

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, December 3, 1941 at 2:00 P. M.

Present:

Elmer J. B. Sawyer, Supervisor

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

Myron C. Young, Supt. of Highways was present.

Minutes of a meeting of the Town Board held on November 19th, 1941 were read and on motion and vote were duly adopted.

Mr. Martin of the Long Island Lighting Company addressed the Board in regard to the two lights in the underpass at Jamesport, stating that the Lighting Company is unable to connect those lights with the street lighting system for the reason that they were not wired for that connection. The matter was referred to the Lighting Committee with power to act.

A communication was read from the Commissioners of the Riverhead Fire District recommending that the siren on the corner of Second Street and Roanoke Avenue be accepted and in connection with it a three-way red light be installed at that point. They also recommended if possible, the placing of a similar siren at the foot of Roanoke Avenue. The matter of the three-way red light and the additional siren at the foot of Roanoke Avenue was referred to the Lighting Committee.

On motion made by Justice Kelly and seconded by Justice Warner, it was RESOLVED that the siren at the corner of Roanoke Avenue and Second Street be purchased. The vote, Justices Warner, Boutcher, Kelly and Zaleski, Yes, Supervisor Sawyer, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Warner and seconded by Justice Zaleski, it was RESOLVED that Howard Wells be and he hereby is appointed Dog Enumerator in and for the Town of Riverhead. The vote, Justices Warner, Boutcher, Kelly and Zaleski, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

The results of the Annual Election of the Riverhead Fire District held on December 2, 1941 were submitted to the Board and ordered placed on file.

A communication was read from the Suffolk County Department of Health giving notice of a meeting of representatives of all water supply districts to be held at Huntington, L. I., on Monday, December 8th, 1941. The Water District Committee stated their intention of attending if possible.

The Lighting Committee reporting on the requests for a street light on Hallock Street and one on Central Avenue, Wading River, recommended that the requests be granted.

On motion made by Justice Boutcher and seconded by Justice Kelly, it was RESOLVED that the Long Island Lighting Company be authorized to place one (1) 80 C. P. street lamp on Pole #22 on Hallock Street, Roanoke Heights in the Riverhead Lighting District and further RESOLVED that the Long Island Lighting Company be authorized to place one (1) 80 C.P. street lamp on pole #3, Central Avenue in the Wading River Lighting District. The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Warner and seconded by Justice Zaleski, it was RESOLVED that the amount of the Supervisor's Town Bond be fixed at \$40,000.00 and further

RESOLVED that the amount of the Supt. of Highways Bond be fixed at \$2,000.00, and further

RESOLVED that the amount of the Bonds of the Justices of the Peace, be fixed at \$1,000.00 each, and further

RESOLVED that the amount of the Bond of the Town Clerk be fixed at \$1000.00. The vote, Justices Warner, Boutcher, Kelly and Zaleski, Yes, Supervisor Sawyer, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

The Highway Committee reporting on the matter in regard to the purchase of a Nelson Loader for the Highway Department, stated that the Committee inspected the Loader and in their opinion, it was in good condition and recommended that it be purchased.

On motion made by Justice Zaleski and seconded by Justice Warner, it was RESOLVED that the Supt. of Highways is hereby authorized to purchase under Section 142 of the Highway Law from The Good Roads Machinery Company with the approval of the County Supt. of Highways, one (1) Nelson Loader for a total price of \$3,000.00. The vote, Justices Warner, Boutcher, Kelly and Zaleski, Yes, Supervisor Sawyer, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Boutcher and seconded by Justice Kelly, it was RESOLVED that the Supt. of Highways be authorized to purchase a 1942 Dodge Automobile for the sum not to exceed \$575.00, plus the trade in value of the old car. The vote, Justices Warner, Boutcher, Kelly and Zaleski, Yes, Supervisor Sawyer, Yes. Total vote, Yes 5, No. The resolution was thereupon declared duly adopted.

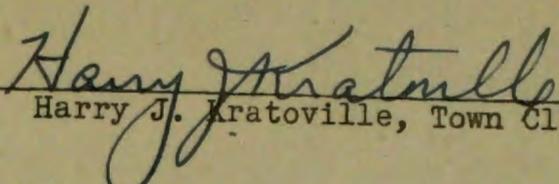
On motion made by Justice Boutcher and seconded by Justice Zaleski, it was RESOLVED that the Holdup, Robbery and Burglary Bond of the Receiver of Taxes be fixed at \$10,000.00. The resolution was adopted by the unanimous vote of the Board.

The matter in regard to the purchase of a desk lamp for the Tax Office, by unanimous vote was referred to the Town Hall Committee with power to act.

Page 3- Minutes of Town Board Meeting of December 3, 1941.

The Town Board then convened as a Board of Audit and examined the Town bills for the month of November, 1941.

There being no further business on motion and vote, the meeting adjourned to meet on Wednesday, December 17, 1941 at 2:00 P. M.

  
\_\_\_\_\_  
Harry J. Kratoville, Town Clerk.