

Minutes of a Regular Meeting of the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York, on Tuesday, March 4th, 1975, at 10:30 A.M.

Present:

John H. Leonard, Supervisor
 Robert G. Leonard, Town Justice
 Gregory R. Manning, Town Justice
 George G. Young, Councilman
 Francis E. Menendez, Councilman

Also present: Allen M. Smith, Town Attorney
 Alex E. Horton, Supt. of Highways

EXECUTIVE SESSION - Friday, February 28th, 1975

10:00 A.M. - Town Clerk re Codification and Regulations on Public Access to Records

10:30 A.M. - Mike Velys re Wetlands

11:00 A.M. - John Munzel, Esq. re Refreshment Concession at Iron Pier

Supervisor Leonard called the Meeting to Order at 10:30 A.M. and the Pledge of Allegiance was recited.

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

BE IT RESOLVED, That the Minutes of the Meeting of the Town Board of the Town of Riverhead, held February 18th, 1975, be approved as submitted.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

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

BE IT RESOLVED, That the Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held February 21st, 1975, be approved as submitted.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, 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 Abstract, dated March 4th, 1975:

General Town	\$9,033.72
Highway Item #1	\$3,483.93
Highway Item #3	\$3,320.12
Highway Item #4	\$3,558.87

BOARD OF AUDIT - continued:

Drug Abuse Program	\$ 427.08
Special Districts	\$9,877.45
Sr. Nutrition Program	\$1,987.76

Councilman Menendez offered the following resolution which was seconded Town Justice Manning.

BE IT RESOLVED, That the following bills be and are hereby approved for payment:

General Town	\$9,033.72
Highway Item #1	\$3,483.93
Highway Item #3	\$3,320.12
Highway Item #4	\$3,558.87
Drug Abuse Program	\$ 427.08
Special Districts	\$9,877.45
Sr. Nutrition Program	\$1,987.76

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

REPORTS

Tax Receiver's, dated: February 20 & February 28, 1975. Filed.
 Supervisor's, Annual Report for 1974. Filed.
 Police Department Annual Report for 1974. Filed.
 Annual Report of Notices of Tort Claims for 1974. Filed.
 Young & Young, Engineers, plan for regrading Fresh Pond Avenue and Sound Avenue. Filed.
 Police Department, month of February, 1975. Filed.

SUBPOENA

Carl Cataldo, Admr. of Estate of Carl R. Cataldo, Deceased, requesting 17 Documents to be presented at Supreme Court on March 3, 1975. Filed.

OPEN BID REPORT - One (1) Tractor-Loader for Highway Dept.

After being duly advertised, the following bids for One (1) Tractor-Loader for use of the Town of Riverhead Highway Department were opened by the Town Clerk on Monday, March 3rd, 1975, at 11:00 A.M.:

ISLAND FORD TRACTOR SALES, INC.

Edwards Avenue
 Calverton, New York 11933

Delivered Price for One (1) 1974 Ford Model 4400 Tractor-Loader:	\$13,587.26
Less Trade-In on One (1) White Oliver Dynahoe(1968):	2,000.00
Net Delivered Price for One (1) 1974 Tractor with 19 cubic foot Bucket:	\$11,587.26
Delivery Date: As soon as possible.	

THEODORE J. BURKE & SON
 1667 E. Jericho Turnpike
 Huntington, New York 11743

(Unable to offer quotation at
 this time.)

OPEN BID REPORT - Tractor-Loader - continued:
 TRYAC TRUCK & EQUIPMENT CO., INC.
 P.O. Box 98, Route 58
 Riverhead, New York 11901

(Submitted specifications on One 1973 International, Model 454,
 Diesel Tractor and bid as follows:)

Delivered Price for One (1) 1973 International Model I 454 Tractor-Loader:	\$8,595.00
Less Trade-In on One 1968 White Oliver Dynahoe:	<u>3,241.50</u>
Net Delivered Price for One (1) 1973 Tractor with 20.25 cubic foot Bucket:	\$5,353.50

Delivery Date: Approx. One Week Filed.

OPEN BID REPORT - One (1) 1975 Two-Door Sedan - Recreation Dept.
 After being duly advertised, the following bids for One New
 1975 Two-Door Sedan for use of the Town of Riverhead Recreation De-
 partment were opened by the Town Clerk on Monday, March 3rd, 1975,
 at 11:00 A.M.:

J.J. HART, INC.
 Route 58
 Riverhead, New York 11901

Delivered Bid Price for One (1) 1975 Ford Maverick 2-Dr. Sedan:	\$3,256.40
Less Trade-In on One 1967 Two-Door Ford Sedan:	<u>73.00</u>
Net Cost of Vehicle less excise tax on Delivery:	<u>\$3,183.40</u>
Delivery Date: As soon as possible	

KINNEY CHEVROLET OLDS, INC.
 East Main Street on Route 25
 Riverhead, New York 11901

Delivered Bid Price for One (1) 1975 Chevrolet 2-Dr. Nova:	\$3,497.00
Less Trade-In on One 1967 Two-Door Ford Sedan:	<u>200.00</u>
Net Cost of Vehicle less excise tax on Delivery:	<u>\$3,297.00</u>
Delivery Date: Approx. 6 Weeks for Ordered Vehicle	

RAMP MOTORS, INC.
 Nesconset Highway
 Port Jefferson Station, New York 11776

Delivered Bid Price for One (1) 1975 Maverick 2-Dr. #91:	\$3,522.00
Less Trade-In on One 1967 Two-Door Ford Sedan:	<u>200.00</u>

OPEN BID REPORT - continued:

(Bid from RAMP MOTORS, INC.)

Net Cost of Vehicle less excise tax
on Delivery:

\$3,322.00

Delivery Date: 45 Working Days after
receipt of purchase order

Filed.

COMMUNICATIONS

Garsten Motors, Inc., dated 2/17/75, stating that after reviewing the bid for the four-wheel drive vehicle for the Town Police Department, it was revealed that their vehicle does not have a double pulley as per the Town's specifications, therefore they cannot fulfill the bid. Filed.

Copies to Town Board, Town Attorney and Police Chief.

Silver Chrysler-Plymouth, Inc., dated 2/21/75, withdrawing their bid for two detective cars which were priced incorrectly. Filed.

Copies to Town Board, Town Attorney and Police Chief.

LILCO, dated 2/7/75, advising "of the effect of the recently approved increases in LILCO'S electric service rates as applied to street, parkway and traffic lighting. Essentially the changes represent an increase in the basic street and traffic lighting rates plus the application of a fuel adjustment factor." Filed.

Copies to Town Board, Town Attorney, Water and Sewer District Superintendents and Recreation Department.

Town of Southampton, dated 2/21/75, Public Notice Calling Public Hearing re proposed changes to Southampton's Building Zone Ordinance #26. Filed.

Copies to all Town Agencies.

State Board of Equalization and Assessment, dated 2/20/75, in reference to a resolution of the Town Board of Riverhead urging that a hearing on agricultural ceiling factors be held in Suffolk County, stating they have had very poor attendance in the past and due to this apparent lack of interest they did not schedule a hearing in Suffolk. They further state they would be glad to meet with interested parties from Riverhead in Albany, on this matter at their convenience. Also enclosed was a question and answer pamphlet on the Agricultural Districts Law and a copy of the preliminary agricultural value factors for town assessment rolls to be completed in 1975. Filed.

Copies to Town Board, Town Attorney and Board of Assessors.

COMMUNICATIONS - continued:

Cooperative Extension, dated 2/7/75, enclosing packet of land use materials including an article on "The Importance of Suffolk County Agriculture" and a section edited from the report entitled "Strengthening Local Government in New York".

Filed.

Copies to Town Board and Town Attorney.

Richard J. Carey, dated 2/24/75, regarding recent article in the local newspaper quoting Supervisor Leonard as saying the new Town Hall should be ready for occupancy by January 1, 1976 and indicating there was some difference of opinion as to how many of the town departments would be moved into the new Hall.

Mr. Carey further stresses the importance of consolidating all departments of the Town Government within one building for practical reasons such as convenience of citizens, savings in energy, sharing of clerical personnel, sharing office equipment and centralizing telephone systems.

Filed.

Copies to Town Board and Town Attorney.

State of New York, Office of Court Administration, dated 2/21/75, to Town Justice Gregory R. Manning, sending his Certificate of Completion of the advanced training course prescribed by the Rules of the Administrative Board.

Filed.

Copies to Town Board and Town Attorney.

Supervisor Leonard took the time to congratulate Judge Manning "for being certified to put people away".

N.Y.S. Department of Environmental Conservation, dated 2/14/75, Public Notice Calling Public Hearing on the application of A. Laurence Galasso to build a new timber bulkhead connecting to an existing bulkhead, to be held on March 24th, 1975, at 10:00 A.M.

Project site is located on the east side of Meeting House Creek, south of Hubbard Avenue, west of Meeting House Road, at Aquebogue.

Anyone wishing to be heard either for or against said project, must file in writing and in duplicate, no later than March 18, 1975.

Copies to Town Board and Town Attorney.

Filed.

Riverhead Building Supply Co., dated 2/21/75, requesting permission to install cable for Executone System across Ostrander Avenue. Map enclosed of proposed cable run.

Filed.

Copies to Town Board, Town Attorney, Water and Sewer District Superintendents.

Permission was granted subject to compliance with the law.

Young and Young, dated 2/24/75, submitting survey for the Town of Riverhead at Hulse Landing Road, Wading River, N.Y., prepared in accordance with resolution adopted at Town Board Meeting on February 7, 1975.

Filed.

Copies to Town Board and Town Attorney.

COMMUNICATIONS - continued:

Eli Katz, Esq., dated 2/19/75, submitting the required written assent in accordance with the provisions of Paragraph 5 of the resolution approving the special permit for Barr and Heller, granted on February 18th, 1975. Filed.

Copies to Town Board and Town Attorney.

Town of Riverhead Planning Board, dated 2/21/75 re Application of Paul Slayton (Riverhead Associates) for Amendment to Ordinance #26 to permit the building area schedule in Business B Use District to be increased to 20% stating they recommend to the Town Board that the petition of Paul Slayton be granted with a modification that the percentage of building area to land area be increased to 25%. Filed.

Copies to all Town Agencies.

It was stated that the Town Attorney will get together with the Planning Board on this matter.

Riverhead Fire District, dated 2/21/75, requesting "No Parking" from Fire Station No. 1, south on the west side of Hamilton Avenue to Pulaski Street because of traffic congestion. Filed.

Copies to Town Board, Town Attorney, Police Chief and Supt. of Highways.

Police Chief Grodski stated that the Town Ordinance has to be amended and that he will meet with the Town Attorney to work out a suitable solution to the aforesaid matter.

Wading River Fire District, dated 2/15/75, strongly urging the Town Board to install street signs in the Tide Woods Development in Wading River as the absence of same could delay fire and emergency apparatus and mean the difference between life and death to these people. Filed.

Copies to Town Board, Town Attorney and Supt. of Highways.

It was stated that the Town of Riverhead can do nothing as these roads are all private and the developer is responsible for putting up the street signs.

North Fork Environmental Council, Inc., dated 2/15/75, commending Mr. Mike Velys for his action, interest and sincerity in the world of conservation.

The Council states further that they would like to suggest that the Town Board consider Mr. Mike Velys for a position on the Town's Conservation Advisory Council and to reinstate the work on its Wetlands Ordinance to include both fresh water and salt water areas.

Copies to Town Board and Town Attorney. Filed.

Supervisor Leonard stated that Mr. Velys has been before the Board and has consented to work with others to try and reactivate the Conservation Advisory Council in the Town of Riverhead.

COMMUNICATIONS - continued:

Francis J. Yakaboski, Esq., dated 2/18/75, stating that he is in receipt of a Notice of Appeal to the Appellate Division Second Department, served and filed by Robert O'Kane against the Board of Assessors of the Town of Riverhead, appealing the determination of Justice McCarthy of the Supreme Court dismissing his certiorari proceeding and advising that counsel be appointed to represent the Board of Assessors in this matter. Filed.

Copies to Town Board.

Cooperative Extension, received 2/26/75, enclosing packet containing a statement on land use management, information about a forthcoming environmental conference and three articles pertaining to Long Island's environment. Filed.

Copies to Town Board, Town Attorney and Board of Assessors.

Riverhead Chamber of Commerce. dated 2/25/75, re Amendment to Ordinance #26 pertaining to signs stating: "It is requested that the Riverhead Town Board consider delaying action on the proposed Amendment to Town Ordinance #26 with respect to Outdoor Signs, until further presentations have been made by the Sign Industry and their proponents."

The Chamber further requests to be informed of the next Town Board Meeting wherein this topic is to be discussed as the Chamber has two large outdoor signs which will be affected. Filed.

Copies to all Town Agencies.

Town of Brookhaven, dated 2/27/75, re Public Hearing to be held on March 18th, 1975 to Amend Zone Ordinance Code. Filed.

Copies to all Town Agencies.

H. Alexander Zaleski, Esq., dated 2/28/75, advising the Town Board that the Zoning Board of Appeals granted an application for a variance to construct an addition to building known as Metropolitan Life Insurance Co., 208 Roanoke Avenue, Riverhead, and applying for a Special Permit from the Town Board in that the building is located within the Parking District and the total lot coverage will be approximately 93%. Filed.

Copies to Town Board and Town Attorney.

Town Attorney stated that there will be a public hearing for the Special Permit.

Samuel Celano tenders resignation as Church Crossing Guard, effective March 15th for the reason he has been offered a position he cannot turn down. Filed.

Copies to Town Board and Town Attorney.

HIGHWAY MATTERS

Alex Horton, Supt. of Highways: "I understand that the bill I put in for trimming trees is going to be denied. I'd like to know why."

Supervisor Leonard replied that he objected to the bill being paid out of General Funds, instead of the Highway Budget and brought that fact up to the Board.

Councilman Young replied that if the complete job is done, which would include the spraying of the trees, he didn't care what fund paid the bill.

Alex Horton also asked permission of the Town Board to hire an attorney to negotiate with Cedar Brook Construction whose trucks are ruining the Town's roads.

Councilman Young replied that it would be kind of silly to hire an attorney, when the Town Attorney could handle any problems.

Judge Manning stated that Cedar Brook Construction won a bid to remove 150,000 cubic yards of sand from the Town Dump.

He went on to say that in order to do this, they've got to use their own trucks and equipment to get it out of there.

He further stated that in order for Cedar Brook to do this, the Board required them to put up a performance bond.

He then asked Mr. Horton: "If the Town decides that we can't let them use our roads, how are they going to get that sand out of there?"

Alex Horton replied that as Supt. of Highways, he should have been told about this.

He further stated that Cedar Brook is getting \$500,000 worth of sand for \$40,000 and the Town is going to have \$100,000 worth of damage.

Councilman Menendez asked what the ratio was between the weight of the Northville trucks, when fully loaded, and these construction trucks, when fully loaded.

Mr. Horton replied that the construction trucks weigh over 60 tons and the Northville trucks are a lot lighter.

He then questioned the legality of the original bid and the Town Attorney, Allen M. Smith, responded and gave his legal opinion on same stating it was all perfectly legal and everything was done that was required in such matters.

It was then suggested that Mr. Horton meet with the Town Board at a later date to discuss a possible solution to this problem.

UNFINISHED BUSINESS

a) Public Access to Records - All Department Heads have received the information on above matter and are working to index their own materials.

b) Codification - The Town Board will meet with the Town Attorney and resolve the changes and have same prepared for a Public Hearing.

Supervisor Leonard asked if anyone wished to be heard and the following responded:

PERSONAL APPEARANCES

Dr. Caryl Granttham referred back to Item #14 on the agenda regarding LILCO'S surveys and stated that with energy in short supply and getting more expensive all the time, the Board should look into these requests for street lights more thoroughly as the whole Town pays for them.

Judge Manning replied that he does make personal surveys on street light requests to satisfy his own mind that the requests are warranted.

Mr. Roy Hooper spoke on the Town Dump and Mr. Horton's complaint re removing the sand from the landfill. (Tape recorder broke down at this point and the rest of the conversation was lost.)

Supervisor Leonard recessed the Meeting to hold a Public Hearing.

PUBLIC HEARING - 11:00 A.M.

Town Clerk submitted affidavit of publishing and posting Public Notice Calling Public Hearing on the matter of a Special Permit to construct multiple family dwellings, garden apartments and apartment houses on the application of Broad Cove, Inc.

The affidavit was ordered filed.

Thereupon Supervisor Leonard declared the Hearing open and asked if anyone wished to be heard.

John B. Kelly, Esq., Attorney for the Petitioners appeared on their behalf stating: "Now what is proposed here is a taking over of a duck farm, known as the Broad Cove Duck Farm, which covers an area of about 106 acres, and building there what the planners conceive as a New England Fishing Village.

There are going to be approximately 500 condominium units.

Now those condominium units will not be built in one year. In other words, we anticipate it taking approximately 6½ years for these units to be built. They're going to be built in the order in which people make an application for them. We have here with us today, a model of the type of unit that this will consist of.

Now the whole area, we have a larger site plan here and the area will provide not only a housing area, but it will also provide a complete recreational area for the residents of this condominium area."

PUBLIC HEARING - continued:

Mr. Kelly continues: "You're going to have boat slips, there will be tennis courts, paddle courts, there will be areas for people who wish to engage in their own gardening. And I think you're probably interested in knowing the cost that's going to be involved in these units. Because the cost is going to determine the type of people that will be buying. They will average between \$32,000 and \$45,000. Now that projection that was made over 1½ years ago, but we believe now, that because the cost of living and the cost of construction and everything else, that that price is going to be increased."

Mr. Hooper asked if the cost of maintenance and initial putting in of the roads in this development would be thrown on the taxpayers of the Town.

Mr. Kelly stated that all roads would be put in and paid for by the developer, at the very beginning. He then stated that this type of condominium development will attract the type of people that the Town of Riverhead would be glad to have.

Emma Karch asked if they would be built as they were bought or built and then sold.

Mr. Leonard Sucsy, Petitioner, answered that they would be built according to contracts that are issued.

Mr. Kenneth Ross asked if there was any thought of expanding the Sewer District to take care of this and if not, what type of sewer disposal is planned.

Mr. Sucsy stated that there had been some discussion as to the extension of the Sewer District to encompass this property. "If that is not feasible, then the development team will build its own sewage treatment plant on the site."

Mr. Ross then asked about the cost of the extension of the Sewer District.

Mr. Sucsy replied that if an extension was feasible, it was likely that the developers would bear the cost and not the taxpayers of the Town.

Mr. Ross then made reference to a similar plan for condominiums on Pier Avenue, that was granted several years ago, but never actually got started.

He then asked how Broad Cove was going to be handled.

Mr. Sucsy told Mr. Ross that unfortunately some developments don't get started for various reasons and the Town gets stuck, but the Broad Cove Developers will only sell according to specific contracts, so they don't leave behind anything that is built, but unsold.

PUBLIC HEARING - continued:

Mr. Ross then referred to another hearing about 7 years ago, when 821 East Main Street was being billed as units primarily for Senior Citizens and retired people that would be an asset to the Town. He then asked if there was any guarantee that the clientele of the proposed Broad Cove Development would maintain the economic level that the planners originally said would exist.

Judge Leonard stated that it has been guaranteed there will be no rentals.

Jane Stark stated that it is obvious that this development in the wetlands area, as it is, will have great environmental impact and urges the Board to wait until the State has its hearing and either decides to issue or not to issue a Tidal Wetlands Permit before they come to any decision.

Mr. Sucsy then introduced Mr. Victor Bert, P.E., who had prepared an environmental impact statement concerning this parcel of land, comparing it to its present use as a duck farm and its present use as a duck farm and its future use over a 6 year period for condominium home ownership.

Mr. Bert then read a brief statement:

"The purpose of this report is to compare the proposed development with the existing usage and to evaluate the effect on the water resources of the area.

WATER POLLUTION

The principle source of water pollution from the duck farming activities is the excrement from the ducks. The Broad Cove Farm may have as many as 10,000 ducks on the Farm at one time. 'An average of 10 gal/duck/day has been suggested as the minimum water use on the average farm'. Consequently, the average quantity of wastewater discharged from the duck farm during the growing season would be a minimum of 800,000 gal. per day.

Under the proposed development, the average daily wastewater flow for 500 dwelling units having a density of 3.0 cap/d.u. and using 75 gpcd. would be 112,500 gpd. This represents one seventh of the current water demand.

The current effluent standards for the wastewater discharged to Terry's Creek is 50 mg/l B.O.D. and S.S. This represents a discharge rate equal to $(50)8.34(.8) = 330$ Lbs./day of BOD and S.S.

Under the proposed development the following pollutants would be generated:

$$\text{B.O.D.} = 0.17 (1500) = 255$$

$$\text{S.S.} = 0.20 (1500) = 300$$

A minimum of secondary treatment would be applied to these wastes with a minimum of 85% removal. Consequently, the wastes discharged would consist of 38#/day of B.O.D. and 45#/day of S.S. This represents one eighth of the current polluttional load."

PUBLIC HEARING - continued:
Mr. Bert's report continues:

DRAINAGE

"The farm now has earthen dikes constructed around the periphery of the property. These dikes serve to preclude storm water runoff from entering the surrounding waters directly. However, during the off season when the treatment plant is not operating the runoff overflows the sluiceway into the bay. Even when the plant is in operation, if the storm flow exceeds the plant capacity, there is a discharge of excess runoff to the bay. While the storm runoff is not detrimental in itself, it carries with it the wastes from the duck pen areas which are high in B.O.D. and S.S.

Under the proposed development, all storm water runoff from the roads and parking areas would flow to retention basins on the site. The runoff would percolate into the soil precluding the possibility of direct discharge into the bay. Runoff from unpaved areas would discharge into the surrounding waters. However, because these areas would be planted with vegetation common to the area, the effect would be similar to runoff from an undeveloped natural area.

It is concluded that the proposed development would represent a marked improvement over the existing farm with respect to water pollution. There will be one seventh the amount of water used, pollutants discharged will be a minimum of one eighth the current amount and could be as little as one sixteenth the existing. No storm water runoff carrying pollutants would be discharged to the bay."

Mr. Ross spoke about the projected 3 people per unit for 500 units in the development and asked how they came up with this 3 people per unit as an average and what age group did they project for the 3rd person.

Mr. Sucsy stated that they anticipated a most pessimistic figure when they projected 3 as an average, but were aiming at an age group that would include older people and sportsminded groups rather than families with young school age children.

Mrs. Stark stated that the engineering report by Mr. Bert did not satisfy her question about the filling in of land which she feels to be considerable.

Mr. Sucsy tried to assure Mrs. Stark that he was just as concerned about the environmental conservation as she was.

He then went to explain their plans for preserving marshlands, etc.

William McNiven (inaudible)

Pierre Lundberg asked what study had been made as to the impact of the boats, not only safety-wise, but in regards to pollution.

Mr. Sucsy stated that to date no study has been conducted, but an overall comprehensive study must be submitted to the State Department of Environmental Control before any approval is given on this property.

PUBLIC HEARING - continued:

Joseph Bayer, representative of Environmental Control for Suffolk County spoke of a permit application submitted to the Army Corps of Engineers, about a year ago, for a dike to prevent flooding, when this property was still a duck farm, and wondered if the permit was ever issued.

Mr. Sucsy answered saying he knew why the dike had been built, but did not know anything about the actual permit.

Mr. Bayer then said he was concerned because the dike would affect the wetlands and prevent any further productivity of the marine life there.

Mr. Sucsy assured him that everything would be done to protect the marshlands, wetlands and any other environmental aspect of the development.

Further discussion ensued.

Chief Grodski asked what plans were being made for policing this area.

Mr. Sucsy stated that a proposal will be made to the owners about creating an internal security force and it will be their decision whether they want to pay for internal security.

He went on to say that they intend to have security gates and whether or not they will be manned will be strictly up to the individual owners.

Irene Pendzick asked: "If there is a change in ownership, what guarantee does the Town have that rentals won't be made?"

Mr. Sucsy replied that it was the policy of the Town Board in past actions to place severe and restrictive stipulations in the Special Permit itself to prevent Broad Cove Development from ever becoming a rental project.

Allen Smith, Town Attorney: "Mr. Sucsy and Mr. Kelly, as a matter of record in this public hearing, I would like your stipulation that those items which you have appeared before the Board with today, at this public hearing, will be subject to examination by myself and the Board at future dates and that the various problems and statements that you have made at this public hearing will be reduced to a writing for the consideration of the Board, if they choose to grant you what you have requested. Is that correct?"

Mr. Sucsy replied: "Yes, Sir, that's correct."

Town Attorney: "And you stand ready to provide the Board and myself with site plans, typical units, possible covenants and restrictions of the condominium owners' agreement, etc."

PUBLIC HEARING - continued:

Mr. Kelly replied that those exhibits will remain in his office and the Board and Town Attorney are free to look at them at any time.

Mr. Sucsy stated that he would like to make one clarification so that it was clear in the peoples' minds that they are intending to build a range of products from studio to one bedroom or to two bedrooms with a den.

He reiterated that these units will be sold only by demand and that the prices will vary according to the size of the units.

Supervisor Leonard commented on the possible problems of converting dens into bedrooms as was brought out in another recent hearing on condominiums.

Mr. Sucsy assured Mr. Leonard that due to the floor plan of their condominiums, the dens could not be made into bedrooms due to location and structure in regard to the entire unit.

Mr. Ross identified himself as Supt. of Riverhead Central School District #2 and spoke of the busing of school children from this area and the law that prohibits buses from going on private roads.

Councilman Menendez asked if any thought had been given to the impact on the local hospital which is struggling to get along now.

Mr. Sucsy: "To be frank, Sir, no, but we will look into it to be sure."

No one else wishing to be heard and no communications having been received thereto, Supervisor Leonard declared the Hearing closed at 11:34 A.M. and re-opened the Meeting.

RESOLUTIONS

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

WHEREAS, This Board has received numerous complaints with reference to certain drainage problems occurring on Laurin and Kay Roads, and

WHEREAS, This Board has caused a survey to be prepared showing existing conditions and a proposed solution of the aforesaid drainage problem, and

WHEREAS, This Board has received complaints with reference to the grade of the intersection of Fresh Pond Road and Sound Avenue, and

WHEREAS, Investigation thereof shows that said intersection does not meet engineering standards or the requirements of the Commissioner of Motor Vehicles, and further, this Board is mindful of the possible liability of the Town of Riverhead for not correcting said situation, and

RESOLUTION - continued:

WHEREAS, This Board has caused a survey to be prepared showing existing conditions and a proposed solution and regrading of the aforesaid intersection.

NOW, THEREFORE, BE IT RESOLVED, That this Board adopts the survey of Robert A. Kart, dated January 13, 1975, and the survey of Young and Young, dated February 19, 1975, and

BE IT FURTHER RESOLVED, That this Board take further steps in conjunction with the Highway Superintendent and the Town Attorney to implement the construction together with the requisite financing, if any, as shown on the aforesaid survey.

Councilman Menendez objected to the two propositions being presented as one package.

He further stated that Mr. Horton was spoken to about 7 months ago, about digging out that hump at the intersection of Fresh Pond Road and Sound Avenue, so people could see to the west and an estimate of around \$15,000 to do the work was quoted.

"Now, Mr. Young estimates the job to cost around \$25,000, but seems to go too far a distance to the east. I think his plans could be cut in half and still serve our purpose.

On that basis, the two projects being tied together and the Young's survey being a lot more than we want, I have to vote No."

Judge Leonard suggested they just make two separate resolutions out of this one and do them at the next meeting.

Supervisor Leonard spoke on the matter and recited statistics of accidents at that intersection from 1968 to the present time and stated there are warning signs indicating a dangerous situation and people should slow down and take it easy.

He further stated that if they had to go around straightening out every dangerous intersection in Town, because people didn't obey the traffic signs, it would cost the Town quite a bit of money.

He concluded by saying that because of the cost, if this resolution comes up again, he's going to have to vote against that.

Judge Manning stated he could see no reason why, with the Town Attorney's go ahead, that they couldn't just cut the resolution in half and offer each section separately right then.

He further stated that he feels there is a great need for the regrading of Fresh Pond Road and Sound Avenue, because of the extreme danger to cars entering Sound Avenue to the west or exiting same from the east.

Councilman Menendez stated that he thinks the job needs to be done, but not to Young and Young's specifications.

Further discussion ensued.

Town Attorney, Allen M. Smith stated: "You have a motion that has been made and seconded. You can proceed in two alternative ways. You already have one vote in the negative for the entire motion. You may proceed to take a vote on the motion as made and seconded and then if any member of the Board wishes to propose the project separately, he may word a resolution to that effect."

RESOLUTION - continued:

Town Attorney continues: "Or if Mr. Young wishes to withdraw his second and Mr. Manning wishes to withdraw the motion, the motion may be withdrawn. Either process is open to you as Chairman."

Judge Manning withdrew his motion on one condition, that the matter be brought up at the very next meeting and not tabled for three or four or five months.

He further stated that this problem, in his mind, is a very serious one and a number of lives could be lost between now and the fall.

Councilman Young then withdrew his second to the previous motion.

Councilman Menendez made a motion that the first half of the resolution concerning Kay Road be voted on at the present time.

Judge Manning read the following resolution for clarification:
WHEREAS, This Board has received numerous complaints with reference to certain drainage problems occurring on Laurin and Kay Roads, and

WHEREAS, This Board has caused a survey to be prepared showing existing conditions and a proposed solution of the aforesaid drainage problem,

NOW, THEREFORE, BE IT RESOLVED, That this Board adopts the survey of Robert A. Kart, dated January 13, 1975, and

BE IT FURTHER RESOLVED, That this Board take further steps in conjunction with the Highway Superintendent and the Town Attorney to implement the construction together with the requisite financing, if any, as shown on the aforesaid survey.

The motion was then seconded by Councilman Young and the vote was as follows:

Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

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

WHEREAS, This Board has received complaints with reference to the grade of the intersection of Fresh Pond Road and Sound Avenue, and

WHEREAS, Investigation thereof shows that said intersection does not meet engineering standards or the requirements of the Commissioner of Motor Vehicles, and further, this Board is mindful of the possible liability of the Town of Riverhead for not correcting said situation, and

WHEREAS, This Board has caused a survey to be prepared showing existing conditions and a proposed solution and regrading of the aforesaid intersection.

NOW, THEREFORE, BE IT RESOLVED, That this Board adopts the survey of Young and Young, dated February 19, 1975, and

RESOLUTION - continued:

BE IT FURTHER RESOLVED, That this Board take further steps in conjunction with the Highway Superintendent and the Town Attorney to implement the construction together with the requisite financing, if any, as shown on the aforesaid survey.

Councilman Young reiterated previous statements re trusting the judgment of the engineers and their surveys on the Fresh Pond Road matter and the need for the work to be done for the sake of safety, before he seconded the aforesaid motion.

The vote, Councilman Menendez, No, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Abstaining, and Supervisor Leonard, No.

The resolution was lost.

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

WHEREAS, This Board has heretofore held a public hearing with reference to the acquisition of beach rights at the foot of Hulse Landing Road in Wading River, and

WHEREAS, As a result of the aforesaid hearing, certain amendments have been made in the taking map as first proposed, and

WHEREAS, The Town Board on February 21st, 1975, instructed the Town Attorney to file a taking map and further instituted those proceedings pursuant to the Suffolk County Improvement Act to acquire the beach rights as set forth in the survey now filed with the Suffolk County Clerk.

NOW, THEREFORE, BE IT RESOLVED, That the acts of the Town Attorney in filing and preparing a notice of public hearing on said survey for the 1st day of April, 1975, at 11:00 A.M., be and the same hereby are ratified by this Board.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, No.

The resolution was thereupon declared duly adopted.

Councilman Young explained that this matter has been hanging around for a long time and the Town has a lot of money tied up in this project.

He further stated that beaches are needed and it's time that something was done.

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

WHEREAS, This Board has been consulted with reference to the placing of decorative planters on Main Street, and

WHEREAS, This Board finds that said planters will enhance and beautify our Main Street, and

WHEREAS, Said planters will be established and placed at no cost to the taxpayers of the Town of Riverhead, and

RESOLUTION - continued:

WHEREAS, This Board's permission has been requested to erect said planters.

NOW, THEREFORE, BE IT RESOLVED, That this Board supports the concept of selfimprovement and public spirited action which this project displays, and

BE IT FURTHER RESOLVED, That the Town Board does hereby grant a license for the placement of planters on Main Street.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Supervisor Leonard stated he was not against the proposal, but suggested the placement of these planters be considered carefully, so when people parked on Main Street, their car doors would not hit the planters.

Irene Pendzick stated that a survey concerning this matter was conducted with cars.

Dr. Granttham (inaudible)

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

WHEREAS, This Board finds the uncontrolled existence of non-conforming signs to be a continuing blight within the Town of Riverhead, and

WHEREAS, The Building Department of the Town of Riverhead is without power under the existing terms of Ordinance #26 to eradicate said signs, and

WHEREAS, The provisions of this amendment provide for a fair and constitutional schedule of amortization.

NOW, THEREFORE, BE IT RESOLVED, That Ordinance #26 be amended by adding a new section numbered Section 301F 12. A nonconforming sign may not be replaced by another nonconforming sign. All nonconforming signs in existence on the effective date of this amendment shall at the expiration of five (5) years from said date become prohibited and unlawful structures and shall be removed, except that such nonconforming signs which are constructed substantially from or with metal members shall become prohibited and unlawful structures at the expiration of ten (10) years from the effective date hereof and shall thereupon be removed.

Town Attorney explained that this resolution deals ONLY with non-conforming signs, signs that are not permitted under Ordinance #26, not already existing signs that ARE permitted under the Ordinance.

Judge Manning asked if there was anything in this resolution that said there are to be no more signs put up in Town.

Town Attorney stated: "Nothing."

Further discussion followed.

RESOLUTION - continued:

Edward Munson, Zoning Inspector explained that the Ordinance is very vague. "The only place that a billboard is specifically allowed, by dimension, is in farm district and we have no farm district, because it wasn't changed in the Ordinance when we changed it. It should be Agricultural District."

He further explained the Ordinance regarding signs.

Councilman Young stated that in order to make the Ordinance more specific regarding signs, they would have to have another Public Hearing and suggested that they put it under unfinished business and look into changing the Ordinance specifically concerning signs.

The vote, Councilman Menendez, No, Town Justice Manning, No, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, No.

The resolution was lost.

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

AGREEMENT BETWEEN THE TOWN OF RIVERHEAD AND THE COUNTY OF SUFFOLK FOR THE PURPOSE OF THE UNDERTAKING OF A COUNTY COMMUNITY DEVELOPMENT PROGRAM

WHEREAS, Under Title I of the Housing and Community Development Act of 1974, the Secretary of Housing and Urban Development is authorized to make grants to States and units of general local government to help finance Community Development Programs, and

WHEREAS, Title VI of the Civil Rights Act of 1964 and Title VIII of the Civil Rights Act of 1968 prohibits discrimination on the basis of race, color, or national origin, under any program or activity receiving Federal financial assistance, and

WHEREAS, There is sufficient statutory authority under the laws of New York State for the units of general local government, namely, the County of Suffolk, its towns and villages, to undertake either individually or by means of cooperative agreements, every form of community development, urban renewal and housing assistance referred to in the Act as "Eligible Activities", and

WHEREAS, It is desirable and in the public interest that the County of Suffolk make application for Community Development Block Grant funds as an Urban County:

1. Since the municipality may be more certain of receiving benefits from the Act through the County than it could by applying as an individual community in competition with other; and
2. Since the municipality would be spared the expense of application preparation and management of the program; and
3. The County may have certain planning and other professional skills required of the program which the municipality may not intrinsically possess; and

RESOLUTION - continued:

WHEREAS, It is recognized that participation by the County of Suffolk, as an Urban County, in the Community Development Program requires the cooperation of the municipalities, being the towns and villages within the County, to undertake essential community development and housing assistance activities of urban renewal and publicly assisted housing;

NOW, THEREFORE, BE IT RESOLVED, BY THE Town Board of the Town of Riverhead:

1. That this body will cooperate with the County of Suffolk in undertaking the essential Community Development and Housing Assistance activities during the first year of Federal funding of the program and continuing in effect thereafter unless terminated in writing by the municipality upon sixty (60) days' advance notice;
2. That this body and the County of Suffolk agree to work together in the planning, preparation of application, and carrying out of activities that may result from such applications;
3. That the governing body is fully cognizant of the obligations and responsibilities that are imposed by this cooperation agreement, and that it is the sense of this body that such obligations can and will be fulfilled.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, No, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Young explained the need for passing this resolution at this time as the deadline to apply for the funds was the next day.

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

BE IT RESOLVED, That the bid for One (1) New 1975 Two-Door Sedan for use of the Town of Riverhead Recreation Department, be and is hereby awarded to J.J. HART, INC., Route 58, Riverhead, New York 11901, for a 1975 Ford Maverick, 2-Door, at the cost of \$3,183.40, and be it

FURTHER RESOLVED, That the acceptance of this bid is subject to the bid and specification form filed in the Office of the Town Clerk.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS-continued:

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, Bids for One 1974 Tractor Loader for use of the Town Highway Department were duly requested pursuant to advertisement for bids dated February 20th, 1975, and

WHEREAS, In response to such advertisement, bids for such One (1) Tractor Loader, were duly received by the Town Clerk for the Town Board of the Town of Riverhead, on Monday, March 3rd, 1975 at 11:00 A. M. , as follows:

Island Ford Tractor Sales, Inc. , Edwards Avenue Calverton, N. Y. 11933	-One 1974 Ford Model 4400 Date of Delivery: Immediate	\$13, 587. 26
	Less Trade-In-1 used 1968 White Oliver Dynahoe	2, 000. 00
	Net Delivered Bid Price for One 1974 Tractor with 19 Cu. Ft. Bucket	\$11, 587. 26

Theodore J. Burke & Son 1667 E. Jericho Turnpike Huntington, N. Y. 11743	Unable to offer quotation at this time.
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Tryac Truck & Equipment Co. , Inc. ,
Route 58, P. O. Box 98
Riverhead, New York 11901

Submitted specifications on a 1973 International 454 Diesel Tractor and bid as follows:

One 1973 International Model 1 454 Tractor Loader	\$8, 595. 00
Less Trade in-1 used 1968 White Oliver Dynahoe	3, 241. 50
Net Delivered Bid Price for One 1973 Tractor with 20. 25 cu. ft. Bucket	<u>\$5, 353. 50</u>

AND WHEREAS, The Town Superintendent of Highways has reviewed the specifications and the bid proposals of each of the aforesaid bidders for a Tractor Loader, and

WHEREAS, The Town Superintendent of Highways has advised this Board that the equipment of Tryac Truck & Equipment Co. , Inc. , does not comply with specifications,

NOW, THEREFORE, IT IS HEREBY RESOLVED, That the bid of Tryac Truck & Equipment Co. , Inc. , is hereby rejected, and

IT IS FURTHER RESOLVED, That the bid of Island Ford Tractor Sales, Inc. , of Edwards Avenue, Calverton, N. Y. , 11933 for One (1) 1974 Ford Model 4400 Tractor Loader in the sum of \$11, 587. 26, is hereby accepted.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

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

RESOLUTIONS-continued:

RESOLVED, That Highway bills submitted on abstracts dated March 4, 1975, as follows:

General Repairs Item 1: Mobil Oil Corporation, bills dated February 2, 18 and 21, 1975 totalling \$1,369.50 and Tuthill Petroleum, Inc., bill dated February 10, 1975 in the amount of \$541.50:

Machinery Item 3: Marin Ford Truck Sales, Inc., Bills dated February 10 and 20, 1975 totalling \$1,585.42, and Municipal Machinery Company, Inc., Bill dated February 7, 1975 in the amount of \$1,162.00; and

Miscellaneous Item 4: Barczak Nursery, Bill dated February 18, 1975 in the amount of \$556.20; Capitol Highway Material, Inc., bill dated February 12, 1975 in the amount of \$1,138.00, and Kenneth Schmidt, bill dated February 24, 1975 in the amount of \$761.40; be and the same are hereby approved for payment.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

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

WHEREAS, Irwin L. Garsten, President of Garsten Motors, Inc., has informed the Town Clerk under date of February 17, 1975, that he is unable to meet the bid specifications for the one four wheel drive vehicle,

BE IT RESOLVED, That the resolution adopted on February 4, 1975, awarding the bid for one four wheel drive vehicle to Garsten Motors, Inc., be and is hereby rescinded, and

FURTHER RESOLVED, That the bid for one Jeep for use of the Riverhead Town Police Department, be and is hereby awarded to the next lowest bidder, being Vail Motor Corp., 500 Riverleigh Avenue, Riverhead, New York, 11901, at a cost of \$6,964.00, and

FURTHER RESOLVED, That the acceptance of this bid is subject to the bid and specification form filed in the office of the Town Clerk, .

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

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

WHEREAS, Frank Silver, President of Silver Chrysler Plymouth, Inc., has under date of February 21, 1975, advised the Town Clerk that he has made an error in the price bid and wishes to withdraw his bid for two detective cars awarded to Silver Chrysler Plymouth, Inc.,

BE IT RESOLVED, That the resolution adopted on February 18, 1975, awarding the two detective cars to Silver Chrysler Plymouth, Inc., be and is hereby rescinded, and,

FURTHER RESOLVED, That the bid for two Plymouth Fury-Model RK41 cars for use of the detectives of the Town of Riverhead Police Department be awarded to the next lowest bidder being William Pase, Inc., 50 West Jericho Turnpike, Huntington Station, N. Y. 11746, for the cost of \$4,272.00 each, and

FURTHER RESOLVED, That the acceptance of this bid is subject to the bid and specification form filed in the office of the Town Clerk.

RESOLUTIONS-continued

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

WHEREAS, Victoria Martin was previously appointed as probationary account clerk for the Assessors' office, effective September 2, 1974, and

WHEREAS, She has satisfactorily completed her six months probationary period, now

THEREFORE, BE IT RESOLVED, That Victoria Martin be and is hereby appointed account clerk for the Assessors' Office on a permanent basis, effective March 2, 1975, to be compensated at the rate of \$8,200.00 per annum and payable bi-weekly .

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, a notice of appeal has been filed in the action entitled, O'KANE vs. The BOARD OF ASSESSORS.

NOW, THEREFORE, BE IT RESOLVED, That Francis J. Yakaboski be and he hereby is retained to defend the appeal in the above captioned.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

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

WHEREAS, this Board has been consulted with reference to the placing of decorative planters on Main Street, and

WHEREAS, this Board finds that said planters will enhance and beautify our Main Street, and

WHEREAS, said planters will be established and placed at no cost to the taxpayers of the Town of Riverhead, and

WHEREAS, this Board's permission has been requested to erect said planters.

NOW, THEREFORE, BE IT RESOLVED, that this Board supports the concept of selfimprovement and public spirited action which this project displays, and

BE IT FURTHER RESOLVED, that the Town Board does hereby grant a license for the placement of planters on Main Street.

The Vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That the Superintendent of Highways be and is hereby authorized to pay time and one-half compensation for snow removal and sanding operations for the period from February 5 to February 17, 1975, for a total of 813 hours in the amount of \$5,871.08.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That the Superintendent of Highways be and is hereby authorized to pay time and one-half overtime compensation to Thomas Sendlewski, Construction Equipment Operator, for work performed on February 3, 4, 18, 19 and 23, 1975, a total of 10 hours at \$7.88 per hour, in the amount of \$78.80.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That the Town Clerk be and is hereby authorized to advertise for sealed bids for One (1) Used Hopper Spreader for use of the Town of Riverhead Highway Department, and be it

RESOLVED, That specifications and forms for bidding be prepared by the Superintendent of Highways, and bids to be returnable up to 11:00 A.M. on Monday, March 17, 1975, and be it further

RESOLVED, That the Town Clerk be and is hereby designated to open publicly and read aloud on Monday, March 17, 1975, at 11:00 A.M., at the Town Clerk's Office, 220 Roanoke Avenue, Riverhead, New York, all sealed bids bearing the designation, "Bid on Used Spreader".

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Supervisor Leonard asked Mr. Horton why he wanted a used machine and Mr. Horton told him it was cheaper than a new one.

There being no further business on motion and vote, the Meeting adjourned at 12:25 P.M., to meet on Tuesday, March 18th, 1975, at 7:30 P.M.



Helene M. Block, Town Clerk