

Minutes of a meeting of the Town Board of the Town of Riverhead held at the Town Hall on Tuesday December 28, 1937 at 9:00 A.M.

Present:

Milton L. Burns, Supervisor

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

Roger M. Wiley, Town Attorney was present.

Minutes of a meeting of the Town Board held on December 23, 1937 were read and on motion and vote were duly adopted.

On motion made by Justice Boutcher and seconded by Justice Warner it was Resolved that the Supervisor be authorized to transfer the sum of \$116.00 from the current surplus account to the Dog Warden Account, and further

Resolved that the Supervisor be authorized to transfer the sum of \$5.00 from the current Surplus Account to the Justice's Expense Account. The resolution was adopted by the unanimous vote of the Board.

The Exempt Firemens' certificates of Raymond C. Corwin and John Victoria from the Riverhead Fire Department was presented to the Board and on motion and vote were ordered placed on file.

On motion made by Justice Boutcher and seconded by Justice Warner it was Resolved that bond No. 5251851 of the National Surety Corporation of New York bonding Joseph V. Kelly as Justice of the Peace in the amount of \$1000.00 be and the same is hereby approved as to form, manner of execution and the sufficiency of the surety and be it further,

Resolved that the Town Clerk be directed to file said bond with the County Clerk pursuant to law. The Resolution was adopted by the unanimous vote of the Board.

The Town Board examined all books, dockets, records and receipts of all Town Officers who received and disbursed any moneys of the Town pursuant to Section 105 of the Town Law. Each Officer also presented their annual reports to the Town Board and on motion and vote were approved and ordered placed on file as follows.

Milton L. Burns, Supervisor, report of balances in accounts as of Dec. 28, 1937.

SCHOOL ACCOUNT

Receipts

Tax Receiver

\$152,843.35

County Treasurer

20,350.40

Total Receipts.....

\$173,193.75

Total Disbursements.....

\$173,193.75

SPECIAL DISTRICT ACCOUNT

Receipts		
1936 Balance	\$ 1,934.88	
Tax Receiver	29,802.73	
Bank Interest	<u>7.33</u>	
Total Receipts.....		\$31,744.94
Disbursements		
Fire District	\$18,375.76	
Lighting District	11,598.77	
Fishel Avenue Sidewalk District	<u>226.97</u>	
Total Disbursements.....		\$30,201.50
Balance.....		1,543.44

WATER DISTRICT ACCOUNT

Receipts		
1936 Balance	\$ 5,310.56	
Tax Receiver	2,687.50	
Tax Receiver-Arrears Warrant	499.00	
Bank Interest	4.97	
Water Rents, etc	<u>23,663.41</u>	
Total Receipts.....		\$ 32,165.44
Total Disbursements.....		\$24,222.98
Balance.....		\$ 7,942.46

RIVERHEAD SEWER DISTRICT ACCOUNTS

GENERAL SEWER DISTRICT ACCOUNT (Long Island State Bank & Trust Co.)

Receipts	\$136,625.80	
Disbursements	\$136,625.80	
Balance.....		

GENERAL SEWER DISTRICT ACCOUNT (Suffolk County Trust Co.)

Receipts	\$ 257.71	
Disbursements	<u>257.71</u>	
Balance.....		

P.W.A. N.Y.-1100-CONSTRUCTION ACCOUNT

Receipts	\$ 28,341.82	
Disbursements	<u>25,028.46</u>	
Balance.....		\$3,313.36

SEWER DISTRICT MAINTENANCE ACCOUNT

Receipts	\$ 6,096.00	
Disbursements	<u>5,952.15</u>	
Balance.....		\$143.85

GENERAL TOWN ACCOUNT

Receipts

1936 Balance	\$16,964.11	
Tax Receiver	77,655.22	
Town Clerk's Fees	494.25	
Justices Fees	577.95	
Water District	500.00	
County Treasurer	28,672.05	
Bank Interest	43.10	
Tax Receiver (Fees & Penalties)	1,580.15	
Welfare Refunds	477.89	
Auto Dealers Licenses	45.00	
Dept. of Finance & Audit	25.00	
Telephone Calls	13.55	
Refund on Welfare Telephone Bill	4.60	
Refund from Lighting Company	69.46	
Refund on Insurance Adjustment	48.43	
Bus Franchise Fee	15.00	
Total Receipts.....		\$127,185.76
Total Disbursements.....		<u>101,448.28</u>
Balance.....		\$25,737.48

HIGHWAY BALANCES

GENERAL REPAIRS ITEM #1

Receipts

1936 Balance	\$ 1,771.00	
Tax Receiver	69,250.00	
State Aid	4,558.12	
Dept. of Indebt.-Storm Sewer	5,400.00	
Bank Interest	27.56	
Joseph L. Sigretto & Sons, Inc.	2,338.52	
For Oiling Driveways	15.00	
Transfer from Spec. Improvements	255.97	
Transfer from Current Surplus A/C	<u>2,339.83</u>	
Total Receipts.....		\$85,956.00
Total Disbursements		<u>\$85,955.68</u>
Balance		\$.32

BRIDGE FUND ITEM #2

Receipts

1936 Balance	\$ 25.55	
Tax Receiver	<u>500.00</u>	
Total Receipts		\$ 525.55
Total Disbursements		<u>524.78</u>
Balance		\$.77

MACHINERY FUND ITEM #3

<u>Receipts</u>	
1936 Balance	\$ 54.49
Tax Receiver	11,800.00
Int. of Indebted.--Snow Plow	5,875.00
Bank Interest	1.34
Transfer from Current Surplus A/C	100.00
Joseph L. Sigretto & Sons for use of Machinery	1,000.00
	<u>645.26</u>
Total Receipts	\$19,476.09
Total Disbursements	<u>\$19,468.74</u>
Balance	7.35

MISCELLANEOUS ITEM #4

<u>Receipts</u>	
1936 Balance	\$ 835.27
Tax Receiver	17,376.00
Transfer from Current Surplus A/C	325.00
Bank Interest	6.27
Refund-General Town Account	<u>95.82</u>
Total Receipts	\$18,638.36
Total Disbursements	<u>\$18,620.10</u>
Balance	18.26

REPORT OF JUSTICE OF THE PEACE JOSEPH V. KELLY FOR THE YEAR 1937.

<u>Receipts</u>	
Costs in Civil Actions	\$ 26.70
Costs in Criminal Actions	189.00
Fines	<u>293.00</u>
Total	\$508.70
<u>Disbursements</u>	
Supervisor, Town of Riverhead	\$239.70
State Comptroller	\$243.00
Conservation Department	<u>50.00</u>
Total	\$532.70

Disbursements exceed Receipts by amount of \$24.00, same sum paid to Supervisor to cover shortage of like amount in 1936 report. (See 1936 report of Justice Joseph V. Kelly)

REPORT OF JUSTICE OF THE PEACE GEORGE E. LUCE FOR THE YEAR 1937.

<u>Receipts</u>	
Costs in Civil Actions	\$ 46.05
Costs in Criminal Actions	6.60
Fines	<u>\$197.40</u>
Total	\$250.05

<u>Disbursements</u>	
Supervisor, Town of Riverhead	\$103.05
State Comptroller	<u>147.00</u>
Total.....	\$250.05

REPORT OF JUSTICE OF THE PEACE AUSTIN H. WARNER FOR THE YEAR 1937.

<u>Receipts</u>	
Costs in Civil Actions	\$ 86.40
Costs in Criminal Actions	<u>138.60</u>
Total	\$225.00

<u>Disbursements</u>	
Supervisor, Town of Riverhead	\$121.00
State Comptroller	<u>\$104.00</u>
Total	\$225.00

REPORT OF JUSTICE OF THE PEACE FRED H. BOUTCHER FOR THE YEAR 1937.

<u>Receipts</u>	
Costs in Civil Actions	\$ 38.05
Costs in Criminal Actions	68.00
Fines	<u>170.00</u>
Total	\$276.05

<u>Disbursements</u>	
Supervisor, Town of Riverhead	\$ 106.05
State Comptroller	<u>170.00</u>
Total	\$ 276.05

REPORT OF HARRY J. KRATOVILLE, TOWN CLERK, as of December 1, 1937.

<u>Receipts</u>	
December, 1936	\$ 38.75
January, 1937	800.06
February	201.25
March	242.25
April	171.00
May	206.00
June	111.50
July	81.25
August	86.50
September	90.00
October	561.75
November	<u>543.00</u>
Total	\$3,139.25

Disbursements

Supervisor, Town of Riverhead	\$ 494.25
County Clerk, Suffolk County	1509.50
County Treasurer, Suffolk County	1079.00
State Department of Health	<u>56.50</u>
Total	\$3,139.25

On motion made by Justice Kelly and seconded by Justice Luce and unanimously carried it was Resolved, that this Board express to Supervisor Burns its deep appreciation for the able services, fairness, cooperation, untiring efforts, and his zealousness in his work during the past four years and be it further Resolved that this Board wish him every success in the future.

Supervisor Burns addressed the Board expressing his deep appreciation to the members of the Board for the cooperation which he had received from them during his term of office and wishing them much success in the future.

On motion made by Justice Warner Seconded by Justice Boutcher and unanimously carried it was Resolved that this Board express to Justice Lucé its deep appreciation for his untiring efforts and cooperation during his term of office and be it further Resolved that this Board wish him every success in the future.

Justice Boutcher spoke in behalf of the Board expressing their appreciation to Attorney Wiley for his fine cooperation during his term of office and wished him every success in the future.

Roger M. Wiley, Town Attorney addressed the Board and thanked them for their kind expression and assured the Board that it has been a pleasure to serve with them during the past two years.

Justice Luce thanked the Board for their kind expression of him, stating that it has been a pleasure to have served with them and wished everyone much success.

On motion made by Justice Kelly and seconded by Justice Warner it was Resolved that bond No. 4196167 of the Fidelity and Deposit Company of Baltimore, Maryland bonding Dennis G. Homan as Supervisor in the amount of \$40,000.00 be and the same is hereby approved as to form, manner of execution and the sufficiency of the Surety, subject to execution by said Dennis G. Homan, and further,

Resolved, that the Town Clerk be directed to file said bond in the office of the County Clerk, pursuant to law. The vote, Justices Warner, Boutcher, Kelly and Luce, Yes, Supervisor Burns absent, Total vote, Yes 4, Absent 1, No 0. The Resolution was thereupon ^{deliberately} duly adopted.

The Town Board then convened as a Board of Audit and examined all Town bills to date.

There being no further business on motion and vote the meeting adjourned.

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