

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, January 7, 1948 at 2:00 P.M.

Present:

Joseph V. Kelly, Supervisor
Austin H. Warner,
Frank J. Yousik,
William J. Leonard,
Henry M. Zaleski, Justices of the Peace

Arthur H. Lundberg, Town Attorney and Myron C. Young, Supt. of Highways were present.

Minutes of a meeting of the Town Board held on Tuesday, December 30, 1947 were read and on motion and vote were duly adopted.

Justice Warner offered the following resolution which seconded by Justice Zaleski

WHEREAS, the Town Board believes that the Town of Riverhead should have a Planning Board which should recommend suitable regulations in accordance with a comprehensive plan designed to lessen congestion in the streets, to procure safety from fire, panic and other dangers, to promote health and general welfare, to provide adequate light and air, to prevent the over-crowding of land, to avoid undue concentration of population, to facilitate the adequate provision of transportation, water, sewerage, schools, parks and other requirements, which regulations should be made with reasonable consideration, among other things, as to the character of the district and its suitability for particular uses, and with a view of conserving the value of buildings and encouraging the most appropriate use of land throughout the town, now therefore be it

RESOLVED, that Clyde Tooker be appointed Chairman for a period of five years, Solomon Raffe be appointed for a period of four years, Fred H. Boutcher be appointed for a period of three years, Lars deLargerberg be appointed for a period of two years and Carl C. Young be appointed for a period of one year; said board to be known as The Planning Board. The Vote, Justices Warner, Yousik, Leonard and Zaleski Yes, Supervisor Kelly Yes. Total Vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

Supervisor Kelly appointed the following Committees for the ensuing term:

Highway Committee	Justice Frank J. Yousik
Police Committee	Justice Austin H. Warner
Sewer District Committee	Justice Henry M. Zaleski
Water District	Justice William J. Leonard
Park Committee	Justice Austin H. Warner and Justice Henry M. Zaleski
Light Dist. Committee	Justice William J. Leonard and Justice Frank J. Yousik.

On motion made by Justice Zaleski and seconded by Justice Leonard it was Resolved that map of "Timber Park, Section 1" at Calverton, N.Y. ^{be approved} in accordance with the regulations for filing of maps in the Office of the

Clerk of Suffolk County. The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Warner and seconded by Justice Zalecki it was Resolved that the Suffolk County Trust Company, 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 resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Zaleski and seconded by Justice Warner it was Resolved that Harry J. Kratoville be and he hereby is appointed Registrar of Vital Statistics of the Town of Riverhead, New York for the term ending December 31, 1949. The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Zaleski and seconded by Justice Yousik it was Resolved that Arthur H. Lundberg be and he hereby is appointed Town Attorney of the Town of Riverhead for the term ending December 31, 1949. The Vote, Justices Warner, Yousik, Leonard and Zaleski Yes, Supervisor Kelly Yes. Total Vote Yes 5. No 0. The resolution was thereupon declared duly adopted.

Justice Warner offered the following resolution which was seconded by Justice Yousik

WHEREAS, the Town Board of the Town of Riverhead has received a communication from the Association of Towns in regard to a four-year term for all elective town officers, now therefore be it

RESOLVED, that this Town Board is in favor of the election of all town officers for a four year term provided that such four-year term is duly approved by a referendum of the duly qualified voters of the town. The Vote, Justices Warner, Yousik, Leonard and Zaleski Yes, Supervisor Kelly Yes. Total Vote Yes 5, No 0. The resolution was thereupon declared duly adopted.

A communication was read from the Association of Towns advising that their Annual Meeting will be held in the City of Albany on Wednesday, Thursday and Friday, February 18 to 20, 1948. The communication was ordered placed on file.

On motion made by Justice Yousik and seconded by Justice Leonard it was Resolved that all Town Officers and the Clerk to the Board of Assessors be authorized to attend the Annual Meeting of the Association of Towns to be held in the City of Albany on February 18 to 20, 1948 and that all their necessary expenses be paid. The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Warner and seconded by Justice Leonard it was Resolved that the salaries of Town Officers be fixed as follows:

Supervisor	\$4000.00	per	annum
Justices of the Peace (Each)	2200.00	"	"
Supt. of Highways	3800.00	"	"
Town Clerk	3500.00	"	"
Assessors (Each)	2200.00	"	"
Receiver of Taxes	2300.00	"	"

Town Attorney \$1800.00 per annum
The Vote, Justices Warner, Yousik, Leonard and Zaleski Yes, Supervisor Kelly Yes. Total Vote Yes 5, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Warner and seconded by Justice Yousik it was Resolved that the salary of the Clerk to the Assessors be fixed at the rate of \$2600.00 per annum. The Vote, Justices Warner, Yousik, Leonard and Zaleski Yes, Supervisor Kelly Yes. Total Vote Yes 5, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Warner and seconded by Justice Yousik it was Resolved that the salary of the Clerk to the Supervisor be fixed at the rate of \$2500.00 per annum. The Vote, Justices Warner, Yousik, Leonard and Zaleski Yes, Supervisor Kelly Yes. Total Vote Yes 5, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Warner and seconded by Justice Yousik it was Resolved that the salary of the Chief of Police be fixed at the rate of \$3100.00 per annum, that the salary of the Police Lieutenant be fixed at the rate of \$3000.00 per annum and that the salaries of the Police Patrolmen each be fixed at the rate of \$2600.00 per annum. The Vote, Justices Warner, Yousik, Leonard and Zaleski Yes, Supervisor Kelly Yes. Total Vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Zaleski and seconded by Justice Warner it was Resolved that the salaries of the employees of the Riverhead Town Highway Department be fixed as follows:

Labor Foremen	\$1.30 per hour
Motor Equipment Operators	\$1.40 per hour
Regular Motor Equipment Operators	1.30 " "
Automotive Mechanics	1.30 " "
Regular Road Maintainers	1.10 " "

The Vote, Justices Warner, Yousik, Leonard and Zaleski Yes, Supervisor Kelly Yes. Total Vote Yes 5, No 0. The resolution was thereupon declared duly adopted.

The report of the Supervisor for the month of December 1947 was submitted to the Board and on motion and vote was accepted and ordered placed on file.

The report of the Receiver of Taxes as to the amount of taxes collected as of January 2, 1948 was submitted to the Board and on motion and vote was accepted and ordered placed on file.

On motion made by Justice Yousik and seconded by Justice Warner it was Resolved that the Riverhead News be and it hereby is designated the official newspaper of the Town of Riverhead for 1948. The Vote, Justices Warner, Yousik, Leonard and Zaleski Yes, Supervisor Kelly Yes. Total Vote Yes 5, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Yousik and seconded by Justice Warner it was Resolved, that no person, firm, corporation or association shall open or make any excavation in any Town Road for any purpose whatsoever, without first obtaining the written permission of the Town Superintendent of High-

ways and said permission shall be granted only upon such terms, conditions or provisions as the said Town Superintendent shall prescribe and deem necessary for the proper restoration and repair of such road or highway and upon such rules and regulations as he may from time to time adopt for the proper safeguarding and protecting of such opening or excavation against injury to persons and property. The resolution was adopted by the unanimous vote of the Board.

The matter in regard to the breaking up of the surface of Baynor Avenue while laying a water main was brought to the attention of the Board by the Supt. of Highways. He said that the cost of putting the road in shape would come to approximately \$1500.00. The matter was referred to the Water District Committee.

The Police report for the month of December 1947 was submitted to the Board and on motion and vote was accepted and ordered placed on file.

On motion made by Justice Leonard and seconded by Justice Warner it was Resolved, that the Town Board of the Town of Riverhead, Suffolk County, New York, request the permission of the New York State Traffic Commission to install parking meters on Main Street from Osborn Avenue to Union Avenue and on Peconic Avenue from Main Street to Peconic River. The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Warner and seconded by Justice Yousik it was Resolved, that the Town Board of the Town of Riverhead, Suffolk County, New York, request the New York State Traffic Commission to eliminate the hazzard existing at the intersection of Main Street and Roanoke Avenue by placing a "No Left Turn" sign on Roanoke Avenue or some other suitable control. The resolution was adopted by the unanimous vote of the Board.

The Town Board then convened as a Board of Audit and examined all Town bills to date.

There being no further business on motion and vote the meeting adjourned to meet on Wednesday, January 14, 1948 at 2:00 P.M.

Harry J. Kratoville
Harry J. Kratoville, Town Clerk.