

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Thursday, December 30, 1976, at 7:30 P.M.

Present: Allen M. Smith, Supervisor
George G. Young, Councilman
Francis E. Menendez, Councilman
John Lombardi, Councilman
Jessie Tomlinson, Councilwoman

Also present: Peter S. Danowski, Jr., Town Attorney
Absent: Alex E. Horton, Supt. of Highways

Supervisor Smith called the Meeting to order at 7:30 P.M. and the Pledge of Allegiance was recited.

BOARD OF AUDIT

The Town Board convened as a Board of Audit and examined the following bills submitted on Abstracts dated December 30, 1976.

General Town	\$21,579.56
Highway Item #1	\$ 866.14
Highway Item #3	\$ 936.44
Capital Highway	\$ 9,349.78

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

BE IT RESOLVED, That the following bills submitted on Abstracts dated December 30, 1976, be approved for payment.

General Town	\$21,579.56
Highway Item #1	\$ 866.14
Highway Item #3	\$ 936.44
Capital Highway	\$ 9,349.78

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

COMMUNICATIONS

Town of Riverhead Planning Board, dated 12/22/76, requesting Town Board to approve Performance Bond of Edward Carrera for Century Farms Section II in the amount of \$88,000. Filed.

District #1, New York Veterans of Foreign Wars, dated 11/2/76, urging the Town Board to support the proposed construction of the New National Cemetery to be located at Calverton, New York. Filed.

Assemblyman Perry B. Duryea, dated 12/14/76, acknowledging receipt of resolution adopted by the Riverhead Town Board regarding amending Article 14 of the Civil Service Law. Filed.

COMMUNICATIONS - continued

Town of Brookhaven, dated December 22, 1976, relating to adoption of amendment to Chapter 85 of the Code of the Town of Brookhaven dealing with the repeal of provision Section 85-226 - Waterfront lots. Filed.

East End Surf, Fishing Club, dated 12/21/76, requesting the Board to provide the Club and its members with the determinations of support resulting from its deliberate considerations of the proposal to prohibit gill netting in waters of Long Island Sound, within the bounds of the Town of Riverhead. Filed.

Holzmacher, McLendon and Murrell, dated 12/21/76, advising that approval for the Madison Street Sewer Extension Project RD 76-14 has been received from the Suffolk County Department of Environmental Control. Filed.

Also the following cost proposals on said Project:

Riverhead Cement Block Co. \$3,682.50

Raymond Zamber \$2,871.00

And recommending that a Contract be awarded to Raymond Zamber for the installation of a sanitary sewer on Madison Street. Filed.

Refer to Town Attorney.

Suffolk County Department of Planning, dated 12/29/76, relating to amended Building Zone Ordinance - Section 85-226 Town of Brookhaven. Filed.

Carl Locker, Jamesport, New York, dated 12/28/76, making inquiries on the Jamesport School and suggesting that the Town Board give the group with the keys some direction. Filed.

Supervisor Smith stated as follows: "With reference to item #6 - the Veterans of Foreign Wars we have reapplied to that already. It is stated in that letter, and for Mr. Penny's benefit that we are in opposition to the National Cemetery at Calverton. We have stated in writing and reply that we don't know where the district adjutant - who wrote to us, got his information and that we have stated our support of the Cemetery to everyone in sight. And what we are questioning is and what we've been looking for is an answer from the Veterans Administration. Have they considered the other sites in Grumman and if they have - why - what are the criteria that cause them to choose the one that they've chosen and although we've written to them at least on three different occasions asking for that answer, we have yet to get a straight one from them."

SUMMONS

An action - William C. Haugaard and Clara G. Haugaard vs. Town Board, Town of Riverhead, and Supt. of Highways re enforcement Timber Park Roads. Filed.

UNFINISHED BUSINESS

Decision on Amending Zoning Ordinance #26 - Signs

Decision on awarding bid for Liquid Asphalt

Decision on Special Permit for Lumber Yard at Calverton (Harry Byron Stevens)

Decision on request for donation for Christmas Lighting Program

PERSONAL APPEARANCES

Supervisor Smith asked if anyone wished to be heard and no one responded.

RESOLUTIONS

Councilman Lombardi offered the following resolution which was seconded by Councilwoman Tomlinson.

RESOLVED, That Highway bills submitted on abstracts dated December 30, 1976, as follows:

General Repairs-Item #1: Mobil Oil Corporation, bills dated December 13 and 21, 1976, totalling \$756.26, and

Machinery-Item #3: Capitol Highway Materials, Inc., bill dated December 23, 1976 for \$910.59; be and the same are hereby approved for payment.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

WHEREAS, Michael A. Mayo was previously appointed as Probationary Recreation Aide, effective June 21, 1976, and

WHEREAS, He has satisfactorily completed his six months probationary period, now

THEREFORE BE IT RESOLVED, That Michael A. Mayo be and is hereby appointed Recreation Aide in the Recreation Department on a permanent basis, effective December 21, 1976, to be compensated at the rate of pay subject to a Job Evaluation in accordance with the Value Management Program.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and before voting Supervisor Smith stated as follows:

"I'm voting yes, but this particular position has not been the subject of a job evaluation as is provided for in the Contract between the C.S.E.A. and the Town Board which is a part of their existing contract and when the evaluation is performed as is provided in the study it could be that Mr. Mayo will be placed on a different step then he is currently."

The resolution was thereupon declared duly adopted.

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

WHEREAS, The following application for the construction of curbs and gutters has been received by the Town Board and reviewed by the Highway Committee, which recommended that curbs and gutters be constructed at a cost to the applicant for materials and an expense not exceeding a sum to the Town as listed hereinafter:

Willaim C. Stark	Cost to Applicant - \$249.26
977 Ostrander Avenue	Expense to Town - None
Riverhead, New York 11901	

NOW THEREFORE BE IT RESOLVED, That this Town Board ratifies the action of the Supervisor for the Construction of above curbs and gutters.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

RESOLUTIONS - continued

Supervisor Smith then stated: "Mr. Stark provided us with a letter stating that he would pay every dime of whatever it costs to build the curbs. He has already given us a check for \$249.26." The resolution was thereupon declared duly adopted.

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

RESOLVED, That the following General Town transfers be made and entered.

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
1,500.00	A1010.460 - Town Board, Ltg., Appeals & Recording	A1010.440 - Maps, Zoning & Other Town Board
1,900.00	A1010.460 - Town Board, Ltg., Appeals & Recording	A1010.450 - Surveys & House Numbers, Town Board
125.00	A1110.4 - Judicial Contractual Expenses	A1110.1 - Justice Personal Services
1,941.28	A1010.460 - Town Board, Ltg., Appeals & Recording	A1110.1 - Justice Personal Service
1,355.00	A1220.100 - Executive, Acc. Clerk	A1220.410 - Executive, Office Travel & Undertaking
2.02	A1010.440 - Legislative Maps, Zoning & Other	A1620.420 - Shared Services, Repairs, Lights, Heat, et
304.36	A1220.410 - Executive, Office Travel & Other	A1620.420 - Shared Services, Repairs, Lights, Heat, et
1,069.31	A1330.400 - Finance Contractual Expenses	A1620.420 - Shared Services, Repairs, Lights, Heat, et
110.00	A1330.400 - Finance Contractual Expenses	A1330.100 - Senior Clerk, Finance
412.91	A1110.4 - Judicial Contractual Expenses	A1620.420 - Shared Services, Repairs, Lights, Heat, et
495.00	A1010.470 - Town Board, Xerox Printing & Supplies	A1330.100 - Senior Clerk, Finance
50.25	A1355.410 - Assessment Office Travel & Undertaking	A1620.420 - Shared Services, Repairs, Lights, Heat, et
830.00	A1355.410 - Assessment Office Travel & Undertaking	A1355.200 - Assessment Equipment

RESOLUTIONS - continued

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
245.96	A1410.4 - Town Clerk Contractual Exp.	A1620.420 - Shared Services, Repairs, Lights, Heat, et
18.37	A1420.4 - Law Contractual Expenses	A1620.420 - Shared Services, Repairs, Lights, Heat, et
8,108.25	A1910.420 - Unallocated Insurance Special Items	A1910.410 - Fire & Liability Insurance
475.00	A1930.4 - Judgments & Claims Special Items	A1910.410 - Fire & Liability Insurance
963.01	A1950.4 - Special Items, Tax on Town Prop./Sewer	A1910.410 - Fire & Liability Insurance
1,796.27	A1620.1 - Shared Services Bldg. Custodian	A1910.410 - Fire & Liability Insurance
1,802.00	A1620.2 - Shared Services Equip. & Furniture	A1910.410 - Fire & Liability Insurance
4,293.46	A1620.410 - Shared Services Rental & Rent Adjustment	A1910.410 - Fire & Liability Insurance
20,000.00	A1620.420 - Shared Services, Repairs, Lights, Heat, etc.	A1910.410 - Fire & Liability Insurance
5,600.00	A1420.100 - Law Stenographer	A1910.410 - Fire & Liability Insurance
780.00	A1410.400 - Town Clerk Contractual Expenses	A1910.410 - Fire & Liability Insurance
2,782.80	A1410.100 - Town Clerk, Clerk Typist	A1910.410 - Fire & Liability Insurance
62.80	A1410.200 - Town Clerk Equip.	A1910.410 - Fire & Liability Insurance
2.377.00	A3120.170 - Law Enforce, Personnel, Other	A3120.120 - School Cross Guards-Law Enforcement
1,705.00	A3120.170 - Law Enforce, Personnel, Other	A3120.130 - Church Cross Guards-Law Enforcement

RESOLUTIONS - continued

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
468.24	A3120.170 - Law Enforce. Person- nel, Other	A3120.160 - Clerk Typist Law Enforce.
3,525.97	A3120.170 - Law Enforce. Person- nel, Other	A3120.180 - Holiday Pay Law Enforce.
112.00	A3510.400 - Safety from Animals Contractual Expenses	A3510.410 - Dog Enumerators' Mileage Safety from Animals
870.50	A3510.2 - Safety from Animals Equipment	A3510.1 - Salaries Safety fro Animals
120.56	A3620.4 - Safety Inspection Contractual Expenses	A1620.420 - Shared Services, Re pairs, Lights, Heat, e
912.00	A5010.4 - Transportation, Contractual Expenses	A5010.1 - Senior Clerk Typist Transportation
714.00	A6410.4 - Publicity	A5650.4 - Off Street Parking Contractual Expenses
500.00	A5650.2 - Off Street Parking Equipment	A5650.1 - Off Street Parking Personnel Services
350.00	A7550.4 - Celebrations	A7520.4 - Historical Property
310.00	A8010.410 - Zoning Board of Appeals Consultant	A8010.100 - Zoning Board of Appeals - Salaries
1,280.00	A7110.400 - Parks- Contract- ual Expenses	A7110.2 - Parks Equipment
150.00	A7110.1 - Rec. Admin. Park Attendance of Lab	A7020.1 - Recreation Admin., Salaries
36.01	A8010.420 - Zoning Board of Appeals-Contr. Exp.	A1620.420 - Shared Services, Re pairs, Lights, Heat, e
79.02	A8020.420 - Planning Board of Appeals-Contr. Exp.	A1620.420 - Shared Services, Re pairs, Lights, Heat, e
70.46	A7020.4 - Rec. Admin. Contr. Expenses	A1620.420 - Shared Services, Re pairs, Lights, Heat, e
1,110.00	A8610.4 - Sanitary Land Fill- Contractual Expenses	A8160.1 - Sanitary Land Fill, Salaries

RESOLUTIONS - continued

Supervisor Smith stated as follows: "The major transfer that is listed under the General Town Funds relates to insurance. In that one item alone, we're underbudgeted in the year 1976 in excess of twenty some thousand dollars. All of the rest of them can be understood and explained by an examination of the 1976 budget and what we're doing is closing out the books as early as possible so that we can start up with our new bookkeeping procedures on Monday."

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

RESOLVED, That the following transfers be made and entered.

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
\$20,000.00	Federal Revenue Sharing-General	LILCO Litigation- Capital Project
\$42,000.00	Federal Revenue Sharing-General	Town Hall Capital Project

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Supervisor Smith recessed the Meeting to hold a Public Hearing.

PUBLIC HEARING - 8:00 P.M.

The Town Clerk submitted affidavits of publishing and posting Public Notice calling Public Hearing on application of George Dudick, William Grillo and Gertrude Grillo for Special Permit to place a residential building located on the private right-of-way known as Forest Lane off Sound Road, Wading River, New York, situated in the Business B Zoning Use District.

The affidavits were ordered to be placed on file.

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

No one wishing to be heard and no communications having been received thereto, Supervisor Smith declared the Hearing closed at 8:01 P.M. and re-opened the Meeting.

There being no further business on motion and vote, the Meeting adjourned at 8:02 P.M.

Supervisor Smith extended New Year's Greetings.



Helene M. Block, Town Clerk