

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Thursday, December 30, 1943 at 1:30 P.M.

Present:

Joseph V. Kelly, Supervisor

Austin H. Warner,
Fred H. Boutcher,
William J. Leonard,
Frank J. Smith, Justices of the Peace

Seth A. Hubbard, Town Attorney and Myron C. Young, Supt. of Highways were present.

Minutes of a meeting of the Town Board held on December 15, 1943 were read and on motion and vote were duly adopted.

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

WHEREAS, the State of New York has indicated, pursuant to Chapter 660 of the Laws of 1943, that it will contribute 50 per cent of the cost of the plans of approved municipal projects within the limits set by such chapter, and

WHEREAS, the Town of Riverhead wishes to make application for a grant towards the cost of the preparation of the plans for the projects listed; Dredging Meeting House Creek and Town-wide Sidewalk Project, therefore be it

RESOLVED, that the Town of Riverhead submit these projects for consideration by the New York State Postwar Public Works Planning Commission for 50 per cent of the cost of the preparation of the plans of such projects, and be it further

RESOLVED, that when and if such Commission approves any or all of these projects, and when and if such Commission allocates one-half the cost of the preparation of the plans of such approved projects, the Town of Riverhead will make available a sum equal to that allocated by the Commission. The Vote, Justices Warner, Boutcher, Leonard and Smith, Yes, Supervisor Kelly Yes. Total Vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Smith and seconded by Justice Warner it was Resolved that the Supervisor be authorized to transfer the sum of \$1033.20 from the Police Department Salary Account to the Police Department Expense Account. The resolution was adopted by the unanimous vote of the Board

On motion made by Justice Boutcher and seconded by Justice Leonard it was Resolved, that the Supervisor be authorized to transfer the following sums of moneys from the Current Surplus Account to the following Accounts: Town Board Expense .86; Supervisor's Office Expense 17.75; Supervisor's Expense A/C 253.00; Town Clerk's Office Expense 8.90; Tax Receiver's Clerk Hire 56.00; Upkeep- Town Dump 6.95; Tax Receiver's Office Expense 23.33. The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Boutcher and seconded by Justice Smith it was Resolved, that Bond No. 56865 of the Travelers Indemnity Company, bonding Joseph V. Kelly, Supervisor of the Town of Riverhead, New York 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. The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Leonard and seconded by Justice Boutcher it was resolved that the Police Committee be authorized to purchase a Pontiac Automobile for the Police of the Town of Riverhead for the sum of \$1193.00 plus the trade-in value of the old Ford Police car. The Vote, Justices Warner, Boutcher, Leonard and Smith Yes, Supervisor Kelly Yes. Total Vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

Forrest G. Downs, Receiver of Taxes submitted a statement of the amount taxes collected as of December 16, 1943 and on motion and vote was accepted and ordered placed on file.

Justice Smith offered the following resolution which was seconded by Justice Warner,

WHEREAS, consideration has been given by Myron C. Young, Superintendent of Highways, for the straightening of Parker Road at Wading River at a point where the land on either side is owned by George E. Hart, and

WHEREAS, a survey has been made by Daniel R. Young, P.E. & L.S. and Alden W. Young, L.S., and

WHEREAS, such straightening will require a conveyance of a small triangular parcel on the southwesterly side of Parker Road to the Town of Riverhead in return for which the Town can convey all its right, title and interest of, in and to a triangular piece of property of approximately the same size on the northeasterly side of Parker Road to George E. Hart, now therefore be it

RESOLVED, that the Supervisor of the Town of Riverhead is hereby authorized to convey to the said George E. Hart all the right, title and interest of the Town in the following described premises, to wit:

All that certain tract, piece or parcel of land situate, lying and being at Wading River, in the Town of Riverhead, Suffolk County, New York, bounded and described as follows:

COMMENCING at a concrete monument on the northeasterly side of Parker Road, which monument is distant 49.56 feet from a concrete monument set on the southeasterly side of Parker Road at the boundary line of land now or formerly of John V. Moore and George E. Hart as measured in a course 39° 44' East; thence north 53° 16' West a distance of 410.38 feet to a concrete monument; thence South 59° 10' East a distance of 208.11 feet to a point; thence again South 47° 16' East a distance of 204.50 feet to a concrete monument and the point or place of beginning; said last two courses being along the northeasterly line of Parker Road as the same has heretofore existed;

in consideration of the Town receiving a conveyance from the said George E.

Hart of the fee title free from encumbrances to the following described premises, to wit:

All that tract or parcel of land situate, lying and being at Wading River, Town of Riverhead, Suffolk County, New York, bounded and described as follows:

Beginning at a concrete monument set at the intersection of the southwesterly line of the Parker Road with the westerly line of property of John V. Moore, and running thence along other land of George E. Hart north 53° 16' west 405.24 feet to a monument set at the intersection of the southwesterly line of said Parker Road with the easterly line of property of Nassau County Boy Scouts, and running thence along the southwesterly line of the Parker Road as previously laid out south 59° 10' east 205.50 feet; thence south 47° 16' east 201.93 feet to the point or place of beginning.

All as shown on a survey designated Map of Proposed Change of Parker Road, Town of Riverhead, Suffolk County, New York, made in January, 1942, by Daniel R. Young, P.E. & L.S. and Alden W. Young, L.S. The Vote, Justices Warner, Boutcher, Leonard and Smith Yes, Supervisor Kelly Yes. Total Vote Yes 5, No 0. the resolution was thereupon declared duly adopted.

Supervisor Kelly addressed the meeting, stating that this being the last meeting of the present Board, he wished to take this opportunity on behalf of the Town Board to express to Justice Fred H. Boutcher their appreciation for the excellent ^{service} he has rendered the Town of Riverhead. He stated that it has been a pleasure to work with him because of his fairness, his cooperation, his untiring efforts and his zealously in his work. He wished Justice Boutcher every success in the future.

Justice Boutcher addressed the meeting and thanked the Town Board for their kind expression, stating that it had been a pleasure for him to have served with ^{them} and wished them every success in the future.

The Town Board then convened as a Board of Audit and 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 presented their annual reports to the Town Board and on motion and vote they were accepted and ordered placed on file as follows:

Report of Receipts and Expenditures of Joseph V. Kelly, Supervisor, as of December 31, 1943.

SCHOOL ACCOUNT

Tax Receiver	200,158.65	
County Treasurer	<u>22,449.58</u>	
TOTAL RECEIPTS		222,608.23
TOTAL DISBURSEMENTS		<u>222,608.23</u>

SPECIAL DISTRICTS ACCOUNT

1942 Balance	1,141.55	
Tax Receiver	<u>28,630.27</u>	
TOTAL RECEIPTS		29,771.82

DISBURSEMENTS

Riverhead Fire District	16,680.27	
Lighting Districts	<u>10,366.37</u>	
TOTAL DISBURSEMENTS		<u>27,046.64</u>
BALANCE IN ACCOUNT		2,725.18

FIRE PROTECTION DISTRICT

Tax Receiver	<u>4,250.00</u>	
TOTAL RECEIPTS		4,250.00
TOTAL DISBURSEMENTS		<u>4,250.00</u>

WATER DISTRICT SINKING FUND

1942 Balance	4,101.13	
Bank Interest for year 1943	<u>41.16</u>	
BALANCE IN ACCOUNT		4,142.29

SEWER DISTRICT CONSTRUCTION ACCOUNT

1942 Balance	<u>1,107.59</u>	
TOTAL RECEIPTS		1,107.59
TOTAL DISBURSEMENTS		<u>805.00</u>
BALANCE IN ACCOUNT		302.59

SEWER DISTRICT CAPITAL RESERVE AND REPAIR FUND

transfer from Sewer Dist. Main. Acct.	(Bonds)	<u>9,620.00</u>	9,620.00
---------------------------------------	---------	-----------------	----------

WATER DISTRICT CAPITAL AND REPAIR FUND

Transfer from Water District Account	(Bonds)	<u>19,980.00</u>	19,980.00
--------------------------------------	---------	------------------	-----------

WAR SAVINGS BOND ACCOUNT

Total Receipts	4,695.55	
Total Disbursements	<u>4,411.25</u>	
BALANCE IN ACCOUNT		284.30

VICTORY TAX ACCOUNT

Total Receipts	1,904.66	
Total Disbursements	<u>1,904.66</u>	

INCOME TAX ACCOUNT

Total Receipts	3,685.58	
Total Disbursements	<u>3,159.06</u>	
BALANCE IN ACCOUNT		526.52

FOOD STAMP ACCOUNT

1942 Balance	106.98	
Food Stamp Moneys	<u>1,446.02</u>	
TOTAL RECEIPTS		1,553.00
TOTAL DISBURSEMENTS		<u>1,553.00</u>

TOWN WELFARE ACCOUNT

1942 Balance	3,279.00	
Tax Receiver	10,892.00	
Welfare Refunds and Misc.	<u>3,813.64</u>	
TOTAL RECEIPTS		17,984.64
TOTAL DISBURSEMENTS		<u>6,528.29</u>
BALANCE IN ACCOUNT		11,456.35

SEWER DISTRICT MAINTENANCE ACCOUNT

SEWER DISTRICT MAINTENANCE ACCOUNT

1942 Balance	12,527.35	
Tax Receiver	36,885.00	
Insurance Dividend	32.28	
Sewer Hook-ups	<u>23.00</u>	
TOTAL RECEIPTS		49,467.63
TOTAL DISBURSEMENTS		<u>44,451.85</u>
BALANCE IN ACCOUNT		5,015.78

HIGHWAY ACCOUNTSGENERAL REPAIRS -ITEM #1

1942 Balance	17,368.67	
Tax Receiver	55,100.00	
State Aid	4,995.00	
Refund-overpayment on check	<u>.20</u>	
TOTAL RECEIPTS		77,463.87
TOTAL DISBURSEMENTS		<u>69,514.95</u>
BALANCE IN ACCOUNT		7,948.92

BRIDGE-ITEM #2

1942 Balance	6.40	
Tax Receiver	<u>700.00</u>	
TOTAL RECEIPTS		706.40
TOTAL DISBURSEMENTS		<u>81.75</u>
BALANCE IN ACCOUNT		624.65

MACHINERY-ITEM #3

1942 Balance	1,493.63	
Tax Receiver	11,500.00	
Sale of Machinery	<u>150.00</u>	
TOTAL RECEIPTS		13,143.63
TOTAL DISBURSEMENTS		<u>13,153.89</u>
BALANCE IN ACCOUNT		989.74

MISCELLANEOUS-ITEM #4

1942 Balance	39.44	
Tax Receiver	17,700.00	
Certificate of Ind. -Snow Removal	<u>4,000.00</u>	
TOTAL RECEIPTS		21,739.44
TOTAL DISBURSEMENTS		<u>21,270.73</u>
Balance in account		468.71

WATER DISTRICT ACCOUNT

1942 Balance	19,673.26	
Tax Receiver	2,237.50	
Tax Receiver-Arrears Warrant	1,134.90	
Insurance Dividend	53.49	
Water Rents, Etc.	<u>24,322.91</u>	
TOTAL RECEIPTS		47,422.06
TOTAL DISBURSEMENTS		<u>38,869.47</u>
BALANCE IN ACCOUNT		8,552.59

GENERAL TOWN ACCOUNT

RECEIPTS:

1942 Balance	\$19,841.65	
Tax Receiver	54,741.26	
Town Clerk's Fees	502.50	
Water District Rental	500.00	
Sewer District Rental	180.00	
County Treasurer	36,849.07	
Tax Receiver (Penalties)	325.26	
Sheriff McCollom-Filing Fees	2.00	
Junk Dealer's Licenses	10.00	
Bus Franchise	15.00	
Refund on Insurance	5.79	
Insurance Dividend	726.66	
Sewer Dist.-Prep. of Sewer Dist. Roll	75.00	
Transfer from Hurricane Account	7.88	
Justice's Fees	<u>1,364.35</u>	
TOTAL RECEIPTS		\$115,146.42

Summary of Balance in all Town Accounts

SPECIAL DISTRICTS	2,725.18	
WATER DISTRICT SINKING FUND	4,142.29	
WATER DISTRICT RESERVE & REPAIR FUND	19,980.00	
WATER DISTRICT ACCOUNT	8,552.59	
SEWER DISTRICT CONSTRUCTION ACCOUNT	302.59	
SEWER DISTRICT MAINTENANCE ACCOUNT	5,015.78	
SEWER DISTRICT RESERVE & REPAIR FUND	9,620.00	
TOWN WELFARE ACCOUNT	11,456.35	
INCOME TAX ACCOUNT	526.52	
WAR SAVINGS BOND ACCOUNT	284.30	
HIGHWAY ACCOUNTS	10,032.02	
GENERAL TOWN ACCOUNT	<u>23,497.15</u>	
GRAND TOTAL OF MONEYS IN TOWN ACCOUNTS		\$96,134.77

Report of Harry J. Kratoville, Town Clerk, Dec. 1, 1942 to Dec. 1, 1943.

December - 1942

Receipts		Disbursements	
Marriage Licenses	16.00	County Clerk	23.25
Hunt. Fish. & Trap. Lic.	<u>25.30</u>	State Dept. of Health	4.00
	41.30	Supervisor	<u>14.05</u>
			41.30

January - 1943

Receipts		Disbursements	
Marriage Licenses	22.00	County Clerk	126.00
Hunt. Fish. & Trap. Lic.	141.00	County Treasurer	568.00
Dog Licenses	<u>634.75</u>	State Dept. of Health	5.50
	797.75	Supervisor	<u>98.25</u>
			797.75

February - 1943

Receipts		Disbursements	
Marriage Licenses	20.00	County Clerk	22.50
Hunt. Fish. & Trap. Lic.	25.05	County Treasurer	154.00
Dog Licenses	<u>172.50</u>	State Dept. of Health	5.00
	217.55	Supervisor	<u>36.05</u>
			217.55

March - 1943

Receipts		Disbursements	
Marriage Licenses	20.00	County Clerk	53.00
Hunt. Fish. & Trap. Lic.	59.10	County Treasurer	140.00
Dog Licenses	<u>156.00</u>	State Dept. of Health	5.00
	235.10	Supervisor	<u>37.10</u>
			235.10

April - 1943

Receipts		Disbursements	
Marriage Licenses	16.00	County Clerk	57.50
Hunt. Fish. & Trap. Lic.	63.90	County Treasurer	148.00
Dog Licenses	<u>164.50</u>	State Dept. of Health	4.00
	244.40	Supervisor	<u>34.90</u>
			244.40

May - 1943

Receipts		Disbursements	
Marriage Licenses	12.00	County Clerk	101.00
Hunt. Fish. & Trap. Lic.	112.20	County Treasurer	70.00
Dog Licenses	<u>77.25</u>	State Dept. of Health	3.00
	201.45	Supervisor	<u>27.45</u>
			201.45

June - 1943

Receipts		Disbursements	
Marriage Licenses	24.00	County Clerk	44.50
Hunt. Fish. & Trap. Lic.	49.50	County Treasurer	20.00
Dog Licenses	<u>23.25</u>	State Dept. of Health	6.00
	96.75	Supervisor	<u>26.25</u>
			96.75

July - 1943

Receipts		Disbursements	
Marriage Licenses	14.00	County Clerk	59.75
Hunt. Fish. & Trap. Lic.	66.50	County Treasurer	25.00
Dog Licenses	<u>28.50</u>	State Dept. of Health	3.50
	109.00	Supervisor	<u>20.75</u>
			109.00

August - 1943

Receipts		Disbursements	
Marriage Licenses	32.00	County Clerk	24.50
Hunt. Fish. & Trap. Lic.	27.00	County Treasurer	21.00
Dog Licenses	<u>23.75</u>	State Dept. of Health	8.00
	82.75	Supervisor	<u>29.25</u>
			82.75

September - 1943

Receipts		Disbursements	
Marriage Licenses	14.00	County Clerk	89.50
Hunt. Fish. & Trap. Lic.	98.55	County Treasurer	13.00
Dog Licenses	<u>14.75</u>	State Dept. of Health	3.50
	127.30	Supervisor	<u>21.30</u>
			127.30

October - 1943

Receipts		Disbursements	
Marriage Licenses	30.00	County Clerk	470.75
Hunt. Fish. & Trap. Lic.	518.40	County Treasurer	16.00
Dog Licenses	<u>18.25</u>	State Dept. of Health	7.50
	566.65	Supervisor	<u>72.40</u>
			566.65

November - 1943

Receipts		Disbursements	
Marriage Licenses	40 00.00	County Clerk	302.25
Hunt. Fish. & Trap. Lic.	333.00	County Treasurer	7.00
Dog Licenses	<u>8.50</u>	State Dept. of Health	10 00
	381.50	Supervisor	<u>62.25</u>
			381.50

TOTAL RECEIPTS

Marriage Licenses	260.00
Hunting, Fishing & Trapping L.	11519.50
Dog Licenses	<u>1322.00</u>
	\$3401.50

Total Disbursements

County Clerk	1374.50
County Treasurer	1182.00
State Dept. of Health	65.00
Supervisor	<u>480.00</u>
	\$3401.50

Report of Austin H. Warner, Justice of the Peace, 1943

TOTAL RECEIPTS

Fines	\$231.00
Refunds from Comptroller	103.00
From Sheriff (fine)	10.00
Civil Fees	27.50
	<u>\$361.50</u>

TOTAL DISBURSEMENTS

To Comptroller	\$141.00
To Supervisor refunds	103.00
fines	90.00
civil fees	27.50
	<u>\$361.50</u>

.....

Report of Fred H. Butcher, Justice of the Peace, 1943

TOTAL RECEIPTS

Fines	\$205.00
Civil Fees	24.75
	<u>\$229.75</u>

TOTAL DISBURSEMENTS

To Comptroller	\$175.00
To Supervisor	54.75
	<u>\$229.75</u>

Report of Frank J. Smith, Justice of the Peace, 1943

CHARGES:

Criminal cases & traffic violations	\$516.00
Civil cases	44.50
	<u>\$560.50</u>

RECEIPTS:

From State Comptroller (for traffic violations)	\$366.00
Due from State Comptroller and Town Supervisor	41.00
Signed receipts from Supervisor	153.50
	<u>\$560.50</u>

Report of William J. Leonard, Justice of the Peace, 1943.

TOTAL RECEIPTS

Fines	\$472.00
Civil Court Fees	10.50
Refunds from State Comptroller	<u>136.00</u>
	\$618.50

TOTAL DISBURSEMENTS

To Comptroller	256.00
To Supervisor	
Fines	216.00
Civil Court Fees	10.50
Refunds from State Comptroller	<u>136.00</u>
	\$618.50

.....

There being no further business on motion and vote the meeting adjourned to meet on Wednesday, January 5, 1944.

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