

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Office on Tuesday, January 23, 1934 at 10 A. M.

Present:-

Milton L. Burns, Supervisor

Robert Burnside,
Syrena Stackpole,
George E. Luce,
Julian Rubenstein, Justices of the Peace.

Reginald C. Smith, Town Attorney and William H. Clark, Town Superintendent of Highways were present.

The minutes of the Town Board meeting held on January 16th, 1934 were read and on motion and vote duly adopted.

Communication was read from George W. Hildreth relative to the East Main Street Grade crossing and ordered placed on file.

Communication from Laura R. Homan relative to application for public investigator was read and ordered placed on file.

Alden Young addressed the Board relative to the cost of materials to be used in the making of the Tax Map.

On motion duly made by Justice Stackpole and seconded by Justice Luce, it was Resolved that the Town Board appropriate the sum of \$556.73 for a Civil Works project to be known as "Riverhead Tax Map", pursuant to Section 23 of the Tax Law and to provide for the following items of materials and expense:

8 rolls of tracing paper	@ \$2.30 per roll	\$13.90
2 rolls of tracing cloth-36" width	32.94 " "	65.88
1 roll of tracing cloth-54" width		20.00
2 drafting boards	30.00 each	60.00
4 table lamps	4.50 "	18.00
1 triangle for T-Square		10.00
16 oz. bottle of Higgins black ink		3.75
1 small bottle of Higgins ink		1.00
10 doz. assorted pencils	1.25 per doz.	12.50
4 stools	3.00 each	12.00
Blue prints		50.00
Paper and postage		10.00
20 packages of paper		3.00
3 doz. pencils	.60 per doz.	1.80
Pens		1.00
Erasers & tracing cloth powder		4.00
Investigation 1500 mi.	.06 per mi.	90.00
Map Cabinet		50.00
Surveying equipment	15.00 per week	30.00
Miscellaneous		50.00
Typewriter		50.00
Total		<u>\$ 556.73</u>

and that the Supervisor disburse from the 1933 Contingent fund the moneys for these items; And be it further Resolved, that the Supervisor be and he hereby is authorized and directed to execute an application to the Civil Works Administration for this project; and that a Committee be appointed to present the application to the Deputy Civil Works Adminstrar at Patchogue, N. Y., and that the work be performed under the supervision of the Board of Assessors. The vote, Justices Burnside, Stackpole, Luce and Rubenstein, Yes, Supervisor Burns, Yes. Total votes, Yes 5, No 0. The resolution was thereupon declared duly carried.

Justice Luce was appointed as Committee to present with Supervisor Burns the application to the Civil Works Administration for the above project.

On motion duly made by Justice Rubenstein and seconded by Justice Stackpole, it was Resolved, that the Public Liability Policy #CM23166 and the Compensation and Employees Liability Policy #8070909 being in the hands of the Town Clerk, the Town Clerk be authorized to renew these contracts, and that the Public Liability Policy #CM23166 be increased from \$5,000 and \$10,000 to \$25,000 and \$50,000. The vote, Justices Burnside, Stackpole, Luce and Rubenstein, Yes, Supervisor Burns, No. Total votes, Yes 4, No 1. The resolution was thereupon declared duly carried.

On motion duly made by Justice Stackpole and seconded by Justice Rubenstein, it was Resolved, that Frank Konchlaski, be and he hereby is appointed Dog Warden for the Town of Riverhead, for the year 1934. Compensation paid entirely by the State. The vote, Justices Burnside, Stackpole, Luce and Rubenstein, Yes, Supervisor Burns, Yes. Total votes, Yes 5, No 0. The Resolution was thereupon declared duly carried.

On motion duly made by Justice Rubenstein and seconded by Justice Luce, it was Resolved, that the Town Clerk write a letter to former Dog Warden J. F. Cardamone, expressing the thanks of the Board for his past services as Dog Warden for the Town of Riverhead for the past few years. The vote, Justices Burnside, Stackpole, Luce and Rubenstein, Yes, Supervisor Burns, Yes. Total votes, Yes 5, No 0. The resolution was declared duly carried.

On motion duly made by Justice Rubenstein and seconded by Justice Stackpole, it was Resolved, that the salary of the Town Public Welfare Officer be fixed at \$1300 per annum including traveling expenses. The vote, Justices Burnside, Stackpole, Luce and Rubenstein, Yes, Supervisor Burns, Yes. Total votes, Yes 5, No 0. The resolution was thereupon declared duly carried.

On motion duly made by Justice Rubenstein and seconded by Justice Luce, it was Resolved, that the Town Public Welfare Officer be empowered to appoint two Welfare investigators. One at a salary of \$135 monthly with \$15 allowance per month for mileage, and one at \$20 per week with a mileage allowance of \$3 per week, after said investigators have been approved by the Public Welfare Adminstraror. The vote, Justice Burnside, No, Justices Stackpole, Luce and Rubenstein, Yes, Supervisor Burns, No. Total votes, Yes 3, No 2. The resolution was declared duly carried.

On motion duly made by Justice Rubenstein and seconded by Justice Stackpole, it was Resolved by unanimous consent, that the Supervisor be empowered to pay with the funds known as Town Welfare Funds, the salary of the Town Public Welfare Officer and the salaries and expenses of the Welfare Investigators.

Ambrose W. Page addressed the Board explaining the methods which the C. W. A. and C. W. S. use to employ persons who are in need of employment.

On motion duly made by Justice Burnside and seconded by Justice Stackpole, it was Resolved, by unanimous consent, that the Town Clerk send to the C. W. A. County Committee a certified copy of the resolutions pertaining to the C. W. A., adopted at the Board meeting held January 16, 1934.

On motion duly made by Justice Rubenstein and seconded by Justice Luce, it was Resolved, by unanimous consent, that the Town Clerk write to Ambrose W. Page a letter of thanks for his coming before the Board and explaining his views in regard to the C. W. A. and C. W. S.

Communication was read addressed to the Supervisor from the First National Bank of the City of New York, advising that said Bank was holding for the Suffolk County National Bank as security for deposits of the Town of Riverhead, in the Suffolk County National Bank, \$20,000 City of Amsterdam Bonds, 3 3/4 due 1936-1938.

On motion duly made by Justice Stackpole and seconded by Justice Rubenstein, it was Resolved, that the Board approve the above security put up by the Suffolk County National Bank. The vote, Justices Burnside, Stackpole, Luce and Rubenstein, Yes, Supervisor Burns, Yes. Total votes, Yes 5, No 0. The resolution was thereupon declared duly carried.

On motion made by Justice Rubenstein and seconded by Justice Burnside, it was Resolved, that the Supervisor be empowered to transfer to the unexpended balance of what is known as the 1933 Contingent Account the following checks:

Fire District Account	\$ 23.62
Common School Money State Aid 1933	.97
Common School Money State Aid 1933	12.42
Certificate of Indebtedness	1.82
School Account	<u>528.76</u>

The vote, Justices Burnside, Stackpole, Luce and Rubenstein, Yes, Supervisor Burns, Yes. Total votes, Yes 5, No 0. The resolution was thereupon declared duly carried.

On motion duly made by Justice Luce and seconded by Justice Stackpole, it was Resolved, that Forrest G. Downs, Receiver of Taxes, be authorized to publish the Tax Notice and Tax Penalty Notice for the Town of Riverhead, in the "Riverhead News" as long as necessary for the year 1934. The vote, Justices Burnside, Stackpole, Luce and Rubenstein, Yes, Supervisor Burns, Yes. Total votes, Yes 5, No 0. The resolution was thereupon declared duly carried.

On motion duly made by Justice Rubenstein and seconded by Justice Luce, it was Resolved, that the Supervisor be authorized to transfer the sum of \$23.45 Interest Account to Highway Item No. 1. The vote, Justices Burnside, Stackpole, Luce and Rubenstein, Yes, Supervisor Burns, Yes. Total votes, Yes 5, No 0. The resolution was thereupon declared duly carried.

On motion duly made by Justice Stackpole and seconded by Justice Rubenstein, it was Resolved, that Special Policemen be appointed for the School of Aquebogue and the School of Calverton to protect the children from 8 to 9 O'clock A. M., 11 to 1 O'clock and 3 to 4 O'clock P. M., not to exceed five days a week, excluding Saturdays, salary fixed at 50¢ an hour. The vote, Justice Burnside, No, Justices Stackpole, Luce and Rubenstein, Yes, Supervisor Burns, No. Total votes Yes 3, No 2. The resolution was thereupon declared duly carried.

On motion made by Justice Stackpole and seconded by Justice Luce, it was Resolved, that the Supervisor appoint a Committee to consult the Special Policeman in charge, regarding the making of rules and regulations as required by the Town Law. The resolution was unanimously adopted.

Supervisor Burns appointed Justice Stackpole and Justice Burnside as Committee on the above matter.

On motion duly made by Justice Stackpole and seconded by Justice Luce, it was Resolved, by unanimous consent, that a Committee be appointed to consult with the Town Clerk and draw up rules and regulations for the Water District.

Justice Luce and Justice Rubenstein were appointed as a Committee on the above matter and to report at the next meeting on suggested regulations for the Water District.

There being no further business on motion and vote, the meeting was adjourned till Tuesday January 30, 1934 at 10 A. M.

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