

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Tuesday, April 21, 1953 at 2:00 p.m.

Present:

- Joseph V. Kelly, Supervisor
- Frank J. Yousik
- Charles W. Gatz
- William J. Leonard, Justices of the Peace

Thomas M. Stark, Town Attorney, was also present.

Minutes of a meeting of the Town Board held on April 7, 1953 were read and on motion by Justice Yousik and seconded by Justice Gatz it was Resolved that the minutes be adopted as read. The Vote, Justices Yousik, Gatz and Leonard, Yes. Supervisor Kelly, Yes. Justice Warner, Absent. The Resolution was thereupon declared duly adopted.

The results of the special election of the Town of Riverhead for the purpose of properties on the South side of East Main Street for a Town parking field held at the Town Hall on Tuesday, April 14, 1953, between the hours of 12:00 Noon and 8:00 P.M. are as follows:

Total of votes cast--331
 Votes in favor-----257
 Votes in opposition-- 72
 Votes blank----- 2

Charles A. Horton, Receiver of Taxes submitted his report of amount of taxes collected as of April 15, 1953. The report was ordered placed on file.

A communication was read from Henry Scheinberg, Riverhead, N.Y. making application for lifeguard for the summer of 1953. The communication was placed on file.

On motion made by Justice Gatz and seconded by Justice Leonard it was Resolved that the Supervisor be empowered to employ Henry Scheinberg, Riverhead, N.Y. as lifeguard at the Riverhead Town public beach for the summer of 1953, to be compensated at a salary of \$45.00 per week, his duties and hours of employment to be determined and fixed by the Supervisor. The Vote, Justices Yousik, Gatz and Leonard, Yes; Supervisor Kelly, Yes. Justice Warner, Absent. The Resolution was thereupon declared duly adopted.

On motion made by Justice Yousik and seconded by Justice Gatz it was Resolved that the notice of adoption by the Town Board of the Bond Resolution in connection with the acquisition of the East Main Street parking facilities be published by the Town Clerk in the official newspaper pursuant to the provisions of Section 81 of the Town Law. The Vote, Justice Yousik, Gatz and Leonard, Yes; Supervisor Kelly, Yes. Justice Warner, Absent. 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 law firm of Vandewater, Sykes, Heckler and Galloway of New York City be and they hereby are appointed bonding attorneys to the Town of Riverhead in connection with the issuance of bonds for the purchase of the East Main Street parking field. The Vote, Justices Yousik, Gatz and Leonard, Yes; Supervisor Kelly, Yes; Justice Warner, Absent. The Resolution was thereupon declared duly adopted.

Justice Gatz offered the following Resolution which was seconded by Justice Yousik:

Upon reading the deed of dedication and release in the matter of the change of the course of the North Wading River Road adjoining the property of Adam Stelmaschuk in the Town of Riverhead, County of Suffolk and the State of New York, dated the 9th day of April, 1953, wherein the owners of lands described therein have released the same to the Town of Riverhead and its Highway Superintendent for highway purposes; now, therefore, be it

RESOLVED, that consent be and the same hereby is given to the Town Superintendent of Highways of the Town of Riverhead to make an order laying out the lands described in said deed of dedication, dated the 9th day of April, 1953, for highway purposes, in accordance with the provisions of the Highway Law and other statutes applicable thereto.

The Vote, Justices Yousik, Gatz, and Leonard, Yes; Supervisor Kelly, Yes; Justice Warner, Absent. The Resolution was thereupon declared duly adopted.

Justice Gatz offered the following Resolution which was seconded by Justice Yousik:

Upon reading the deed of dedication and release in the matter of the Change of the course of the North Wading River Road adjoining the property of Dewey Lewin in the Town of Riverhead in the County of Suffolk and State of New York, dated the 9th day of April, 1953, wherein the owners of lands described therein have released the same to the Town of Riverhead and its Highway Superintendent for highway purposes; now, therefore, be it

RESOLVED, that consent be and the same hereby is given to the Town Superintendent of Highways of the Town of Riverhead to make an order laying out the lands described in said deed of dedication, dated this 9th day of April, 1953, for highway purposes, in accordance with the provisions of the Highway Law and other statutes applicable thereto.

The Vote, Justices Yousik, Gatz and Leonard, Yes; Supervisor Kelly, Yes; Justice Warner, Absent. The Resolution was thereupon declared duly adopted.

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The following Resolution was offered by Justice Leonard who moved its adoption, seconded by Justice Yousik, to-wit:

CAPITAL NOTE RESOLUTION DATED APRIL 21, 1953.

A RESOLUTION AUTHORIZING THE ISSUANCE OF A \$7,000 CAPITAL NOTE OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY PART OF THE ACQUISITION OF LAND IN SAID TOWN FOR USE AS A PARKING FIELD.

BE IT RESOLVED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. For the purpose of paying part of the cost of the acquisition of land in the Town of Riverhead, New York, for use as a parking field in said Town, there is hereby authorized to be issued a capital note of said Town in the principal amount of \$7,000.

Section 2. The estimated cost of such object or purpose is \$125,000. The plan of financing such object or purpose consists of the issuance of \$118,000 serial bonds of said Town, and the issuance of a capital note of said Town in the amount of \$7,000, which note is hereby authorized therefor.

Section 3. It is hereby determined that subdivision 21 (a) of paragraph a of Section 11.00 of the Local Finance Law applies to such object or purpose, and that the period of probable usefulness thereof is 30 years.

Section 4. Such capital note shall be dated April 21, 1953, shall be numbered 2, shall bear interest at the rate of three per centum (3%) per annum, payable at maturity, shall mature April 21, 1954, shall be payable as to both principal and interest in lawful money of the United States of America at the Long Island State Bank and Trust Company, in Riverhead, New York.

Section 5. All other matters, except as provided herein relating to such note, shall be determined by the Supervisor. Such note shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine. Such note shall be signed in the name of said Town of Riverhead, New York, by its Supervisor, and attested by its Town Clerk under the corporate seal of said Town. The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal of and interest on such note, and an amount sufficient to pay such note and the interest thereon shall be included in the next annual tax levy of said Town.

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Section 6. The Supervisor of said Town is hereby authorized to sell such note at private sale for a sum not less than the par value thereof, plus accrued interest, if any.

Section 7. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Joseph V. Kelly	Voting Yes
Justice Austin H. Warner	Absent
Justice Frank J. Yousik	Voting Yes
Justice Charles W. Gatz	Voting Yes
Justice William J. Leonard	Voting 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 were as follows: General Town Fund--\$1718.65 and Highway Machinery Fund--\$168.40.

There being no further business, on motion and vote the meeting adjourned to meet on Tuesday, May 5, 1953 at 2:00 P.M.

Harry J. Kratoville
Harry J. Kratoville, Town Clerk

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