

Minutes of a Meeting of the Town Board of the Town of Riverhead, held in the Town Office on June 1, 1927 at 2 P.M.

Present:-

B. Frank Howell, Supervisor.
Milton L. Burns, Town Clerk.

Dwight T. Corwin,
Raymond H. Vail,
George E. Penny,
Robert Burnside, Justices of the Peace.

Town Superintendent of Highways Charles O. Downs was present.

The minutes of the Meeting of May ^{25th} 1927 were read and on motion adopted.

A communication from the Horni Signal Manufacturing Corporation advising the Board that they would install a signal at the abuttment of Griffin Avenue and Main Street on trial, as requested, was read and ordered placed on file.

On motion duly made, seconded and carried it was RESOLVED that the Supervisor and Town Clerk be and they are hereby authorized and directed to borrow upon promissory note the sum of Thirty Two Hundred Fifteen and 52/100 (\$3215.52) Dollars to pay on account of audited bills of May 31, 1927.

TOWN OF RIVERHEAD; COUNTY OF SUFFOLK:

RESOLUTION requesting the widening of, or a more expensive type of construction for a County Highway in the Town of Riverhead, as provided in Article Six of the Highway Law (Chapter 30, Laws of 1909), as amended, passed by the Town Board of the Town of Riverhead, on the first day of June, 1927, a quorum being present and six members voting in favor of such resolution and no members voting against the same.

WHEREAS the State Commission of Highways has determined to construct or improve as a County Highway with eighteen feet of reinforced concrete such portions of the highways hereinafter described in par. 2, therefore, be it

RESOLVED; That this Board pursuant to Article Six of the Highway Law, requests that the plans for the improvement of the highways as described in this paragraph, be modified as provided in paragraph 3, viz: At the Brookhaven town line, northeasterly on Middle Country Road to State Highway NO. 8066 at Davis Corner, having a total length of 15,866 feet.

RESOLVED, That this Board requests that the afore-

said highway be constructed of the classes, lengths and widths of pavement indicated in the following table. The said Board hereby agrees that the additional cost of same, over the Engineer's Estimate for a Reinforced concrete roadway of eighteen feet, be and hereby is a charge upon said town as provided by Section 138 A of the Highway Law.

Class of Pavement.	Width	Length.	Curb.	Remarks.
Reinforced concrete	20'	15,866'	No.	Sta.462/82 to Sta.621/97.

Resolved, That where this resolution provides for widening the pavement to curbs, that this pavement shall be extended back on intersecting streets to the street line with a width on street line to fit curb lines on intersecting street.

Resolved, That this Board agrees to have all sewer gas and water mains and connections therewith laid in said street prior to the date of the award of the contract for the improvement.

Resolved, That the clerk of this Board is hereby directed to forthwith transmit one certified copy of the foregoing resolution to the State Division of Highways.

Plans, specifications and estimate of cost were presented, prepared by the State of New York, Department of Public Works, Division of Highways for the improvement of the Highway to be known as Coram-Middle Island, East, County Highway with Federal Aid, Project 448 as modified for excess width.

The said plans, specifications and estimate of cost were thereupon examined by the Board.

On motion made, seconded and carried the said plans, specifications and estimate of cost were declared approved.

On motion duly made, seconded and carried the following Resolution was unanimously adopted:

WHEREAS the sum of Seventeen Thousand (\$17,000.) Dollars is the share of the Town of Riverhead as fixed by the State Division of Highways for the building of the extra width of the Coram-Middle Island, East, County Highway with Federal Aid, Project #448 and

WHEREAS the plans, specifications and estimate of cost of said highway as prepared by said Division have been this day duly approved by this Board,

NOW THEREFORE BE IT RESOLVED that the said share of the Town of Riverhead amounting to Seventeen Thousand (\$17,000) Dollars for said Highway be raised by the issue

and sale of town bonds pursuant to Section 138 A and 142 of the Highway Law and other statutes in such case made and provided, and be it further

Resolved that this Board petition the Board of Supervisors of Suffolk County for authority to borrow the said sum of Seventeen Thousand (\$17,000) Dollars to pay the share of the cost of the construction and improvement of said highway which is to be borne by the Town of Riverhead as aforesaid, and for authority to issue and sell town bonds and be it further-

Resolved that the Supervisor and Town Clerk be and they are hereby authorized and directed to borrow the said sum of Seventeen Thousand (\$17,000) Dollars upon promissory note until said bonds can be issued and sold for the purpose of depositing the same with the State Comptroller, and the Supervisor is hereby authorized to transmit the said sum of Seventeen Thousand (\$17,000) Dollars to the State Comptroller pursuant to Section 138 A of the Highway Law.

FINAL RESOLUTION BY TOWN BOARD.

Petition No.T-

Project 448.

WHEREAS, under section 138A of the Highway Law the Town Board of any town, may be resolution petition the State Division of Highways to modify the plans for the improvement County highway to provide for a width greater than that originally contemplated by the said Division or for a different style of construction, the excess cost occasioned by such modification to be borne by the Town; and

WHEREAS, the Town Board of the Town of Riverhead, County of Suffolk, N.Y. did on the first day of June 1927, adopt such resolution in regard to the improvement by State aid of the Coram-Middle Island, East, County Highway and

WHEREAS, the Town Board has adopted resolutions providing for the raising of funds for the estimated additional cost either by authorizing the issuance and sale of Town bonds, or the levying of taxes.

WHEREAS, the State Commission of Highways has prepared plans, specifications and estimate of cost for the improvement of said highway to be known as the Coram-Middle Island, East, County Highway and has transmitted the same to this Board accompanied by a communication stating that the excess cost to be borne by the Town if \$17,000.00

RESOLVED, That said plans, specifications and estimate be and the same are hereby approved.

IT IS FURTHER RESOLVED, That there is hereby appropriated the sum of Seventeen thousand & 00/100 dollars being

the amount required of the town for such excess cost, including five per cent for engineering charges, which amount is hereby ordered deposited with the State Comptroller who is authorized and directed to pay the same at any time upon the joint requisition or draft of the State Division of Highways and the State Comptroller of the State of New York in accordance with the Highway Law.

IT being understood, That the State Comptroller is to refund to the proper town authorities any unexpended balance of said appropriation upon the completion of the work and after written notice to the State Comptroller from the State Division of Highways to the effect that no further drafts will be made upon the said appropriation.

A petition for the extention of the street lighting district signed by tax payers owning land on New Road, was read and ordered referred to the Clerk of the Board of Assessors to ascertain if the petition contained a majority of the tax payers in this locality.

On motion and vote Justice Penny was authorized to look into the matter of a electric traffic signal at the abuttment of the Riverhead-Mattituck State Highway and the Road leading to South Jamesport near the Post Office.

On motion and vote Justice Penny and Supt. of Highways Charles O. Downs were appointed a committee to see Percy I. Bergen in regard to the Town acquiring a portion of the corner to ease the dangerous turn in the road leading to South Jamesport, N.Y.

On motion and vote, the Meeting adjourned to meet on Monday June 8th. 1927 at 4 P.M.

Milton L. Burns

Milton L. Burns, Town Clerk.