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Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Tuesday, January 20, 1953 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.

Thomas M. Stark, Town Attorney, and Myron C. Young, Superintendent of Highways, were also present.

Minutes of a meeting of the Town Board held on January 6, 1953 were read and on motion made by Justice Warner and seconded by Justice Gatz it was Resolved that the minutes be adopted as read. The Vote, Justices Warner, Yousik, Gatz and Leonard, Yes; Supervisor Kelly, Yes. The Resolution was thereupon declared duly adopted.

A communication was read from the New York Telephone Company advising that pursuant to Paragraph 11 of the ^{agreement} ~~lease~~ dated December 19, 1951, with the Town of Riverhead, this Company hereby elects to terminate said lease as of March 1, 1953. The communication was ordered placed on file.

A ^{resolution} communication was read from the Town of Riverhead Planning Board recommending the acceptance of a continuation of public (proposed) highways designated as Silvan Drive, Oakwood Drive and a continuation of proposed public highways designated as Oakwood Drive, Dean Street and ~~Hollis~~ ^{Hollis} Street at Wading River, New York, as public highways of the Town of Riverhead. The resolution was ordered placed on file.

A communication was read from Harry G. Penny, Secretary-Treasurer of the Riverhead Fire Department, enclosing a copy of his report for the year ending December 31, 1952. The report and communication was ordered placed on file.

A communication dated January 13th was read from Supervisor Joseph V. Kelly certifying that he has received from Charles A. Horton, Receiver of Taxes of the Town of Riverhead the following sums of money on account of tax collections of the 1952-53 tax warrant: School Districts-\$101,000.00, Maintenance of Highways-\$30,000.00, Highway Machinery-\$20,000.00, Removal of Snow and Misc. Highway Pur.-\$10,000.00, General Town-\$12,650.00, Sewer District-\$5,000.00, Sewer District-\$1,347.50, Lighting Districts-\$7,800.00, Fire District-\$10,000.00, and Water Arrears-\$2,325.95. The communication was ordered placed on file.

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The annual report of the Police Department for the year 1952 was submitted to the Board, and on motion and vote was accepted and ordered placed on file.

Charles A. Horton, Tax Receiver, submitted a report of the amount of taxes collected as of January 16, 1953, and on motion and vote was accepted and ordered placed on file.

On motion made by Justice Gatz and seconded by Justice Leonard, it was Resolved that the Chief of Police and Chief Forrest Yeager be authorized to attend the meeting of the State Building Code in New York City on February 11, 1953, and that all necessary expenses be paid. The Vote, Justices Warner, Yousik, Gatz and Leonard, Yes; Supervisor Kelly, Yes. The resolution was thereupon declared duly adopted.

A communication was read from the Veterans of Foreign Wars, Post #2476, requesting permission to use the Fair Grounds for a carnival during the week of June 28th to July 8, 1953. The communication was ordered placed on file.

On motion made by Justice Gatz and seconded by Justice Leonard it was Resolved that the request of the Veterans of Foreign Wars to hold a carnival on the Fair Grounds during the week of June 28th to July 8th, 1953 be granted, subject to the rules and regulations governing the use of Town Controlled property for bazaars, carnivals and circuses. 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 Edward W. Connors be hereby appointed special counsel to the Town of Riverhead for the purpose of acquiring by purchase the parking field area situate on the South Side of East Main Street for the Town of Riverhead. The Vote, Justices Warner, Yousik, Gatz and Leonard, Yes; Supervisor Kelly, Yes. The resolution was thereupon declared duly adopted.

On motion made by Justice Yousik and seconded by Justice Gatz it was Resolved that purchase be made from Tyler & Preusser Inc. one (1) Model 40 Motor Sweeper for the Highway Department for the amount of \$8919.00. The Vote, Justices Warner, Yousik, Gatz and Leonard, Yes; Supervisor Kelly, Yes. The resolution was thereupon declared duly adopted.

On motion made by Justice Yousik and seconded by Justice Gatz it was Resolved that the Suffolk County Trust Company & the Suffolk County National Bank and the Long Island State Bank and Trust Company be and they hereby are designated as depositories in which the Supervisor, Town Clerk and Receiver of Taxes of this Town shall deposit all moneys coming into their hands by virtue of their offices. The Vote, Justices Warner, Yousik, Gatz and Leonard, Yes; Supervisor Kelly, Yes. The resolution was thereupon declared duly adopted.

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On motion made by Justice Yousik and seconded by Justice Gatz it was Resolved that the proposed agreement between the Town of Riverhead and the United States of America, represented by the Chief of the Bureau of Yards and Docks acting under the direction of the Secretary of the Navy permitting the Government the right to use and maintain the railroad spur track across River Road at Calverton, New York, in connection with the U.S. Naval Industrial Aircraft Plant, be and the same hereby is approved and the Supervisor is hereby authorized to execute such agreement on behalf of the Town of Riverhead. The Vote, Justices Warner, Yousik, Gatz and Leonard, Yes; Supervisor Kelly, Yes. The resolution was thereupon declared duly adopted.

On motion made by Justice Yousik and seconded by Justice Gatz it was Resolved that Bond #2546211 of the Fidelity and Casualty Company of New York, bonding Austin H. Warner in the amount of \$1000 be approved as to form, manner of execution and the sufficiency of the surety. 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 Leonard it was Resolved that the Town Board appoint Mrs. John Northridge as a member of the Riverhead Town Planning Board for a term of five (5) years commencing January, 1953. 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 Leonard it was Resolved that the News-Review of Riverhead, New York, be designated the official newspaper of the Town of Riverhead. 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 Yousik it was Resolved that due to the resignation of the present Meter Man to take effect as of February 15, 1953, Chester Prizalowski be and is hereby appointed to fill the vacancy as meter man with salary fixed at \$3600 per annum effective as of February 16, 1953. The Vote, Justices Warner, Yousik, Gatz and Leonard, Yes; Supervisor Kelly, Yes. The resolution was thereupon declared duly adopted.

Supervisor Kelly appointed a committee consisting of Justice Warner and Justice Yousik, representing the Farm Groups, to look into the matter concerning the use of farm machinery on the Town highways.

The Town Board then convened as a Board of Audit and examined all Town bills to date, the totals of which were as follows: General Town Fund-\$12,975.69 and Highway Machinery Fund-\$594.53.

There being no further business on motion and vote the meeting adjourned to meet on Tuesday, February 3, 1953 at 2:00 p.m.

Harry J. Kratochvil
Harry J. Kratochvil, Town Clerk

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