

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Tuesday, January 18, 1955 at 10:00 A.M.

Present:

Joseph V. Kelly, Supervisor  
 William J. Leonard  
 Otis G. Pike  
 Austin H. Warner  
 Frank J. Yousik, Justices of the Peace

Also present were: Myron C. Young, Superintendent of Highways, Stephen J. Grodski, Police Chief, Alden W. Young, Superintendent of Sewers, and John Riesdorph, Asst. Superintendent to the Water District.

Minutes of a meeting of the Town Board held on January 4, 1955 were submitted and on motion made by Justice Pike and seconded by Justice Leonard, it was Resolved that the minutes be accepted as corrected. The Vote----Justices Leonard, Pike, Warner and Yousik, Yes; Supervisor Kelly, Yes. The resolution was thereupon declared duly adopted.

George W. Hildreth, Chairman of the Board of Fire Commissioners, addressed the Board calling their attention once again to the old and abandoned structures in the Town of Riverhead which were fire hazards, namely, the Yetter & Moore Building on the southeast corner of Griffing Avenue and Railroad Avenue, the Farmer's Market Building on West Main Street and the Peconic Bay House in South Jamesport, and requested the Board to take immediate action to eliminate these hazards.

On motion made by Justice Warner and seconded by Justice Pike, it was RESOLVED that Gordon K. Ahlers, Jamesport, N.Y. be appointed Inspector for the enforcement of Town Ordinance #21, relative to unsafe buildings and structures in the Town of Riverhead, to serve at the pleasure of the Board and that the Supervisor be empowered to negotiate with Mr. Ahlers regarding his compensation. The Vote ---Justices Leonard, Pike, Warner and Yousik, Yes; Supervisor Kelly, Yes. The resolution was thereupon declared duly adopted.

A communication was read to the Board from the Long Island Lighting Company advising that on October 30th, fourteen (14) 400 watt (15000) lumens mercury vapor lights were placed in operation in the Riverhead Lighting District along Pulaski Street between Marcy Avenue and Roanoke Avenue. The communication was ordered placed on file.

The Supervisor's Report for the month of December 1954 was submitted to the Board and ordered placed on file.

The Annual Police Report for the Year 1954 was submitted to the Board and ordered placed on file.

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A communication was read to the Board from William J. Hatbrick, Attorney, in the matter of the Petition of Frank F. Boenig for a permanent certificate of public convenience and necessity pursuant to Section 67 of the Transportation Corporation Law.

On motion made by Justice Pike and seconded by Justice Yousik, it was RESOLVED that the request of Frank F. Boenig, Wading River, N.Y. for permission to operate a bus line over Route 25A in the Town of Riverhead from Wading River to the Brookhaven Town line, without bond, be approved. The Vote---Justices Leonard, Pike, Warner and Yousik, Yes; Supervisor Kelly, Yes. The resolution was thereupon declared duly adopted.

A communication dated January 17, 1955 was read to the Board from Henry M. Zaleski, tendering his resignation as Town Attorney of the Town of Riverhead, effective as of January 31, 1955. The communication was ordered placed on file.

On motion made by Justice Pike and seconded by Justice Leonard it was Resolved that the resignation of Henry M. Zaleski, Town Attorney of the Town of Riverhead, be accepted as of January 31, 1955, and that the Town Clerk be instructed to extend to Mr. Zaleski the appreciation of the Town Board for his outstanding services. The Vote---Justices Leonard, Pike, Warner and Yousik, Yes; Supervisor Kelly, Yes. The resolution was thereupon declared duly adopted.

Preliminary plans were submitted to the Town Board requesting the consideration of the acceptance of Osprey Avenue in the Town of Riverhead, as a Town Highway.

On motion made by Justice Pike and seconded by Justice Warner it was Resolved that proposed public highway, known as Osprey Avenue in the Town of Riverhead, be accepted by and dedicated to the Town of Riverhead at such time when the requirements as to the adjacent property have been met and when the roads have been constructed all in accordance with the rules and regulations for the acceptance of highways within the Town of Riverhead. The Vote---Justices Leonard, Pike, Warner and Yousik, Yes; Supervisor Kelly, Yes. The resolution was thereupon declared duly adopted.

Suggested revisions of the Rules and Regulations for the Dedication of Public Highways in the Town of Riverhead were presented to the Board by Alden W. Young of the Riverhead Town Planning Board. After a discussion of the new rules and regulations, the matter was referred back to the Planning Board for final copy, thence, these rules and regulations are to be submitted to the Town Attorney for makeup of a public hearing notice on said revised rules and regulations for the public acceptance of same.

On motion made by Justice Leonard and seconded by Justice Pike it was Resolved that a public hearing be held

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on February 15, 1955 at 11:00 A.M. in the Town Hall, Riverhead, N.Y. relative to the revision of the Rules and Regulations for the Dedication of Public Highways in the Town of Riverhead, Suffolk County, New York. The Vote---Justices Leonard, Pike, Warner and Yousik, Yes; Supervisor Kelly, Yes. The resolution was thereupon declared duly adopted.

On motion made by Justice Warner and seconded by Justice Yousik, it was RESOLVED that Oliver W. Hubbard, Riverhead, N.Y. be and he hereby is appointed Town Attorney for the Year 1955 at a salary fixed at the rate of \$2600 per annum, payable monthly. The Vote---Justices Leonard, Pike, Warner and Yousik, Yes; Supervisor Kelly, Yes. The resolution was thereupon declared duly adopted.

On motion made by Justice Pike and seconded by Justice Leonard, it was RESOLVED that Samuel Hays, Attorney of the firm of Griffing, Smith and Lundberg, West Main Street, Riverhead, N.Y. be retained for the purpose of a study <sup>and</sup> if deemed necessary ~~and~~ for the revision of the Ordinances of the Town of Riverhead. Mr. Hays to recommend to the Town Board any additions or amendments to these Ordinances. The Vote---Justices Leonard and Pike, Yes; Justices Warner and Yousik, No; Supervisor Kelly, Yes. The resolution was thereupon declared duly adopted.

The Town Board convened as a Board of Audit and examined all Town bills to date, the total of which was as follows: General Town Fund---\$10,671.81 and Highway Machinery Fund---\$8,115.32. On motion and vote, it was resolved that the bills be approved as rendered.

There being no further business on motion and vote the meeting adjourned to meet on Tuesday, February 1, 1955 at 10:00 A.M.

*Anthony F. Gadzinski*  
Anthony F. Gadzinski, Town Clerk