEED IN ITS POSSESSION WITHOUT RECORDATION UNTIL THE ROANOKE HOMES PARK DISTRICT IS CREATED, AT WHICH TIME SAID DEED OF DEDICATION WILL BE RECORDED. IN THE EVENT THE SAID PARK DISTRICT IS NOT CREATED BEFORE JANUARY 1, 1963, THE SAID DEED OF DEDICATION SHALL BE RETURNED TO ROANOKE HOMES, INC. AND SHALL NOT BE RECORDED.

SECTION 4. THIS TOWN BOARD ACKNOWLEDGES RECEIPT FROM ROANOKE HOMES, INC. OF THE SUM OF THREE HUNDRED & 00/100 (\$300.00) DOLLARS WHICH SHALL BE HELD IN ESCROW IN ACCORDANCE WITH A CERTAIN COMMUNICATION OF ROANOKE HOMES, INC. DATED DECEMBER 19, 1961 AND FILED WITH THE TOWN CLERK.

SECTION 5. THE TOWN ATTORNEY IS DIRECTED TO IMMEDIATELY AFTER DEDICATION PROCEED TO CONDEMN A GORE PIECE AT THE INTERSECTION OF ROANOKE AVENUE AND "JOYCE DRIVE" FOR THE PURPOSE OF ROUNDING SAID CORNER. THE EXPENSES OF SAID CONDEMNATION TO BE MET FROM THE \$300 ESCROW DEPOSIT OF ROANOKE HOMES, INC.

SECTION 6. THE TOWN CLERK IS DIRECTED TO NOTIFY THE PLANNING BOARD THAT THIS TOWN BOARD HAS APPROVED THE \$26,000 PERFORMANCE BOND OF ROANOKE HOMES, INC., AS REQUIRED BY THE NEW YORK TOWN LAW SECTION 277, SUBDIV. 1; THAT ROANOKE HOMES, INC. HAS DEPOSITED THE SUM OF \$300 IN ESCROW FOR CONDEMNATION OF LAND AT THE NORTH-EAST CORNER OF "JOYCE DRIVE" AND ROANOKE AVENUE; THAT ROANOKE HOMES, INC. HAS AGREED TO PAY ANY ADDITIONAL EXPENSES INVOLVED IN THE CONDEMNATION OF SAID PARCEL; THAT A PETITION EXECUTED AND ACKNOWLEDGED AS REQUIRED BY THE NEW YORK TOWN LAW SECTION 191 HAS BEEN FILED WITH THE TOWN CLERK, AND THAT ROANOKE HOMES, INC. HAS TENDERED A DEED OF DEDICATION FOR A PARK AND PLAYGROUND AREA IN ROANOKE HOMES DEVELOPMENT.

SECTION 7. THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY.

THE ADOPTION OF THE FOREGOING RESOLUTION WAS DULY PUT TO A VOTE ON ROLL CALL WHICH RESULTED AS FOLLOWS:

AYES; WILLIAM J. LEONARD
BRUNO F. ZALOGA
THOMAS R. COSTELLO
ELMER A. STOTZKY
ULICK BELL, JR.

NOES: NONE.

THE RESOLUTION WAS DECLARED UNANIMOUSLY ADOPTED.

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

RESOLVED THAT THE TOWN OF RIVERHEAD LEASE FROM "SCHEINBERG AND

WOLF", ROANOKE AVENUE, RIVERHEAD, N.Y., FOR PARKING PURPOSES, THE PROPERTY AT THE NORTHEAST CORNER OF GRIFFING AVENUE AND SECOND STREET, RIVERHEAD, N.Y., AT THE ANNUAL RENTAL OF \$960.00 FOR A PERIOD OF ONE YEAR, EFFECTIVE FEBRUARY 1, 1962, AND FURTHER

RESOLVED THAT THE SUPERVISOR BE AUTHORIZED AND DIRECTED TO ENTER INTO SAID LEASE IN THE NAME OF THE TOWN AND TO PAY THE CONSIDERATION FOR THE SAME.

FURTHER RESOLVED THAT THE TOWN CLERK, WITHIN 10 DAYS HEREAFTER, SHALL POST AND PUBLISH 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, YES, JUSTICE COSTELLO, YES, AND SUPERVISOR LEONARD, YES. THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

AFTER BEING DULY ADVERTISED SEALED BIDS FOR GASOLINE FOR POLICE VEHICLES FOR THE YEAR 1962 WERE OPENED AS FOLLOWS:

EAST ISLAND G.L.F.-----19¢ PER GAL.--HIGH GRADE
MILLIGAN TRUCK TERMINAL-----19.9¢ " "

BIDS ORDERED FILED.

A DISCUSSION WAS HELD RELATIVE TO SAID BIDS. JUSTICE ZALOGA STATED THAT CONSIDERATION SHOULD BE GIVEN TO THE USE OF "REGULAR" GASOLINE IN THE POLICE CARS WHICH COULD RESULT IN SUBSTANTIAL SAVINGS. THE TOWN ATTORNEY AND THE CHIEF OF POLICE STATED THEY WERE NOT SATISFIED WITH THE FORM OF THE BID.

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

RESOLVED THAT UPON RECOMMENDATION OF THE TOWN ATTORNEY AND THE CHIEF OF POLICE THAT ALL BIDS RECEIVED FOR GASOLINE FOR POLICE VEHICLES FOR THE YEAR 1962, OPENED AT 10:15 A.M. ON DECEMBER 19, 1961, BE AND THEY ARE HEREBY REJECTED.

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

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

RESOLVED THAT THE TOWN CLERK BE AND HE IS HEREBY AUTHORIZED TO RE-ADVERTISE FOR BIDS FOR GASOLINE FOR TOWN OWNED POLICE VEHICLES FOR THE YEAR 1962.

SPECIFICATION AND BID FORM TO BE PREPARED BY THE CHIEF OF POLICE.

BIDS TO BE RETURNABLE UP TO 10:15 A.M. ON JANUARY 2, 1962.

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

AFTER BEING DULY ADVERTISED SEALED BIDS FOR TIRES FOR POLICE VEHICLES FOR THE YEAR 1962 WERE OPENED AS FOLLOWS:

VAN DYCK & YOUSIK, INC.-----\$15.26
 MOUNTING-----No CHARGE
 TRADE-IN--\$2.00 PER TIRE UPON
 INSPECTION
SUFFOLK COOP. G.L.F.-----\$15.30 to \$19.97 EACH
 MOUNTING-----No CHARGE
 TRADE-IN--NONE

BIDS ORDERED FILED.

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

RESOLVED THAT THE BID FOR APPROXIMATELY 40 TUBELESS TIRES FOR TOWN OWNED POLICE VEHICLES FOR THE YEAR 1962 BE AND IT IS HEREBY AWARDED TO VAN DYCK & YOUSIK, INC., 1165 EAST MAIN STREET, RIVERHEAD, AT A PRICE OF \$15.26, SUBJECT TO ITS BID AND SPECIFICATION FORM SUBMITTED, DATED DECEMBER 13, 1961.

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

A RESOLUTION ADOPTED BY THE PLANNING BOARD ON DECEMBER 13, 1961 WAS SUBMITTED TO THE BOARD AS FOLLOWS:

" WHEREAS, THE TOWN BOARD OF THE TOWN OF RIVERHEAD REFERRED TO THIS BOARD A COMMUNICATION WHICH THEY HAD RECEIVED FROM THE WADING RIVER CIVIC ASSOCIATION WHEREIN THE CIVIC ASSOCIATION SUGGESTED A CHANGE OR MODIFICATION IN THE PRESENT ZONING ORDINANCE TO CURTAILMENT OR ABOLISHMENT OF TRAILER PARKS OR MOBILE TRAILER PARKS IN THE TOWN OF RIVERHEAD, AND

WHEREAS, THIS BOARD HAS BEEN COGNIZANT OF THE PROBLEMS WHICH MAY ACCRUE FROM THE ESTABLISHMENT OF TRAILER PARKS WITHIN THE TOWN OF RIVERHEAD AND THE PROBLEMS WHICH ARE NOW ENCOUNTERED IN ENDEAVORING TO ENFORCE THE PRESENT CAMP ORDINANCE, AND

WHEREAS, THIS BOARD HAS INCLUDED THE ITEM OF TRAILER PARKS IN THE CONTEMPLATED COMPREHENSIVE PLANNING UNDER THE URBAN PLANNING ASSISTANCE PROGRAM,

NOW, THEREFORE, BE IT RESOLVED, THAT THIS BOARD REQUEST THAT THIS MATTER OF TRAILER PARKS BE TABLED UNTIL SUCH TIME AS IT MAY BE CONSIDERED IN THE PLANNING FOR THE TOWN OF RIVERHEAD UNDER THE URBAN PLANNING ASSISTANCE PROGRAM." END.

RESOLUTION ORDERED FILED.

IT WAS THE CONSENSUS OF THE BOARD THAT THIS MATTER BE TABLED AS REQUESTED BY THE PLANNING BOARD.

AFTER BEING DULY ADVERTISED SEALED BIDS FOR TWO (2) SNOW PLOWS FOR USE OF THE HIGHWAY DEPARTMENT WERE OPENED AS FOLLOWS:

DAN MITCHELL & SONS-----\$3310.00
 GEORGE MALVESE & Co., INC.----- 2580.00
 MUNICIPAL MACHINERY Co., INC.----- 3272.00

BIDS ORDERED FILED.

MATTER TABLED UNTIL THE NEXT MEETING.

At 11 A.M. NOTICE OF PUBLIC HEARING RELATIVE TO THE ESTABLISHMENT OF A LIGHTING DISTRICT TO BE KNOWN AS "AQUEBOGUE LIGHTING DISTRICT No. 2" WAS READ AND SUBMITTED TO THE BOARD.

ALSO SUBMITTED TO THE BOARD BY THE TOWN CLERK WAS AN AFFIDAVIT OF POSTING REQUIRED NOTICES.

SUPERVISOR LEONARD DECLARED THE HEARING OPEN TO ANYONE WISHING TO BE HEARD FOR OR AGAINST THE ESTABLISHMENT OF SAID DISTRICT.

NO ONE WISHING TO BE HEARD FOR OR AGAINST THE ESTABLISHMENT OF SAID DISTRICT AND NO COMMUNICATIONS HAVING BEEN RECEIVED RELATIVE THERETO, SUPERVISOR LEONARD DECLARED THE HEARING CLOSED.

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

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IN THE MATTER :

ORDER

OF

THE ESTABLISHMENT OF A LIGHTING DISTRICT, :
TO BE KNOWN AS "AQUEBOGUE LIGHTING DIS- :
TRICT No. 2, AQUEBOGUE, TOWN OF RIVERHEAD, :
NEW YORK. "

ESTABLISHING LIGHTING DISTRICT.

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THE PETITION IN THIS MATTER, TOGETHER WITH THE NECESSARY MAP ATTACHED THERETO, HAVING BEEN FILED WITH THE TOWN BOARD AND AN ORDER HAVING BEEN DULY ADOPTED BY SAID BOARD ON DECEMBER 5, 1961, CALLING FOR A HEARING OF ALL PERSONS INTERESTED IN THE MATTER ON THE 19TH DAY OF DECEMBER, 1961, AT 11:00 O'CLOCK IN THE FORENOON AT THE TOWN HALL, RIVERHEAD, NEW YORK, AND A HEARING HAVING BEEN DULY HELD AT SUCH TIME AND PLACE AND THE TOWN BOARD HAVING DETERMINED IN THE AFFIRMATIVE, AS FOLLOWS:

(A) THAT THE PETITION COMPLIES WITH THE REQUIREMENTS OF SECTION 191 OF THE TOWN LAW AS TO SUFFICIENCY OF SIGNERS.

(B) THAT THE PETITION IS SIGNED AND ACKNOWLEDGED AS REQUIRED BY LAW AND IS OTHERWISE SUFFICIENT.

(C) THAT ALL THE PROPERTY AND PROPERTY OWNERS WITHIN THE PROPOSED DISTRICT ARE BENEFITED THEREBY.

(D) THAT ALL THE PROPERTY AND PROPERTY OWNERS BENEFITED ARE INCLUDED WITHIN THE LIMITS OF THE PROPOSED DISTRICT.

(E) THAT IT IS IN THE PUBLIC INTEREST TO GRANT THE RELIEF SOUGHT, AND

THE PERMISSION OF THE STATE COMPTROLLER NOT ~~BEEN~~ ^{being} REQUIRED FOR THE ESTABLISHMENT OF SAID DISTRICT, AS PROVIDED BY TOWN LAW SECTION 194, PARAGRAPH 6, IT IS HEREBY

RESOLVED AND ORDERED THAT A LIGHTING DISTRICT, TO BE KNOWN AS "AQUEBOGUE LIGHTING DISTRICT No. 2", AS DESCRIBED BELOW, BE AND THE SAME IS HEREBY ESTABLISHED, TO WIT:-

BEGINNING AT A POINT FORMED BY THE INTERSECTION OF THE CENTER LINE OF LAND OF THE L.I. RAIL ROAD

WITH THE WESTERLY LINE OF MEETING HOUSE CREEK BOULEVARD WHERE SAID BOULEVARD CROSSES THE LAND OF THE LONG ISLAND RAIL ROAD AND RUNNING THENCE FROM SAID POINT OF BEGINNING EASTERLY ALONG THE CENTER LINE OF THE LAND OF THE LONG ISLAND RAIL ROAD TO A POINT FORMED BY THE PROLONGATION NORTHERLY OF THE EASTERLY LINE OF THE LAND OF C. T. REEVE AND OTHERS; THENCE SOUTHERLY ALONG THE PROLONGATION NORTHERLY OF THE EASTERLY LINE OF C. T. REEVE AND OTHERS AND ALONG THE EASTERLY LINE OF LAND OF C. T. REEVE AND OTHERS TO A POINT DISTANT NORTHERLY 200 FEET FROM THE NORTHERLY LINE OF THE PECONIC BAY BOULEVARD; THENCE EASTERLY ON A LINE PARALLEL AND DISTANT 200 FEET NORTHERLY OF THE NORTHERLY LINE OF THE PECONIC BAY BOULEVARD TO A POINT IN THE CENTER LINE OF REEVES CREEK; THENCE SOUTHWESTERLY, WESTERLY AND NORTHERLY ALONG THE CENTER LINE OF REEVES CREEK THROUGH PECONIC BAY ALONG THE CENTER LINE OF MEETING HOUSE CREEK TO A POINT ON A PROLONGATION SOUTHEASTERLY OF THE NORTHERLY LINE OF THE LAND OF V. LEWIN, JR.; THENCE NORTHWESTERLY AND NORTHERLY ALONG THE PROLONGATION OF THE NORTHERLY LINE OF LAND OF V. LEWIN, JR. AND ALONG THE LAND OF V. LEWIN, JR. TO THE WESTERLY LINE OF MEETING HOUSE CREEK BOULEVARD; THENCE NORTHERLY ALONG THE WESTERLY LINE OF MEETING HOUSE CREEK BOULEVARD TO THE POINT OR PLACE OF BEGINNING.

ALL ACCORDING TO A CERTAIN MAP PREPARED BY ALDEN W. YOUNG, PROFESSIONAL ENGINEER AND LAND SURVEYOR, DATED JULY 27, 1961.
DATED: DECEMBER 19, 1961.

WILLIAM J. LEONARD
SUPERVISOR

BRUNO ZALOGA, JR.
JUSTICE OF THE PEACE

(SEAL)

THOMAS R. COSTELLO
JUSTICE OF THE PEACE

ELMER A. STOTZKY
COUNCILMAN

ULICK BELL, JR.
COUNCILMAN

MEMBERS OF THE TOWN BOARD OF THE TOWN
OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK.

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

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

RESOLVED THAT THE LONG ISLAND LIGHTING COMPANY BE AND IT IS HEREBY AUTHORIZED TO MAKE A SURVEY FOR STREET LIGHTING IN AQUEBOGUE LIGHTING DISTRICT No. 2, ESTABLISHED PURSUANT TO RESOLUTION OF THE TOWN BOARD ON DECEMBER 19, 1961.

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

AFTER BEING DULY ADVERTISED SEALED BIDS FOR 30,000 FEET OF SNOW FENCE AND 3,000 SNOW FENCE POSTS FOR USE OF THE HIGHWAY DEPARTMENT WERE OPENED AS FOLLOWS:

<u>CHEMUNG SUPPLY CORP.</u>	-----	POSTS----	.99¢ EACH
		FENCE----	.1483 PER FOOT
<u>CAPITOL HIGHWAY MATERIALS, INC.</u>	-----	POSTS----	.88¢ EACH
		FENCE----	.17¢ PER FOOT
<u>MUTUAL STEEL COMPANY</u>	-----	POSTS----	.96¢ EACH
		FENCE----	.1602 PER FOOT
<u>LOCAL STEEL AND SUPPLY CO., INC.</u>	-----	POSTS----	.94¢ EACH
		FENCE----	.156 PER FOOT
<u>SUFFOLK COOP. G.L.F. SERVICE, INC.</u>	-----	POSTS----	.76¢ EACH*
		FENCE----	.157 PER FOOT

*(NOT ACCORDING TO SPECIFICATIONS)

BIDS ORDERED FILED.

COUNCILMAN STOTZKY CONTACTED CHEMUNG SUPPLY CORP. AND THEY AGREED TO FURNISH THE FENCE ONLY. COUNCILMAN STOTZKY ALSO CONTACTED CAPITOL HIGHWAY MATERIALS, INC., AND THEY AGREED TO FURNISH THE POSTS ONLY.

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

RESOLVED THAT THE BID FOR 30,000 FEET OF SNOW FENCE BE AND IT IS HEREBY AWARDED TO CHEMUNG SUPPLY CORP., P.O. BOX 527, ELMIRA, N.Y., AT A DELIVERED PRICE OF \$.1483 PER LINEAL FOOT, SUBJECT TO ITS BID AND SPECIFICATION FORM SUBMITTED DATED DECEMBER 15, 1961,

FURTHER RESOLVED THAT THE BID FOR 3,000 SNOW FENCE POSTS BE AND IT IS HEREBY AWARDED TO CAPITOL HIGHWAY MATERIALS, INC., ROUTE 6, BALDWIN PLACE, N.Y., AT A DELIVERED PRICE OF \$.88 EACH, SUBJECT TO ITS BID AND SPECIFICATION FORM SUBMITTED DATED DECEMBER 14, 1961.

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

AFTER BEING DULY ADVERTISED SEALED BID FOR REPOWERING HIGHWAY DEPARTMENT SNOW-GO, MODEL TU-3, WAS SUBMITTED TO THE BOARD AS FOLLOWS:

H.O. PENN MACHINERY Co., Inc.-----\$5,950.00

BID ORDERED FILED.

A DISCUSSION FOLLOWED RELATIVE TO THIS MATTER.

SUPERINTENDENT OF HIGHWAYS ZEMBKO STATED THAT MR. STACHIW HAD INSTALLED A DIFFERENT ENGINE IN THE SNO-GO AT NO COST TO THE TOWN, AND THAT THE MACHINE WAS AVAILABLE FOR INSPECTION BY THE BOARD, AND THAT HE FELT THAT THE TOWN HAD GOTTEN GOOD USE FROM THIS MACHINE AND ITS MONEYS WORTH.

JUSTICE ZALOGA STATED THAT HE WASN'T CONCERNED WITH THE NUMBER OF HOURS THIS MACHINE WAS USED. HE WAS CONCERNED, WHETHER OR NOT, THE MACHINE WAS REPAIRED AND WHO PAID THE BILLS.

JUSTICE ZALOGA FURTHER STATED THAT IF STACHIW HAD LIVED UP TO HIS OBLIGATIONS, HE WAS SATISFIED. HE QUESTIONED, HOWEVER, WHETHER IT WOULD BE WISE TO SPEND ANOTHER \$6000 ON THIS MACHINE.

SUPERINTENDENT OF HIGHWAYS ZEMBKO REPLIED THAT IF A DIESEL ENGINE WAS INSTALLED IN THIS MACHINE, THE HIGHWAY DEPARTMENT WOULD HAVE A MACHINE EQUIVALENT TO A NEW \$35,000 MACHINE.

TOWN ATTORNEY HARDING ASKED SUPERINTENDENT OF HIGHWAYS ZEMBKO IF THE BIDDER HAD HELPED HIM PREPARE THE SPECIFICATIONS FOR THIS BID. SUPERINTENDENT OF HIGHWAYS REPLIED IN THE AFFIRMATIVE.

TOWN ATTORNEY HARDING THEN STATED THAT WHERE THERE IS ONLY ONE BID AND THIS BIDDER HELPED TO PREPARE THE BID SPECIFICATIONS, CERTAINLY THIS MUST BE LOOKED UPON WITH GREAT CARE AND STUDY.

AFTER FURTHER DISCUSSION IT WAS THE CONSENSUS OF THE BOARD THAT THIS MATTER BE TABLED.

AFTER BEING DULY ADVERTISED SEALED BIDS FOR LIQUID ASPHALT REQUIREMENTS FOR USE OF THE HIGHWAY DEPARTMENT FOR THE YEAR 1962, WERE OPENED AS FOLLOWS:

ASPHALTS, INC.

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

MC ITEMS---	.1061	RC ITEMS---	.1061
RS ITEMS---	.1061	SS ITEMS---	.1061

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

MC ITEMS---	.1046	RC ITEMS---	.1046
RS ITEMS---	.1046	SS ITEMS---	.1046

R. LANSDELL BITUMINOUS CORP.

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

MC ITEMS---	.1368	RC ITEMS---	.1368
RS ITEMS---	.1368	SS ITEMS---	.1368

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

MC ITEMS---	.1218	RC ITEMS---	.1218
RS ITEMS---	.1218	SS ITEMS---	.1218

WELCH ASPHALT COMPANY

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

MC ITEMS---	.1222	RC ITEMS---	.1222
RS ITEMS---	.1222	SS ITEMS---	.1272

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

MC ITEMS---.1222 RC ITEMS---.1222
RS ITEMS---.1222 SS ITEMS---.1272

C. B. VAN ALLEN, INC.

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

MC ITEMS---.15 RC ITEMS---.15
RS ITEMS---.155 SS ITEMS---.155

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

MC ITEMS---.14 RC ITEMS---.14
RS ITEMS---.145 SS ITEMS---.145

BIMASCO, INC.

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

MC ITEMS---.14 RC ITEMS---.14
RS ITEMS---.14 SS ITEMS---.14

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

MC ITEMS---.14 RC ITEMS---.14
RS ITEMS---.14 SS ITEMS---.14

RASON ASPHALT, INC.

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

MC ITEMS---.1182 RC ITEMS---.1182
RS ITEMS---.1194 SS ITEMS---.135

B - FURNISHED PRICE PER GALLON TO BE PICKED UP

MC ITEMS---No BID RC ITEMS---No BID
RS ITEMS---No BID SS ITEMS---No BID

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 1962, BE AND IT IS HEREBY
AWARDED TO ASPHALTS, INC., MATTITUCK, N.Y., SUBJECT TO ITS BID
AND SPECIFICATION FORM SUBMITTED DATED DECEMBER 18, 1961, AT THE
FOLLOWING PRICES:

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

MC ITEMS---.1061 RC ITEMS---.1061
RS ITEMS---.1061 SS ITEMS---.1061

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

MC ITEMS---.1046 RC ITEMS---.1046
RS ITEMS---.1046 SS ITEMS---.1046

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, YES, JUSTICE COSTELLO, YES, AND SUPERVISOR LEONARD,
YES. THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

AT 11:45 A.M., NOTICE OF PUBLIC HEARING RELATIVE TO THE ADOPTION OF PROPOSED ORDINANCE No. 30, REGULATING PARKING ON SECOND STREET, WAS READ AND SUBMITTED TO THE BOARD.

NOTICE OF HEARING ORDERED FILED.

SUPERVISOR LEONARD DECLARED THE HEARING OPEN TO ANYONE WISHING TO BE HEARD IN FAVOR OF OR IN OPPOSITION TO SAID ORDINANCE.

NO ONE WISHING TO BE HEARD AND NO COMMUNICATIONS HAVING BEEN RECEIVED RELATIVE THERETO, SUPERVISOR LEONARD DECLARED THE HEARING CLOSED.

IT WAS THE CONSENSUS OF THE BOARD THAT SECTION 1661, PARAGRAPH 7, OF THE VEHICLE AND TRAFFIC LAW WAS APPLICABLE IN THIS INSTANCE IN LIEU OF SECTION 1623, SUB. 3, OF THE VEHICLE AND TRAFFIC LAW.

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

WHEREAS, AFTER DUE PUBLICATION OF NOTICE, A PUBLIC HEARING, UPON AN ORDINANCE TO BE KNOWN AS ORDINANCE No. 30, WAS DULY AND PROPERLY HELD IN THE TOWN HALL ON THE 19TH DAY OF DECEMBER, 1961, AT 11:45 A.M. ON THAT DAY,

NOW, THEREFORE, BE IT RESOLVED AND ORDAINED THAT THE FOLLOWING PROPOSED ORDINANCE BE ADOPTED:

ORDINANCE NO. 30

ORDINANCE REGULATING PARKING ON SECOND ST.

SECTION 1. THE PARKING, STOPPING AND STANDING OF ALL VEHICLES, MOTOR OR OTHERWISE, ON THE NORTH SIDE OF SECOND STREET, IN THE TOWN OF RIVERHEAD, NEW YORK, COMMENCING FROM THE EAST CURB OF ROANOKE AVENUE AND RUNNING EASTERLY FOR A DISTANCE OF THREE HUNDRED FIFTEEN (315) FEET, IS HEREBY PROHIBITED AT ALL TIMES.

SECTION 2. THE PARKING OF ALL VEHICLES ON THE NORTH AND SOUTH SIDES OF WEST SECOND STREET, BETWEEN ROANOKE AVENUE AND GRIFFING AVENUE, BETWEEN THE HOURS OF 9 A.M. AND 5 P.M. ON WEEKDAYS, WITH THE EXCEPTION OF HOLIDAYS, IS HEREBY PROHIBITED FOR A PERIOD IN EXCESS OF 30 MINUTES.

SECTION 3. VIOLATION OF THE ABOVE ORDINANCE SHALL CONSTITUTE A TRAFFIC INFRACTION (PURSUANT TO SECTION 1661, PAR. 7 OF THE VEHICLE & TRAFFIC LAW), AND UPON CONVICTION SHALL BE PUNISHABLE BY A FINE NOT TO EXCEED TWENTY-FIVE (\$25.00) DOLLARS OR IMPRISONMENT NOT EXCEEDING 10 DAYS, OR BOTH.

THE TOWN BOARD FURTHER RESOLVES AND ORDAINS THAT THE TOWN CLERK OF THE TOWN OF RIVERHEAD IS HEREBY AUTHORIZED AND DIRECTED TO ENTER THIS ORDINANCE IN THE MINUTES OF THE TOWN BOARD, TO PUBLISH A COPY THEREOF, ONCE IN THE NEWS-REVIEW, THE OFFICIAL NEWSPAPER PUBLISHED IN THE TOWN, AND TO POST A COPY THEREOF, ON THE SIGN BOARD MAINTAINED BY THE TOWN CLERK PURSUANT TO SUBDIVISION 6 OF SECTION 30

OF THE PROVISIONS OF THE TOWN LAW, AND TO FILE IN HIS OFFICE AFFIDAVITS OF SAID PUBLICATION AND POSTING AND THAT SAID ORDINANCE No. 30 SHALL TAKE EFFECT 10 DAYS AFTER SUCH PUBLICATION AND POSTING.

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

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

RESOLVED THAT SUPERINTENDENT OF HIGHWAYS ELECT, THADDEUS ZEMBKO, SHALL FURNISH A PUBLIC OFFICIAL BOND IN THE SUM OF \$4000., FURTHER RESOLVED THAT THE TOWN BOARD DOES AND IT HEREBY APPROVES BOND #221777 (2 YEAR TERM), THADDEUS ZEMBKO, PRINCIPAL AND THE GLOBE INDEMNITY COMPANY, SURETY, IN THE SUM OF \$4000.

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

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

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

RESOLVED THAT JUSTICE OF THE PEACE ELECT, THOMAS R. COSTELLO, SHALL FURNISH A PUBLIC OFFICIAL BOND IN THE SUM OF \$4000.,

FURTHER RESOLVED THAT THE TOWN BOARD DOES AND IT HEREBY APPROVES BOND #901252 (4 YEAR TERM), THOMAS R. COSTELLO, PRINCIPAL AND THE GLOBE INDEMNITY COMPANY, SURETY, IN THE SUM OF \$4000.

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

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

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

RESOLVED THAT SUPERVISOR ELECT, WILLIAM J. LEONARD, SHALL FURNISH A PUBLIC OFFICIAL BOND IN THE SUM OF \$40,000.,

FURTHER RESOLVED THAT THE TOWN BOARD DOES AND IT HEREBY APPROVES BOND #946317 (2 YEAR TERM), WILLIAM J. LEONARD, PRINCIPAL AND THE TRAVELERS INDEMNITY COMPANY, SURETY, IN THE SUM OF \$40,000.

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

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

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

RESOLVED THAT TOWN CLERK ELECT, ANTHONY F. GADZINSKI, SHALL FURNISH A PUBLIC OFFICIAL BOND IN THE SUM OF \$100,000.,

FURTHER RESOLVED THAT THE TOWN BOARD DOES AND IT HEREBY APPROVES BOND #946303 (2 YEAR TERM), ANTHONY F. GADZINSKI, PRINCIPAL AND THE TRAVELERS INDEMNITY COMPANY, SURETY, IN THE SUM OF \$100,000.

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

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, YES, JUSTICE ZALOGA, YES, JUSTICE COSTELLO, YES, 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 ONE (1) "V" TYPE SNOW PLOW FOR USE OF THE RIVERHEAD HIGHWAY DEPARTMENT.

SPECIFICATIONS TO BE PREPARED BY THE SUPERINTENDENT OF HIGHWAYS. BIDS TO BE RETURNABLE UP TO 9:45 A.M. ON JANUARY 2, 1962.

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

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

RESOLVED THAT THIS BOARD GO ON RECORD AS AGAINST THE ESTABLISHMENT OF A DISTRICT COURT SYSTEM FOR SUFFOLK COUNTY AND BEING IN FAVOR OF THE RETENTION OF THE JUSTICE OF PEACE COURTS AND FURTHER THAT THIS BOARD RECOMMENDS THAT THE JURISDICTION OF THE JUSTICE OF PEACE COURTS BE RAISED UPWARDS FROM \$500.00.

THE VOTE---COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, YES, JUSTICE ZALOGA, YES, JUSTICE COSTELLO, YES, 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 LONG ISLAND LIGHTING COMPANY BE AND IT IS HEREBY AUTHORIZED TO INSTALL A STREET LIGHT ON POLE #2 ON JACKSON STREET (ROAD), AQUEBOGUE LIGHTING DISTRICT #1.

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

A COMMUNICATION DATED DECEMBER 6, 1961 FROM THE LONG ISLAND RAIL ROAD RELATIVE TO THE INSTALLATION OF A BLINKER LIGHT AT THE WASHINGTON AVENUE CROSSING IN JAMESPORT WAS SUBMITTED TO THE BOARD AND ORDERED FILED.

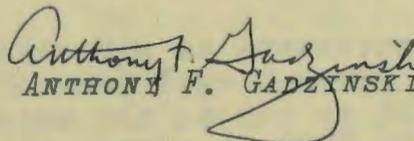
A COMMUNICATION DATED DECEMBER 14, 1961 FROM THE PUBLIC SERVICE COMMISSION WAS SUBMITTED TO THE BOARD RELATIVE TO THE INSTALLATION OF A BLINKER LIGHT AT THE WASHINGTON AVENUE CROSSING IN JAMESPORT.

THEY SUGGESTED THAT A CONFERENCE BE ARRANGED FOR A DISCUSSION OF THIS MATTER.

IT WAS THE CONSENSUS OF THE BOARD THAT THE TOWN CLERK WRITE TO THE PUBLIC SERVICE COMMISSION AND REQUEST THAT SAID CONFERENCE BE HELD ON JANUARY 16, 1962 AT 11:30 A. M.

THE TOWN BOARD CONVENED AS A BOARD OF AUDIT AND EXAMINED ALL TOWN BILLS TO DATE, THE TOTAL OF WHICH WAS AS FOLLOWS: GENERAL TOWN---\$16,426.72 AND MACHINERY FUND---\$5,612.79. ON MOTION MADE BY COUNCILMAN STOTZKY AND SECONDED BY JUSTICE ZALOGA, IT WAS RESOLVED THAT THE BILLS BE APPROVED AS RENDERED. THE VOTE--- COUNCILMAN BELL, YES, COUNCILMAN STOTZKY, YES, JUSTICE ZALOGA, YES, JUSTICE COSTELLO, YES, 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 FRIDAY, DECEMBER 29, 1961 AT 9:30 A. M.


ANTHONY F. GADZYNSKI, TOWN CLERK

AFG:MVB