

Minutes of a meeting of the Town Board of the Town of
Riverhead held at the Town Hall on September 25, 1934 at 10 A. M.

Present:

Milton L. Burns, Supervisor,

Robert Burnside,

George E. Luce, Justices of the Peace.

Town Attorney Smith was present.

Minutes of a regular meeting of the Town Board held on
September 11th 1934 and adjourned meetings held September 18th and Sep-
tember 22nd, 1934 were read and on motion and vote duly adopted.

Proof of publication from the Riverhead News of the Order
of the Town Board setting October 2nd 1934 as the date when a Special
meeting will be held to consider the petition and hear all persons in-
terested in the proposed Sewer District was presented to the Board and on
motion and vote ordered placed on file.

Justice Burnside offered the following resolution which
was seconded by Justice Luce:

WHEREAS certain property owners, namely, Suffolk County
Trust Company, Ethel M. Howell, Camiel Van Middeltem, Hermine Van Middeltem,
Herbert H. Howell, Jennie H. Howell, William Kraemer, Ada M. Kraemer,
Mary H. Meyer, Fred E. Meyer, Charles E. Beach, and Mary C. Beach, did
dedicate, release and convey to the Town of Riverhead, for highway pur-
poses only, certain lands by instrument filed in the Office of the Clerk of
the Town of Riverhead on the 26th day of April, 1933, and

WHEREAS The Town of Riverhead, by its Town Board, did
hereafter accept the dedication of these lands for highway purposes, and

WHEREAS the Town Board, after proceedings had been com-
menced for the laying out of a certain town highway which would include
these said lands, did by resolution dated the 11th day of September, 1934,
discontinue all proceedings with respect to the laying out of the town high-
way in said Town of Riverhead which would involve these lands and

WHEREAS it is the desire of the Town Board to reconvey to
the aforesaid property owners the lands which were so dedicated specifically
for highway purposes,

NOW, THEREFORE, be it RESOLVED, that the Town of Riverhead
grant and convey to each of the above named property owners the lands which
were dedicated and conveyed by each of them respectively for the purpose of
the said highway; all the lands so conveyed for the purpose of a highway
being more particularly described as follows:

ALL that certain piece, parcel or tract of land
situate in the Town of Riverhead, County of Suffolk
and State of New York shown and designated as a
proposed highway on a certain map made by D. R. Young,
Surveyor, Riverhead, New York, dated October 11, 1933,

heretofore filed in the Office of the Town Clerk of the Town of Riverhead aforesaid, the center line of said conveyed premises being described as follows:

BEGINNING at a point 26.5 feet east of a monument set on the northerly side of Riverside Drive; running thence North 15 deg. 47 min. West 166.79 feet; thence North 22 deg. 0 min. West 1201.73 feet; North 77 deg. 5 min. West 178.38 feet; running thence North 66 deg. 50 min. West 541.38 feet; running thence North 74 deg. 5 min. 30 sec. West 1135.54 feet to the southerly side of East Main St.

It being the intention by this resolution to convey to each above mentioned property owner that portion of the whole above description which each said property owner conveyed to the said Town of Riverhead by instrument filed on the 26th day of April, 1933, and

RESOLVED, that the Town Clerk be and he hereby is authorized and directed to publish and post an abstract of the foregoing resolution which will concisely state the purpose thereof, and that the said abstract be published in the Riverhead News on or before the 5th day of October, 1934. The vote, Justices Stackpole and Rubenstein, absent, Justices Burnside and Luce, Yes, Supervisor Burns, Yes. Total vote, Yes 3, NO 0. The resolution was thereupon declared duly adopted.

Justice Luce offered the following resolution which was seconded by Justice Burnside:

WHEREAS the Long Island State Bank and Trust Company has a deposit with the Bank of Manhattan Company duly approved bonds in the sum of \$25,000 as security for an account of the Town of Riverhead

WHEREAS this security is in excess of the requirements in the sum of \$5000, and

WHEREAS the Long Island State Bank and Trust Company desires that a \$1,000 bond of the Town of Riverhead, 4½% interest, due October 1, 1934, be released as such security, now therefore be it

RESOLVED, that the Supervisor is authorized to release the said bond held by the Bank of Manhattan Company as such security and to hold the remainder of the security heretofore approved. The vote, Justices Stackpole and Rubenstein, absent, Justice Burnside and Luce, Yes, Supervisor Burns, Yes. Total vote, Yes 3, NO 0. The resolution was thereupon declared duly adopted.

Justice Luce offered the following resolution which was seconded by Justice Burnside:

WHEREAS, on the 12th day of June, 1934, the Supervisor at the direction of the Town Board of the Town of Riverhead, did borrow of the Suffolk County Trust Company on a certificate of indebtedness, dated the 14th day of June, 1934, \$1823.46 for Town Welfare Charges, and

WHEREAS, by reason of refunds from the State of New York, and receipts from other sources there have accumulated surplus moneys in addition to the anticipated receipts for the fiscal year, 1934, now there be it

RESOLVED, that the Supervisor be and he is authorized and directed to pay to the Suffolk County Trust Company the sum of \$1823.46 with interest due thereon in payment and satisfaction of the said certificate of indebtedness. The vote, Justices Stackpole and Rubenstein, absent, Justices Burnside and Luce, Yes, Supervisor Burns, Yes. Total vote, Yes 3, No 0. The resolution was thereupon declared duly adopted.

On motion duly made by Justice Luce and seconded by Justice Burnside, it was RESOLVED that the resolution heretofore made on the 28th of August 1934, authorizing the Supervisor to borrow the sum of \$300.00 certificate of indebtedness for the laying out of a parking space on lands of Hallett and Leavitt, be and the same hereby is rescinded. The vote, Justices Stackpole and Rubenstein, absent, Justices Burnside and Luce, Yes, Supervisor Burns, Yes. Total vote, Yes 3, No 0. The resolution was thereupon declared duly carried.

On motion duly made by Justice Luce and seconded by Justice Burnside, it was RESOLVED that the Supervisor be and he hereby is authorized to pay the sum of \$300.00 for the laying out and maintenance of a parking space on lands of Hallett and Leavitt from the surplus monies of the Town, pursuant to Sections 107 and 232 of the Town Law. The vote, Justices Stackpole and Rubenstein, absent, Justices Burnside and Luce, Yes, Supervisor Burns, Yes. Total vote, Yes 3, No 0. The resolution was thereupon declared duly adopted.

The Town Board then convened as Board of Audit and audited the Town bills for the month of September.

On motion duly made by Justice Luce and seconded by Justice Burnside, it was RESOLVED that the meeting adjourn till Thursday October 4, 1934 at 10 A. M.

Harry J. Kratoville
Harry J. Kratoville, Town Clerk.