

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Tuesday, December 31st, 1940 at 9:00 A. M.

Present:

Elmer J. B. Sawyer, Supervisor

Austin H. Warner,
Fred. H. Boutcher,
Joseph V. Kelly,
Henry M. Zaleski, Justices of the Peace.

Town Attorney Raffé was present.

Minutes of a meeting held on December 19th, 1940 were read and on motion and vote were duly adopted.

On motion made by Justice Kelly and seconded by Justice Zaleski, it was RESOLVED that the Supervisor be and he hereby is authorized to transfer the sum of \$434.64 from the Current Surplus Account to the following Accounts as follows; Advertising and Publishing \$22.82, Supervisor's Expense Account \$9.59, Justice's Expense Account \$75.11, Assessor's Office Supplies \$9.53, Miscellaneous Dog Warden \$98.00, Miscellaneous Peconic River Buoy Lights \$48.43, Police Department Expenses \$92.26, and Education \$78.90. 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 the Supervisor's School Bond in the amount of \$17,000.00 for the year 1941 be and the same is approved as to form, manner of execution and the sufficiency of the surety. The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Warner and seconded by Justice Kelly, it was RESOLVED that the Suffolk County Trust Company, Suffolk County National Bank and the Long Island State Bank and Trust Company, located at Riverhead, New York be and they hereby are designated as depositories for all funds of the Town of Riverhead during the year 1941. The resolution was adopted by the unanimous vote of the Board.

Supervisor Sawyer appointed Justices Kelly and Warner to act as a Committee for the Fire Protection District.

On motion made by Justice Warner and seconded by Justice Kelly, it was RESOLVED that the Town of Riverhead and the Riverhead Water District purchase from the Addressograph-Multigraph Corporation the following equipment; one Keyboard Graphotype, one two column listing Addressograph for tax work, one model 500 single impression Addressograph, 6500 Addressolite Frames, 6500 Addressozinc plates, and index cards and Filing Cabinet for above frames, for the sum of \$2,975.00, to be paid within 30 days after the complete installation of the aforementioned equipment, and it is further

RESOLVED that Elmer J. B. Sawyer, as Supervisor of the Town of

Riverhead, New York, be and he hereby is authorized and empowered to enter into a contract on behalf of the Town of Riverhead with the said Addressograph-Multigraph Corporation for the purchase of the above equipment. 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.

Justice Kelly repoting upon the land which the Calverton Company offered as a present to the Town stated that he had walked over it with the Supervisor and that it was a very pretty piece of property bordering on Peconic River, ~~and~~ that it was very desirable for camp sites for the youth of the community and those who visit the community ^{under} proper supervision. He felt that it would be an asset to the Town and recommended that the property be accepted providing there would be no legal entanglements.

Justice Kelly offered the following resolution which was seconded by Justice Boutcher

WHEREAS, The Calverton Company is desirious of transferring certain property to the Town of Riverhead, and

WHEREAS, it is deemed advisable to accept the property of The Calverton Company, it is hereby

RESOLVED, that the Town of Riverhead, New York, acquire by gift, all the right, title and interest in the property of The Calverton Company, at Calverton, Town of Riverhead, New York. 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 Boutcher, and seconded by Justice Zaleski, it was RESOLVED that the Supervisor be authorized to pay the 1940-1941 taxes on the above property. 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.

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

On motion and vote the Board then adjourned at 12:30 P. M. to reconvene at 2:00 P. M.

The Town Board reconvened at 2:30 P. M. with all members present.

The Town Board ~~then~~ audited all books and accounts of all officers of the Town who received and dispersed moneys ~~of the Town~~ during the year 1940 purusant to law and ordered their annual reports placed on file.

On motion made by Justice Kelly and seconded by Justice Zaleski, it was RESOLVED that Vernon Tuthill be appointed Supt. of the Town Dump for the year 1941. The vote, Justices Warner and Boutcher, No, Justices Kelly and Zaleski, Yes, Supervisor Sawyer, No. Total vote, Yes 2, No 3. The resolution was thereupon decalred defeated.

On motion made by Justice Warner and seconded by Justice Boutcher, it was RESOLVED that Adolph O'Kula be appointed Supt. of the Town Dump for a period of six months beginning January 1st, 1941, at a salary of \$3.60 per day, payable semi-monthly. 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.

There being no further business on motion and vote the meeting adjourned to meet on Wednesday, January 15th, 1941 at 2:30 P. M.

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