

Minutes of a Meeting of the Town Board of the Town of Riverhead, held in the Town Clerk's Office Wednesday, June 23rd, 1921 at 1:00 P.M.

Present:

B. Frank Howell, Supervisor.

Jos. W. Kratoville, Town Clerk.

Robert Burnside,  
Wm. F. Flanagan,  
Wm. L. Miller,  
Walter S. Downs,  
Justices.

Minutes of previous meeting read and on motion adopted.

On motion made, seconded and carried the following resolution was adopted.

Final Resolution by Town Board.  
Petition No. T-41 Highway No.

1. Whereas, under section 138-A of the Highway Law the Town Board of any town, may by resolution petition the State Commission of Highways to modify the plans for the improvement (Federal Aid) highway to provide for a width greater than that originally contemplated by the said Commission or for a different style of construction, the excess cost occasioned by such modification to be borne by the Town; and
2. Whereas, the Town Board of the Town of Riverhead County of Suffolk, N.Y., did on the 10th day of March, 1921 adopt such resolution in regard to the improvement by State aid of the Port Jefferson-Riverhead, Part 3, F.A. Highway, No. ; and
3. Whereas, the Town Board has adopted resolutions providing for the raising of funds for the estimated additional cost either by authorizing the issuance and sale of Town Bonds, or the levying of taxes.
4. Whereas, the State Commission of Highways has prepared plans, specifications and estimate of cost for the improvement of said highway to be known as the Port Jefferson-Riverhead, Part 3, F.A. Highway No. , and has transmitted the same to this Board accompanied by a communication stating that the excess cost to be borne by the Town is \$64,800.
5. Resolved, That said plans, specifications and estimate be and the same are hereby approved.
6. It is Further Resolved, That there is hereby appropriated the sum of Sixty four thousand eight hundred dollars, being

the amount required of the town for such excess cost, including five per cent for engineering charges, which amount is hereby ordered deposited with the State Comptroller who is authorized and directed to pay the same at any time upon the joint requisition or draft of the State Commission of Highways and the State Comptroller of the State of New York in accordance with the Highway Law.

It Being Understood, That the State Comptroller is to refund to the proper town authorities any unexpended balance of said appropriation upon the completion of the work and after written notice to the State Comptroller from the State Commission of Highways to the effect that no further drafts will be made upon the said appropriation.

STATE OF NEW YORK :  
Town of Riverhead : SS.:  
County of Suffolk :

This is to certify that I, the undersigned, Clerk of the Town Board of the Town of Riverhead, have compared the foregoing copy of resolution with the original resolution now on file in the Office and which was passed by the Town Board of said Town on the 23rd day of June, 1921 a majority of all the members elected to the Board voting in favor thereof, and that the same is a correct and true transcript of such original resolution and of the whole thereof. In witness whereof I have hereunto set my hand and the official seal of the Town Board this 23rd day of June, 1921.

Jos. W. Kratogille,  
Clerk of the Town Board  
Town of Riverhead

On motion the following resolution was adopted  
Whereas, the sum of \$64,800. is the share of the Town of Riverhead as fixed by the State Commission of Highways for the building of the extra width of Port Jefferson-Riverhead Part 3 Federal Aid highway and  
Whereas, the plans for said highway as prepared by said Commission have been this day approved by the board together with the specifications and estimated cost of the town's share above mentioned  
Resolved, that the said town's share of \$64,800. be raised by the issue and sale of town bonds pursuant to Section 138-A of the highway law.  
Resolved, that this board through the Supervisor make application to the Board of Supervisors of Suffolk County for leave to issue such bonds.  
Resolved, that the Supervisor be and he hereby is authorized to borrow upon promissory note or notes said sum of \$64,800. until said bonds can be issued and sold and transmit the sum to the State Comptroller pursuant to Section 138-A of the highway law.

\* There being no further business meeting adjourned.

*Jos. W. Kratogille*  
Town Clerk.