

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, May 12, 1937 at 9:00 A. M.

Present:

Milton L. Burns, Supervisor

Austin H. Warner,  
Fred. H. Boutcher,  
Joseph V. Kelly,  
George E. Luce, Justices of the Peace.

Roger M. Wiley, Attorney and William H. Clark, Supt. of Highways were present.

Minutes of a meeting of the Town Board held April 28, 1937 and minutes of a Special Meeting held on May 1, 1937 were read and on motion and vote were duly adopted.

Proof of publication from the Riverhead News of the adoption of a resolution appointing a Zoning Commission and an affidavit of posting by the Town Clerk of said notice in five public places within the Town, Pursuant to Article 16 of the Town Law was submitted to the Board and ordered placed on file.

A communication was read from the Wading River Civic Association in regard to the problem of traffic control in Wading River caused by the proximity of Wildwood State Park. The matter was referred to the Lighting Committee for investigation and report.

The Supervisor's report for the month of April, 1937 was submitted to the Board and on motion and vote was accepted and ordered placed on file.

The Park Committee reporting on the matter of concession rights at the Howell M. Reeve Park recommended that as there was only one application for these rights, the franchise be granted to Harold P. Davis of 51 Sound Avenue, Riverhead.

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

WHEREAS, the Town Board of the Town of Riverhead, deems it expedient and desirable and for the good management of the Howell M. Reeve Park and the Town of Riverhead, the protection of its properties, safety and health of its inhabitants and the protection of their property, preservation of peace and good order to award an exclusive right of franchise to erect a confectionery stand and storage room to sell, candy, soda, tobacco, ice cream, refreshments, confectionery, to rent row boats, beach umbrellas, chairs and similar articles within the limits of the Howell M. Reeve Park, at Sound Avenue, Riverhead, New York, and

WHEREAS, the offer of Harold P. Davis of Riverhead, New York, most adequately fitted the needs and requirements of the Howell M. Reeve Park and the Town of Riverhead,

NOW THEREFORE BE IT RESOLVED,

1. That Harold P. Davis of Riverhead, New York, be and he hereby is given and granted the exclusive right or franchise to erect a confectionery stand and storage room and to sell, candy, soda, tobacco, ice cream, refreshments, confectionery, to rent row boats, beach umbrellas, chairs and similar articles at the Howell M. Reeve Park at Sound Avenue, Riverhead, New York, and that said exclusive right or franchise shall commence on the 15th day of May, 1937, and end on the 1st day of October, 1937.

2. The said Harold P. Davis shall during the term hereinbefore defined agrees to keep the beach clean, supply free drinking water, give first aid and maintain a free comfort station.

3. The said Harold P. Davis as a further consideration for the said exclusive right or franchise agrees that all of the charges made to the persons entering Howell M. Reeve Park for merchandise and services rendered by him will be reasonable in amount.

4. This franchise shall not be assigned except upon the written consent of the Town Board of the Town of Riverhead, but may be cancelled by the said Town Board at any time for any repeated violation of the terms hereof by the said Harold P. Davis. The vote, Justices Warner, Boutcher, Kelly and Luce, Yes, Supervisor Burns, 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 Luce

WHEREAS on the 28th day of April, 1937 this Board did adopt the following resolutions: RESOLVED that JOHN M. BURGESS, Special Policeman for school duty be and he hereby is placed on full time, beginning May 1, 1937 and up to and including Labor Day, 1937, at the base rate of \$1200.00 per year, this sum to be paid in addition to his present salary as Special Constable, now (therefore) be it further

RESOLVED that in addition to the compensation therein provided, said officer be paid the regular salary of a school officer as herein before provided. The vote, Justices Warner, Boutcher, Kelly and Luce, Yes, Supervisor Burns, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

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Mr. Frank Peterson addressed the Board stating that he is willing to dedicate a 50 ft. strip of land from Osborn Avenue to Harrison Avenue if the Town will accept it as a Highway. The matter was referred to the Highway Committee for investigation and report.

There being no further business on motion and vote the meeting adjourned to meet on Wednesday, May 26, 1937 at 9:00 A. M.

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