

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, December 19, 1951 at 2:00 P.M.

Present:

Joseph V. Kelly, Supervisor

Austin H. Warner,  
Frank J. Yousik,  
Charles W. Gatz,  
William J. Leonard, Justices of the Peace

William J. Hattrick, Town Attorney was also present.

Minutes of a meeting of the Town Board held on December 5, 1951 were read and on motion and vote were duly adopted.

A communication was read from the Commandant Third Naval District in regard to an inquiry of the Riverhead Town Board dated November 21, 1951, wherein the Commandant was invited to send a representative to meet with and advise the Board concerning a proposal of the government to acquire title to a tract of land in the Calverton section in the Town of Riverhead, stating that the reports causing concern are based upon routine surveys in conjunction with other surveys in various sections of the United States, made to compile data upon which to base a specific selection in the event that any site is to be acquired and that they they have not been advised that any such location has been approved for acquisition by the government, therefore, in view of the circumstances, the invitation to meet with your Board is respectfully declined at this time. The communication was ordered placed on file.

A communication was read from Mr. Lars de Lagerberg of Wading River tendering his resignation as a member of the Town of Riverhead Planning Board, effective January 1, 1952. The communication was ordered placed on file.

Justice Yousik offered the following resolution which was seconded by Justice Warner

WHEREAS, Lars de Lagerberg has tendered his resignation as Member of the Town of Riverhead Planning Board, effective January 1, 1952, and

WHEREAS, the Town Board has appreciated his cooperation, his efforts and the time he has so freely given on the Planning Board, and

WHEREAS, this Board feels that through his efforts many things have been accomplished toward the improvement of the Town of Riverhead, now therefore be it

RESOLVED, that it is with deep regret that the Town Board of the Town of Riverhead accepts the resignation of Lars de Lagerberg, Member of the Town of Riverhead Planning Board, effective January 1, 1952. The resolution was adopted by the unanimous vote of the Board.

A communication was read from New York State Public Service Commission advising that a public hearing will be held in the office of the Commission at 233 Broadway, New York, N.Y. on Friday December 28, 1951 at 10:30 A.M. on the matter of the discontinuance of certain passenger trains between Jamaica and Greenport. The communication was ordered placed on file.

A statement of vote for Fire District Commissioners and Treasurer of the Riverhead Fire District at the election at the headquarters on Tuesday, December 4, 1951 was submitted to the Board and on motion and vote was ordered placed on file.

Forrest G. Downs, Receiver of Taxes submitted a report of the amount of taxes collected as of December 17, 1951 and on motion and vote was accepted and ordered placed on file.

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

Bond #B-350718 of the Great American Indemnity Co. bonding Joseph V. Kelly, Supervisor in the amount of \$40,000.00, General Town Fund.

Bond #300152 of the Travelers Indemnity Co. bonding Joseph V. Kelly in the amount of \$40,000.00, Highway Funds.

Bond #B-350719-52 of the Great American Indemnity Co. bonding Joseph V. Kelly, Supervisor in the amount of \$6,000.00, Highway State Aid.

Bond #1357085 of the National Surety Corporation bonding William J. Leonard, Justice of the Peace in the amount of \$1,000.00

Bond #S-292714 of The Century Indemnity Company bonding Frank J. Yousik, Justice of the Peace in the amount of \$1,000.00

Bond #07-2-52 of the United States Fidelity and Guaranty Co. bonding Charles W. Gatz, Justice of the Peace in the amount of \$1,000.00

Bond #B-350717 of the Great American Indemnity Co. bonding Myron C. Young, Supt. of Highways in the amount of \$2,000.00

Bond #B-350709 of the Great American Indemnity Co. bonding Harry J. Kratoville, Town Clerk in the amount of \$1,000.00

Bond #2433274 of the Fidelity and Casualty Company bonding Austin H. Warner, Justice of the Peace in the amount of \$1,000.00

The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Leonard and seconded by Justice Warner it was Resolved, that the Town Board of the Town of Riverhead request the Suffolk County Highway Department to install a light in the center of the traffic circle at the intersection of County Highway Route 58 and Roanoke Avenue in the Town of Riverhead similar to the one at the Riverside traffic circle. The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Leonard and seconded by Justice Gatz it was Resolved, that the Long Island Lighting Company be authorized to change the present 100 C.P. street lights on poles Nos. 158, 126 and 127 to 600 C.P. in the vicinity of the traffic circle at the intersection of County Highway Route 58 and Roanoke Avenue in the Riverhead Lighting District. The Resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Warner and seconded by Justice Leonard it was Resolved, that three Motor-~~oller~~ Radio Telephones be purchased for

the Riverhead Town Police Department to be used in the Police Cars for a sum not to exceed \$600.00 each. 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 total of which was as follows: General Town Fund-\$1994.68.

There being no further business on motion and vote the meeting adjourned to meet on Friday, December 28, 1951 at 9:00 P.M.

*Harry J. Kratoch*  
Harry J. Kratochville, Town Clerk.