

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Tuesday, December 15, 1953 at 10:00 A.M.

Present:

- Joseph V. Kelly, Supervisor
- Austin H. Warner
- Frank J. Yousik
- Charles W. Gatz
- William J. Leonard, Justices of the Peace

Thomas M. Stark, Town Attorney, and Myron C. Young, Superintendent of Highways, were also present.

Minutes of a meeting of the Town Board held on December 1, 1953, were read and on motion made by Justice Warner and seconded by Justice Gatz it was Resolved that the minutes be adopted as read. The Vote, Justices Warner, Yousik, Gatz and Leonard, Yes; Supervisor Kelly, Yes. The Resolution was thereupon declared duly adopted.

Bids on the purchase of a truck for the Highway Department were opened as follows:

Rolle Bros.	Massey Harris	\$5856.98 Less Trade-In
Rolle Bros.	GMC	6042.10 Less Trade-In
L.I. Produce & Fert. Co.	International	5500.00 Less Trade-In
White Trucks of Suf. Inc.	White Truck	5975.00 Less Trade-In
Mauer Motors	GMC (22000 lbs)	5545.00 Less Trade-In
Mauer Motors	GMC (28000 lbs)	5997.00 Less Trade-In

The above bids were ordered placed on file and the matter referred to the Highway Committee, the Superintendent of Highways, and Alden W. Young, for their consideration.

On motion made by Justice Yousik and seconded by Justice Warner it was Resolved that the Superintendent of Highways be authorized to purchase one (1) 1954 Model R0192 International Truck from the Long Island Produce and Fertilizer Company, Riverhead, New York, for the sum of \$5,500.00. The Vote, Justices Warner, Yousik, Gatz and Leonard, Yes; Supervisor Kelly, Yes. The Resolution was thereupon declared duly adopted.

Attorney Solomon Raffe submitted to the Board petitions relative to the dissolution of the <sup>present</sup> Riverhead Fire Protection District, and creation of new fire protection districts. Petitions were ordered placed on file.

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On motion made by Justice Gatz and seconded and Justice Warner it was Resolved, that the Town Board of the Town of Riverhead, Suffolk County, New York, shall meet at the Town Hall, 220 Roanoke Avenue, Riverhead, Suffolk County, New York, on the 5th day of January, 1954, at 11 o'clock in the forenoon of that day for the purpose of holding public hearings upon the following matters:

1. Dissolution of Riverhead Fire Protection District.
2. Establishment of Jamesport Fire District.
3. Establishment of Wading River Fire District.
4. Extension of Riverhead Fire District.
5. Extension of Manorville Fire District
6. Establishment of Calverton Fire Protection District.
7. Establishment of Roanoke Fire Protection District.
8. Establishment of Aquebogue Fire Protection District.

and be it further

RESOLVED, that notice of the hearings to be held shall be published once in The News-Review circulating in the Town of Riverhead, the said publication thereof to be not less than ten (10) days nor more than twenty (20) days before the day of the hearing as aforesaid.

And be it further

RESOLVED, that the Town Clerk shall cause five (5) copies of such notices to be posted conspicuously in different places within the territories effected not less than ten (10) days nor more than twenty (20) days before the day of the hearing as aforesaid.

The Vote, Justices Warner, Yousik, Gatz and Leonard, Yes; Supervisor Kelly, Yes. The Resolution was thereupon declared duly adopted.

A communication dated Dec. 10, 1953 was read from Edmund R. Lupton, Assemblyman, State of New York, Albany, N.Y. acknowledging receipt of Resolution adopted by the Town Board regarding the by-pass route to take the south side traffic out of Riverhead. He advised that he has been working for some time trying to get this by-pass road built promptly. He also advised that it might be well to send a copy of such resolution to Bertram D. Tallamy, Superintendent of Public Works, Albany, N.Y. The communication was ordered placed on file and the Town Clerk instructed to send copy of resolution to Bertram D. Tallamy.

A communication was read from R. C. Georger, Director, New York State Traffic Commission acknowledging receipt of letter of December 3rd withdrawing the Town's request for the prohibition of left turns from the west on Main Street to the north on Roanoke Avenue. The communication was ordered placed on file.

A communication was read from the Long Island Lighting Company advising that on November 18, 1953 nineteen (19) 400 watt 15000 lumen mercury vapor street lights were placed in operation along West Main Street in the Riverhead Lighting District, as indicated on enclosed sketch. Also nine (9) 100 c.p. aerial incandescent street lights were removed as noted. The communication

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was ordered placed on file.

A communication was read from Harry G. Penny, Secretary, Riverhead Fire Department enclosing a report in connection with their election held on December 1, 1953. The communication was ordered placed on file.

A communication was read from Mildred K. Patrick, Jamesport, N.Y. together with a map of a proposed highway through said property and asking the Board to accept it as a public highway. It is proposed to reserve a strip of land running westerly from this road to connect with a proposed road on the land of the property to the west of my property. On the property to the east there is a swamp, so it is not feasible to provide for a cross street to the east. The communication and map were ordered placed on file and the matter referred to the Town of Riverhead Planning Board for their consideration.

The Supervisor's Report for the month of November 1953 was submitted to the Board and ordered placed on file.

A communication dated Dec. 8, 1953, was read to the Board from M.E. Goul, District Engineer, New York State Department of Public Works, Babylon, N.Y. enclosing six copies of a Maintenance Agreement covering the proposed contract for the improvement of Wading River-Manor Road from Coram-Middle Island Road, State Highway 8291, to Swan Pond Road and Swan Pond Road from Wading River-Manor Road to River Road, in the Town of Riverhead, called Access Road to Peconic River Plant, required by the Bureau of Public Roads. Kindly arrange for signing of said agreements, returning five and retaining one for Town Clerk's files. The communication was ordered placed on file.

On motion made by Justice Gatz and seconded by Justice Warner it was Resolved that the Town of Riverhead enter into an agreement with the New York State Department of Public Works relative to the maintenance of proposed F.A. Project AD-5(2) for the improvement of 3.16 miles of Wading River-Manor Road and Swan Pond Road, public highways within said Town, and the Supervisor is hereby directed to execute said agreement for and in behalf of the Town of Riverhead. The Vote, Justices Warner, Yousik, Gatz and Leonard, Yes; Supervisor Kelly, Yes. The Resolution was thereupon declared duly adopted.

On motion made by Justice Warner and Seconded by Justice Leonard, it was Resolved that the following bonds be approved as to form, manner of execution and the sufficiency of the surety:

Bond #353009, of Great American Indemnity Company, bonding Joseph V. Kelly, Supervisor, in the amount of \$40,000, General Town Fund.

Bond #386702, of The Travelers Indemnity Company, bonding Joseph V. Kelly, Supervisor, in the amount of \$40,000, Highway Fund.

Bond #B-350719-54, of Great American Indemnity Company, bonding Joseph V. Kelly, Supervisor, in the amount of \$6,000., Highway State Aid.

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Bond #S-292714, of The Century Indemnity Company, bonding Frank J. Yousik, Justice of the Peace, in the amount of \$1,000.

Bond #1472694, of National Surety Corporation, bonding William J. Leonard, Justice of the Peace, in the amount of \$1,000.

Bond #B-350717-54, of Great American Indemnity Company, bonding Myron C. Young, Supt. of Highways, in the amount of \$2,000.

Bond #432427, of The Travelers Indemnity Company, bonding Charles Allen Horton, Receiver of Taxes, in the amount of \$25,000.

Bond #386964, of The Travelers Indemnity Company, bonding Ann M. Griffin, Clerk to Receiver of Taxes, in the amount of \$25,000.

The Vote, Justices Warner, Yousik, Gatz and Leonard, Yes; Supervisor Kelly, Yes. The Resolution was thereupon declared duly adopted.

Bids on the purchase of a new Police Car were opened as follows:

Riverhead Motors, Inc.---Mercury --- \$2,843.00  
 Geo. K. Morell--Dodge--less trade-in on '52 Pontiac--\$1,722.00  
 Vail Motor Corp--Less trade-in on '52 Pontiac--\$1,489.47.

The above bids were ordered placed on file.

On motion made by Justice Warner and seconded by Justice Gatz it was Resolved that the Town of Riverhead purchase for the Riverhead Police Department one (1) 1954 Pontiac, 8 cylinder, Chieftain, 2 door Sedan, Police Special from Vail Motor Corporation, Riverhead, N.Y. for the sum of \$1,489.47, for delivery the early part of January. The Vote, Justices Warner, Yousik, Gatz and Leonard, Yes; Supervisor Kelly, Yes. The Resolution was thereupon declared duly adopted.

The Town Board then convened as a Board of Audit and examined all Town Bills to date the totals of which were as follows: General Town Fund--\$42,803.74 and Highway Machinery Fund--\$807.32

There being no further business on motion and vote the meeting adjourned to meet on Tuesday, December 29, 1953 at 9:00 A.M.

*Harry J. Kratochvil*  
 Harry J. Kratochvil, Town Clerk

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