Minutes of a Meeting of the Town Board of the Town of Riverhead held in the wm Hall on October 20, 1964 at 10:30 A. M.

Present:

Bruno F. Zaloga, Jr. Thomas R. Costello, Justices of the Peace

Vincent B. Grodski George G. Young, Councilmen

Absent: Robert B. Vojvoda, Supervisor

Also present: Shepard M. Scheinberg, Town Attorney.

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

RESOLVED, That in the absence of the Supervisor, Justice Zaloga, be and he shereby designated Temporary Chairman for the meeting of October 20, 1964.

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

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

RESOLVED, That the minutes of the meeting of the Town Board held in the Town

fall on October 6, 1964 be approved as submitted.

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

Pierre G. Lundberg, Attorney, appeared before the Board and presented a Petition ogether with map, on behalf of Joseph Kohn Land Co., to amend Town Zoning Ordinance No. 26 of the Town of Riverhead by changing from "Farm 1" Use District to "Industrial 1" Use District a parcel of land at Calverton, New York.

Mr. Lundberg informed the Board that the Petitioner is a contract vendee for 122 acres of this property with the intention to utilize this for a long run purpose for industrial property as requested in said Petition, with an interim use proposed for the operation of

The Petition and map were ordered filed and the matter referred to the Planning drag strip on this property. Board for study and preliminary report to the Town Board on November 4, 1964.

Police Chief Grodski appeared before the Board and reported on the following matters:

That the jail facilities have been inspected by the Department of Correction and a

report of the findings will be mailed to the Town.

That an inspection of stop-signs in the South Jamesport area disclosed that the only stop-signs covered under Ordinance 22 are those on Washington and South Jamesport Avenues, that all other existing stop-signs have been erected as requested for safety measure purposes and are not enforceable under Ordinance 22 and suggested that the Town pard amend Ordinance 22 to include the arteries of travel which are not presently wered.

That he has scheduled 80% of the Police Department personnel to be on duty uring Halloween Eve until 4:00 A. M. the following morning.

The Supervisor's Report for the month of September, 1964 was submitted to the loard and ordered filed.

At this point of the meeting the Town Board recessed to hold scheduled Public learings.

At 11:00 A. M. Notice of Public Hearing was read and submitted to the Board elative to Proposed Ordinance No. 32 Regulating Removal and Other Disciplinary Action or Employees in the Non-Competitive Labor Classes.

The Notice was ordered filed.

Justice Zaloga declared the Hearing open to anyone wishing to be heard in favor for in opposition to said Proposed Ordinance No. 32.

No one wishing to be heard and no communications having been received, Justice aloga declared the Hearing closed.

The Town Board tabled the decision on the above Proposed Ordinance No. 32.

At 11:15 A. M. Notice of Public Hearing was read and submitted to the Board relative to Amendment to the Contract between the Town of Riverhead and the Board of Fire Commissioners of the Riverhead Fire District.

The Notice was ordered filed.

Justice Zaloga declared the Hearing open to anyone wishing to be heard in favor of or in opposition to said Amendment to Contract.

No one wishing to be heard and no communications having been received, Justice laloga declared the Hearing closed.

At 11:30 A. M. Notice of Public Hearing was read and submitted to the Board relative to Order for Meeting to Consider Petition for A Street Improvment on Leonard treet and Francis Street, Wading River, New York.

The Notice was ordered filed.

Justice Zaloga declared the Hearing open to anyone wishing to be heard in favor of or in opposition to aforementioned Order.

George Cruser, Attorney, appeared before the Board and stated he favored the Proposed Street Improvement of the aforementioned two streets.

No one else wishing to be heard and no communications having been received, ustice Zaloga declared the Hearing closed.

The Town Board tabled the decision on the above Proposed Street Improvement.

A communication from the Town of Brookhaven under date of Oct. 14, 1964 elative to Amendment to Building Zone Ordinance "J-2" Business was submitted to be Board and ordered filed.

The following communications from the Suffolk County Dept. of Planning were ubmitted to the Board:

Dated: October 13, 1964 - Re: Upzoning School District 10-Town of Brookhaven Dated: October 13, 1964 - Re: Upzoning School District 1-Town of Brookhaven Dated: October 14, 1964 - Re: Amended Building Zone Ordinance "J-2"-Business. The communications were ordered filed.

A copy of a letter from A. S. Rinaldi to N. Y. State Conservation Dept. relative boat launching in South Jamesport was submitted to the Board.

The letter was ordered filed and the matter referred to the Town Attorney.

A communication from the Wildwood Acres Association, Inc., dated Oct. 11, 1964 as submitted to the Board relative to land purchase for parking field.

The communication was ordered to be placed on file and acknowledged.

A communication was read from Norman Golub under date of October 9, 1964, utlining his willingness to operate Junk Yard as per conditions suggested by the Board.

The communication was ordered filed and the matter deferred to Unfinished Business of the Board.

A communication from Mrs. Elaine Robinson under date of Oct. 9, 1964, making equest for a street light on 8 North Corwell Avenue, Riverhead, N. Y., was submitted the Board.

The communication was ordered filed and the matter referred to Justice Costello.

A communication from the N. Y. University, Division of General Education under late of Oct. 12, 1964 announcing Traffic Management Courses was submitted to the Board. The communication was ordered filed and the matter referred to the Police Committee.

A communication from the Suffolk County Treasurer dated Oct. 13, 1964 requesting names and addresses of Dog Enumerators for the Town of Riverhead was submitted to the Board.

The communication was ordered filed and the matter deferred to the next meeting of the Board.

Applications for construction of Curbs and Gutters were submitted to the Board as follows:

Albert Regent, Howell Avenue, Riverhead, N. Y.
Colonial Real Estate Association, Howell Avenue, Riverhead, N. Y.
The applications were ordered filed and the matter referred to Supt. of Highways
Alex E. Horton and Alden W. Young, P. E.

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

WHEREAS, the following applications for construction of Curbs and Gutters are been surveyed by Alden W. Young:

William F. Edwards, Jr.

To be constructed along 41 Sunrise Avenue, Town Highway, Riverhead, N. Y. For the sum of \$80.00 to reimburse the Town for the cost of materials. The Town shall not exceed the sum of \$200.00.

Albert F. Regent

To be constructed along 265 Howell Avenue, Town Highway, Riverhead, N. Y. For the sum of \$60.00 to reimburse the Town for the cost of materials. The Town shall not exceed the sum of \$150.00.

Colonial Real Estate Association

To be constructed along Howell Avenue, Town Highway, Riverhead, N. Y. For the sum of \$306.00 to reimburse the Town for the cost of materials. The Town shall not exceed the sum of \$665.00.

NOW, THEREFORE BE IT RESOLVED, That the above stated applications be pproved and that Curbs and Gutters be constructed pursuant to contract and agreement orms submitted by the aforementioned applicants, and be it

FURTHER RESOLVED, That the Supervisor be authorized to sign the said contracts in behalf of the Town when the moneys to be paid by above said applicants are writed over and the contracts have been signed by them, and

BE IT FURTHER RESOLVED, That the Superintendent of Highways be directed

o perform the work.

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

The matter of the request for Police Protection in Wading River was discussed by the Board.

An unidentified gentleman from the audience addressed the Board stating that the wording of the letter from the Wading River Chamber of Commerce was a typographical error, that to his knowledge it was the intent of the Chamber of Commerce to make request for a Police sub-station or Precinct and not a Police Department as so stated in letter dated Sept. 15, 1964, and further stated that a letter making a correction of the request is forthcoming to the Board.

The matter was tabled to the next meeting of the Board.

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

RESOLVED, That due to the fact that Election Day falls on the same day as the regularly scheduled Town Board Meeting, that the next meeting of the Town Board be held on the 4th of November, 1964 at 10:30 A. M.

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

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

RESOLVED, That the Supervisor be authorized to transfer from the General Town urrent Surplus Account the sum of \$4,749.53 to the Town Hall and Offices/Town Board ther Expense Account.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Justice Costello, es, Justice Zaloga, Yes, and Supervisor Vojvoda, Absent. The resolution was there-

non declared duly adopted.

Councilman Young offered the following resolution which was seconded by Justice

ostello.

RESOLVED, That the Town Clerk be and is hereby authorized to advertise for galed bids on One (1) New 1965 Automobile for use of the Riverhead Town Highway Deartment, and be it

RESOLVED, That specifications be prepared by the Superintendent of Highways

nd bids returnable up to 11:00 A. M., on October 30, 1964, and be it further

RESOLVED, That the Town Clerk be and hereby is designated to publicly open nd read aloud on Friday, October 30, 1964 at 11:00 A. M., at the Town Clerk's Office, bwn Hall, 220 Roanoke Avenue, Riverhead, New York, all sealed bids bearing the esignation "Bid on Automobile."

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Justice Costello, Tes, Justice Zaloga, Yes, and Supervisor Vojvoda, Absent. The resolution was there-

pon declared duly adopted.

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

RESOLVED, That the Town Clerk be and is hereby authorized to advertise for ealed bids on One (1) New Crawler Tractor for use of the Riverhead Town Highway Department, and be it

RESOLVED, That specifications be prepared by the Superintendent of Highways

and bids returnable up to 11:15 A. M., on October 30, 1964, and be it further

RESOLVED, That the Town Clerk be and hereby is designated to open publicly and read aloud on Friday, October 30, 1964 at 11:15 A. M., at the Town Clerk's Office, Town Hall, 220 Roanoke Avenue, Riverhead, New York, all sealed bids bearing the designation "Bid on Crawler Tractor."

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Justice Costello, Yes, Justice Zaloga, Yes, and Supervisor Vojvoda, Absent. The resolution was there-

upon declared duly adopted.

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

RESOLVED, That the Town Clerk be and is hereby authorized to advertise for sealed bids on One (1) Used Rubber-Tired Bucket Loader to cost \$2,000.00 or less for use of the Riverhead Town Highway Department, and be it

RESOLVED, That specifications be prepared by the Superintendent of Highways

and bids returnable up to 11:30 A. M., on October 30, 1964, and be it further

RESOLVED, That the Town Clerk be and hereby is designated to open publicly and read aloud on Friday, October 30, 1964 at 11:30 A. M., at the Town Clerk's Office, Town Hall, 220 Roanoke Avenue, Riverhead, New York, all sealed bids bearing the designation "Bid on Bucket Loader."

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Justice Costello, Yes, Justice Zaloga, Yes, and Supervisor Vojvoda, Absent. The resolution was there-

upon declared duly adopted.

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

RESOLVED, That the Town of Riverhead be and is hereby authorized to purchase or the use of the Town Board a car of County Specifications SW-VBM 64-3 from Garsten Motors, Inc., in the amount of \$2,560.40, and

BE IT FURTHER RESOLVED, That the Supervisor, Justices of the Peace and

councilmen be authorized to use the said car.

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

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

RESOLVED, That Alden W. Young, P.E. and L. S. be and hereby is directed to prepare necessary surveys and prepare plans and specifications for the construction of recharge basin and storm sewer for Drainage Project #8 at Raynor Avenue, Riverhead, New York.

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

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

WHEREAS, In connection with the installation of storm sewer for Drainage Project 30 on Howell Avenue, it became necessary because of the location of certain existing bipes to make a change in the plans, and

WHEREAS, Riverhead Cement Block Co., Inc., who had entered into a contract with the Town of Riverhead for this work, requested an additional amount in the sum of

338.16 for this necessitated change, and

WHEREAS, Alden W. Young, P. E. and L. S., did recommend this change, NOW, THEREFORE, BE IT RESOLVED, That the Town Board approves the proposed change and approves the additional amount in the sum of \$338.16 to the Contract.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Justice Costello, Yes, Justice Zaloga, Yes, and Supervisor Vojvoda, Absent. The resolution was there-

Councilman Grodski offered the following resolution which was seconded by

Councilman Young.

RESOLVED, That a Public Hearing be held on November 4, 1964, at the Town Hall, 220 Roanoke Avenue, Riverhead, New York, at 11:00 A. M., prevailing time for the purpose of considering the proposed amendment to Ordinance #2, the Fire Protection Ordinance, and

BE IT FURTHER RESOLVED, That the Town Clerk be and is hereby authorized to publish a Notice for Public Hearing to consider the proposed amendment to Town Ordinance the Fire Protection Ordinance, in the October 22, 1964, issue of the News Review.

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

The Town Board recessed the regular meeting at this point to go into Executive Session and discuss the matter of Norman Golub's application for a Junk Yard License.

The Town Board discussed the matter of the application of Norman Golub for a Junk Yard License and the Town Clerk was directed to take a roll call vote of the members present on the matter of approving said application, which resulted as follows:

Councilman Young, No. Councilman Grodski, Yes. Justice Costello, Yes, if conditions are complied with.

Justice Zaloga, No.

The roll call vote having resulted in a tie and no majority vote having been reached, the matter of the approval of the application of Norman Golub for a Junk Yard License was tabled to the November 4th, 1964 meeting of the Board.

The Board having concluded its business in Executive Session, resumed its regular meeting and convened as a Board of Audit and examined all Town Bills submitted on Warrants dated October 20, 1964 as follows: General Town - \$6,445.55, General Repairs Highway Item No. 1-\$5,598.36, Machinery Highway Item No. 3, \$1,796.14, and Miscellaneous Highway Item No. 4 - \$723.86.

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

RESOLVED, That the General Town Bills as submitted in the amount of \$6, 445.55,

be approved for payment, and

FURTHER RESOLVED, That General Repairs Highway Item No. 1 bills in the amount of \$5,598.36, Machinery Highway Item No. 3 bills in the amount of \$1,796.14 and Miscellaneous Highway Item No. 4 bills in the amount of \$723.86 be approved for payment.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Justice Costello, Yes, Justice Zaloga, Yes, and Supervisor Vojvoda, Absent. The resolution was there-

upon declared duly adopted.

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

WHEREAS, there have been previously established in the Town of Riverhead, pursuant to Article 11 of the Town Law, Fire Protection Districts, namely Aquebogue, Roanoke and Calverton, and

WHEREAS, the Town Board of the Town of Riverhead desires to continue to provide for the furnishings of fire protection within such Fire Protection Districts and for that purpose wishes to amend the contract covering the period from January 1, 1964

through December 31, 1966 with the Riverhead Fire District, and

WHEREAS, pursuant to Section #184 of the Town Law, Notice of a public hearing was published in the News-Review, the official newspaper, having general circulation in the District and in the Fire Protection Districts, such Notice having specified the time when and the place where said hearing was to be held and having described in general terms the proposed amendments to said contract, and the first publication of said Notice having been at least ten days prior to the day specified for such hearing, and

WHEREAS, a public hearing was held, pursuant to such Notice of hearing, on the

20th day of October, 1964, at 11:15 A. M., on said day, and

WHEREAS, everyone desiring to be heard in said matter having been afforded the opportunity to be heard and said Town Board having determined that it is in the public interest to amend the contract for fire protection in accordance with the terms set forth in said Notice of public hearing,

NOW, THEREFORE, BE IT RESOLVED, that the amendments to the contract

hereinafter set forth be and the same is hereby approved as follows:

(1) The Fire District is now required to pay additional insurance formerly

paid by the Town Board, in the amount of \$450.00 per annum, and

(2) The Fire District is purchasing a tank truck which will be of great assistance in fighting fires in the Protection Districts, the fair share of cost of said tank truck to be apportioned to the Protection Districts for the years 1965 and 1966 being \$1,150 per annum, making the total additional expense for the years 1965 and 1966 the sum of \$1,600.00 per annum.

(3) That said contract setting forth the payments due for the years 1965 and

1966 shall be amended to read as follows:

January 1, 1965 to December 31, 1965 and January 1, 1966 to December 31, 1966:

Aquebogue Fire Protection District - \$3,600.00
Roanoke Fire Protection District - \$2,880.00
Calverton Fire Protection District - \$3,120.00
Total \$9,600.00

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

There being no further business, the meeting adjourned at 11:50 A.M. to meet on Wednesday, November 4th, 1964 at 10:30 A.M.

Helene M. Block, Town Clerk

HMB.