

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, December 17, 1947 at 2:00 P.M.

Present:

Joseph V. Kelly, Supervisor

Austin H. Warner,
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 December 3, 1947 were read and on motion and vote were duly adopted.

On motion made by Justice Leonard and seconded by Justice Yousik it was Resolved that the amounts of the officials bonds be fixed as follows:

Supervisor's General Town Bond at	\$40,000.00
Supervisor's Highway Bond at	\$40,000.00
Supervisor's " State Aid Bond at	6,000.00
Justices of the Peace Bonds each at	1,000.00
Superintendent of Highway's Bond at	2,000.00
Town Clerk's Bond at	1,000.00
Police Clerk's Bond at	1,000.00
Water District Clerk's Bond at	1,000.00

The resolution was adopted by the unanimous vote of the Board.

Forrest G. Downs, Receiver of Taxes submitted a report of the amount of taxes collected as of December 16, 1947 and on motion and vote was accepted and ordered placed on file.

On motion made by Justice Leonard and seconded by Justice Yousik it was Resolved, that pursuant to Chapter 535 of the Laws of 1945, amended by Chapter 436 of the Laws of 1946, the Superintendent of Public Works of the State of New York be and is requested to make surveys and prepare plans and estimates of cost for the construction of three jetties in the vicinity of Edwards Avenue ^{between} Fresh Pond Landing and Jericho Landing on Long Island Sound, Town of Riverhead, Suffolk County, New York, and be it further

RESOLVED, that it is the intention of the Town of Riverhead to participate in the cost of such construction to the extent of 25% of the total cost. The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Yousik and seconded by Justice Leonard it was Resolved, that pursuant to Chapter 535 of the Laws of 1945 as amended by Chapter 436 of the Laws of 1946, the Superintendent of Public Works of the State of New York be and is requested to make surveys and prepare plans and estimates of cost for the construction of three jetties between Jacobs Point and Luce's Landing on Long Island Sound, Town of Riverhead, Suffolk

County, New York, and it is further

RESOLVED, that it is the intention of the Town of Riverhead to participate in the cost of such construction to the extent of 25% of the cost. The resolution was adopted by the unanimous vote of the Board.

Mr. Reginald C. Smith and Mr. Robert P. Griffing appeared before the Board and outlined in detail a proposal of the Griffing family to dedicate to the Town of Riverhead, certain lands for park purposes to be named or referred to as "Grangebél Park". They submitted a duly executed deed of dedication, subject to certain covenants and conditions, together with a map of the proposed land, for consideration. It was stipulated that the Town Board has until January 1, 1949 to accept or reject the proposal. The proposed dedication and map was ordered placed on file for further study.

The Town Board thanked Mr. Griffing for his kind offer and assured him that it would be given due consideration.

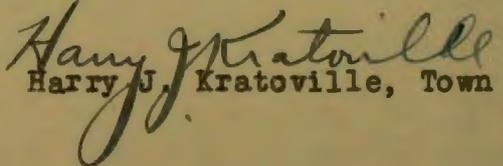
The Town Board had a general discussion of the parking and traffic situation in the Town.

A committee composed of Justice Warner, Justice Yousik and Supervisor Kelly was appointed for the purpose of negotiating for the purchase of parking fields and parking meters.

On motion made by Justice Zaleski and seconded by Justice Yousik it was Resolved that the Town of Riverhead purchase a Harley Davidson motor cycle, Model No. 74 OHV for the Riverhead Police Department at a sum not to exceed \$877.38. The Vote, Justices Warner, Yousik, Leonard and Zaleski Yes, Supervisor Kelly Yes. Total Vote Yes 5, No 0. The resolution was thereupon declared duly adopted.

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

There being no further business on motion and vote the meeting adjourned to meet on Tuesday, December 30, 1947 at 2:00 P.M.


Harry J. Kratoville, Town Clerk.