

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, December 8, 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 William H. Clark, Supt. of Highways were present.

Minutes of a meeting of the Town Board held on November 24, 1937 were read and on motion and vote were duly adopted.

Pursuant to the provisions of section 141 of Chapter 63 of the Laws of 1936, the Supt. of Highways submitted four copies of his estimate of the amount of money to be raised by taxation for the year beginning January 1, 1938, and on motion and vote the estimate was approved and signed by the members of the Board.

A communication was read from Reginald C. Smith, Chairman of the Zoning Commission in regard to sending a representative to the conference of the Planning and Zoning Agencies to be held at Syracuse, N. Y., on December 14, 1937, together with a resolution from the Zoning Commission making such a recommendation to the Board.

On motion made by Justice Warner and seconded by Justice Luce, it was RESOLVED that Reginald C. Smith, Chairman of the Zoning Commission to the Town of Riverhead, be designated as representative of the Town of Riverhead to attend a conference of the Association of Towns of Planning and Zoning Agencies to be held at Syracuse, N. Y. on December 14, 1937 and that his expense in attending such conference be paid from the General Fund of this Town pursuant to Sub-division 10 of Section 102 of the Town Law. 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.

A communication was read from James H. Hildreth, Supt. of Marine Fisheries stating that his Department started a re-survey of the Flanders Bay Area on November 16, 1937. The communication was ordered placed on file.

A communication was read from the Long Island Railroad acknowledging receipt of a letter from the Supervisor calling attention to a dangerous condition existing at the East Main Street crossing stating that the matter will have their prompt attention. The communication was ordered placed on file.

A communication was read from J. J. Darcy, District Engineer stating that the date of contract letting of R. C. 2500,3929, Port Jefferson Riverhead, Par 3, State Highway 8066-A, including separation of grades at the Long Island Railroad has been postponed to December 21, 1937. The communication was ordered placed on file.

A communication was read from Roselle G. Benjamin submitting his Fireman's Exemption Certificate and on motion and vote the communication and Certificate was ordered placed on file.

The Highway Committee reporting on the matter of a tree obstructing the view of the Railroad signal light on East Avenue, recommended that the tree be removed.

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

WHEREAS the matter in regard to a tree on East Avenue obstructing the view of the Railroad crossing signal light was brought to the attention of the Board by the Rail Road Company and

WHEREAS the Highway Committee has investigated the aforesaid matter and found that the said tree does obstruct the view of the signal light at the East Avenue Rail Road crossing, now therefore be it

RESOLVED that the Superintendent of Highways be and he is hereby directed to remove said tree after notifying the owner of the property in front of which the tree is located. 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 Boutcher, it was RESOLVED that the Supervisor be authorized to transfer the sum of \$297.21 from the Current Surplus Account to the Insurance Account, and further

RESOLVED that the Supervisor be authorized to transfer the sum of \$41.80 from the Current Surplus Account to the Justices Expense Account, and be it further

RESOLVED that the Supervisor be authorized to transfer the sum of \$25.00 from the Current Surplus Account to the Miscellaneous Peconic Buoy Lights Account. 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.

Justice Kelly reporting on the matter of moving the Welfare Office from the Town Hall to other quarters advised the Board that he had taken the matter up with Irving Williams, County Welfare Officer who thought it would be more advantageous to separate the Welfare Department from the other Town Departments.

On motion made by Justice Kelly and seconded by Justice Warner, it was RESOLVED that the Welfare Department be requested to vacate the Welfare Office used in the Town Hall at Riverhead within a reasonable length of time in order that the room can be available for the use of the Board of Assessors. The vote, Justices Warner, Boutcher, Kelly and Luce, Yes, Supervisor Burns, Not Voting. Total vote, Yes 4, No 0, Not Voting 1. The resolution was thereupon declared duly adopted.

Page 3-Town Board Meeting-December 8th, 1937.

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

The Town Board then convened as a Board of Audit and audited the bills to date.

There being no further business on motion and vote the meeting adjourned to meet on December 22, 1937 at 9:00 A. M.

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