

Minutes of a meeting of the Town Board of the Town of Riverhead, held in the Town Hall on Wednesday, April 3, 1940, at 2:00 P. M.

Present:

Elmer J. B. Sawyer, Supervisor.

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

Solomon Raffe, Town Attorney and Myron C. Young, Supt. of Highways were present.

Minutes of a meeting of the Town Board held on March 20, 1940 were read and on motion and vote were duly adopted.

Mr. Meade C. Dobson, Managing Director of The Long Island Association addressed the Board outlining the program for advertising Long Island at the World's Fair of 1940. He stated that a budget of \$15,000.00 must be raised to carry on the program throughout 1940 and asked the Board to contribute the sum of \$167.00 as Riverhead Town's share which would entitle Riverhead to a full page of advertising in the Long Island Booklet to be distributed at the Fair.

On motion made by Justice Boutcher and seconded by Justice Warner, it was Resolved that the Supervisor be and he hereby is authorized to expend the sum of \$167.00 for the purpose of advertising the Town of Riverhead in the Long Island Booklet to be distributed at the World's Fair of 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.

A communication was read from Mr. Walter Waskiewicz of Wading River in regard to the matter of rain water running off the concrete highway, Route 25A on to his farm at Wading River. This being a State Highway, the matter was referred to the State Department of Public Works at Babylon, N. Y.

A communication was read from Mr. Michael McKillop making application for the position of Life Guard at the Beach at Howell M. Reeve Park. The application was ordered placed on file.

A communication was read from J. Ebb Weir, Inc., in regard to fertilizing and mulching the trees planted last year. The communication was ordered placed on file.

On motion made by Justice Warner and seconded by Justice Boutcher, it was Resolved that J. Ebb Weir, Inc., of Jamesport, N. Y., be authorized to fertilize and mulch the young trees planted last year for the sum not to exceed \$200.00. The vote, Justices Warner, Boutcher, and Kelly Yes, Justice Zaleski, Absent, Supervisor Sawyer Yes. Total vote, Yes 4, Absent 1, No 0. The resolution was thereupon declared duly adopted.

A communication was read from Mr. E. F. Pyle, Secretary of Canoe Place Inn, Hampton Bays, N. Y., in regard to a plan to pool a portion of all advertising budgets in order to obtain a wider, larger and better advertising coverage for Suffolk County in general. The communication was ordered placed on file and the Town Clerk was directed to acknowledge receipt of same.

A communication was read from the United States War Department in regard to the application for a permit to construct a jetty in Great Peconic Bay at South Jamesport and on motion and vote was ordered placed on file.

A communication was read from the Long Island Lighting Company in regard to the spill-way at Upper Mills between the upper and lower Peconic River. The matter was referred to the Town Attorney.

Forrest G. Downs, Receiver of Taxes, submitted his report of taxes collected as of April 1, 1940. The report was accepted and ordered placed on file.

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

WHEREAS, MILLER P. DAVIS, and others, persons liable to be assessed for highway taxes in said Town, have heretofore made application to the Town Board of the Town of Riverhead, for a consent to be given to the Town Superintendent of Highways of said Town, to take over two certain streets, known as Prospect Place and Brook Street, in the Village and Town of Riverhead, New York, and which streets are laid out in the "Amended Map of Property of Miller P. Davis, situate at Riverhead, New York", and filed in the Office of the Clerk of Suffolk County on November 14th, 1935, as Map Number 1196, and

WHEREAS, there has been presented written and duly executed dedications or releases of the said two streets to be taken over by the said Town of Riverhead, together with a map and survey thereof

NOW BE IT RESOLVED, pursuant to the provisions of Section 171 of the Highway Law, that the Town Board of the Town of Riverhead, hereby consents that the Town Superintendent of Highways of said Town, make an order taking over such streets upon filing and recording in the Town Clerk's Office, a map of said proposed highway, and deeds for the said highway from the owners thereof. The vote, Justices Boutcher, Warner and Kelly, Yes, Justice Zaleski, Absent, Supervisor Sawyer, Yes. Total vote, Yes 4, Absent 1, No 0. The resolution was thereupon declared duly adopted.

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

WHEREAS, it appears that the Superintendent of Highways of the Town of Riverhead requires a Roller for the purpose of repairing roads in said Town, now therefore be it

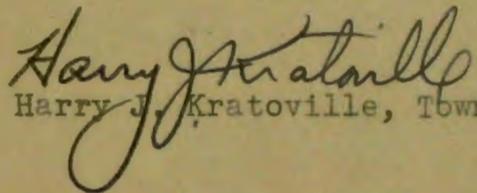
RESOLVED that the Superintendent of Highways of the Town of Riverhead is hereby authorized and empowered to lease a Galion Roller at such times as he deems it necessary and he shall have the right to expend

the sum of \$9.00 for each day's use of said Roller. The vote, Justices Boutcher, Warner and Kelly, Yes, Justice Zaleski, Absent, Supervisor Sawyer, Yes. Total Vote, Yes 4, Absent 1, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Kelly and seconded by Justice Boutcher, it was RESOLVED that the Supervisor be and he hereby is authorized to expend the sum not to exceed \$75.00 for the purpose of advertising in the Riverhead Directory. 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 the Town bills for the month of March, 1940.

There being no further business on motion and vote, the meeting adjourned to meet on Wednesday, April 17, 1940 at 2:00 P. M.


Harry J. Kratoville, Town Clerk.