

Minutes of a meeting of the Town Board of the Town of Riverhead, held in the Town Office, on Wednesday, July 9th 1930 at 2 P. M.

Present:-

Dennis G. Homan, Supervisor.
Albert W. Conklin,
William Miller,
Robert Burnside, Justices of the Peace.
Milton L. Burns, Town Clerk.

Charles O. Downs, Town Superintendent of Highways was present;

The minutes of the meeting of the Town Board, held on June 25th 1930 were read and on motion and vote adopted.

A communication received from Principal Edgar of the Aquebogue School commending Officer Burgess for the efficient manner in which he regulated traffic near the school was read and ordered placed on file.

Mr. M. N. Ammann addressed the Board and protested against the placing of the second telephone or light pole in front of his property on the southeasterly corner of Main Street and Peconic Avenue and suggesting that an ornamental pole be placed at this point.

It was moved, seconded and carried that representatives of the L.I. Lighting Company and the New York Telephone Company be requested to attend the next regular meeting of the Town Board to see what can be done to remedy this condition.

Attorney J. Harry Saxstien, representing John H. Skinkaytis addressed the Board relative to the opening of Greene Street, through property which Mr. Skinkaytis purchased and advised that Mr. Skinkaytis would be willing to deed a strip of land forty feet wide to the Town for a consideration of \$500.00.

Charles O. Downs, Town Superintendent of Highways, was requested to obtain releases from other property owners in this locality after which a settlement with Mr. Skinkaytis may be arranged.

Charles O. Downs, Town Sup't. of Highways, advised that the North Side Country Road at Wading River had been closed without authority and requested that Attorney N. O. Petty be retained by the Town to protect the interest of the Town in this matter.

On motion duly made, seconded and carried it was Resolved That Attorney N. O. Petty be employed by the Town of Riverhead to protect the rights of the taxpayers of the Town in connection with the closing of the North Side Country Road at Wading River.

Mr. John Rogers of South Jamesport was present and addressed the Board relative to the damage done to his property by the tide advising that the placing of larger culverts under the Town Highways a few years ago was the cause of said damage and requesting that steps be taken to correct this condition. It was decided that the Town Board would look into this situation following the Special Meeting of the Town Board on April 15, 1930.

On motion duly made, seconded and carried it was Resolved That insofar as no formal objections have been received by this Board in connection with the dredging of Peconic Bay near the property of J. T. Fanning, at Aquebogue, that this Board has no objection to said dredging.

1. WHEREAS, the State Department of Public Works, Division of Highways, has tentatively determined to resurface, reconstruct or repair such portions of a State Highway located within the Town, and hereinafter described in Par 2. therefore be it

2. RESOLVED, That this Board, pursuant to Article Seven of the Highway Law, requests that the plans for the maintenance and repair of the highway described in this paragraph, be modified as provided in paragraph 3,

3. viz: Port Jefferson-Riverhead, S.H. No. 8066 Between Station minus 18/20 and Station minus 16/17, a length of 0.04 mile in the Town of Riverhead, having a total length of 203 feet as shown on reserve side of sheet

3. RESOLVED, That this Board requests that the aforesaid highway be resurfaced, reconstructed or repaired of the classes, lengths and widths of pavement indicated in the following table, and that the contract include the additional work mentioned below. The said Board hereby agrees that the additional cost of same, over the Engineer's Estimate for the resurfacing, reconstructing or repairing with Reinf. Cement Concrete pavement 30 feet in width be and hereby is a charge upon said town as provided by section 177 of the Highway Law, and that the cost of the additional work shall be borne wholly by this Town as provided by said section.

Class of Pavement	Width	Length	Curb	Remarks.
Reinf. Cem. Conc.	48'	175	360	St. (-) 18/20 Sta. -16/23
	40'	6		Sta. (+) 16/23 Sta. (-) 16/17

4. RESOLVED, That where this resolution provides for widening the pavement to curbs, that this pavement shall be extended back on an intersecting street to the street line with a width on street line to fit curb lines on intersecting street

5. RESOLVED, That this Board agrees to have all sewer, gas and water mains and connections herewith laid or relaid where necessary in said street prior to the date of the award of the contract for the improvement

6. RESOLVED, That the clerk of this Board is hereby directed to forth with transmit a certified copy of the foregoing to the State Department of Public Works, Division of Highways.

Final Resolution.

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, has requested the State Department of Public Works, Division of Highways, to modify the plans for the reconstruction of the Port Jefferson-Riverhead, Part 3, State Highway No. 8066, under Reconstruction Contract No. so as to provide for a greater width or for a different style of construction; and

WHEREAS, the Town Board of the Town of Riverhead has adopted a resolution providing for the raising of funds for the estimated cost, either by authorizing the issuance and sale of town bonds, or the levying of taxes; and

WHEREAS, the State Department of Public Works, Division of Highways, has prepared plans, specifications and estimate of cost for the reconstruction of said highway, which includes the extra work desired by the Town of Riverhead, and has transmitted the same to this board, accompanied by a communication stating that the estimated cost of such work to be borne by the town is Two Thousand Sixty and 00/100 (\$2,060.00) Dollars.

RESOLVED, that such plans, specifications and estimate of cost be and the same are hereby approved.

IT IS FURTHER RESOLVED, that there is hereby appropriated and made immediately available the sum of Two Thousand Sixty and 00/100 (\$ 2,060.00) Dollars, being the amount required of the town for such excess cost, including the five percent (5%) for engineering charges, which amount is hereby ordered deposited with the State Comptroller who is hereby authorized and directed to pay the same at any time upon the joint requisition or draft of the State Department of Public Works, Division of Highways, and the State Comptroller, in accordance with the provisions of the Highway Law.

It being understood that the State Comptroller is to refund to the proper town authorities any unexpended balance of said appropriation upon the completion of the work and after written notice to the State Comptroller from the State Division of Highways to the effect that no further drafts will be made upon the said appropriation.

On motion duly made, seconded and carried it was Resolved

That the Supervisor and the Town Clerk be and they hereby are authorized and directed to borrow upon certificates of indebtedness, the sum of Two Thousand Sixty and 00/100 (\$2,060.00) Dollars which sum is to be deposited with the State Comptroller of the State of New York, being the estimated cost to the Town of Riverhead for extra work on Highway 8066- Peconic Avenue, Riverhead, N.Y.

A roll call vote on the foregoing resolutions was as follows:-

Justice Burnside	Yes	
Justice Miller	Yes.	
Justice Conklin,	Yes	
Town Clerk Burns,	Yes	
Supervisor Homan,	<u>Yes.</u>	
Total	Yes 5.	No. 0.

It was decided to hold a special meeting of the Town Board, on Thursday evening, July 10, 1930 for the purpose of considering the adoption of a Budget System.

There being no further business, the meeting adjourned.

Milton L. Burns.
Town Clerk.