

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, January 20th, 1943 at 2:00 P. M.

Present:

Milton L. Burns, Supervisor

Austin H. Warner,
Fred. H. Boutcher,
William J. Leonard,
Frank J. Smith, Justices of the Peace.

Seth A. Hubbard, Town Attorney and Myron C. Young, Supt. of Highways were present.

Minutes of a meeting of the Town Board held on Wednesday, January 6th, 1943, were read and on motion and vote were duly adopted.

Mr. Prime a representative of the Travelers Insurance Company addressed the Board in regard to the Workmen's Compensation Policies of the Town now carried with the State Insurance Fund. It was the consensus of opinion of the Board that the matter should be discussed at a later meeting when representatives of both the Travler's and State Insurance Fund could be present.

Mr. Henry Victoria, representing several business men of the Town addressed the Board stating that a majority of merchants in town wish to close their places of business at certain times during the week and on Sundays due to the gasoline and fuel situation, however some will not consent to do it, consequently all have to keep open. The majority felt that they would like to close at 8 P. M., during the week and 10:00 P. M., on Saturdays, 8 A. M. to 12 Noon and 4:30 P. M. to 6:30 P. M. on Sundays until about the 15th of April when the farmers begin their work. He asked the Board if there was any legal way in which this could be enforced. The matter was referred to Town Attorney Hubbard.

The Supervisor's report for the month of December, 1942 was submitted to the Board and on motion and vote was accepted and ordered placed on file.

Forrest G. Downs, Receiver of Taxes submitted a report of the amount of Taxes collected as of January 16th, 1943 and on motion and vote was ordered placed on file.

Supervisor Burns appointed the following Committees:

Justice Frank J. Smith	- Water District & Town Hall
Justice Austin H. Warner	- Police and Welfare
Justice Fred. H. Boutcher	- Highway and Parks
Justice William J. Leonard	- Sewer District and Lighting

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

WHEREAS, leases have been entered into with the various owners of the land comprising the public parking fields situate to the east of Peconic Avenue and between Roanoke and Griffing Avenues, and

WHEREAS, the Riverhead Town Board feels that it is in the best public interest to continue the said parking fields, now, therefore, be it

RESOLVED, that all of the leases which are by their terms renewable, that the options for renewal be exercised for the calendar year 1943 and in such instances where a new lease is or may be required that such lease or leases be executed by the Supervisor for the calendar year 1943, and be it further

RESOLVED, that the Supervisor be and he hereby is directed to make payment of the stipulated rental for the renewal and the extension of the said leases for the calendar year 1943 at the respective amounts required to be paid upon the exercise of the options and to pay the same amount or amounts as previously paid where a new lease or leases are required. The vote, Justices Warner, Boutcher, Leonard and Smith, Yes, Supervisor Burns, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Smith and seconded by Justice Boutcher, it was RESOLVED that Supervisor Burns be authorized to purchase a Flag for the Town Flag Pole. The vote, Justices Warner, Boutcher, Leonard and Smith, 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 Leonard, it was RESOLVED that the Supt. of Highways is hereby authorized to purchase under Section 142 of the Highway Law from Mrs. Arthur J. Howell, with the approval of the County Supt. of Highways; one truck, 2 cement mixers, side walk forms, road forms, curb and gutter forms, coers, spreaders and other miscellaneous tools and equipment for a total price of \$1600.00. The vote, Justices Warner, Boutcher, Leonard and Smith, Yes, Supervisor Burns, 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 Welfare bills for the month of December, 1942.

There being no further business on motion and vote, the meeting adjourned to meet on Wednesday, January 27th, 1943 at 2:00 P. M.

Harry J. Kratoville
Harry J. Kratoville, Town Clerk.