

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, January 17, 1940 at 2:00 P.M.

Present:

Elmer J.B. Sawyer, Supervisor.

Austin H. Warner,
Fred H. Boutcher,
Joseph V. Kelly,

Am Zaleski ~~Fred H. Boutcher~~, Justices of the Peace.

Solomon Raffé, Town Attorney was present.

Minutes of a meeting of the Town Board held on December 28, 1939 and minutes of special meetings held on January 1, 1940 and January 6, 1940 were read and on motion and vote were duly adopted.

A communication was read from the Association of Towns, notifying that the Eighth Annual Meeting of the Association will be held in Albany, on February 21, 22 and 23, 1940 and that the Town of Riverhead is entitled to one vote providing the 1940 dues are paid.

On motion made by Justice Warner and seconded by Justice Kelly it was Resolved that the Supervisor be authorized to pay the membership fee of \$34.00 to the Association of Towns of the State of New York for the year 1940. The Vote, Justices Warner, Boutcher, Kelly and Zaleski Yes, Supervisor Sawyer, Yes. Total Vote, Yes 5, No 0. The Resolution was thereupon declared duly adopted.

On motion made by Justice Warner and seconded by Justice Kelly it was Resolved that Supervisor Elmer J.B. Sawyer be designated to officially represent the Town of Riverhead at the 8th Annual Meeting of the Association of Towns of the State of New York, to be held at Albany, New York, on February 21st, 22nd and 23rd, 1940. The Resolution was carried by the unanimous vote of the Board.

A communication was read from Mr. William L. Fleishman of Jamesport in regard to a position. The communication was ordered placed on file.

A communication was read from the Long Island Fishermen's Protective Association of West Sayville in regard to having the Bureau of Fisheries conduct a bay scallop survey in Suffolk County and requested the Town to contribute toward the expense. The communication was ordered placed on file. On motion made by Justice Kelly and seconded by Justice Boutcher it was Resolved that the Supervisor be authorized to pay the sum of \$50.00 to the Long Island Fishermen's Protective Association to help defray the expense of making a bay scallop survey in Suffolk County. The Vote, Justices Warner, Boutcher, Kelly and Zaleski Yes, Supervisor Sawyer, Yes. Total Vote, Yes 5, No 0. The Resolution was thereupon declared duly adopted.

A copy of a communication from M.H. Bidwell, Bacteriologist to J.H. Hildreth, Supt. of Marine Fisheries together with a copy of

a report covering the investigation of Flanders Bay made on December 6, 1939 was read and on motion and vote was ordered placed on file.

A communication was read from Meade C. Dobson, Managing Director of the Long Island-at-the-Fair Committee requesting a contribution of \$167.00 for their program at the World's Fair of 1940. The communication was ordered placed on file.

A communication was read from the State Traffic Commission advising the Board that traffic signals #80,81 and 82, located on Route 25 at its intersection with Griffing, Peconic and Roanoke Avenues respectively will be replaced with oversuspension signals which will be operated as semi-vehicle actuated signals. The communication was ordered placed on file.

A communication was read from the Goldy Realty Company Inc. requesting the Board to consider renting offices in their building at 72 W. Main St., Riverhead. The matter was referred to a committee of the Town Board as a whole to investigate the matter.

A communication was read from the Sound Shore Club requesting the Board to grant them a permit to operate a tourist camp on North Wading River Road, Wading River, N.Y.

On motion made by Justice Warner and seconded by Justice Zaleski it was Resolved that the Sound Shore Club Corporation of Wading River be and they hereby are granted a permit to operate a tourist camp on their property on North Wading River Road, provided however that they have complied with the rules and regulations of the Suffolk County Health Department. The Vote, Justices Warner, Boutcher, Kelly and Zaleski Yes, Supervisor Sawyer, Yes. Total Vote, Yes 5, No 0. The Resolution was thereupon declared duly adopted.

Forrest G. Downs, Receiver of Taxes submitted reports of taxes collected as of January 2, 1940 and January 16, 1940. On motion and vote the reports were accepted and ordered placed on file.

Forrest G. Downs, Receiver of Taxes advised the Board that he is short of desk space in his office and requested the Board to purchase a suitable desk for his office. The matter was referred to the Town Hall Committee to report at the next meeting.

On motion made by Justice Warner and seconded by Justice Boutcher it was Resolved that the Riverhead News be designated the official newspaper for the Town of Riverhead for 1940. The Resolution was adopted by the unanimous vote of the Board.

Justice Warner offered the following Resolution, which was seconded by Justice Boutcher,

WHEREAS it has been the custom of the Town Board to hold their regular meetings on the second and last Wednesdays of each month, and

WHEREAS after due consideration, it was found that it would be more expedient for the Town Board to meet on the first and third Wednesdays of each month, now therefore be it

RESOLVED that the Town Board hold their regular meetings

on the first and third Wednesdays of each month at the hour of 2:00 P.M. The Vote, Justices Warner, Boutcher, Kelly and Zaleski Yes, Supervisor Sawyer, Yes. Total Vote, Yes 5, No 0. The Resolution was thereupon declared duly adopted.

Supervisor Sawyer appointed Justice Zaleski and Justice Boutcher to act as the Welfare Committee.

The Town Board then convened as a Board of Audit and examined emergent bills for payment.

There being no further business, on motion and vote the meeting adjourned to meet on Wednesday, January 31, 1940 at 2:00 P.M.

Harry J. Kratville
Harry J. Kratville, Town Clerk.