

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Office, on Tuesday, November 13, 1928 at 2 P. M.

There were present:-

Dennis G. Homan, Supervisor
Milton L. Burns, Town Clerk.
Robert Burnside,
Albert W. Conklin,
William L. Miller,
George E. Penny, Justices of the Peace.

The minutes of the meeting of the Town Board, held October 31, 1928 were read and on motion and vote adopted.

A communication was read from Myron H. Lee, requesting better street lighting for the abutment of Riverside Drive and Main Street and Fishel Avenue and Main Street and this communication was referred to the Lighting Committee for investigation.

A communication was read from Riverhead Post # 273, The American Legion, advising that said post had adopted a resolution favoring the adoption by the Town Board of a budget system.

A communication was read from J. F. Patterson, General Manager of the Long Island Railroad Company, advising that a representative of the Company would call in reference to the re arrangement of the present train service between Amagansett - Manorville and Greenport.

Supervisor Homan advised that he had been designated a committee by the Board of Supervisors of Suffolk County, to attend a hearing in regard to the contemplated change in the train service, having to do with the early mail train from New York City.

On motion duly made, seconded and carried it was RESOLVED That Supervisor Homan be and he hereby is empowered to represent the Town of Riverhead, at a hearing of the Long Island Railroad Company in reference to the change of train service.

Sealed proposals having been received for the purchase of thirty-five thousand dollars, (\$35,000.00), of

registered bonds of the Town of Riverhead, Suffolk County, New York, for Riverhead Water District, Roanoke Heights Enlargement, pursuant to an order of this Board made on the 18th day of October, 1928, and proof of publication of the notice of the sale of said bonds having been filed by the affidavit of Henry K. Lindemann verified October 23, 1928, the affidavit of Lewis C. Austin verified October 26, 1928, and the affidavit of Myron H. Lee verified October 30, 1928, and the following proposals having been received:-

1. Sag Harbor Savings Bank	105.1844	\$36,814.55
2. Geo. B. Gibbons & Company	104.47	36,564.50
3. Batchelder, Wack & Co.	104.36	36,526.00
4. Farson, Son and Co.	102.203	35,771.05
5. Manufactures & Traders Peoples Trust Company	104.569	36,599.15

RESOLVED, That said bonds be awarded to Sag Harbor Savings Bank at \$36,814.55, the same being the highest bid therefor. That said bonds be printed in the form hereto annexed, signed by the Supervisor and Town Clerk, and delivered upon receipt of the purchase price and that a tax be levied upon the real property within said enlargement sufficient to pay the principal and interest of said bonds as they severally become due.

UNITED STATES OF AMERICA.

STATE OF NEW YORK.

COUNTY OF SUFFOLK.

TOWN OF RIVERHEAD.

RIVERHEAD WATER DISTRICT BOND.

ROANOKE HEIGHTS ENLARGEMENT.

No.

\$1000.00

KNOW ALL MEN BY THESE PRESENTS :

That the Town of Riverhead in the County of Suffolk and

State of New York, for value received, acknowledges itself indebted and promises to pay to

its successors or its legal representatives, One Thousand Dollars, (\$1000.00), lawful money of the United States of America, on the 15th day of January, 193 , together with interest thereon at the rate of five per centum, (5%), per annum, payable semi-annually on the 15th days of January and July in each and every year until said principal sum shall have been fully paid.

Both principal of and interest on this bond are payable at the office of the Town Clerk of the Town of Riverhead in the village of Riverhead, Suffolk County, New York.

This bond is one of a series of thirty-nine (39) bonds of the denomination of One Thousand Dollars, (\$1000.00), and Five Hundred Dollars, (\$500.00), each for the first thirty-eight (38) of such bonds and Sixty-five Hundred Dollars, (\$6500.00), for the thirty-ninth of said bonds, numbered from one (1) to thirty-nine (39) inclusive, one of said bonds of the denomination of One Thousand Dollars, (\$1000.00), and one of said bonds of the denomination of Five Hundred Dollars, (\$500.00), in order as numbered being payable on January 15th in each of the years 1930 to 1948 inclusive, and the thirty-ninth of said bonds in the denomination of \$6500.00 being payable on the 15th day of January, 1949, issued pursuant to the authority of Sections 288 and 299-a of Article Thirteen of the Town Law of the State of New York and by virtue of a resolution of the Town Board of the Town of Riverhead, Suffolk County, New York, duly adopted on the 18th day of October, 1928.

This bond is transferable only upon its presentation to the Town Clerk of the Town of Riverhead with an assignment thereof duly executed and approved, and the name of the assignee shall be entered hereon and in the records kept in the office of said Town Clerk as required by the Town Law of the State of New York.

This and the remaining bonds of said series are by said Town Law a charge upon the Town of Riverhead, Suffolk County, New York, and shall be collected from the property within the enlargement of the Riverhead Water District, in said Town, known as Roanoke Heights Enlargement.

It is hereby certified and recited that each and every act, condition and thing required to be done, to have happened and to be performed precedent to and in the issuance of this bond has been done, has happened and has been performed in full and strict compliance with the Constitution and the Laws of the State of New York, and that the issue

of bonds of which this is one is within every debt and other limit prescribed by the Constitution and Laws of the State of New York, and the faith and credit of the Town of Riverhead are hereby pledged to the punctual payment of the principal and interest of this bond according to its terms.

IN WITNESS WHEREOF, The Town Board of the Town of Riverhead has caused this bond to be issued in the name of said Town, signed by Supervisor of the Town of Riverhead and attested by the Town Clerk of said Town and has caused the seal of the Town of Riverhead to be hereunto affixed this 15th day of January, 1929.

Supervisor of the Town of River-
head, Suffolk County, New York.

(Seal)

Attest.

Town Clerk of the Town of
Riverhead, Suffolk County, New York.

Harry Ivans addressed the Board in reference to a curb and gutter in front of his property on Railroad Street and advised that the Superintendent of Highways had advised that there was no money available to do this work at the present time.

Daniel R. Young advised the Board that conditions on Railroad Street are such that steps should be taken to remedy the same.

On motion duly made, seconded and carried it was RESOLVED That the Superintendent of Highways confer with County Engineer A. O. Smith and make necessary arrangements to establish a grade and construct a gutter on the southerly side of Railroad Street, Riverhead, from Griffing Avenue to Cedar Avenue.

Fred M. Tuthill, addressed the Board in regard to changing the grade crossing at Aquebogue and in regard to a Planning Committee for the Town of Riverhead.

Messrs. Mocker, Wheeler and Brewster of Port Jefferson addressed the Board regarding the Town Highway leading north from Sound Avenue to near the Sound and requested that the Town take steps to put the road in condition or release their interest in same.

On motion duly made, seconded and carried it was RESOLVED That the Town Board obtain a legal opinion as to the present status of the Town of Riverhead regarding the land offered to the Town for a park by Cora E. Reeves Barnes.

On motion duly made, seconded and carried it was RESOLVED That the compensation of the Town Clerk be and the same hereby is fixed at \$200.00 for the year 1938 for services pertaining to election as per Chapter 49 of the Election Law.

The legal opinion of Cecil B. Tooker was presented regarding the authority of the Superintendent of Highways to grant permission to move buildings through streets and to cut branches from trees and said opinion was referred to the Superintendent of Highways.

On motion duly made, seconded and carried it was RESOLVED That the following items be and they are hereby ordered included in the budget for the year 1928-29

Schools - - - - -	\$114,619.04
Fire District - - - - -	12,150.00
Lighting District , Riverhead - - - - -	9,400.00
Lighting District, Wading River - - - - -	2,432.76
Lighting District, South Jamesport - - - - -	1,000.00
Water District, No. 1 - - - - -	10,119.33
Water District No. 2 -Roanoke Heights Enlargement	1,000.00
Sidewalk District - - - - -	203.76
To apply on sidewalk note - - - - -	500.00
Board of Health - - - - -	1,000.00
Support of Town Poor - - - - -	1,500.00
Forest Fires - - - - -	250.00
Highway Bond & Interest	
Edwards Avenue -Roanoke Avenue - - - - -	5,150.00
Riverhead - Port Jefferson - - - - -	2,451.00
Riverhead - Mattituck - - - - -	2,065.50
Coram - Middle Island - - - - -	1,675.00
Audited Bills - - - - -	22,098.45
Memorial Day and Post Rent - - - - -	300.00
St. Peters Hospital - - - - -	150.00
Omitted Taxes - year 1927-28 - - - - -	737.20
Unpaid Highway Tax - Village of Northville - - - - -	278.74

A roll call vote on the foregoing resolution was as follows:-

Supervisor Homan	Yes.
Justice Conklin	Yes.
Justice Burnside	Yes.
Justice Miller	Yes.
Justice Penny	Yes.
Town Clerk Burns	Yes.

Yes - 6 - No. 0.

There being no further business, on motion and vote, the meeting adjourned to meet November 28, 1928 at 2 P. M.

Milton L. Burns -----

Milton L. Burns, Town Clerk.