

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, August 17, 1949 at 2:00 P.M.

Present:

Joseph V. Kelly, Supervisor

Frank J. Yousik,  
William J. Leonard,  
Henry M. Zaleski, Justices of the Peace

Arthur H. Lundberg, Town Attorney and Myron C. Young, Supt. of Highways were present.

Minutes of a meeting of the Town Board held on August 3, 1949 were read and on motion and vote were duly adopted.

A communication was read from Leiman and Trace, Attorneys at Law representing the Reeves Park Beach Co. Inc. requesting the Board to accept as Town Highways certain streets, known and designated on a certain map entitled, "Map of Section 1 of Reeves Park Beach Co. Inc., located on Park Road near Reeves Beach. The matter was referred to the Town Planning Board for its approval.

Mr. Walter Homan appeared before the Town Board and submitted a sample of Peconic River water in the vicinity of Merritts Bay. The Board assured him that it would try to help the situation.

A communication was read from Mrs Marguerite Emmett, Sec. of the Wading River Civic Association requesting the Board to place street lights on Hulse Landing Road from the North Wading River Road as far as the pole line extends. The matter was referred to the Lighting District Committee.

Mr. Lester M. Emmett, Attorney, submitted an application for consent to the formation of the Jamesport-South Jamesport Fire Department, Inc.

On motion made by Justice Leonard and seconded by Justice Yousik it was Resolved that the Certificate of Incorporation of The Jamesport-South Jamesport Fire Department, Inc. pursuant to the Membership Corporations Law be approved and that the consent to the formation of the said Fire Department be granted. The resolution was adopted by the unanimous vote of the Board present.

Commissioners George W. Hildreth, Hubert F. Corwin and Thomas Romanski of the Riverhead Fire District appeared before the Town Board to report upon the condition of the Fire Protection District truck. They explained in detail the inefficiency of the present truck and recommended that a new truck for the Fire Protection District be purchased and suggested that a Committee be appointed from each Board to look into the matter together.

Mr. Harold Griffing addressed the Board and requested that a 30 mile per hour speed limit be established on Park Road leading to Reeves Beach.

A communication was read from Mr. Meade C. Dobson, Managing Director

of The Long Island Association asking the Board if the Town of Riverhead wishes to be an advertiser in the 15th Edition of "Long Island- The Sunrise Homeland" which is to be published early in 1950. The Town Clerk was instructed to write for their rates before any action is taken.

An application was received from Mr. Jay A. Hulse for consent to operate a vacation camp in the vicinity of Wildwood. The application was ordered placed on file and the Supervisor appointed the Town Board as a committee to inspect the proposed camp on Friday, August 26, 1949 at 2:00 P.M.

Justice Zaleski offered the following resolution which was seconded by Justice Leonard

WHEREAS, pursuant to chapter 535, Laws of 1945, amended by Chapter 436, Laws of 1946, the Superintendent of Public Works, State of New York, has prepared plans and estimates of cost for the construction of four jetties on the beach near Jacob's Point (Lucas Landing) located on Long Island Sound, Town of Riverhead, New York, at a total cost not to exceed \$27,000.00, now therefore be it

RESOLVED, that the plans and estimates of cost submitted for the construction of said jetties, be and hereby are approved, and be it further

RESOLVED, that it is the intention of the Town of Riverhead to participate in sharing the cost of such construction to the extent of 35% of the total cost. The resolution was adopted by the unanimous vote of the Board present.

On motion made by Justice Zaleski and seconded by Justice Leonard it was Resolved that the notice of claim for damages against the Town of Riverhead for alleged injuries to Ellen and Edward Holmes, said to have been sustained on the sidewalk on the south side of Main Street in front of the Rose Shop, which notice was served on August 5, 1949 and now on file, was discussed by the Town Board and was disallowed. The resolution was adopted by the unanimous vote of the Board present.

The Supervisor's Report for the month of July 1949 was submitted to the Board and on motion and vote was accepted and ordered placed on file.

A resolution was read from the Riverhead Town Planning Board in regard to the deed of dedication by Mrs Miriam G. Tyte of a parcel of land for highway purposes as shown on a certain map entitled "Map of Harrison Lane and Tyte Drive, recommending that these highways are acceptable as to location, but should be accepted as public highways after the adjacent property has been developed, provided that at that time the highways have been constructed in accordance with the requirements of the Superintendent of Highways of the Town of Riverhead. The resolution was adopted by the unanimous vote of the Board present.

On motion made by Justice Yousik and seconded by Justice Leonard it was Resolved that the Supervisor be authorized to transfer the amount of \$1,317.76 from the Current Surplus Account to the following accounts:

Town Board/Fire and Liability/Insurance	1,167.76
Mis. & Contingent/Acquisition of Land	150.00
	<u>1,317.76</u>

The resolution was adopted by the unanimous vote of the

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On motion made by Justice Yousik and seconded by Justice Leonard it was Resolved that the sum of \$100.00 shall be deposited with the Town of Riverhead before consent is given to any circus, carnival, bazaar or show to use any premises owned or rented by the town, said sum to be returned after inspection and to the satisfaction of the Superintendent of Highways that the said premises are left in the same condition as when entered upon. The resolution was adopted by the unanimous vote of the Board present.

The Town Engineer reported that the estimated cost of the proposed improvement of the sidewalk on the west side of Maple Avenue and adjacent to East Main Street would be \$6,580.00. It was the unanimous opinion of the Board that the cost is prohibitive to make the improvement at this time.

The Town Board then convened as a Board of Audit and examined all town bills to date.

There being no further business on motion and vote the meeting adjourned to meet on Wednesday, September 7, 1949 at 2:00 P.M.

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

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