

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, December 1, 1948 at 2:00 P.M.

Present:

Joseph V. Kelly, Supervisor

Austin H. Warner,  
William J. Leonard,  
Henry M. Zaleski, Justices of the Peace

Arthur H. Lundberg, Town Attorney was present.

Minutes of a meeting of the Town Board held on November 17, 1948 were read and on motion and vote was duly adopted.

On motion made by Justice Warner and seconded by Justice Leonard it was Resolved that Joseph Winski be and he hereby is appointed Dog Enumerator for the Town of Riverhead, salary fixed by the Agriculture and Markets Law. The Vote, Justice Yousik absent, Justices Warner, Leonard and Zaleski Yes, Supervisor Kelly Yes. Total Vote, Yes 4, No 0. The resolution was thereupon declared duly adopted.

An application from Grant Seaman, doing business as the Sunrise Transportation Company, for consent to operate a motor bus line in the Town of Riverhead, beginning at the intersection of Peconic Avenue and Main Street, thence southerly on Peconic Avenue to the Riverhead-Southampton Town line was submitted to the Board and ordered placed on file.

On motion made by Justice Zaleski and seconded by Justice Warner it was Resolved that a public hearing be held upon the above application of Grant Seaman for consent to operate a motor bus line in the Town of Riverhead on the 29th day of December, 1948 at 11:00 A.M. in the Town Hall and that the Town Clerk be authorized to give due notice thereof, pursuant to Section 66 and 67 of the Transportation Corporations Law. The resolution was adopted by the unanimous vote of the Board present.

On motion made by Justice Leonard and seconded by Justice Warner it was Resolved that the Supervisor be authorized to pay the Mico Art Bronze Company \$791.41, said sum being one-half of the gross receipts from the parking meters during the month of November, 1948, pursuant to the agreement between the Town of Riverhead and the Mico Art Bronze Company. The resolution was adopted by the unanimous vote of the Board present.

On motion made by Justice Warner and seconded by Justice Leonard it was Resolved that the Town Board of the Town of Riverhead request Harry T. Tuthill, County Superintendent of Highways to release the sum of \$6000.00 from the Highway Reserve Fund, Item #1, Town of Riverhead, to be used for general maintenance of highways during the remainder of the year. The resolution was adopted by the unanimous vote of the Board present.

A communication was read from Forrest G. Downs, Receiver of Taxes, requesting the Board to confirm the appointments of Ida E. Vail, Helen Maks and Helen Kukla as temporary clerks to the Receiver of Taxes and fix their salaries. The communication was ordered placed on file.

On motion made by Justice Warner and seconded by Justice Leonard it was Resolved that the appointments of Ida E. Vail, Helen Maks and Helen Kukla as temporary clerks to the Receiver of Taxes be and they hereby are confirmed and that their salaries be fixed at \$6.00 per day. The Vote, Justice Yousik absent, Justices Warner, Leonard and Zaleski Yes, Supervisor Kelly Yes. Total Vote, Yes 4, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Warner and seconded by Justice Leonard it was Resolved, that Bond No. 47472 of the United States Casualty Company, bonding Forrest G. Downs, Receiver of Taxes of the Town of Riverhead in the amount of \$25,000.00 be and the same is hereby approved as to form, manner of execution and the sufficiency of the surety. The resolution was adopted by the unanimous vote of the Board present.

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

On motion made by Justice Warner and seconded by Justice Leonard it was Resolved, that this Board shall hold a public hearing for the purpose of considering the contracting for fire protection to be furnished to the fire protection district established in said Town of Riverhead and known as "Town of Riverhead Fire Protection District" as follows:-

(1) With Riverhead Fire District for the separate and independent fire protection to that portion of said fire protection district lying to the east of the following described line, to wit:- Beginning at a point on the shore of Long Island Sound and running thence Southerly along the easterly line of Wildwood State Park to Sound Avenue; thence Easterly along Sound Avenue to Fresh Pond Avenue; thence southerly along Fresh Pond Avenue to River Road; thence Easterly along River Road to Connecticut Avenue, and thence Southerly along Connecticut Avenue to the Brookhaven Town line or to the center of Peconic River, and upon following general terms, to wit:- (a) The Fire District shall provide at its own expense its own trucks and equipment and shall answer and attend upon all calls in said portion of said protection district; (b) For such service said Fire District shall receive the sum of \$4,559.41 for one year; (c) The contract shall continue for a period of one year from January 1st, 1949 to and including December 31st, 1949; (d) Such other incidental terms as may be necessary or proper in connection with such contracting.

(2) With Wading River Fire Department, Inc., a domestic corporation having its principal place of business at Wading River, N.Y., for the separate and independent fire protection to that portion of said fire protection district lying to the west of the above described line upon the following general terms, to wit:- The Wading River Fire Department, Inc. shall provide at its own expense its own trucks and equipment and shall answer and attend upon all calls in said portion of said protection district; (b) For such service said Wading River Fire Department, Inc. shall receive the sum of \$940.59 for one year; (c) The contract shall continue for a period

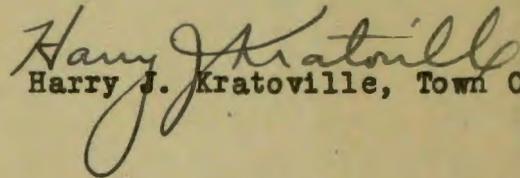
of one year from January 1st, 1949 to and including December 31st, 1949;  
(d) Such other incidental terms as may be necessary or proper in connection with such contracting,

And that such hearing shall be held at the Town Board Room, corner of Second Street and Roanoke Avenue, Riverhead, N.Y. on the 29th day of December, 1948 at 11:00 o'clock A.M. of that day, and it is further

RESOLVED, That the Town Clerk cause a notice of said proposed hearing to be published once each in the Riverhead News and The County Review at least ten days prior to the time fixed for said hearing. The resolution was adopted by the unanimous vote of the Board present.

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, December 15, 1948 at 2:00 P.M.

  
Harry J. Kratoville, Town Clerk.