

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Tuesday, February 18, 1941 at 9:00 A.M.

Present:

Elmer J.B. Sawyer, Supervisor.

Austin H. Warner,
Fred H. Boutcher,
Joseph V. Kelly,
Henry M. Zaleski, Justices of the Peace.

Solomon Raffe, Town Attorney and Myron C. Young, Supt. of Highways were present.

Minutes of a meeting of the Town Board held on February 5, 1941 were read and on motion and vote were duly adopted.

Justice Kelly offered the following Resolution which was seconded by Justice Zaleski,

Whereas, Hon. Julian U. Rubenstein, a former member of the Town Board of the Town of Riverhead, has been called to the Great Beyond; and

Whereas, the citizens of this Town, as well as others who have known him, have lost an honorable and loving friend and adviser,

Now, Therefore, Be it Resolved, that the Town Board of the Town of Riverhead, hereby extends to the family of the late Hon. Julian U. Rubenstein, its sincerest and heartfelt sympathy, and it is further

Resolved, that a record of these proceedings be spread upon the minutes, and it is further

Resolved, that the Town Clerk send a copy of these minutes to the family of the late Hon. Julian U. Rubenstein. The Resolution was adopted by the unanimous vote of the Board.

A communication from Ensign John H. Mundo, Americanism Chairman of the 3rd Division of the Suffolk County American Legion in regard to a public meeting to be held at the Riverhead High School on February 24th 1941 at 8:00 P.M. for the purpose of informing people of facts about our Army and Navy and the young men who are daily becoming a part of these armed services was read and ordered placed on file.

A communication was read from the Corn Exchange Bank Trust Company in regard to the MacDonald property used for a parking field together with a receipt of \$10.00 rent for the month of January 1941. The communication was ordered placed on file.

Justice Warner reporting on the above matter, stated that he had taken the matter up with Mr. Germond Cochran and that he thought the Corn Exchange Bank Trust Co. would go along with the Town for the sum of \$20.00 or \$25.00 per month. The parking committee therefore recommended that the Town continue the parking field even though it cost \$25.00 per month.

Justice Zaleski offered the following Resolution which was seconded by Justice Warner

Whereas, the Town of Riverhead, New York, requires parking space, and

Whereas, the Corn Exchange Bank, as Trustee of the Estate of McDonald Estate is desirous of leasing certain property on the East side of Griffing Avenue; in the Town of Riverhead, New York to the Town of Riverhead; and

Whereas, the Town of Riverhead is willing to lease the said property for a period of one year at a monthly rental not to exceed \$25.00 per month,

Resolved, that the Town of Riverhead enter into a lease with the Corn Exchange Bank, as Trustee of the McDonald Estate, for the rent of the property on the east side of Griffing Ave., Riverhead, New York, for a period of one year, at a monthly rent not to exceed \$25.00. The Vote, Justice Boutcher Absent, Justices Warner, Kelly and Zaleski, Yes, Supervisor Sawyer, Yes. Total Vote, Yes 4, Absent 1, No 0. The Resolution was thereupon declared duly adopted.

Elmer J.B. Sawyer, Supervisor, submitted his report for the month of January 1941 and on motion and vote was accepted and ordered placed on file.

Forrest G. Downs, Receiver of Taxes submitted a report of taxes collected as of February 17, 1941 and on motion and vote was accepted and ordered placed on file.

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

Whereas, the County Treasurer, requires the Supervisor to file a bond for school moneys, as per Section #363 of the Education Law, and

Whereas, the Supervisor of the Town of Riverhead, Elmer J.B. Sawyer, has filed with the County Treasurer, Bond No. 07-121-41 of the United States Fidelity & Guaranty Company, in the sum of \$17,000. commencing January 1, 1941 and ending December 31st 1941, Now therefore be it

Resolved That the United States Fidelity & Guaranty Company shall not be liable for acts subsequent to December 31, 1940 on the Bond No. 07-352-40, which was effective January 1, 1940 in the sum of \$14,500, wherein the United States Fidelity & Guaranty Company is surety and Elmer J.B. Sawyer, as Supervisor, is Principal. The Vote, Justice Boutcher Absent, Justices Warner, Kelly and Zaleski, Yes, Supervisor Sawyer, Yes. Total Vote, Yes 4, Absent 1, No 0. The Resolution was thereupon declared duly adopted.

On motion made by Justice Kelly and seconded by Justice Zaleski it was Resolved that the Decrease Certificate of Bond No. 485532-K, issued by the American Surety Company of New York, bonding Elmer J.B. Sawyer, Supervisor in the amount of \$96,675.00, covering Highway Funds, be and the same is hereby approved as to form, manner of execution and the sufficiency of the surety. The Vote, Justice Boutcher Absent,

Justices Warner, Kelly and Zaleski, Yes, Supervisor Sawyer Yes.
Total Vote, Yes 4, Absent 1, No 0. The Resolution was thereupon declared
duly adopted.

A communication was read from Mr. Thomas J. O'Shea in regard to
surface water running on his property from River Road, Calverton.
The matter was referred to the Highway Committee and Supt. of Highways.

The matter in regard to the boundary line between the Towns of
Brookhaven and Riverhead was brought to the attention of the Board.

On motion made by Justice Warner and seconded by Justice Kelly
it was Resolved that Daniel R. Young, Engineer and Surveyor be authorized
to meet with the Town Engineer and Surveyor of Brookhaven in regard to
the Riverhead-Brookhaven Town boundary line and to obtain data which
would definitely determine the boundary line between the Towns of
Brookhaven and Riverhead. The Vote, Justice Zaleski Absent, Justices
Warner, Boutcher and Kelly Yes, Supervisor Sawyer Yes. Total Vote, Yes 4,
Absent 1, No 0. The Resolution was thereupon declared duly adopted.

On motion made by Justice Boutcher and seconded by Justice Warner,
it was Resolved that Phillip Karlin be designated a Constable in the Town
of Riverhead for the purpose of serving civil processes and that his
bond be fixed at \$500.00. The Resolution was adopted by the unanimous
vote of the Board.

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

There being no further business on motion and vote the meeting adjourn-
ed to meet on Wednesday March 5, 1940 at 2:00 P.M.

Harry J. Kratochville
Harry J. Kratochville, Town Clerk.