

Minutes of a meeting of the Town Board of the Town of Riverhead, held in the Town Office on July 28, 1931 at 2 P.M.

Present:-

Dennis G. Homan, Supervisor.  
Robert Burnside,  
Albert W. Conklin,  
Everett M. Frederick,  
William L. Miller, Justices of the Peace.  
Milton L. Burns, Town Clerk.

The minutes of the Town Board meeting held July 8, 1931 were read and on motion and vote adopted.

A communication was read from Frank Shields of 404 East Second Street, Riverhead, advising that the placing of curbs and gutters on the west side of Ostrander Avenue, opposite his property and the filling in of Ostrander Avenue, has caused water to flood his property during a heavy rain. As this matter had been brought to the attention of the Superintendent of Highways, the letter was ordered placed on file.

A copy of a letter addressed to Supervisor Homan from the Long Island State Park Commission requesting an opportunity to address the Board relative to zoning Riverhead was read.

Letters were read from Clarence W. Green and Daniel W. Lapham of Wading River, N.Y., expressing their appreciation for the appointing of Selden W. Heatley as Special Constable at Wading River and commending Officer Heatley for the manner in which he is doing his work.

A petition for five additional street lights on Green Street within the South Jamesport Lighting District signed by taxpayers of said district was presented. The Lighting Committee having investigated this petition, recommended that the petition be granted.

On motion duly made, seconded and carried it was Resolved That the Long Island Lighting Company be notified to install five 80 C.P. street lights on Green Street within the South Jamesport Lighting District.

The Board was addressed by Mr. Earl Bell of the Long

Island State Park Commission who urged the Board appoint a Planning Board and a Zoning Board.

Attorney N.O.Petty was present and outlined to the Board the proper way to appoint a Planning <sup>Board</sup> and Zoning <sup>Board</sup> and the duties of said boards.

On motion by Justice Conklin, seconded by Justice Burnside it was Resolved That a Planning Board be and it hereby is appointed for the Town of Riverhead, pursuant to Section 149 h of the Town Law, to be composed of the following named persons, viz:

1. J. Irving Edwards for one year
2. Julian Rubenstein for two years
3. Horatio Lowe for three years
4. George W.Hildreth for four years
5. Frank J. Smith for five years from the

date hereof. Mr. Frank J. Smith is hereby designated as Chairman of such Board. The sum of \$1000.00 is hereby appropriated for the expenses of such planning board as authorized by section 149i of said town law.

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

Justice Burnside	Votes	Yes
Justice Miller	Votes	Yes
Justice Frederick	Votes	Yes
Justice Conklin	Votes	Yes
Town Clerk Burns	Votes	Yes
Supervisor Homan	Votes	Yes.

Total Votes Yes 6 No. 0.

The resolution was thereupon declared duly carried.

The resignation of Daniel R. Young as a member of the Zoning Board was presented and accepted.

Mr. Julian Rubenstein, representing the Civic Welfare Committee of the American Legion addressed the Board and advised that the Civil War Veterans' Memorial Stone in the Riverhead Cemetery was in need of attention and had been advised that bronze plates could be obtained for the four sides of the memorial at a cost of about \$325.00, which would remedy this condition.

On motion duly made, seconded and carried it was Resolved that an amount of money sufficient to purchase bronze plates for the Civil War Veterans' Memorial Monument be raised by tax in the 1932 tax levy.

On motion duly made, seconded and carried it was Resolved That Supervisor Homan be and he hereby is authorized to sign the agreement with the Long Island Lighting Company in connection with the installation of a traffic signal at the intersection of Middle Island Road and Edwards Avenue, Calverton, N.Y.

On motion duly made, seconded and carried it was Resolved That the Supervisor be and he hereby is authorized to pay to Vincenta Sabotka, the sum of \$1200.00, which is the amount awarded by the Commissioners in connection with the alteration of Northville Turnpike, said decision having been confirmed by the County Court on April 16, 1931.

On motion duly made, seconded and carried it was Resolved That the compensation of Special Constables of the Town of Riverhead be and the same is hereby fixed at \$.70 per hour for an eight hours day and the compensation of the Special Constable using motorcycle be fixed at \$9.00 per eight hour day from May 1st to January 1st., and \$7.00 per eight hour day from January 1st to May 1st.

There being no further business, on motion and vote, the meeting adjourned to meet on August 12, 1931 at 2 P.M.

*Milton L. Burns.*

Milton L. Burns, Town Clerk.