

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, November 3, 1948 at 2:00 P.M.

Present:

Joseph V. Kelly, Supervisor

Austin H. Warner

Frank J. Yousik

William J. Leonard

Henry M. Zaleski, Justices of the Peace

Arthur H. Lundberg, Town Attorney and Myron C. Young, Supt. of Highways were present.

Minutes of a meeting of the Town Board held on October 20, 1948 were read and on motion and vote were duly adopted

Proof of publication of advertisement for bids for the demolition of the "Tower Mill" and the wooden building known as the "Office Building adjacent to the "Tower Mill" was submitted to the Board and ordered placed on file.

Bids were opened as follows:

" Tower Mill"

Hampton Bays Supply Co.	\$710.00
North Fork Wrecking Co.	151.86

"Wooden Office Building"

Forrest Conklin	75.00
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The bids were ordered placed on file.

On motion made by Justice Warner and seconded by Justice Yousik it was Resolved that the bid of the Hampton Bays Supply Company for the "Tower Mill" in Grangebels Park for the sum of \$710.00 be accepted and that the Supervisor be authorized to enter into a contract with the aforesaid Company in accordance with the specifications. The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Warner and seconded by Justice Leonard it was Resolved that the bid of Forrest Conklin for the " Wooden Office Building adjacent to the Tower Mill for the sum of \$75.00 be accepted and that the Supervisor be authorized to enter into a contract with the aforesaid bidder as stated in the advertisement for bids. The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Yousik and seconded by Justice Leonard it was Resolved that the Supervisor be authorized the sum of \$869.58 to the Mico Art Bronze Co., said sum being one half of the gross receipts

from the parking meters during the month of October, 1948, pursuant to the agreement between the Town of Riverhead and the Mico Art Bronze Co. The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Leonard and seconded by Justice Yousik it was Resolved that the Supervisor be authorized to pay the Association of Towns of the State of New York the sum of \$48.00 dues for the year 1949. The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Leonard and seconded by Justice Warner it was Resolved that the Long Island Lighting Company be authorized to place one 100 C.P. street light on Pole #24 on Ackerly Street in the Riverhead Lighting District. The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Warner and seconded by Justice Leonard it was Resolved that the bond of the Receiver of Taxes for the next fiscal year be fixed at \$25,000.00. The resolution was adopted by the unanimous vote of the Board.

The Police Report for the month of October, 1948 was submitted to the Board and on motion and vote was accepted and ordered placed on file.

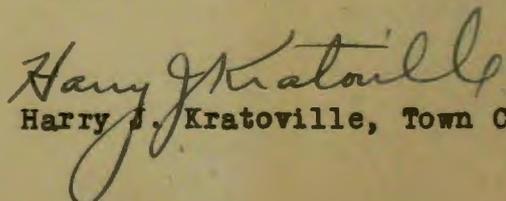
On motion made by Justice Leonard and seconded by Justice Zaleski it was Resolved that the Supt. of Highways be authorized to sell the old 1932 International Highway truck for a sum not less than \$200.00. The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Zaleski and seconded by Justice Warner it was Resolved that the Town of Riverhead borrow the sum of \$3000.00 on a Tax Anticipation Note for a period of 14 months for the purpose of snow removal. The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Zaleski and seconded by Justice Warner it was Resolved that the Supt. of Highways be authorized to purchase a new Pontiac Automobile for the sum of \$495.00 inclusive with the trade in value of the present Highway Pontiac Automobile. The resolution was adopted by the unanimous vote of the Board.

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

There being no further business on motion and vote the meeting adjourned to meet on Wednesday, November 17, 1948 at 2:00 P.M.


Harry J. Kratoville, Town Clerk