

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, June 19th, 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 Raffé, Town Attorney was present.

Minutes of a meeting of the Town Board held on July ⁴/_F 5th, 1940 were read and on motion and vote were duly adopted.

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

WHEREAS, there has been duly established in the Town of Riverhead a fire protection district known as "Town of Riverhead, Fire Protection District", embracing territory in said Town outside of the said Riverhead Fire District, as such territory is more fully described in the resolution establishing such district and duly adopted by this Board on September 27th, 1939, and whereas it was proposed that a contract be entered into with the Riverhead Fire District, Riverhead, New York, for the furnishing of fire protection to such district, and whereas due notice has been given of a public hearing to be held at the Town Hall, Riverhead, New York, on the 24th day of January, 1940, at 2:00 o'clock in the afternoon to consider such a contract, the notice duly specifying the time and place of the hearing as aforesaid and giving in general terms the proposed contract, and all persons interested and appearing having been heard, it is hereby

RESOLVED, that this Town Board contract with the said Riverhead Fire District for the furnishing of fire protection to such district in the following form:

THIS AGREEMENT, made the 19th day of June, 1940, between the Town Board of the Town of Riverhead, Suffolk County, New York, hereinafter designated as Party of the First Part, and Riverhead Fire District of Riverhead, New York, hereinafter designated as Party of the Second Part,

WITNESSETH, whereas there has been duly established in the said Town of Riverhead a fire protection district known as "Town of Riverhead, Fire Protection District", embracing territory in said Town outside of the said Riverhead Fire District, and said territory is more fully described in the resolution establishing such district and duly adopted by the Town Board of said Town on the 27th day of September, 1939, and whereas, following a public hearing duly called, the said Town Board, the Party of the First Part, duly authorized a contract with the Party of the

Second Part for fire protection to said district upon the terms and provisions herein set forth, and whereas, this contract has also been duly authorized by the Fire Commissioners of the Riverhead Fire District, Party of the Second Part.

NOW, THEREFORE, the Party of the First Part does engage the Party of the Second Part to furnish fire protection to said district and the Party of the Second Part agrees to furnish such protection in manner following, to wit:

1. The Fire Department of the said Party of the Second Part shall at all times during the period of this agreement be subject to call for attendance upon any fire occurring in the Town of Riverhead, Fire Protection District, and when notified by alarm or telephone call from any person within the district of a fire within the said District, such Department shall respond and attend upon the fire without delay with all men available and with the General Fire Truck and equipment of the Party of the First Part. Upon arriving at the scene of the fire, the firemen of the Party of the Second Part attending shall proceed diligently and in every way reasonably suggested to the extinguishment of the fire, and the saving of life and property in connection therewith.

2. In consideration of the services described in paragraph "1", as foresaid, and for the storage of the said General Fire Truck, the Party of the Second Part shall receive the sum of \$250.00 per year for all calls answered by the Department, and for the storage of said General Fire Truck, and the Party of the First Part covenants and agrees to pay the same to the Party of the Second Part.

3. The Party of the First Part shall pay to the Party of the Second Part the costs of any and all materials used by the Party of the Second Part, its Fire Department, or any member thereof, in fighting fires in the Town of Riverhead Fire Protection District.

4. That the Party of the First Part shall pay all charges for gasoline, oil and necessary repairs in connection with the General Fire Truck owned by the Town of Riverhead, Suffolk County, New York.

5. That should the occasion arise, the Riverhead Fire District shall have the right and privilege to take and use the said General Fire Truck of the Town of Riverhead in said Riverhead Fire District and elsewhere.

6. The Party of the First Part shall also pay any and all claims authorized by law for medical expenses, loss of wages, compensation, benefits or other claims arising by reason of the injury to or death of a fireman, sustained while answering, attending upon or returning from any such call in the Town of Riverhead Fire Protection District and in case the Party of the Second Part shall be compelled or required to pay any such claim, the Party of the First Part shall reimburse the Party of the Second Part for the amount paid within thirty days after making such payment.

7. All moneys to be paid under any provision of this agreement shall be a charge upon the Riverhead Town, Fire Protection District to be assessed and levied upon the taxable property in said Riverhead Town, Fire Protection District and collected with the town taxes.

8. This agreement shall continue for one year from January 1st, 1940.

IN WITNESS WHEREOF, the parties have duly executed and delivered this agreement the said day and year above mentioned and it is further

RESOLVED, that such contract be executed in behalf of this Board by the members thereof. 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. Frank J. Wettstein, Attorney for Mr. Edwin Duryea in regard to the matter of opening Willow Street in South Jamesport. On motion and vote the communication was referred to the Town Attorney.

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

On motion made by Justice Warner and seconded by Justice Boutcher, it was RESOLVED that Michael McKillop of Riverhead, New York, be and he hereby is appointed Life Guard at the beach at Howell M. Reeve Park, and it is further

RESOLVED that the said Life Guard serve at the pleasure of the Town Board from the 29th day of June, 1940 and ending on the 2nd day of September, 1940, inclusive, salary fixed at the rate of \$20.00 per week for seven day a week from 10:00 A. M. to 7:00 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.

On motion made by Justice Kelly and seconded by Justice Boutcher, it was RESOLVED that the Park Committee be authorized to make the necessary expenditure to equip the bathing beach at the Howell M. Reeve Park with a life line and other necessary 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.

On motion made by Justice Warner and seconded by Justice Boutcher, it was RESOLVED that George R. Wells of Riverhead, New York be and he hereby is appointed Life Guard at the Pier Avenue Beach and it is further

RESOLVED that the said Life Guard serve at the pleasure of the Board from the 29th day of June, 1940 and ending on the 2nd day of September, 1940, inclusive, salary fixed at the rate of \$20.00 per week for seven days a week from 10 A. M. to 7:00 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.

On motion made by Justice Zaleski and seconded by Justice Warner, it was RESOLVED that the Supervisor be and he hereby is authorized to borrow the sum of \$1200.00 to be used to pay the current Welfare bills. 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 Zaleski offered the following resolution which was seconded by Justice Boutcher

WHEREAS, the resolution of November 20th, 1939 reduced the Town Budget from \$103,935.25 to \$83,935.25, and

WHEREAS, the said resolution placed the sum of \$20,454.33 in the unexpended balances for 1939, and

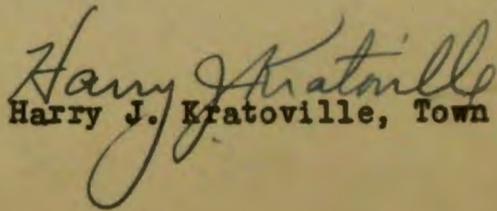
WHEREAS, the tax levy for 1939-1940 was likewise reduced by \$20,000.00 and

WHEREAS, the amount needed for General Town purposes for 1940 is \$103,935.25, therefore be it

RESOLVED that the Supervisor is authorized and directed to transfer the sum of \$20,000.00 from unexpended balances to the 1940 Budget for General Town purposes. 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 Welfare Bills for the month of May, 1940.

There being no further business on motion and vote the meeting adjourned to meet on Tuesday, July 2, 1940 at 9:30 A. M.


Harry J. Kratoville, Town Clerk.