

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, May 7, 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 April 16, 1947 were read and on motion and vote were duly adopted.

Mrs Frank M. Newins addressed the Board in regard her property/which on Griffing Ave. she rents to the Town for a Parking Field. She asked that the hedge on the South side of her property be moved over to the Griffing Ave. side of the Parking Field. She offered to sell the said property to the Town for \$25,000.00, however this offer was contingent upon what Dr. Perry Elmont is willing to do with his adjacent property. She stated that as of May 1, 1947, she is asking a rental of \$75.00 per month instead of the present rental of \$60.00 and at the increased figure, she would consider a term lease.

The matter of the increased rental asked by Mrs Newins was discussed by the Board and on motion and vote was unanimously rejected.

A communication was read from Robert B. O'Beirne making application for the position of Life Guard at the Wading River Beach and ordered placed on file.

On motion made by Justice Yousik and seconded by Justice Leonard it was Resolved that Robert B. O'Beirne be appointed Life Guard at the Wading River Beach from June 28, 1947 to Labor Day, inclusive, at a salary of \$40.00 per week. The resolution was adopted by the unanimous vote of the Board.

Mr. Lester M. Emmett, representing the Wading River Civic Association, addressed the Board and discussed the Police and Parking problems at Wading River during the summer months. He requested that the speed limit of 25 miles per hour be authorized for all highways in the hamlet of Wading River and that signs be placed to that effect. He also requested that "No Parking" signs be placed on Sound Beach Road from the store to the Sound for the summer season. He urged the Board to give these matters their careful consideration as the problems at Wading River multiply during the summer months.

A communication was read from Marguerite H. Emmett, Secretary of the Wading River Civic Association requesting that a foot-path be constructed along the Westerly side of Sound Beach Road between Boenig's General Store

and the Beach; that it be appropriately surfaced to encourage full pedestrian use and that suitable preliminary grading be undertaken with the view to preserving, as much as possible, the natural beauty of the road as it now exists. The letter was ordered placed on file and referred to the Highway Committee and the Supt. of Highways.

A communication was read from the Swim for Health Association of 60 East 42nd St., New York, N.Y. stating that the Twelfth Annual Swim for Health Week Campaign is scheduled for the week of June 23rd to 28th, 1947, explaining its purpose and asked the Board for their cooperation through the issuance of a proclamation or statement to the press setting aside the period from June 23rd to 28th as "Swim for Health Week". The communication was ordered placed on file.

On motion made by Justice Warner and seconded by Justice Yousik it was Resolved that the period from June 23rd to 28th, 1947 be proclaimed as "Swim for Health Week" throughout the Town of Riverhead. The resolution was adopted by the unanimous vote of the Board.

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 Light on Pole #23 on Merritts Pond Road in the Riverhead Lighting District. The resolution was adopted by the unanimous vote of the Board.

A communication was read from the Board of Trustees of the Aquebogue School District No 8, requesting the Board to lay approximately 300 feet of sidewalk on the west side of Cedar Avenue, south from the corner of Main Road Aquebogue. The letter was ordered placed on file and referred to the Highway Committee and the Supt. of Highways.

The "Map of the Property of Mill Brook Gables" located on East Main St. was presented to the Board and on motion made by Justice Zaleski and seconded by Justice Leonard it was Resolved that the said map be and the same is hereby approved. 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 May 1, 1947 and on motion and vote was accepted and ordered placed on file.

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

On motion made by Justice Warner and seconded by Justice Yousik it was Resolved that the salaries of the School Patrolmen of the Town of Riverhead be increased from 75 cents per hour to \$1.00 per hour, retroactive as of May 1, 1947. The Vote, Justices Warner, Yousik, Leonard and Zaleski Yes, Supervisor Kelly Yes. Total Vote Yes 5, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Warner and seconded by Justice Yousik it was Resolved that the Town of Riverhead negotiate with the Prudential Theatres, Inc. for the rental of their store in the Riverhead Theatre Building on West Main St., for the period beginning June 1, 1947 to December 31, 1949

for use of the Riverhead Town Police at a rental of \$60.00 per month. The Resolution was adopted by the unanimous vote of the Board.

Justice of the Peace Henry W. Zaleski offered the following resolution and moved its adoption:-

Whereas the Town Board of the Town of Riverhead, Suffolk County, New York, after due publication of a notice of hearing of the proposed purchase thereof and there being no opposition thereto did by a resolution duly adopted on the 2nd day of April, 1947 authorized the Superintendent of Highways to purchase certain highway machinery, equipment, for highway construction and maintenance at a total cost of Twelve Thousand Eighty Four and Sixty Five Hundredths Dollars (\$12,084.65), and

Whereas a contract for the purchase of such machinery, equipment for the sum of Eleven Thousand Five Hundred Six and 65/100 Dollars (\$11,506.65) was duly entered into by the Superintendent of Highways of the Town of Riverhead on the 2nd day of April, 1947 which was thereafter duly approved by the Suffolk County Superintendent of Highways, all in accordance with Sections 142 and 266 of the Highway Law.

NOW THEREFORE BE IT RESOLVED THAT:-

1. The specific object or purpose for which a capital note is to be issued pursuant to this resolution is to finance Eleven Thousand Dollars (\$11,000.00) of the cost of the purchase of one (1) Model "SU" FWD Chassis, 150" Wheelbase, SRKR Engine, 350 Watt Generator, 8" Frame, Extra Gas Tank, 11:00 x 20 Tires, Duals Rear. (Chassis #72066 - Motor #684032).

2. The maximum cost of such machinery, equipment, is Eleven Thousand Five Hundred Six and 65/100 Dollars (\$11,506.65) and the plan of financing such cost is as follows: a down-payment of Five Hundred Six and 65/100 (\$506.65) to be paid from current funds of the Highway Machinery Fund and the balance of Eleven Thousand Dollars (\$11,000.00) to be provided by and paid from the proceeds of the issuance of a capital note for that amount pursuant to this resolution.

3. The following determinations are hereby made:-

(a) The period of probable usefulness of such machinery, equipment, is five years.

(b) The Sub-division of paragraph a of Section 11.00 of the Local Finance Law, which is applicable in the circumstances is Sub-division 28.

(c) The proposed maturity of the capital note authorized by this resolution shall be fifty per centum (50%) thereof in the year 1948 and the balance thereof in the year 1949.

(d) This resolution is adopted and the issuance of a capital note pursuant hereto is authorized to be issued prior to the adoption of the annual budget for the fiscal year commencing January 1st, 1948.

4. The down-payment required to be made, pursuant hereto has been provided for from current funds of the Highway Machinery Fund.

5. That the Town of Riverhead issue its capital note in the amount of Eleven Thousand Dollars (\$11,000.00) to finance the balance of the cost of said machinery, equipment, in accordance with the financing plan set forth above. Such note shall be dated approximately as of the date of delivery of such machinery, equipment, and the power to fix and determine the exact date of said capital note is hereby delegated to the Supervisor.

6. Such capital note shall be numbered "1" and shall mature as to Fifty Per Centum (50%) thereof in the year 1948 in the amount of Five Thousand Five Hundred Dollars (\$5,500.00) and as to the remaining Fifty Per Centum (50%) thereof in the year 1949 in the amount of Five Thousand Five Hundred Dollars (\$5,500.00). The power to determine the date upon which such installments shall be and become due and payable is hereby delegated to the Supervisor. The note shall be in bearer form and shall not contain a power to convert to registered form. The note shall bear interest at a rate not exceeding Two and One-half per Centum (2½%) payable annually on the due date of each installment of principal. Payment of such interest and each installment of principal shall be evidenced by notations thereof on the note at the time of payment. The note shall be in substantially the following form:-

UNITED STATES OF AMERICA

No. 1

STATE OF NEW YORK
COUNTY OF SUFFOLK
TOWN OF RIVERHEAD
CAPITAL NOTE OF 1947

\$11,000.00

The Town of Riverhead, in the County of Suffolk, a municipality of the State of New York, hereby acknowledges itself indebted and for value received promises to pay to the bearer of this note the sum of Five Thousand Five Hundred Dollars (\$5,500.00) on the 1st day of March, 1948, together with interest thereon from the date hereof at the rate of Two per centum (2%) per annum on the whole amount of this note and the sum of Five Thousand Five Hundred Dollars (\$5,500.00) on the 1st day of March, 1949, together with interest thereon from March 1st, 1948 at the rate of Two per centum (2%) per annum. Both principal and interest on this note will be paid in lawful money of the United States of America, at the office of the Supervisor of the Town of Riverhead, Suffolk County, New York.

This note may not be converted to registered form.

This note is the only note of an authorized issue in the amount of Eleven Thousand Dollars (\$11,000.00).

This note is issued pursuant to the provisions of a resolution entitled "Capital Note Resolution" duly adopted by the Town Board of such Town of Riverhead on May 7th, 1947.

The faith and credit of such Town of Brookhaven are hereby irrevocably pledged for the punctual payment of the principal of and interest on this note according to its terms.

It is hereby certified and recited that all conditions, acts and

things required by the Constituion and statutes of the State of New York to exist, to have happened and to have been performed precedent to and in the issuance of this note, exist, have happened and have been performed, and that this note, together with all other indebtedness of such Town of Riverhead is within every debt and other limit prescribed by the Constitution and laws of such State.

IN WITNESS WHEREOF, the Town of Riverhead, New York, has caused this note to be signed by its Supervisor, and its corporate seal to be hereunto affixed and attested by its Town Clerk and this note to be dated as of _____ day of _____, 1947.

Town of Riverhead, New York

By: _____
Supervisor

Attest: _____
Town Clerk of the Town of
Riverhead, New York.

7. The Supervisor is hereby delegated the power to prepare such note and to sell the same at private sale at not less than par and accrued interest and at such sale to fix the interest rate to be borne by such note within the limitations set forth in this resolution. The Supervisor shall deliver such obligations to the purchaser thereof only against cash or a certified check. The proceeds of sale of the note shall be deposited in a special bank account as required by Section 165.00 of the Local Finance Law.

8. This resolution shall be effective immediately.

The motion was seconded by Justice of the Peace William J. Leonard and the same was voted upon by roll call as follows:- Justices Warner, Yousik, Leonard and Zaleski, Yes, Supervisor Kelly, Yes. Total Vote Yes 5, No 0. The resolution was thereupon declared duly adopted.

Justice of the Peace, Austin M. Warner offered the following resolution and moved its adoption

WHEREAS the attention of the Town Board has been called to the need of restricitng the speed at which vehicles may proceed on along the town highways lying within the area hereinafter described and the restricting and prohibiting of the parking of vehicles on such town highways and

WHEREAS said area is outside a city, village, town of the first class and town of the second class having a population in excess of twenty-five thousand and it has been determined that there is need for such restriction and/or prohibition, NOW THEREFORE,

BE IT RESOLVED that pursuant to the Vehicle and Traffic Laws, Section 95-C, Speed and Parking Regulations, as amended by Chapter 210 of the laws of 1947, a request be made of the State Traffic Commission for an order restricting the maximum speed limit to twenty-five miles per hour at which vehicles may proceed and the parking of such vehicles within the boundaries of the area hereinafter described on and along the following named Town Highways to wit:- Parker Road, Wading River - Manor Road, Sound Road and

North Wading River Road and for the purposes aforesaid to prescribe the location and type of signs or markings which it may deem necessary for the Town Superintendent of Highways to provide to give adequate warning of such restricted speed and parking.

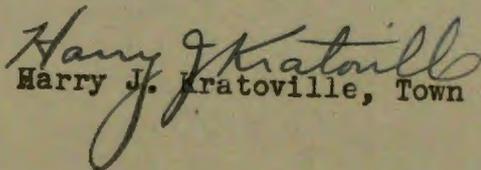
The area to be affected and above referred to is situate at Wading River in the Town of Riverhead, Suffolk County, New York and is bounded on the north by Long Island Sound; on the west by the Riverhead-Brookhaven Town line; on the south by Sound Avenue, and on the east by Hulse Avenue.

BE IT FURTHER RESOLVED that application be made to the County Superintendent of Highways for his consent to the herein resolved purposes and that a certified copy of this resolution with his consent endorsed thereon, if given thereto, be forwarded to the State Traffic Commission together with a map showing the location of the above mentioned roads and the above described area.

The motion was seconded by Justice of the Peace Henry M. Zaleski and duly adopted by a 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 Wednesday, May 21st, 1947 at 2:00 P. M.


Harry J. Kratoville, Town Clerk.