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Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Tuesday, July 21, 1953 at 10:00 A.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 July 7, 1953, were read and on motion made by Justice Gatz and seconded by Justice Yousik, 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.

Mr. Wallace DeLaguna, on behalf of the Wildwood Hills Property Owners Association, addressed the Board and requested an Ordinance be adopted regulating the operation of motor boats ^{along the Beach} of Long Island Sound. The Town Attorney advised that the Board had power to enact such an ordinance. Mr. DeLaguna also desired to know if anything could be done to prohibit parking on the Hulse Landing Road on weekends; if additional police protection could be obtained and more frequent patrols; if a life guard could be obtained if made a Town Beach and the matter of acquiring additional Town beaches. It was suggested that a meeting be held between the Board and the Association to discuss the above in further detail.

A communication dated July 15th was read from Donald F. Barth Riverhead, N.Y. requesting: The enforcing of the one hour parking limit on both Friday and Saturday nights until 9:00 P.M. and the limiting of parking in the designated loading zones on the south and north sides of East Main Street to ten or fifteen minutes after the hour of 6 P.M. The communication was ordered placed on file and the matter referred to the Police Committee and Chief of Police.

Mr. Isidore Scheinberg advised the Board that land was available on the corner of Second Street and Griffing Avenue, which could be used as a parking area for about 33 cars.

Bids on the police scooter were opened as follows: Clifford Moutoux, \$30.50 and Robert E. Stivers, \$56.62.

Supervisor Kelly suggested to the Board that the scooter be kept in case of emergencies. It was agreed that an estimate be obtained of the cost to repair scooter and the matter be held for next meeting. Bids ordered placed on file.

On motion made by Justice Warner and seconded by Justice Gatz it was Resolved that Edwin W. Carlson be and he hereby is appointed assistant life guard ^{under supervision of Supervisor} at Pier Avenue Beach for two days, Saturday and Sunday, until Labor Day, effective July 11, 1953, salary fixed at rate of \$8.00 per day. 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 Town Board of the Town of Riverhead hold a Public Hearing on the matter of the contracts for fire protection for the Riverhead Fire Protection District on Tuesday, August 4, 1953, at the Town Hall, Riverhead, New York at 11:00 A.M. The Vote, Justices Warner, Yousik, Gatz and Leonard, Yes; Supervisor Kelly, Yes. The Resolution was thereupon declared duly adopted.

The meeting adjourned at 12:00 Noon to convene at 2:00 P.M.

The meeting reconvened at 2:00 P.M. with all members of the Board present.

On motion made by Justice Yousik and seconded by Justice Gatz it was Resolved, that Mrs. Norman J. Bruen be and she hereby is appointed Attendance Supervisor for School Districts Nos. 1,2,3,4, 12 and 13 in the Town of Riverhead for the year 1953-54, and further

Resolved, that Howard A. Wells be and he hereby is appointed Attendance Supervisor for School Districts Nos. 8,9,10 and 11 in the Town of Riverhead for the year 1953-54, and be it further

Resolved, that their compensation be fixed at the rate of \$350.00 each per school year, payable in ten monthly payments, which compensation shall include all expenses other than those incurred when attending meetings outside of the Town of Riverhead, called by the District Superintendent of Schools, at which time actual expenses are to be paid. 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 John A. Gatz be and he hereby is appointed Police Lieutenant, Riverhead Town Police Department, for a probationary period of six months. The Vote, Justices Warner, Yousik and Gatz, Yes; Justice Leonard; not voting; Supervisor Kelly, No. The Resolution was thereupon declared duly adopted.

A communication was received from the Riverhead Lions Club favoring the proposition of the purchase of the Henry Hallock property at Pier Avenue for a Town Beach. The communication was ordered placed on file.

The Highway Committee reported to the Board that they have looked into the matter of the water drainage on Peconic Bay Blvd, which was called to the attention of the Board at the last meeting, and have agreed that the road be leveled off.

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

Upon reading the deed of dedication and release in the matter of the laying out of a certain parcel of land for highway purposes at the southwest corner of the intersection of Ostrander Avenue and Northville Turnpike over the property of Temple Istaal of Riverhead, Inc. in the Town

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of Riverhead, County of Suffolk and State of New York, dated the 7th day of July, 1953, wherein the owner of the land described therein has released the same to the Town of Riverhead and its highways 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 land described in said deed of dedication, dated the 7th day of July, 1953, for highway purposes, in accordance with the provisions of the Highway Law and other statutes applicable thereto. The Vote, Justices Warner, Yousik, Gatz and Leonard, Yes: Supervisor Kelly, Yes. The Resolution was thereupon declared duly adopted.

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

BOND ANTICIPATION NOTE RESOLUTION DATED JULY 21, 1953.

A RESOLUTION AUTHORIZING THE ISSUANCE OF A \$10,000.00 BOND ANTICIPATION NOTE IN ANTICIPATION OF THE ISSUANCE AND SALE OF SERIAL BONDS OF THE TOWN OF RIVERHEAD, NEW YORK, FOR 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. The object or purpose for which the obligation authorized herein is to be issued, consists of the acquisition of land in the Town of Riverhead, New York, either by purchase or condemnation, for use as a public parking field for said Town.

Section 2. Specific reference is hereby made to BOND RESOLUTION DATED MARCH 25, 1953. A RESOLUTION AUTHORIZING THE ACQUISITION OF LAND IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, FOR USE AS A PARKING FIELD FOR SAID TOWN, AT A MAXIMUM ESTIMATED COST OF \$125,000 AND AUTHORIZING THE ISSUANCE OF \$118,000 SERIAL BONDS OF SAID TOWN AND THE ISSUANCE OF \$7,000 CAPITAL NOTE OF SAID TOWN TO PAY THE COST THEREOF, which resolution authorizes the bonds in anticipation of the sale of which the note hereby authorized is to be issued.

Section 3. The amount of bonds to be issued for the aforesaid object or purpose is in the principal amount of \$118,000. Such bonds are to be serial bonds.

Section 4. The amount of the bond anticipation note hereby authorized which is to be issued in anticipation of such bonds is \$10,000.00. No bond anticipation notes are outstanding in anticipation of such bonds. The note hereby authorized is not a renewal note. Neither is the note authorized in anticipation of bonds for an assessable improvement.

Section 5. Such bond anticipation note shall be dated July 27, 1953, shall be numbered 1, shall bear interest at the rate of three per centum (3%) per annum, payable at maturity, shall mature January 4, 1954, and shall be payable as to both principal and interest in lawful money of the United

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States of America at Suffolk County National Bank, in Riverhead, New York.

Section 6. 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 of Riverhead, New York, are hereby pledged for the payment of such note and interest thereon, and unless otherwise said, the same shall be paid from the proceeds derived from the sale of said bonds.

Section 7. The Supervisor of said Town is hereby authorized to sell such note at private sale for a sum not less than the per value thereof, plus accrued interest, if any.

Section 8. 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	Voting	Yes
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--\$3849.99 and Highway Machinery Fund--\$1052.51.

There being no further business on motion and vote the meeting adjourned to meet on Tuesday, August 4, 1953 at 10:00 A.M..

Harry J. Katoville
Harry J. Katoville, Town Clerk

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