

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, November 24, 1937 at 9:00 A. M.

Present:

Milton L. Burns, Supervisor

Austin H. Warner,
Fred. H. Boutcher,
Joseph V. Kelly,
George E. Luce, Justices of the Peace.

Roger M. Wiley, Town Attorney and Wm. H. Clark, Supt. of Highways were present.

Minutes of a meeting of the Town Board held on November 10, 1937 were read and on motion and vote were duly adopted.

A copy of a communication was read from Miss Syrena H. Stackpole to the Long Island Lighting Company in regard to a Street Light opposite the Roanoke Heights Development Corporation apartment house on Roanoke, near Middle Road being out for several nights. The communication was ordered placed on file and the Town Clerk was directed to inspect the Lighting Company bill in order that the proper deduction is made pursuant to contract.

A communication was read from J. J. Darcy District Engineer Dept. of Public Works, State of New York, notifying the Board of the Contract letting, Suffolk County, R.C.2500, 3929, Port Jefferson-Riverhead, Part 3, State Highway 8066-A. The communication was ordered placed on file.

On motion made by Justice Warner and seconded by Justice Kelly, it was RESOLVED that the Supervisor be and he is hereby authorized to execute the following Agreement:

AGREEMENT BY MUNICIPALITY OR POLITICAL SUB-DIVISION TO MAINTAIN HIGHWAYS AND OTHER RELATED PROJECTS WHEREIN FEDERAL FUNDS ARE INVOLVED.

The Town of Riverhead, State of NEW YORK hereinafter referred to as the Town and the New York State Department of Public Works, Division of Highways, hereinafter referred to as the Highway Department, hereby agree as follows:

1. That the Highway Department will submit a project for the improvement of 0.571 miles of the Port Jefferson-Riverhead, Pt. 3 (Primary) highway from Sta. 986-32 to 1016-47 known as Port Jefferson-Riverhead highway, Pt. 3, and to be designated as New York R.C.3929, Hwy.8066-A, Project No. F.A.G.H. 83-D, and will recommend its approval by the Secretary of Agriculture for construction with funds apportioned to the State for constructing highways and related projects under provision of the Federal Law; subject, however, to the condition that the Town shall provide for certain maintenance after completion of its im-

Improvement.

2. That the said Town hereby requests the said Highway Department to submit the aforementioned project with the recommendation that it be approved by the Secretary of Agriculture, and agrees that if such project is approved and constructed by the Highway Department and the Secretary of Agriculture, it thereafter, at its own cost and expense, will maintain the public access roads in a manner satisfactory to them, or their authorized representatives, and will make ample provision each year for such maintenance.

In WITNESS WHEREOF, the parties have hereunto affixed their signatures, the town of Riverhead on the 24th day of November, 1937, and the Highway Department on the _____ day of _____ 19 .

TOWN OF RIVERHEAD

Signed: By Milton L. Burns

By Supervisor, Town of Riverhead

STATE DEPARTMENT OF PUBLIC WORKS
DIVISION OF HIGHWAYS

By _____
Commissioner

The vote, Justices Warner, Boucher, Kelly and Luce, Yes, Supervisor Burns, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

A communication was read from the Suffolk County Department of Public Welfare enclosing a copy of the report of clothing issued during the period of September 26th to October 25th, 1937 for the Town of Riverhead. The communication and report was ordered placed on file.

A communication was read from Mr. Louis R. Adamczewski of Calverton in regard to placing snowfences on his property, stating that it damaged his strawberries. The matter was referred to the Superintendent of Highways who informed the Board that it had already been taken care of. The communication was ordered placed on file.

The Supervisor's report for the month of October, 1937 was submitted to the Board and on motion and vote was accepted and ordered placed on file.

On motion made by Justice Kelly and seconded by Justice Warner, it was RESOLVED that Bond No. 4196006 of the Fidelity and Deposit Company dated November 24, 1937, bonding Forrest G. Downs, Receiver of Taxes in the amount of Fifty Thousand (\$50,000.00) Dollars be and the same is hereby approved as to form, manner of execution and the sufficiency of the surety, and further

RESOLVED that the Clerk is hereby directed to file said Bond with the County Clerk pursuant to law. The resolution was duly adopted by the unanimous vote of the Board.

A communication was read from Forrest G. Downs, Receiver of Taxes stating that he has appointed Louise E. Downs, Helen Maks, Gertrude Burns and Helen Panowich as special Clerks pursuant to a resolution of the Town Board on November 10, 1937 and to section 20, Chapter 311 of the laws of 1920. On motion and vote the communication was ordered placed on file.

On motion made by Justice Kelly and seconded by Justice Boutcher, it was RESOLVED that the Supervisor is hereby authorized to transfer the sum of \$48.00 from the Current Surplus Account to the Miscellaneous Dog Warden Account. The resolution was adopted by the unanimous vote of the Board.

The matter in regard to a tree on the South side of the Railroad and the West side of East Avenue obstructing the view to those crossing the tracks was brought to the attention of the Board and on motion made by Justice Warner and seconded by Justice Luce, it was RESOLVED that the foregoing matter be left to the discretion of the Highway Committee with power to act. The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Kelly and seconded by Justice Warner, it was RESOLVED that the amount of the Bond for the Supervisor be and the same is hereby fixed at \$40,000.00 and further

RESOLVED that the amount of the bonds for the Justices of the Peace, Supt. of Highways and the Town Clerk be and the same are hereby fixed at \$1,000.00 each. The vote, Justices Warner, Boutcher, Kelly and Luce, Yes, Supervisor Burns, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

The matter in regard to seeking new quarters for the Welfare Department due to the congested condition in the Town Hall was discussed by the Board and on motion made by Justice Boutcher and seconded by Justice Warner, it was RESOLVED by unanimous consent that the foregoing matter be referred to Justice Kelly to take the matter up with Mr. Irving Williams, County Welfare Officer.

The matter in regard to opening Penney's Landing Road to the Sound was brought to the attention of the Board and on motion and vote was deferred for future consideration.

On motion made by Justice Warner and seconded by Justice Boutcher it was RESOLVED that the Bond for holdup and robbery insurance and the Bond for burglary insurance covering Forrest G. Downs, Receiver of Taxes be and they are hereby fixed at \$10,000.00 each. The vote, Justices Warner, Boutcher, Kelly and Luce, Yes, Supervisor Burns, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Kelly and seconded by Justice Luce, it was RESOLVED that William A. Edwards be and he hereby is appointed Special Policeman for the Town of Riverhead, to serve on School duty at Aquebogue, New York and it is further

RESOLVED that the said Special Policeman serve at the pleasure of the Town Board between the hours of 8:00 A.M. and 9:00 A. M., 11:00 A.M., to 1:00 P.M. and 3:00 P.M. to 4:00 P.M. under the direction and supervision of the Special Policeman in Charge, compensation at the rate of fifty cents per hour, said appointment to be affective as of October 28, 1937. The vote, Justices Warner, Boutcher, Kelly and Luce, Yes, Supervisor Burns, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

The Town Board then convened as a Board of Audit and examined the bills for the month of November, 1937.

There being no further business on motion and vote the meeting adjourned to meet on Wednesday, December 8, 1937 at 9:00 A. M.

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