

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Tuesday, August 4, 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 21, 1953 were read and on motion made by Justice Yousik and seconded by Justice Warner 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.

The results of the special election of the qualified voters of the Town of Riverhead for the purpose of acquiring property of Henry Hallock at Pier Avenue in the Town of Riverhead for the establishment of a public recreational area for said Town held at the Town Hall on Tuesday, July 28, 1953 between the hours of 12:00 Noon and 8:00 P.M. were as follows:

Total of Votes Cast	---213
Votes in Favor	-----140
Votes in Opposition	--- 72
Votes Blank	----- 1

Attorney Lester M. Emmett, Wading River, N.Y. representing a client, who owns the property adjacent to the Wading River Realty Company, offered to sell 45 feet of beach front property together with a house to the Town of Riverhead for the sum of \$4250.

Mr. Thomas Calandrillo, Executive Secretary of the Suffolk County Civil Service Commission addressed the Board and presented a new approved Civil Service list for the position of Police Lieutenant to the Board. He also explained the reason for presenting a new list and the reason for the date on the old list. Supervisor Kelly and Justice Leonard interrogated Mr. Calandrillo at length in regard to the reason for the changing of the Civil Service lists.

Mr. Edwin Lapham, representing the Wading River Civic Association, addressed the Board in regard to the highway in front of Frank Firth's Store at Wading River, N.Y. He informed the Board that Mr. Firth claims ownership of a certain part of the road which has been used as a public highway for many years and he wished that the Board would try to clarify the matter. The matter was referred to the Town Attorney.

Notice of Public Hearing in regard to the matter of the petition for the establishment of a Lighting District known as

Jamesport Lighting District #3 in the Town of Riverhead was read.

Proof of publication and affidavit of posting the above notice pursuant to law were submitted to the Board and ordered placed on file.

Supervisor Kelly thereupon declared the hearing open and anyone who wished could be heard at that time.

No one having appeared wishing to be heard on the above petition, the hearing was declared closed.

On motion made by Justice Gatz and seconded by Justice Leonard, it was Resolved that the Town Board of the Town of Riverhead hereby established a Lighting District known as the Jamesport Lighting District #3 at Jamesport in the Town of Riverhead, pursuant to a petition for the same filed herein with the Town Clerk of the Town of Riverhead on July 7, 1953, this petition being duly executed and acknowledged by resident owners owning taxable property aggregating at least one-half of the assessed valuation of all the taxable property in the proposed lighting district which is shown on a map filed with the petition, the said proposed District being described as follows:

ALL that certain parcel or tract of land at Jamesport and at Laurel, in the Town of Riverhead, County of Suffolk and State of New York, bounded and described as follows:

BEGINNING at a point in the westerly line of Herrick Lane distant 250 feet northerly at right angles from the northerly line of the Main Road, the said westerly line of Herrick Lane being a part of the easterly boundary line of Jamesport Lighting District No. 2 and running thence from said point of beginning easterly on a line parallel to and distant 250 feet northerly from the northerly line of Main Road to the boundary line between the Towns of Riverhead and of Southold, thence southerly along the said boundary line between the Towns of Riverhead and Southold to a point distant 250 feet southerly at right angles from the southerly line of the Main Road; thence westerly on a line parallel to and distant 250 feet southerly from the southerly line of the Main Road to the easterly line being a part of the easterly boundary line of Jamesport Lighting District No. 2; thence northerly along the easterly boundary line of Jamesport Lighting District No. 2 to the point of place of beginning.

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

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Connie's Taxi Service, Inc. requested space for Taxi in front of his office on East Main Street; the matter was referred to the Highway and Police Committees.

Notice of Public Hearing in regard to the contracts for fire protection for the Riverhead Fire Protection District for the year 1954 was read to the Board.

Proof of publication and affidavit of posting said notice were submitted to the Board and ordered placed on file.

Supervisor Kelly thereupon declared the Hearing open and anyone who wished could be heard at that time.

Mr. Carl Peterson, Commissioner of the Riverhead Fire Department, addressed the Board in regard to their contract with the Riverhead Fire Protection District.

No one else wishing to be heard at that time, the hearing was adjourned until August 18, 1953.

A communication dated July 24, 1953, was read from Al Sigal, Sigal Realty Company, Riverhead, N.Y. outlining his plans for building stores on East Main Street and East Avenue. He felt that East Avenue will be an important traffic artery after these stores are located in this area, and suggested that East Avenue be widened from Second Street South to East Main Street. The letter was order placed on file and the matter referred to the Superintendent of Highways, the Highway Committee and the members of the Town Board as a group to investigate the matter.

Mr. Carl Peterson, Riverhead, N.Y. addressed the Board and offered to sell his bungalow located on the property of the proposed Town Beach at the Iron Pier for the sum of \$2250.

A communication was read from J. N. Rhodes, Riverhead, N.Y. requesting that a street name sign be placed on the corner of Brook St and Howell Avenue and Brook Street and Prospect Place. The communication was ordered placed on file and the matter referred to the Superintendent of Highways.

The Police Report for the month of July 1953 was submitted to the Board and ordered placed on file.

A communication was read from the Board of Supervisors advising that The Board of Supervisors will meet on Monday, Nov. 30, 1953 at which time taxes for the next fiscal year will be levied. The communication was ordered placed on file.

A communication dated July 21, 1953 was read from P. J. Czaja, Riverhead, N.Y. requesting permission for the Polish National Alliance to hold a Carnival on the Fairgrounds during the week of June 14-19, 1954. The communication was ordered placed on file.

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On motion made by Justice Gatz and seconded by Justice Warner it was Resolved that the request of the Polish National Alliance to hold a carnival on the Fairgrounds during the week of June 14-19, 1954 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 Yousik and seconded by Justice Gatz it was Resolved that the Resolution heretofore offered by Justice Yousik and seconded by Justice Gatz at a regular meeting of the Town Board of the Town of Riverhead held on the 21st day of July, 1953 appointing John A. Gatz as Police Lieutenant of the Riverhead Police Department for a probationary period, which said resolution was duly adopted, hereby be rescinded and declared null and void. The Vote, Justices Warner, Yousik and Gatz, Yes; Justice Leonard, Not voting and 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 Police Department, for a probationary period according to Suffolk County Civil Service list dated August 4, 1953. The Vote, Justices Warner, Yousik, Gatz, Yes; Justice Leonard, not voting; Supervisor Kelly, No. The Resolution was thereupon declared duly adopted.

On motion made by Justice Yousik and seconded by Justice Gatz it was Resolved that John Hayes, Riverhead Highway Department, classification be changed from Motor Equipment Operator to Heavy Machinery Operator, salary changed from \$1.70 per hour to \$1.80 per hour. 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 Warner who moved its adoption, seconded by Justice Gatz, to-wit:

BOND ANTICIPATION NOTE RESOLUTION DATED AUGUST 4, 1953

A RESOLUTION AUTHORIZING THE ISSUANCE OF A \$25,000 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 authorized 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 \$25,000. One bond anticipation note in the amount of \$10,000 is 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 August 10 1953, shall be numbered 2, shall bear interest at the rate of three per centum (3%) per annum, payable at maturity, shall mature February 10, 1954, and shall be payable as to both principal and interest in lawful money of the United States of America at the Suffolk County Trust Company, 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 paid, 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 par 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.

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The Town Board convened as a Board of Audit and examined all Town Bills to date, the totals of which were as follows:
General Town Fund--\$1477.59 and Highway Machinery Fund--\$2261.88.

There being no further business on motion and vote the meeting adjourned to meet on Tuesday, August 18, 1953 at 10:00 A.M.

Harry J. Kostoville
Harry J. Kostoville, Town Clerk

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