

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Tuesday, March 16, 1954 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

Henry M. Zaleski, Town Attorney, Myron C. Young, Supt. of Highways, Stephen J. Grodski, Police Chief, Alden W. Young, Supt. of Sewers, John Riesdorff, Asst. Supt. to Water District and Roselle Benjamin, Water Plant Superintendent were also present.

Minutes of a meeting of the Town Board held on March 2, 1954, were read and on motion made by Justice Leonard and seconded by Justice Pike, it was Resolved that the minutes be adopted as read. The Vote, Justices Leonard, Pike, Warner and Yousi, Yes; Supervisor Kelly, Yes. The Resolution was thereupon declared duly adopted.

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

Charles Allen Horton, Receiver of Taxes of the Town of Riverhead, submitted a report of the amount of taxes collected as of March 16, 1954, and the report was ordered placed on file.

A communication was read from the New York State Traffic Commission, R.C. Georger, Director, acknowledging receipt of resolution relative to traffic conditions on West Main Street, Route 25, at its intersection of Marcy Avenue and Raynor Avenue in the Town of Riverhead. The communication was ordered placed on file.

Two letters were read from the Long Island Lighting Company advising the Board that on January 28, 1954 one (1) 600 c.p. aerial street light was placed in operation on Griffing Avenue and on Feb. 11, 1954 one (1) 600 c.p. aerial street light was placed on operation on Court Street just off Griffing Avenue, and on January 29, 1954 one (1) 100 c.p. aerial street light was placed on operation on Telephone Street in the Riverhead Lighting District as per enclosed sketches. The communications were ordered placed on file.

A communication dated March 15, 1954 was read to the Board from Charles A. Wood, Wading River, N.Y. submitting a map of his property at Wading River, N.Y. The proposed roads are to be 50' wide and are laid out to follow the natural contours of the land. The map and communication were referred to the Planning Board.

On motion made by Justice Leonard and seconded by Justice Pike it was Resolved that Stella A. Brant, 840 Roanoke Avenue, Riverhead, New York, be and she hereby is appointed Senior Clerk to serve as Clerk to the Justice Court on a provisional basis,

salary to be \$2600. per annum payable semi-monthly effective April 1, 1954. 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 the Supervisor be authorized to negotiate for the purchase all of the Annie Biliunas interest in the so-called Peconic Bay Beach property at a price of \$946.25 and all of the interests of Heirs of Sarah K. Hallock property at a price of \$2,042.50. The Vote, Justices Leonard, Pike, Warner and Yousik, Yes; Supervisor Kelly, Yes. The Resolution was thereupon declared duly adopted.

Bids on the pruning of 337 trees in the Town of Riverhead were opened as follows:

The Davey Tree Expert Co.	\$956.00
Hampton Tree Expert Co.	3108.75
F.A. Bartlett Tree Expert Co.	1845.00
Dennis Maud Tree Expert Co.	1860.00

The bids were ordered placed on file.

On motion made by Justice Pike and seconded by Justice Warner it was Resolved that the bid of the Davey Tree Expert Company to prune approximately 337 trees in the Town of Riverhead for the sum of \$956.00 be and the same is hereby accepted and that the Supervisor be authorized to enter into an agreement with the said company for the said amount. 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 Warner it was Resolved that being that Mrs. Simon Ulliam turned down the offer of 404 sq. foot that the Town Board of the Town of Riverhead acquire by condemnation that part of the Simon Ulliam property that is now being used for parking field purposes on the West side of Roanoke Avenue and that the Supervisor be authorized to negotiate any instruments to effect same. The Vote, Justices Leonard, Pike, Warner and Yousik, Yes; Supervisor Kelly, Yes. The Resolution was thereupon declared duly adopted.

A communication dated March 11, 1954 was received from the New York State Department of Audit and Control enclosing the order of the State Comptroller granting the application of the Town Board of the Town of Riverhead for permission to extend the Manorville Fire District and the Riverhead Fire District and for permission to establish the Wading River Fire District and the Jamesport Fire District. The communication was ordered placed on file together with the orders.

Justice Yousik offered the following resolution which was seconded by Justice Leonard:

WHEREAS, J. Raymond McGovern, Comptroller of the State of New York, has signed an order dated the 11th day of March, 1954 approving the application of the Town Board of the Town of Riverhead

for permission to extend the Manorville Fire District, Now,  
Therefore be it

RESOLVED, that the Town Board adopt an order extending  
the Manorville Fire District. The Vote, Justices Leonard, Pike,  
Warner and Yousik, Yes; Supervisor Kelly, Yes. The Resolution  
was thereupon declared duly adopted.

Justice Yousik offered the following resolution which  
was seconded by Justice Leonard:

WHEREAS, J. Raymond McGovern, Comptroller of the  
State of New York, has signed an order dated the 11th day of  
March, 1954, approving the application of the Town Board of the  
Town of Riverhead, for permission to extend the Riverhead Fire  
District, Now, Therefore, be it

RESOLVED, that the Town Board adopt an order extending  
the Riverhead Fire District. The Vote, Justices Leonard, Pike,  
Warner and Yousik, Yes; Supervisor Kelly, Yes. The Resolution  
was thereupon declared duly adopted.

Justice Leonard offered the following Resolution which  
was seconded by Justice Pike:

WHEREAS, J. Raymond McGovern, Comptroller of the State  
of New York, has signed an order dated the 11th day of March, 1954,  
approving the application of the Town Board of the Town of Riverhead  
for permission to establish the Wading River Fire District, Now,  
Therefore, be it

RESOLVED, that the Town Board adopt an order establishing  
the Wading River Fire District. The Vote, Justices Leonard, Pike,  
Warner and Yousik, Yes; Supervisor Kelly, Yes. The Resolution  
was thereupon declared duly adopted. The Vote, Justices Leonard,  
Pike, Warner and Yousik, Yes; Supervisor Kelly, Yes. The  
Resolution was thereupon declared duly adopted.

Justice Leonard offered the following resolution which  
was seconded by Justice Warner:

WHEREAS, J. Raymond McGovern, Comptroller of the  
State of New York, has signed an order dated the 11th day of  
March, 1954, approving the application of the Town Board of the  
Town of Riverhead for permission to establish the Jamesport Fire  
District, Now, Therefore, be it

RESOLVED, that the Town Board adopt an order establishing  
the Jamesport Fire District. 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 Pike  
it was Resolved that the following be appointed Fire Commissioners  
of the Wading River Fire Department John Kalba, Eugene Lauer,  
Edwin S. Lapham, Herome Aimes, Charles Jehle

and that Paul Guyder be appointed Treasurer of said Fire  
District,

STANDARD B

and further Resolved that the following be appointed Fire Commissioners of the Jamesport Fire District Gordon K. Ahlers, Leo Mitchell, Wilbur Vail, Charles Trinowski, Adam Pawloski, and that Stanley W. Franzik be appointed Treasurer of said Fire District. 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 Warner it was Resolved that the Park and Beach Committee be authorized to negotiate for the installation of sanitary flush toilets at the Peconic Bay Beach, the Pier Avenue Beach and the Wading River Beach. The Vote, Justices Leonard, Pike, Warner and Yousik, Yes; 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 totals of which were as follows: General Town Fund--\$4,996.24 and Highway Machinery Fund--\$1,534.66.

There being no further business on motion and vote the meeting adjourned to meet on Tuesday, April 6, 1954 at 10:00 A.M.

*Anthony F. Gaczinski*  
Anthony F. Gaczinski, Town Clerk

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