

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, December 29, 1948 at 9:00 A.M.

Present:

Joseph V. Kelly, Supervisor

Austin H. Warner,
Frank J. Yousik,
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 December 15, 1948 were read and on motion and vote were duly adopted.

A communication was read from Burton H. Gráffing stating that he would like very much to have a suitable fence erected between his property and that of the Town of Riverhead on West Main Street. On motion and vote the matter was referred to a Committee composed of Supervisor Kelly and Justice Warner.

On motion made by Justice Warner and seconded by Justice Yousik it was Resolved that the Resolution duly adopted on December 15, 1948 authorizing the Supt. of Highways to purchase one Pickup Truck in the amount of \$1950.00 and one Dump Truck in the amount of \$6000.00 be and the same is hereby rescinded, and be it further

Resolved, that the Supt. of Highways be authorized to purchase one Pickup Truck for the sum not to exceed \$1950.00 and one Snow-Go for the sum not to exceed \$9000.00. The Vote, Justice Leonard absent, Justices Warner, Yousik and Zaleski Yes, Supervisor Kelly Yes. Total Vote Yes 4, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Yousik and seconded by Justice Warner it was Resolved that the following bonds be approved as to form, manner of execution and the sufficiency of the surety:
Bond No. 156849- The Travelers Indemnity Company bonding Joseph V. Kelly Supervisor of the Town of Riverhead in the amount of \$40,000.00. (Town)
Bond No. 47813- United States Casualty Company bonding Joseph V. Kelly Supervisor of the Town of Riverhead in the amount of \$40,000.00. (Highway)
Bond No. 47814- United States Casualty Company bonding Joseph V. Kelly Supervisor of the Town of Riverhead in the amount of \$6,000.00. (State Aid)
Bond No. 2262538- The Fidelity and Casualty Company bonding Austin H. Warner, Justice of the Peace of the Town of Riverhead in the amount of \$1,000.00.
Bond No. 41909- United States Casualty Company bonding Harry J. Kratoville Town Clerk of the Town of Riverhead in the amount of \$1,000.00.
The resolution was adopted by the unanimous vote of the Board present.

On motion made by Justice Yousik and seconded by Justice Warner it was Resolved, that Supervisor be authorized to transfer the amount of \$285.58 from the Current Surplus Account to the following accounts:

Supervisor's Expense	\$118.10
Town Clerk's Expense	23.50
Tax Receiver's Expense	7.69
Tax Receiver's Clerk Hire	21.00
Public Utilities/Town Dump	21.00
Zoning Commission	94.29
	<u>\$285.58</u>

The resolution was adopted by the unanimous vote of the Board present.

Justice Warner offered the following Resolution which was seconded by Justice Yousik

WHEREAS THE Town of Riverhead on or about October 1, 1948 acquired under deed of dedication from Robert P. Griffing and others, certain real property in the Town of Riverhead assessed as follows:

- (1) To: Robert P. Griffing and others
 N - West Main Street and Riverhead Prop. Inc.
 E - Riverhead Playhouse Inc.
 S - Town Line
 W - B.H.Griffing
 Receipt #2548 - Amount of Tax \$139.96
- (2) To R. Griffing and G. Hoen
 N - Peconic River
 E.- A. Riberiro
 S - Southampton Town Line
 W - Mill Pond
 Receipt # 2545 - Amount of Tax \$85.82

Now therefore be it

RESOLVED THAT SAID premises as above assessed on the 1948-49 tax be indicated as tax exempt and that the amount of said taxes be charged back to the Town of Riverhead. The resolution was adopted by the unanimous vote of the Board present.

Notice of Public Hearing on the matter of contracting for fire protection to be furnished to the Riverhead Fire Protection District was read and ordered placed on file.

Proof of Publication of the above notice was submitted to the Board and on motion and vote was ordered placed on file.

Supervisor Kelly thereupon declared the hearing open and anyone who wished could be heard at that time.

A delagation from the Manorville Fire Department addressed the Board and submitted a petition requesting the Town Board to consider a contract with their Department for fire protection ~~as~~ that part of the Riverhead Fire Protection District, known as North Manorville which is adjacent to their Fire District.

The delagation was informed that it was to late for the Board to consider their request for the fiscal year 1949, however it would consider the matter for the fiscal year 1950.

There being no one else wishing to be heard, the hearing was thereupon declared closed.

On motion made by Justice Yousik and seconded by Justice Warner it was Resolved that the Town Board of the Town of Riverhead enter into

contracts for fire protection to be furnished to the Riverhead Fire Protection District as follows:

(1) With the 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 Easterl 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 Avenue to the Brookhaven Town Line or to the center of Peconic River, and upon the 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 1, 1949 to and including December 31, 1949; (d) Such other incidental terms as may be necessary or proper in connection with such contracting.

(2) With the 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 1, 1949 to and including December 31, 1949; (d) Such other incidental terms as may be necessary or proper in connection with such contracting. The resolution was adopted by the unanimous vote of the Board present.

Notice of Public Hearing upon the application of Grant Seaman, doing bu business as the Sunrise Transportation Company, for consent to operate a motor bus line in the Town of Riverhead was submitted to the Board and on motion and vote was ordered placed on file.

Proof of publication of the above notice was submitted to the Board and ordered placed on file.

Supervisor Kelly thereupon declared the hearing open and anyone who wished could be heard at that time

Mr. Lester M. Emmett, Miss Syrena Stackpole and James Hubbard addressed the Board in favor of the application.

No one else having appeared for and against the application, the hearing was declared closed.

On motion made by Justice Warner and seconded by Justice Zaleski it was Resolved that pursuant to the provisions of Section 66 and 67 of the Transportation corporations Law, the request of Grant Seaman, doing business as Sunrise Transportation Company for consent to operate a motor bus line

in the Town of Riverhead on and along a route as follows: Beginning at the corner of Peconic Avenue and Main Street; thence south on Peconic Avenue to the Riverhead-Southampton Town Boundary line; be and the same is hereby granted for a period of five years and that the Grantee pay the sum of \$15.00 per year for the privilege of operating under and exercising this franchise and consent and further Resolved that a contract be signed to that effect. 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 books, dockets, records and receipts of all Town Officers who received or disbursed any moneys of the Town during the year 1948 pursuant to Section 105 of the Town Law. The Supervisor and Town Clerk presented their annual reports and on motion and vote were accepted and ordered placed on file as follows:

Report of Receipts and Expenditures of Joseph V. Kelly, Supervisor for the year 1948.

SCHOOL ACCOUNT

Tax Receiver	323,170.38	
Total Receipts		323,170.38
Total Expenditures		<u>323,170.38</u>

SPECIAL DISTRICTS ACCOUNT

1947 Balance	8,163.55	
Tax Receiver	<u>41,121.04</u>	
Total Receipts		49,284.59

Expenditures:

Riverhead Fire District	31,171.04	
Lighting Districts	<u>11,370.92</u>	
Total Expenditures		<u>42,541.96</u>
Balance in Account		6,742.63

FIRE PROTECTION DISTRICT

Tax Receiver	<u>5,500.00</u>	
Total Receipts		5,500.00
Total Expenditures		<u>5,500.00</u>

REEVES PARK SPECIAL ACCOUNT

1947 Balance	<u>2,000.00</u>	
Balance in Account		<u>2,000.00</u>

SEWER DISTRICT CAPITAL RESERVE & REPAIR FUND A/C

1947 Balance-War Bonds	10,080.00	
1948 Interest on War Bonds	<u>281.00</u>	
Balance in Account		10,361.00

WATER DISTRICT RESERVE AND REPAIR FUND

1947 Balance-War Bonds	20,950.00	
1948 Interest on Bonds	<u>569.00</u>	
Balance in Account		21,519.00

SEWER DISTRICT MAINTENANCE ACCOUNT

1947 Balance	9,485.36	
Tax Receiver	40,224.00	
Federal Tax Refunds on Truck and Car	124.32	
Sewer hook-up fees	32.00	
Total Receipts		49,865.68
Total Expenditures		47,978.27
Balance in Account		<u>1,887.41</u>

Parking METER ACCOUNT

1948 Meter Receipts	13,587.26	
Total Receipts		13,587.26
Total Expenditures		10,287.43
Balance in Account		<u>3,299.83</u>

INCOME TAX ACCOUNT

1947 Balance	871.95	
1948 Income Tax Deductions	10,426.90	
Total Receipts		11,298.85
Total Expenditures		10,435.30
Balance in Account		<u>863.55</u>

WAR SAVINGS BONDS ACCOUNT

1947 Balance	144.21	
1948 War Bond Deductions	2,944.63	
Total Receipts		3,088.84
Total Expenditures		2,930.51
Balance in Account		<u>158.33</u>

HIGHWAY ACCOUNTSGENERAL REPAIRS ITEM NO. 1

1947 Balance	3,467.58	
Tax Receiver	85,000.00	
State Aid	4,995.00	
Ahearn Contracting Co.	75.00	
Labor & Materials-Parking Field	6,178.43	
Labor & Materials- Town Dump	458.62	
Total Receipts		100,174.63
Total Expenditures		91,547.71
Balance in Account		<u>8,626.92</u>

BRIDGE ITEM NO. 2

Tax Receiver	1,000.00	
Balance in Account		1,000.00

MACHINERY ITEM NO. 3

1947 Balance	1,082.73	
Tax Receiver	25,517.09	
For sale of Trucks & Pickup	700.00	
Town of Islip-snow reimbursement	372.05	
Labor & Supplies-Parking Field	662.40	
Transfer from Miscellaneous Item No. 4	1,450.00	
State snow reimbursement	1,000.00	
Total Receipts		30,784.27
Total Expenditures		28,392.44
Balance in Account		<u>2,391.83</u>

MISCELLANEOUS ITEM NO.4

1947 Balance	11.06	
Tax Receiver	21,000.00	
Tax Anticipation Notes-Snow Removal	33,000.00	
Revenue Anticipation Note-Snow Removal	3,000.00	
Town of Islip-Snow removal reimbursement	610.30	
State Snow reimbursement	8,821.96	
Refund- War Savings Bonds Account	18.75	
Total Receipts		66,462.07
Total Expenditures		63,826.49
Balance in Account		<u>2,635.58</u>

WATER DISTRICT ACCOUNT

1947 Balance	3,505.39	
Tax Receiver-Bonds and Interest	1,862.50	
" " -Arrears Warrant	506.30	
Return of two certified checks	100.00	
Water Rents	36,246.78	
Revenue Anticipation Note	5,000.00	
Total Receipts		47,220.97
Total Expenditures		40,274.70
Balance in Account		<u>6,946.27</u>

GENERAL TOWN ACCOUNT

1947 Balance	39,971.51	
Tax Receiver	76,889.43	
" " -Tax Penalties	287.75	
Bus Franchise	40.00	
Dog Taxes	517.09	
Mortgage Taxes	9,349.72	
Franchise Tax	3,415.08	
Per Capita Assistance	31,277.16	
Junk Dealer's Licenses	65.00	
Town Clerk's Fees	981.45	
Justices' Fees	4,266.00	
Capital Improvement Note-Peconic River Dredging	2,116.80	
Capital Improvement Note-Grangable Park	2,000.00	
Capital Improvement Note-Meeting House Creek	3,500.00	
Water District Rental	500.00	
Sewer District Rental	180.00	
Preparation of Sewer Assessments	183.70	
Sale of Building & Tower at Grangable Park	785.00	
Youth Commission Reimbursement	971.07	
Travelers Ins. Co.-Police Dept. Claim	19.40	
Sinclair Refining Co.-Refund on Tax	10.40	
Assessors Fees	219.00	
Circus Rentals	50.00	
Total Receipts		177,595.56
Total Expenditures		135,104.35
Balance in Account		<u>42,491.21</u>

TOWN WELFARE ACCOUNT

1947 Balance	14,777.45	
Tax Receiver	1,500.00	
Welfare Refunds	6,735.69	
For sale of table	15.00	
Monies confiscated in gambling raids	48.91	
Total Expenditures		23,077.05
Balance in Account		<u>8,789.59</u>
		<u>14,287.46</u>

SUMMARY OF BALANCES IN TOWN ACCOUNTS FOR 1948

SPECIAL DISTRICTS ACCOUNT	\$ 6,742.63
REEVE'S PARK SPECIAL ACCOUNT	2,000.00
SEWER DISTRICT CAPITAL RESERVE & REPAIR FUND	10,361.00
WATER DISTRICT CAPITAL RESERVE & REPAIR FUND	21,519.00
SEWER DISTRICT MAINTENANCE ACCOUNT	1,887.41
INCOME TAX ACCOUNT	863.55
WAR SAVINGS BONDS ACCOUNT	158.33
TOWN WELFARE ACCOUNT	14,287.46
WATER DISTRICT ACCOUNT	6,946.27
PARKING METER ACCOUNT	3,299.83
HIGHWAY DEPARTMENT ACCOUNTS	14,654.33
GENERAL TOWN ACCOUNT	42,491.21
GRAND TOTAL OF MONIES IN TOWN ACCOUNTS	<u>\$125,211.02</u>

Report of Receipts and expenditures of Harry J. Kratoville, Town Clerk from January 1, 1948 to December 28, 1948.

	Total Cash Received	Paid to County Clerk	Paid to County Tres.	Paid to State Health Dept.	Paid to Supervisor
January	949.10	329.25	579.00	5.50	135.35
February	510.65	38.00	399.00	6.50	67.15
March	283.60	31.50	199.00	6.50	46.60
April	456.20	159.50	220.00	7.50	69.20
May	626.45	162.50	217.00	7.50	239.45
June	240.80	98.00	67.00	14.50	61.30
July	209.60	126.25	37.00	7.00	39.35
August	168.55	92.50	18.00	11.50	46.55
September	190.25	93.00	28.00	13.50	55.75
October	852.70	693.85	26.00	14.50	118.35
November	707.25	601.95	10.00	8.00	87.30
Dec. (28th)	40.45	27.25	--	2.50	10.70
TOTALS	<u>\$5235.60</u>	<u>\$2353.55</u>	<u>\$1800.00</u>	<u>\$105.00</u>	<u>\$977.05</u>

There being no further business on motion and vote the meeting adjourned to meet on Wednesday, January 5, 1949 at 2:00 P.M.

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