

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, February 5, 1947 at 2:00 P.M.

Present:

Joseph V. Kelly, Supervisor

Austin H. Warner,
Frank J. Yousik,
William J. Leonard,
Henry M. Zaleski, Justices of the Peace

Arthur H. Lundberg, Town Attorney and Myron C. Young, Supt. of Highways were present.

Minutes of a meeting of the Town Board held on Wednesday, January 23, 1947 were read and on motion and vote were duly adopted.

On motion made by Justice Warner and seconded by Justice Yousik it was Resolved, that "Map of Property of Baiting Hollow Cemetery Association" be and the same is hereby approved. The resolution was adopted by the unanimous vote of the Board.

A resolution was read from the Riverhead Yacht Club in regard to the pollution of Peconic River and Bay. It was the consensus of opinion of the members of the Board that the matter be taken up with the New York State Conservation Commission and that the Yacht Club be notified to that effect.

On motion made by Justice Yousik and seconded by Justice Warner it was Resolved that the resolution duly adopted by the Town Board on the 23rd of October, 1946, authorizing the Supervisor to terminate the lease with Alba Tomlinson and Edna Lawson, Dated April 1, 1946, upon condition that the entire rental of \$200.00 be refunded to the Town, be and the same is hereby rescinded, and be it further

RESOLVED, that the Supervisor be authorized to terminate the lease with Alba Tomlinson and Edna Lawson, Dated, April 1, 1946, upon condition that the sum of \$35.00 be refunded to the Town, termination of said lease effective as of February 15, 1947. The resolution was adopted by the unanimous vote of the Board.

Forrest G. Downs, Receiver of Taxes, submitted a report of the amount of taxes collected as of February 1, 1947 and on motion and vote was accepted and ordered placed on file.

The Police Report for the month of January, 1947 was submitted to the Board and on motion and vote was accepted and ordered placed on file.

On motion made by Justice Leonard and seconded by Justice Warner it was Resolved that the Long Island Lighting Company be authorized to place one 80 C.P. Street Lamp on Pole #13 on East Avenue in the Riverhead Lighting District. The resolution was adopted by the unanimous vote of the Board.

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 to meet on Tuesday, February 18, 1947 at 10:00 A.M.

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