

Minutes of a Meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, November 18, 1942 at 2:00 P. M.

Present:

Joseph V. Kelly, Supervisor

Frank J. Smith,
Joseph J. Ruskowski,
Austin H. Warner,
Fred. H. Boutcher, Justices of the Peace.

Seth A. Hubbard, Town Attorney and Myron C. Young, Supt. of Highways were present.

Minutes of a Meeting of the Town Board held on November 4, 1942 were read and on motion and vote were duly adopted.

A communication was read from Forrest G. Downs, Receiver of Taxes, asking the Board to confirm the appointments of Louise E. Downs and Sadie Goldberg as Clerks to the Receiver of Taxes, pursuant to Section 20, Chapter 187 of the Suffolk County Tax Act. The communication was ordered placed on file.

On motion made by Justice Warner and seconded by Justice Smith, it was RESOLVED that Louise E. Downs and Sadie Goldberg, be and they hereby are appointed Clerks to the Receiver of Taxes to serve at his discretion salary fixed at the rate of \$4.00 per day. The vote, Justices Smith, Ruskowski, Warner and Boutcher, Yes, Supervisor Kelly, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Smith and seconded by Justice Ruskowski, it was RESOLVED that Bond No. 37826 of the United States Casualty Company bonding Forrest G. Downs, as Receiver of Taxes, in the amount of \$25,000 be and the same is hereby approved as to form, manner of execution and the sufficiency of the surety. The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Smith and seconded by Justice Boutcher, it was RESOLVED that the Town Board accept the contract and rider dated November 18th, 1942 between the Long Island Lighting Company and the South Jamesport Lighting District and that this Board execute said contract on behalf of the South Jamesport Lighting District. The vote, Justices Smith, Ruskowski, Warner and Boutcher, Yes, Supervisor Kelly, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

Justice Warner offered the following resolution which was seconded by Justice Smith

WHEREAS, a resolution was adopted by the Town Board on the 8th day of January, 1942, providing for the rental of the Riverhead Sewer District Ford automobile for a monthly rental of \$15.00 dollars per month for use by the Riverhead Police Department, and

WHEREAS the said automobile has been used by the Police Department and in the course of such use various repairs and improvements were made, to said automobile, amounting in all to approximately the same amount as the agreed rental,

NOW THEREFORE, BE IT RESOLVED that in consideration of such repairs, and improvements, the said automobile is now released to the Riverhead Sewer District and the agreed rental be cancelled. The vote, Justices Smith, Ruskowski, Warner, Boutcher, Yes, Supervisor Kelly, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Boutcher and seconded by Justice Smith, it was RESOLVED that the Town of Riverhead purchase a 2-Door Dodge Sedan from George K. Morell for the use of the Riverhead Police Department for the sum of \$1228.00 and further

RESOLVED that the offer of \$225.00 for the present Police Chevrolet Automobile be accepted. The vote, Justices Smith, Ruskowski, Warner and Boutcher, Yes, Supervisor Kelly, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

Supervisor Kelly who is also the Welfare Officer of the Town of Riverhead advised the Board that it is just a matter of time when he will be called into the Service of the United States and because of that fact and of the particular duties of a Town Welfare Officer, he felt that there should be a new one appointed. He therefore tendered his resignation as Town Welfare Officer of the Town of Riverhead.

On motion made by Justice Warner and seconded by Justice Smith, it was RESOLVED that the resignation of Joseph V. Kelly as Town Welfare Officer be accepted. The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Smith and seconded by Justice Warner, it was RESOLVED that Alice Miller be appointed Acting Town Welfare Officer of the Town of Riverhead to serve without compensation. The vote, Justices Smith, Ruskowski, Warner and Boutcher, Yes, Supervisor Kelly, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Boutcher and seconded by Justice Smith, it was RESOLVED that William Fleischman be appointed Police Patrolman for the Town of Riverhead to serve at the pleasure of the Town Board, salary fixed at the base rate of \$1650.00 per year, payable semi-monthly. The vote, Justices Smith, Ruskowski, Warner and Boutcher, Yes, Supervisor Kelly, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Warner and seconded by Justice Smith, it was RESOLVED that Vincent Trussler be appointed School Traffic Officer for School Duty at the Calverton School and further

RESOLVED that I. S. Hendrickson be appointed School Traffic Officer for School Duty at the Jamesport School and further

RESOLVED that said appointees serve at the pleasure of the Town Board from the hours of 8:00 A. M. to 9:00 A. M., 11:00 A. M. to 1:00 P. M. and 3:00 P. M. to 4:00 P. M., salary fixed at the rate of 50 cents per hour. The vote, Justices Smith, Ruskowski, Warner, Boutcher, Yes, Supervisor Kelly, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Warner and seconded by Justice Ruskowski, it was RESOLVED that the Supervisor be authorized to transfer the following sums of moneys from the Current Surplus Account to the following Accounts: Town Board Expenses \$340.25, Supervisor's Office Expenses \$44.68, Dog Warden \$194.00, Misc. Clerical Account \$46.50, Upkeep of Town Dump \$34.99, Insurance \$85.85, and

FURTHER RESOLVED that the Supervisor be authorized to transfer the sum of \$1416.14 from the Police Salaries Account to the Police Department Expense Account. The resolution was adopted by the unanimous vote of the Board.

Justice Smith offered the following resolution which was seconded by Justice Boutcher

WHEREAS, Myron C. Young, Town Superintendent of Highways, has suggested and approved a straightening of Parker Road at Wading River, New York in accordance with a survey made by Daniel R. Young, P. E. & L. S. and Alden W. Young, L. S. in January, 1942, and

WHEREAS, property on each side of the road at that point is owned by George E. Hart of Wading River, New York, and

WHEREAS, to effectuate such straightening, an exchange of properties approximately equal in size may be made between the Town of Riverhead and the said George E. Hart, now, therefore, be it

RESOLVED, that the Supervisor of the Town of Riverhead be and he hereby is authorized to execute a conveyance releasing all of the right, title and interest of the Town of Riverhead of, in and to the following described premises to the said George E. Hart, to wit:

ALL that tract or parcel of land situate, lying and being at Wading River, Suffolk County, New York, bounded and described as follows:

Commencing at a concrete monument on the northeasterly side of Parker Road, which monument is distant 49.56 feet from a concrete monument set on the southeasterly side of Parker Road at the boundary line of land now or formerly of John V. Moore and George E. Hart as measured in a course 39 degrees 44' East; thence North 53 degrees 16' West a distance of 410.38 feet to a concrete monument; thence South 59 degrees 10' East a distance of 208.11 feet to a point; thence again South 47 degrees 16' East a distance of 204.50 feet to a concrete monument and the point or place of beginning. Said last two courses being along the northeasterly side of Parker Road as the same has heretofore existed.

The aforesaid conveyance to be made to the said George E. Hart in consideration of the said George E. Hart conveying to the Town of Riverhead, the fee title,

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free from all encumbrances to the following described premises, to wit:

ALL that tract or parcel of land situate, lying and being at Wading River, Suffolk County, New York, in the Town of Riverhead, bounded and described as follows:

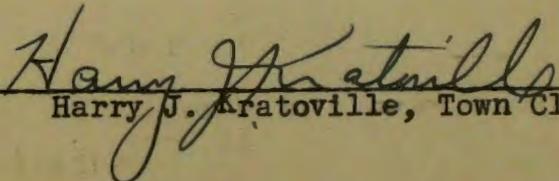
Beginning at a concrete monument set at the intersection of the southwesterly line of the Parker Road with the westerly line of property of John V. Moore, and running thence along other land of the party of the first part north 53 degrees 16' west 405.24 feet to a monument set at the intersection of the southwesterly line of said Parker Road with the easterly line of property of Nassau County Boy Scouts, and running thence along the southwesterly line of the Parker Road as previously laid out south 59 degrees 10' east 205.50 feet; thence south 47 degrees 16' east 201.93 feet to the point or place of beginning.

All as shown on a survey designated Map of Proposed Change of Parker Road, Town of Riverhead, Suffolk County, N. Y., made in January, 1942, by Daniel R. Young, P. E. & L. S. and Alden W. Young, L. S. The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Boutcher and seconded by Justice Smith, it was RESOLVED that the Supervisor be and he hereby is authorized to borrow on Certificate of Indebteness, the sum of \$2,000.00 for the purpose of snow removal. The resolution was adopted by the unanimous vote of the Board.

The Town Board then convened as a Board of Audit and examined the Welfare bills for the month of October, 1942.

There being no further business on motion and vote, the meeting adjourned to meet on Wednesday, December 2, 1942 at 2:00 P. M.



Harry J. Aratoville, Town Clerk.