

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, November 19, 1952 at 2:00 p.m.

Present:

Joseph V. Kelly, Supervisor

Austin H. Warner

Frank J. Yousik

Charles W. Gatz

William J. Leonard, Justices of the Peace

Edward W. Connors, Town Attorney, was also present.

Minutes of a meeting of the Town Board held on November 5, 1952 were read and on motion and vote were duly adopted.

On motion made by Justice Yousik and seconded by Justice Gatz it was Resolved that the Town Board of the Town of Riverhead, N.Y. meet at the Town Hall on December 3, 1952 to consider the purchase of one Model B Til-top Trailer at a maximum estimated cost of \$2500. and that the Town Clerk give due notice in the official paper of the Town pursuant to Section 142 of the Highway Law. This Resolution is for the purpose of correcting a resolution duly adopted by the Town Board on October 15, 1952. The Vote, Justices Warner, Yousik, Gatz and Leonard, Yes; Supervisor Kelly, Yes. The Resolution was thereupon declared duly adopted.

On motion made by Justice Gatz and seconded by Justice Leonard it was resolved that the Bond of Receiver of Taxes, Allen Horton, for the Year 1953 be fixed at \$25,000. The Vote, Justices Warner, Yousik, Gatz and Leonard, Yes; Supervisor Kelly, Yes. The Resolution was thereupon declared duly adopted.

On motion made by Justice Warner and seconded by Justice Yousik it was Resolved that the Bond of Louise E. Downs, Clerk to Receiver of Taxes, be fixed at \$10,000. The Vote, Justices Warner, Yousik, Gatz and Leonard, Yes; Supervisor Kelly, Yes. The Resolution was thereupon declared duly adopted.

On motion made by Justice Leonard and seconded by Justice Gatz it was Resolved that Bond #367358 of the Travelers Indemnity Company of Hartford, Connecticut, bonding Charles Allen Horton, Receiver of Taxes of the Town of Riverhead, in the amount of \$25,000 be approved as to form, manner of execution and sufficiency of the surety. The Resolution was adopted by the unanimous vote of the Board.

An order was received from the State Traffic Commission restricting the speed to 35 miles per hour on Roanoke Avenue for a distance of 0.55 of a mile Northerly from its intersection with Old Country Road, CR 58. The order was placed on file.

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On motion made by Justice Yousik and seconded by Justice Leonard it was Resolved that Solomon Raffé be appointed Special Attorney to expedite the proposed dissolution of the present Riverhead Fire Protection District, and the proposed creation of new fire protection districts. The Vote, Justices Warner, Yousik, Gatz and Leonard, Yes; Supervisor Kelly, Yes. The Resolution was thereupon declared duly adopted.

Bids for the purchase of a new Police Car^{were} opened as follows:

Vail Motor Corp--(less tax)	\$2251.74
Less Trade in Allowance on '50 Pontiac	<u>800.00</u>
Net Price	\$1451.74

On motion made by Justice Warner and seconded by Justice Gatz it was Resolved that the Town of Riverhead purchase one 1953 Pontiac, 8-Cylinder, 2-Door Sedan from the Vail Motor Corporation of Riverhead, New York, for the net sum of \$1451.74 plus the trade in allowance of \$800.00 on the 1950 Pontiac Police Car, providing delivery is made by December 31, 1952. The Vote, Justices Warner, Yousik, Gatz and Leonard, Yes; Supervisor Kelly, Yes. The resolution was thereupon declared duly adopted.

On motion made by Justice Leonard and seconded by Justice Warner it was Resolved that beginning on the first day of January 1953 the meetings of the Town Board, of the Town of Riverhead, be held on the first and third Tuesdays of each month at 2:00 p.m. and it was further Resolved that the Town Board meet in conference at 10:00 a.m. before each Town Board meeting. The Resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Warner and seconded by Justice Gatz it was Resolved that Isidore Danowski be appointed a School Traffic Policeman at the Calverton School under the supervision of the Chief of Police, salary fixed at the rate of \$1.35 per hour. The Vote, Justices Warner, Yousik, Gatz and Leonard, Yes; Supervisor Kelly, Yes. The Resolution was thereupon declared duly adopted.

The matter in regard to the curbing in front of the Pugley Property on the North Side of West Main Street be referred to the Highway committee.

On motion made by Justice Gatz and seconded by Justice Yousik it was Resolved that *Chester Gatz* ^{be appointed} as Dog Enumerator for the Town of Riverhead for the Year of 1953. The Vote, Justices Warner, Yousik, Gatz and Leonard, Yes; Supervisor Kelly, Yes. The Resolution was thereupon declared duly adopted.

The Town Board then convened as a Board of Audit and examined all Town bills to date, the totals of which are as follows: General Town Fund--\$2753.31 and Highway Machinery Fund--\$116.92.

There being no further business, on motion and vote the meeting adjourned to meet on Wednesday, December 3, 1952 at 2:00 p.m.

Harry J. Kratoville
HARRY J. KRATOVILLE, TOWN CLERK