

Minutes of a special meeting of the Town Board of the Town of Riverhead, held in the Town Hall on Monday, November 20, 1939 at 2:00 P.M. pursuant to notice.

Present:

Dennis G. Homan, Supervisor.

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

Lester M. Emmett, Town Attorney was present.

Notice of Meeting.

State of New York )  
County of Suffolk ) SS

I, DENNIS G. HOMAN, supervisor of the Town of Riverhead, being duly sworn, deposes and says that I forwarded a notice of a Special Meeting of the Town Board to Justice Henry M. Zaleski, Riverhead, New York; Justice Joseph V. Kelly, Riverhead, New York; Justice Austin H. Warner, Calverton, New York, R.F.D., and Justice Fred H. Butcher, Laurel, New York, by depositing sealed letters in the Post Office at Riverhead, New York on November 17, 1939 at 12 o'clock noon.

Copy of notice is as follows:

You are hereby notified that pursuant to a written request of two Justices of the Peace of the Town of Riverhead, a special meeting of the Town Board will be held at the Town Hall on Monday, November 20, 1939 at 2:00 P.M. for the purpose of discussing finance, Town Welfare and Water District matters.

Sworn to before me this  
17th day of November 1939.  
Harry J. Kratoville,  
Notary Public.

Dennis G. Homan

Justice Zaleski offered the following resolution, which was seconded by Justice Kelly.

Whereas on the 25th day of October 1939, the Town Board did adopt the Budget for 1940 and estimated therein the sum of \$5,200.00 as unexpended balances, and

Whereas on the 26th day of October 1939 the Town of Riverhead received a check from the County Treasurer of Suffolk County in the amount of \$20,454.32 for Franchise Tax, thus increasing the amount of unexpended balances for the year 1939, and

Whereas the aforementioned Budget directs the County Board of Supervisors to raise the sum of \$442,494.14 by taxation for the year 1940 and

Whereas the sum of \$103,935.25 is directed in the aforementioned budget to be raised by taxation for General Town Government, now therefore be it

Resolved that the amount for General Town Government be reduced from \$103,935.25 to \$83,935.25 for the year 1940 and it is further

Resolved that the aforementioned sum of \$20,454.32 be deposited in the account of the Town of Riverhead as unexpended balances for 1939 and be it further

Resolved that certified copies of this resolution be forwarded to the Clerk of the Board of Supervisors of Suffolk County and the County Treasurer of Suffolk County. The Vote, Justices Zaleski, Kelly, Warner and Boutcher, Yes, Supervisor Homan, Yes. Total Vote, Yes 5, No 0. The Resolution was thereupon declared duly adopted.

A communication was read from R.B. Cronk, Research Assistant, N.Y. State Writer's Project in regard to assembling material of Historic interest in the Town of Riverhead. On motion and vote the communication was referred to the Town Attorney.

Mr. William C. McCollom addressed the Board and requested that they withdraw any objections against the Friar's Head Land Corporation's application to the U.S. War Dept. to construct jetties and build a harbor on their property adjoining Long Island Sound, at Roanoke in the Town of Riverhead. He pointed out the advantages that a harbor on Long Island Sound and a beautiful land development would have in the Town of Riverhead and further stated that this could not be accomplished unless the exceptionally high cliffs be dredged and its natural resources be sold to help pay for the tremendous expense this project would take. He also stated it would put many men to work for a period of five years and urged the Board to give the matter due consideration.

By the unanimous consent of the Board the above matter was ordered placed on the calendar for the next meeting of the Town Board.

Forrest G. Downs, Receiver of Taxes submitted his final statement of taxes paid and those remaining unpaid upon the assessment roll of the Town for the year 1938-39, together with the satisfaction of his Tax Receivers Bond from the County Treasurer of Suffolk County. On motion and vote the statement and satisfaction was ordered placed on file.

On motion made by Justice Kelly and seconded by Justice Zaleski it was Resolved that the bond of Forrest G. Downs, Receiver of Taxes be fixed at \$150,000.00 for the year 1939-40. The Vote, Justices Zaleski and Kelly, Yes, Justices Warner and Boutcher, Absent, Supervisor Homan, Yes. Total Vote, Yes 3, Absent 2, No 0. The Resolution was thereupon declared duly adopted.

There being no further business, on motion and vote the meeting adjourned.

*Harry J. Kratoville*  
Harry J. Kratoville, Town Clerk.