

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, February 4, 1942 at 2:00 P. M.

Present:

Joseph V. Kelly, Supervisor

Henry M. Zaleski,

Frank J. Smith,

Fred. H. Boutcher, Justices of the Peace.

J. Leo Saxstien, Town Attorney and Myron C. Young, Supt. of Highways were present.

Minutes of a meeting of the Town Board held on January 21st, 1942 were read and on motion and vote were duly adopted.

A communication was read from Joseph E. Walsh, Chief of the Riverhead Fire Department submitting his Annual Fire Alarm Report for the year 1941. The communication and report was ordered placed on file.

Forrest G. Downs, Receiver of Taxes, submitted a report of the amount of taxes collected as of February 2, 1942 and on motion and vote was ordered placed on file.

On motion made by Justice Zaleski and seconded by Justice Boutcher, it was RESOLVED that the Town of Riverhead advertise in the Long Island Fishing Guide and that the Supervisor be authorized to expend the sum not to exceed \$55.00 for same. The vote, Justice Warner, absent, Justices Zaleski, Smith and Boutcher, Yes, Supervisor Kelly, Yes. Total vote, Yes 4, Absent 1, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Zaleski and seconded by Justice Boutcher, it was RESOLVED that the Town Clerk be authorized to purchase a law book-case for the sum not to exceed \$76.00. The vote, Justice Warner, absent, Justices Zaleski, Smith and Boutcher, Yes, Supervisor Kelly, 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 Zaleski it was RESOLVED that the Receiver of Taxes be authorized to purchase a filing cabinet for a sum not to exceed \$54.00. The vote, Justice Warner, absent, Justices Zaleski, Smith and Boutcher, Yes, Supervisor Kelly, Yes. Total vote, Yes 4, Absent 1, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Zaleski and seconded by Justice Boutcher, it was RESOLVED that the Supervisor be authorized to enter into a month to month agreement with Mrs. Florence Hallett for the use of her property off Peconic Avenue for a Town Parking field for a sum stipulated in a letter from her attorney dated February 2, 1942. The vote, Justice

Warner, absent, Justice Smith, not voting, Justices Zaleski and Boutcher, Yes, Supervisor Kelly, Yes. Total vote, Yes 3, Absent 1, Not Voting 1, No 0. The resolution was thereupon declared duly adopted.

Justice Zaleski was appointed as a Committee of one to act on the matter of the Peconic River Buoy Lights.

On motion made by Justice Zaleski and seconded by Justice Smith, it was RESOLVED that Newton Homan be appointed a Maintenance man to be in charge of the upkeep of the Peconic River Buoy Lights and that his salary be fixed at the rate of \$150.00 per year, payable, semi-annually. The vote, Justice Warner, absent, Justices Zaleski, Smith and Boutcher, Yes, Supervisor Kelly, Yes. Total vote, Yes 4, Absent 1, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Zaleski and seconded by Justice Smith, it was RESOLVED that there shall be submitted to the qualified electorate, for vote thereon, at a special election to be held on March 6th, 1942, between the hours of 2:00 P. M. and 8:00 P. M., at the Town Hall, Riverhead, New York, the following proposition:

Proposition 1. Shall the Town Board of the Town of Riverhead be authorized and empowered to acquire, for parking purposes, at an annual cost of \$1500.00 or so much thereof as may be necessary to defray the cost of rent, grading, surfacing, lighting, and upkeep for each of the years 1942, 1943, and 1944, the following two parcels of real property in the Town of Riverhead, New York:

Parcel 1. ALL that tract of land in the Village and Town of Riverhead, New York, commencing at the intersection of the westerly side of Roanoke Avenue and the southeast corner of property of Harold B. Smith, and running thence southerly along Roanoke Avenue 50 feet to land of Davis Brothers; thence running westerly along said land of Davis and continuing in the same course as the southerly line of land of Ruth Hill a distance of 160 feet to a point; thence running southwesterly a distance of about 50 feet to the northeast corner of land of Bohack Realty Co; thence running westerly along said land of Bohack and continuing in the same direction across land of Goldy Realty Company to land of the Benjamin Estate a distance of about 110 feet; thence running northerly along land of said Benjamin Estate and land of Katherine Elton a distance of about 140 feet to land of Frank Newins; thence running easterly along land of said Newins about 60 feet to the southeast corner of said Newins' land; thence running northerly along the said Newins' easterly line about 55 feet to the northeast corner of said Newins' land; thence running westerly along the northerly line of Frank Newins' land a distance of about 55 feet to land of Lydia Inglee; thence running northerly along said land of Inglee about 45 feet to the northeast corner of said land; thence running westerly along the northerly line of said lands of Inglee a distance of about 140 feet to the easterly side of Griffing Avenue; thence running northerly along Griffing Avenue about 111 feet to lands of J. H. and Paul L. Brown; thence running easterly along lands of Brown and Leslie a distance of about 150 feet to lands of R. Vail; thence running southerly along lands of Vail about 91 feet thence running easterly along the southerly line of said Vail about 130 feet to lands of Hudson; thence running southerly along the west line of lands of Hudson and Litchard a distance of about 100 feet to lands of J. V. Kelly; thence running westerly along the northerly line of said Kelly a distance of

20 feet to a point; thence running southerly about 43 feet to the southerly line of said Kelly, the said line being five feet westerly from a Maple tree on said lands; thence running southeasterly along lands of H. B. Smith about 60 feet to the northerly side of lands of Ruth Hill; thence running easterly along the northerly line of lands of Ruth Hill a distance of about 125 feet to Roanoke Avenue, the point or place of beginning.

Parcel 11. All that tract of land in the Village and Town of Riverhead, New York, commencing at the southwest corner of lands of James DeChristofaro, and running thence easterly along the southerly line of lands of said DeChristofaro a distance of about 175 feet to lands of Sidney Hochheiser; thence running southerly along lands of said Hochheiser a distance of about 250 feet to the Peconic River; thence following the Peconic River about 110 feet to lands of John Dombek; thence running northerly along lands of said Dombek a distance of about 150 feet southerly from the northeast corner of lands of Brown Estate; thence running westerly and parallel with the said Brown Estate along lands of John Dombek about 110 feet to the easterly side of Peconic Avenue; thence running northerly along Peconic Avenue 10 feet to lands of Brown Estate; thence running easterly along lands of Brown Estate to the southeast corner thereof a distance of about 115 feet; thence running northerly along said lands to the northeast corner thereof about 25 feet; thence running westerly along the northerly line of said Brown Estate about 110 feet to the easterly side of Peconic Avenue; thence running northerly along the easterly side of Peconic Avenue a distance of 12 feet to the point or place of beginning and be it further

RESOLVED that the Town Clerk is hereby authorized and directed to publish the notice of special election in the Riverhead News and County Review, Riverhead, pursuant to a statute made and provided. The resolution was adopted by the unanimous vote of the Board present.

A Police Department report for the month of January, 1942 was submitted to the Board and on motion and vote was accepted and ordered placed on file.

A Welfare Office report for the month of January, 1942 was submitted to the Board and on motion and vote was ordered placed on file.

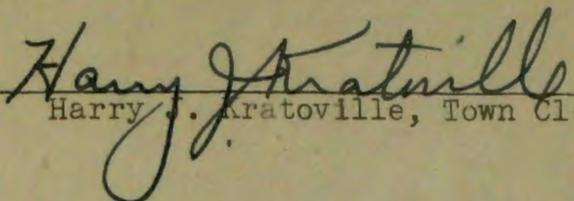
On motion made by Justice Boutcher and seconded by Justice Smith, it was RESOLVED that the parcel of land dedicated by deed dated February 2, 1942 to the Town of Riverhead by Michael Grabas and wife for the purpose of straightening River Road at Calverton be and the same is hereby accepted by the Town of Riverhead. The vote, Justice Warner, absent, Justices Zaleski, Smith and Boutcher, Yes, Supervisor Kelly, Yes. Total vote, Absent 1, Yes 4, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Smith and seconded by Justice Boutcher, it was RESOLVED that Supervisor Joseph V. Kelly be and he hereby is appointed Special Policeman in Charge of the Riverhead Town Police, to serve without compensation. The resolution was adopted by the unanimous vote of the Board present.

Page 4- Minutes of Town Board Meeting held February 4th, 1942.

The Town Board then convened as a Board of Audit to examine the Town Bills for the month of January, 1942.

There being no further business on motion and vote the meeting adjourned to meet on Tuesday, February 17, 1942 at 9:00 A. M.



Harry J. Kratoville, Town Clerk.