

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, August 20, 1941 at 2:00 P. M.

Present:

Elmer J. B. Sawyer, Supervisor

Austin H. Warner,
Fred. H. Boutcher,
Joseph V. Kelly, 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 August 6, 1941 were read and on motion and vote were duly adopted.

The following Notice of Public Hearing on the Fire Protection Contract for the year 1942 was read.

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Riverhead, Suffolk County, New York, at the Town Hall, in said Town, on August 20, 1941, at 2 o'clock (E.D.S.T.) in the afternoon for the purpose of considering the contracting with the Riverhead Fire District for fire protection to be furnished by said Riverhead Fire District to the fire protection district established in said town and known as "Town of Riverhead, Fire Protection District" upon the following general terms, to wit: (a) The fire department of the Riverhead Fire District shall answer and attend upon all calls in said district; (b) For such service said Riverhead Fire District shall receive \$4250.00 per year; (c) The said Riverhead Fire District shall be responsible for any loss or damage to the fire apparatus of the said Riverhead Fire District sustained in answering any such calls; (d) The Riverhead Fire District shall also be responsible for payment of all claims for injuries to or death of fireman in connection with such calls; (e) The contract shall be for one year; (f) The said Riverhead Fire District shall be liable for and carry Workmen's Compensation Insurance; and shall be liable for and carry all kinds of insurance on the fire apparatus of the said Fire Protection District; (g) The said Riverhead Fire District shall be responsible for all expenses in connection with the operation of the fire apparatus of the Fire Protection District; (h) Such other incidental terms as may be necessary or proper in connection with such contracting.

Proof of publication and affidavit of posting the above notice pursuant to law was submitted to the Board and ordered placed on file.

Supervisor Sawyer thereupon declared the hearing open and anyone who desired could be heard at this time.

George W. Hildreth, Chairman of the Board of Fire Commissioners addressed the Town Board regarding the matter and stated that the Fire Commissioners did not feel that the appropriation is unreasonable considering the service rendered.

No one else having appeared in opposition to the appropriation the hearing was declared closed.

A communication was read from the Suffolk Consolidated Press Company in regard to an advertisement for Riverhead in a special supplement, describing the Suffolk County Fair which is being published for distribution in Western Suffolk County. The communication was ordered placed on file.

On motion made by Justice Kelly and seconded by Justice Boutcher, it was RESOLVED that the Supervisor be and he hereby is authorized to transfer the sum of \$1862.14 from the Current Surplus Account to the Town Board Expense Account and further

RESOLVED that the Supervisor be and he hereby is authorized to transfer the sum of \$18.23 from the Current Surplus Account to the Town Clerk's Expense Account and further

RESOLVED that the Supervisor be and he hereby is authorized to transfer the sum of \$1.44 from the Current Surplus Account to the School Director's Account, and further

RESOLVED that the Supervisor be and he hereby is authorized to transfer the sum of \$42.08 from the Current Surplus Account to the Advertising and Publishing Account. The resolution was adopted by the unanimous vote of the Board.

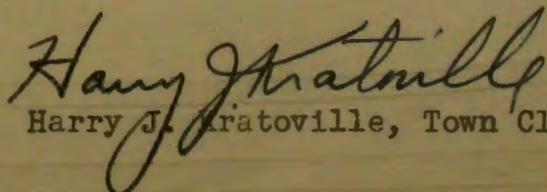
On motion made by Justice Kelly and seconded by Justice Boutcher, it was RESOLVED that the Town Board of the Town of Riverhead commend Mr. Paul L. Brown for the excellent publication of the 1941-1942 Business Directory and Public Information Guide of the Town of Riverhead. The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Warner and seconded by Justice Kelly, it was RESOLVED that Lorimer M. Raynor be and he hereby is appointed Attendance Officer for School Districts Nos. 8, 9, 10 and 11 and be it further

RESOLVED, that his compensation be fixed at \$250.00 per year, which compensation shall include all expenses other than those incurred when attending meetings outside of the Town of Riverhead called by the District Supt. of Schools, at which time actual expenses are to be paid by the Town of Riverhead. Said resolution retroactive as of August 6, 1941. The vote, Justice Zaleski, absent, Justices Warner, Boutcher and Kelly, Yes, Supervisor Lawyer, Yes. Total vote, Yes 4, Absent 1, No 0. The resolution was thereupon declared duly adopted.

The Town Board then convened as a Board of Audit and examined the Welfare Bills for the month of July, 1941.

There being no further business on motion and vote the meeting adjourned to meet on Wednesday, September 3, 1941 at 2:00 P. M.


Harry J. Kratochville, Town Clerk.