

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, July 14, 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 on June 23, 1937 were read and on motion and vote were duly adopted.

Mr. Raymond Benjamin, Life Guard at Reeve's Park advised the Board that the row boat had disappeared from the Beach and could not be located.

On motion made by Justice Boutcher and seconded by Justice Luce, it was RESOLVED that the Park Committee be and it hereby is authorized to purchase a row boat for use at Howell M. Reeve Park. 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.

Proof of publication of the Dock Ordinance was submitted to the Board and ordered placed on file.

A communication from the Department of Public Service notifying the Board that there will be a public hearing on the matter of the petition of Robert R. Brown to operate a bus line between Greenport and Quogue was read and ordered placed on file.

On motion made by Justice Warner and seconded by Justice Boutcher, it was RESOLVED that it is the opinion of the Riverhead Town Board that the proposed bus line to be operated by Robert R. Brown between Orient, Riverhead and Quogue is of great convenience and a public necessity and that the Public Service Department of the State of New York be requested to issue to said Robert R. Brown its certificate of convenience and necessity for the operation of such line. 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.

On motion made by Justice Warner and seconded by Justice Boutcher, it was RESOLVED that Lorimer M. Raynor be and he hereby is appointed attendance Officer of School Districts Nos. 8, 9, 10 and 11, and further

RESOLVED that Joseph K. Major be and he hereby is appointed attendance Officer of Riverhead School Districts Nos. 1, 2, 3, 4, 12 and 13 and be it further

RESOLVED that the compensation of each Attendance Officer be fixed at the rate of \$250.00 per year, payable semi-annually, which compensation shall include all expenses other than those incurred when attending meetings outside of the Town of Riverhead, called by the District Superintendent of Schools, at which time actual expenses are to be paid by the Town of Riverhead. 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.

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

The matter of Corwin Street (other than the application for laying it out and the application for appointment of Commissioners) not being on record in the Town of Riverhead, it was referred to the Town Attorney for an opinion as to the procedure in recording same in the office of the Town Clerk.

On motion made by Justice Luce and seconded by Justice Warner, it was RESOLVED that the Supervisor be and he hereby is authorized and directed to transfer the sum of \$1580.15 from the Receiver of Taxes Account to the General Town Account. The resolution was carried by the unanimous vote of the Board.

On motion made by Justice Warner and seconded by Justice Boutcher it was RESOLVED that Fred. H. MacGlaflin be and he hereby is appointed a Special Police Officer to serve at such time and hours as may be determined by the Special Officer in Charge of the Riverhead Town Police at a compensation not to exceed 50¢ per hour, effective as of June 26, 1937. 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.

On motion made by Justice Luce and seconded by Justice Warner, it was RESOLVED

WHEREAS, the Town of Riverhead has heretofore caused highway drains to be installed which cause surface waters of Roanoke Avenue to drain over private property on the East side of Roanoke Avenue now owned by F. W. Jackson and Sons, Inc., and

WHEREAS said F. W. Jackson & Sons, Inc. have given consent to the construction of a drain across their said property to Merritt's Pond and have offered to dedicate a permanent right-of-way therein for such drain and to supply part of the labor necessary to the installation thereof,

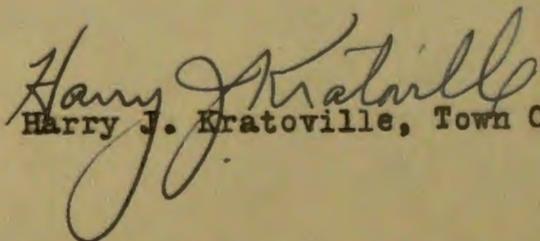
NOW THEREFORE BE IT RESOLVED that the Town Superintendent of Highways be requested to proceed immediately to the installation of said drain. The vote, Justices Warner, Boutcher, Kelly and Luce, Yes, Supervisor Burns, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Warner and seconded by Justice Luce, it was RESOLVED that the Supervisor be and he hereby is authorized to transfer the sum of \$325.00 from the General Town Surplus Account to the Miscellaneous Highway Account in order to provide funds to pay bill submitted by Daniel R. Young, Surveyor for surveying and preparing plans for W.P.A. Sidewalks project at Aquebogue, New York. 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.

A communication from Mr. George W. Hildreth in regard to the Town Board having authority to regulate bulk head lines within the Town was read and referred to the Town Attorney.

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

There being no further business on motion and vote the meeting adjourned to meet on Wednesday, July 28, 1937 at 9:00 A. M.


Harry J. Kratoville, Town Clerk.