

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Tuesday, April 6, 1954 at 10:00 A.M.

Present:

Joseph V. Kelly, Supervisor

Otis G. Pike

Austin H. Warner

Frank J. Yousik, Justices of the Peace

William J. Leonard, Justice of the Peace, Absent.

Henry M. Zaleski, Town Attorney, Myron C. Young, Suptl 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 16, 1954, were read and on motion made by Justice Warner and seconded by Justice Pike, it was Resolved that the minutes be adopted as read. The Vote, Justices Pike, Warner and Yousik, Yes; Supervisor Kelly, Yes; Justice Leonard, Absent. The Resolution was thereupon declared duly adopted.

The following resolution was offered by Justice Pike, who moved its adoption, seconded by Justice Warner, to-wit:

BOND ANTICIPATION RENEWAL NOTE RESOLUTION DATED APRIL 6, 1954.

A RESOLUTION AUTHORIZING THE RENEWAL OF A \$50,000 BOND ANTICIPATION NOTE IN ANTICIPATION OF THE ISSUANCE AND SALE OF SERIAL BONDS OF THE TOWN OF RIVERHEAD, NEW YORK, FOR THE ACQUISITION OF LAND IN SAID TOWN FOR USE AS A PARKING FIELD.

BE IT RESOLVED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. The object or purpose for which the obligation authorized herein is to renew the outstanding \$50,000 Bond Anticipation Note, 1953, dated October 6, 1953, numbered 3, and maturing April 6, 1954, issued for the acquisition of land in the Town of Riverhead, New York, either by purchase or condemnation, for use as a public parking field for said Town.

Section 2. Specific reference is hereby made to BOND RESOLUTION DATED MARCH 25, 1953. A RESOLUTION AUTHORIZING THE ACQUISITION OF LAND IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, FOR USE AS A PARKING FIELD FOR SAID TOWN, AT A MAXIMUM ESTIMATED COST OF \$125,000 AND AUTHORIZING THE ISSURANCE OF \$118,000 SERIAL BONDS OF SAID TOWN AND THE ISSUANCE OF \$7,000 CAPITAL NOTE OF SAID TOWN TO PAY THE COST THEREOF, which resolution authorizes the bonds in anticipation of the sale of which the note hereby authorized is to be issued.

Section 3. The amount of bonds to be issued for the aforesaid object or purpose is in the principal amount of \$118,000. Such bonds are to be serial bonds.

Section 4. The amount of the bond anticipation note hereby authorized which is to be issued in anticipation of such bonds is \$50,000. Its purpose, as aforesaid, is to renew a Bond Anticipation Note in a similar principal amount which is the only note outstanding in anticipation of such bonds. The note hereby authorized is a renewal note, and it is not authorized in anticipation of bonds for an assessable improvement.

Section 5. Such Bond Anticipation Note shall be dated April 6, 1954, shall be numbered 3-R, and shall be in the denomination of \$50,000. Such note shall bear interest at the rate of three per centum (3%) per annum, payable at maturity, shall mature October 1, 1954, with prepayment reserved, and shall be payable as to both principal and interest in lawful money of the United States of America at the Suffolk County National Bank, in Riverhead, New York. Such note shall be executed in the name of said Town of Riverhead, New York, by its Supervisor, sealed with the corporate seal of said Town, and attested by the Town Clerk, and shall be substantially in the following form:

UNITED STATES OF AMERICA
STATE OF NEW YORK
COUNTY OF SUFFOLK

TOWN OF RIVERHEAD

BOND ANTICIPATION NOTE, 1954 (RENEWAL)

No. 3-R

\$50,000.

The Town of Riverhead, in the County of Suffolk, a municipality of the State of New York, hereby acknowledges itself indebted and for value received promises to pay to the bearer of this note the sum of FIFTY THOUSAND DOLLARS (\$50,000) on the 1st day of October, 1954, together with interest thereon from the date hereof at the rate of three per centum (3%) per annum, payable at maturity. Both Principal of and interest on this note will be paid in lawful money of the United States of America at the Suffolk County National Bank, in Riverhead, New York.

This note may be redeemed at any time prior to maturity be said Town upon giving written notice to the holder, and interest shall cease after the date fixed for redemption.

This note is not registerable.

This note is one of a total authorized issue of \$118,000 issued pursuant to the provisions of a resolution entitled:

"BOND ANTICIPATION RENEWAL NOTE RESOLUTION DATED APRIL 6, 1954.

A RESOLUTION AUTHORIZING THE RENEWAL OF A \$50,000 BOND ANTICIPATION NOTE IN ANTICIPATION OF THE ISSUANCE AND SALE OF SERIAL BONDS OF THE TOWN OF RIVERHEAD, NEW YORK, FOR THE ACQUISITION OF LAND IN SAID TOWN FOR USE AS A PARKING FIELD.",

duly adopted by the Town Board of such Town of Riverhead, New York, on the 6th day of April, 1954.

The faith and credit of such Town of Riverhead, New York, are hereby irrevocably pledged for the punctual payment of the principal of and interest on this note according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New York to exist, to have happened and to have been performed precedent to and in the issuance of this note exist, have happened and have been performed; and that this note, together with all other indebtedness of such Town of Riverhead is within every debt and other limit prescribed by the Constitution and laws of such State.

IN WITNESS WHEREOF, the Town of Riverhead, New York, has caused this note to be signed by its Supervisor, and its corporate seal to be hereunto affixed and attested by its Town Clerk, and this note to be dated as of the 6th day of April, 1954

TOWN OF RIVERHEAD, NEW YORK

By Joseph V. Kelly
Supervisor

Attest:
Anthony F. Gadzinski
Town Clerk

Section 6. The Supervisor of said Town is hereby authorized to sell such note at private sale for a sum not less than the par value thereof, plus accrued interest, if any.

Section 7. The faith and credit of the Town of Riverhead are hereby pledged for the payment of such note and interest thereon and unless otherwise paid, the same shall be paid from the proceeds derived from the sale of said bonds.

Section 8. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Otis G. Pike	Voting Yes
Austin H. Warner	Voting Yes
Frank J. Yousik, Justice	Voting Yes
Joseph V. Kelly, Supervisor	Voting Yes
William J. Leonard, Justice	Absent

The Resolution was thereupon declared duly adopted.

The following resolution was offered by Justice Yousik, who moved its adoption, seconded by Justice Warner, to-wit:

BOND ANTICIPATION NOTE RESOLUTION DATED APRIL 6, 1954.

A RESOLUTION AUTHORIZING THE ISSUANCE OF A \$10,000 BOND ANTICIPATION NOTE IN ANTICIPATION OF THE ISSUANCE AND SALE OF SERIAL BONDS OF THE TOWN OF RIVERHEAD, NEW YORK, FOR THE ACQUISITION OF LAND IN SAID TOWN FOR USE AS A PARKING FIELD.

BE IT RESOLVED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. The object or purpose for which the obligation authorized herein is to be issued, consists of the acquisition of land in the Town of Riverhead, New York, either by purchase or condemnation, for use as a public parking field for said Town.

Section 2. Specific reference is hereby made to BOND RESOLUTION DATED MARCH 25, 1953. A RESOLUTION AUTHORIZING THE ACQUISITION OF LAND IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, FOR USE AS A PARKING FIELD FOR SAID TOWN, AT A MAXIMUM ESTIMATED COST OF \$125,000 AND AUTHORIZING THE ISSUANCE OF \$118,000 SERIAL BONDS OF SAID TOWN AND THE ISSUANCE OF \$7,000 CAPITAL NOTE OF SAID TOWN TO PAY THE COST THEREOF, which resolution authorizes the bonds in anticipation of the sale of which the note hereby authorized is to be issued.

Section 3. The amount of bonds to be issued for the aforesaid object or purpose is in the principal amount of \$118,000. Such bonds are to be serial bonds.

Section 4. The amount of the bond anticipation note hereby authorized which is to be issued in anticipation of such bonds is \$10,000. The only bond anticipation note now outstanding in anticipation of such bonds are in the aggregate amount of \$85,000. The note hereby authorized is not a renewal note. Neither is the note authorized in anticipation of bonds for an assessable improvement.

Section 5. Such bond anticipation note shall be dated April 6, 1954, shall be numbered 8, shall bear interest at the rate of three per centum (3%), per annum, payable at maturity, shall mature October 6, 1954, with prepayment reserved, and shall be payable as to both principal and interest in lawful money of the United States of America at Suffolk County National Bank in Riverhead, New York.

Section 6. All other matters, except as provided herein relating to such note, shall be determined by the Supervisor. Such note shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine. Such note shall be signed in the name of said Town of Riverhead, New York, by its Supervisor, and attested by its Town Clerk under the corporate seal of said Town. The faith and credit of said Town of Riverhead, New York, are hereby pledged for the payment of such note and interest thereon, and unless otherwise paid, the same shall be paid from the proceeds derived from the sale of said bonds.

Section 7. The Supervisor of said Town is hereby authorized to sell such note at private sale for a sum not less than the par value thereof, plus accrued interest, if any.

Section 8. This Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Otis G. Pike, Justice	Voting	Yes
Austin H. Warner	Voting	Yes
Frank J. Yousik	Voting	Yes
Joseph V. Kelly, Supervisor	Voting	Yes
William J. Leonard, Justice	Absent	

The Resolution was thereupon declared duly adopted.

The following Resolution was offered by Justice Pike, who moved its adoption, seconded by Justice Warner, to-wit:

BOND ANTICIPATION RENEWAL NOTE RESOLUTION DATED APRIL 6, 1954.

A RESOLUTION AUTHORIZING NOT EXCEEDING \$35,000 BOND ANTICIPATION NOTES OF THE TOWN OF RIVERHEAD, NEW YORK, TO PAY PART OF THE COST OF THE PURCHASE OF REAL ESTATE IN SAID TOWN TO BE USED FOR THE ESTABLISHMENT OF A PUBLIC RECREATIONAL AREA.

BE IT RESOLVED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. The object or purpose for which the obligation authorized herein is to renew the outstanding \$35,000 Bond Anticipation Note, 1953, dated October 8, 1953, numbered 1, and maturing April 8, 1954, issued for the purchase of real estate in said Town to be used for the establishment of public recreational areas.

Section 2. Specific reference is hereby made to the bond resolution authorizing the bonds in anticipation of which such note is hereby authorized to be issued, such bond resolution being entitled as follows: BOND RESOLUTION DATED JULY 7, 1953. A RESOLUTION AUTHORIZING THE PURCHASE OF REAL ESTATE IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO BE USED FOR THE ESTABLISHMENT OF PUBLIC RECREATIONAL AREAS FOR SAID TOWN, AT A MAXIMUM ESTIMATED COST OF \$37,500 AND AUTHORIZING THE ISSUANCE OF \$35,000 SERIAL BONDS OF SAID TOWN AND THE ISSUANCE OF A \$2,500 CAPITAL NOTE OF SAID TOWN TO PAY THE COST THEREOF, which resolution authorizes the bonds in anticipation of the sale of which the note hereby authorized is to be issued.

Section 3. The amount of bonds to be issued for such object or purpose is in the principal amount of not exceeding \$35,000. Such bonds are to be serial bonds.

Section 4. The amount of the bond anticipation note hereby

authorized which is to be issued in anticipation of such bonds is \$35,000. Its purpose, as aforesaid, is to renew a Bond Anticipation Note in a similar principal amount which is the only note outstanding in anticipation of such bonds. The note hereby authorized is a renewal note, and it is not authorized in anticipation of bonds for an assessable improvement.

Section 5. Such bond anticipation note shall be dated April 8, 1954, shall be numbered 1-R, and shall be in the denomination of \$35,000. Such note shall bear interest at the rate of three per centum (3%) per annum, payable at maturity, shall mature October 8, 1954, with prepayment reserved, and shall be payable as to both principal and interest in lawful money of the United States of America at the Long Island State Bank and Trust Company, in Riverhead, New York. Such note shall be executed in the name of said Town of Riverhead, New York, by its Supervisor, sealed with the corporate seal of said Town, and attested by the Town Clerk, and shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF NEW YORK
COUNTY OF SUFFOLK

TOWN OF RIVERHEAD

BOND ANTICIPATION RENEWAL NOTE, 1954

1-R

\$35,000.

The Town of Riverhead, Suffolk County, New York, hereby acknowledges itself indebted and for value received promises to pay to the bearer of this note, the sum of THIRTY-FIVE THOUSAND DOLLARS (\$35,000) on the 8th day of October, 1954, together with interest thereon from the date hereof at the rate of three per centum (3%) per annum, payable at maturity. Both principal of and interest on this note will be paid in lawful money of the United States of America at The Long Island State Bank and Trust Company, in Riverhead, New York.

This note is not registerable.

This note is the only one of a total authorized issue of \$35,000, and is issued pursuant to the provisions of a resolution entitled:

"BOND ANTICIPATION RENEWAL NOTE RESOLUTION DATED APRIL 6, 1954.

A RESOLUTION AUTHORIZING not exceeding \$35,000 BOND ANTICIPATION NOTES OF THE TOWN OF RIVERHEAD, NEW YORK, TO PAY PART OF THE COST OF THE PURCHASE OF REAL ESTATE IN SAID TOWN TO BE USED FOR THE ESTABLISHMENT OF A PUBLIC RECREATIONAL AREA."

duly adopted by the Town Board of said Town of Riverhead, New York, on the 6th day of April, 1954.

The faith and credit of such Town of Riverhead, New York, are hereby irrevocably pledged for the punctual payment of the principal of and interest on this note according to its terms.

STANDARD B & P "NOTEAR"

STANDARD B & P "NOTEAR"

It is hereby and recited that all conditions, acts and things required by the Constitution and statutes of the State of New York to exist, to have happened and to have been performed precedent to and in the issuance of this note, exist, have happened and have been performed; and that this note, together with all other indebtedness of such Town of Riverhead is within every debt and other limit prescribed by the Constitution and laws of such state.

IN WITNESS WHEREOF, the Town of Riverhead, New York, has caused this note to be signed by its Supervisor, and its corporate seal to be hereunto affixed and attested by its Town Clerk, and this note to be dated as of the 8th day of April, 1954.

TOWN OF RIVERHEAD, NEW YORK

By Joseph V. Kelly
Supervisor

Corporate Seal

ATTEST:

Anthony F. Gadzinski
Town Clerk

Section 6. The Supervisor of said Town is hereby authorized to sell such note at private sale for a sum not less than the par value thereof, plus accrued interest, if any.

Section 7. The faith and credit of the Town of Riverhead are hereby pledged for the payment of such note and interest thereon, and unless otherwise paid, the same shall be paid from the proceeds derived from the sale of said bonds.

Section 8. This Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Otis G. Pike, Justice of the Peace	Voting	Yes
Austin H. Warner	Voting	Yes
Frank J. Yousik	Voting	Yes
Joseph V. Kelly, Supervisor	Voting	Yes

William J. Leonard, Justice	Absent.
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The Resolution was thereupon declared duly adopted.

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

WHEREAS, upon reading and filing the application of Edwin S. Lapham, dated and acknowledged March 9th, 1954, and the consent, dedication and release of said Edwin S. Lapham, dated April 6th, 1954, and duly acknowledged, consenting that the location of the Sound Road adjoining the property of Edwin S. Lapham at Wading River, Town of Riverhead, County of Suffolk and State of New York, be changed in the manner therein set forth, and dedicating and releasing the necessary land therefor, now, therefore, be it

RESOLVED that consent be and the same hereby is given to the Town Superintendent of Highways of the Town of Riverhead to make an order laying out as a public highway that parcel first described in the said consent and releasing and discontinuing as a public highway that portion of the old highway secondly described in the said application all in accordance with the provisions of Section 171 of the Highway Law of the State of New York, and be it further

RESOLVED that the Supervisor of the Town of Riverhead be authorized, on behalf of the Town of Riverhead, to execute and deliver to said Edwin S. Lapham a deed for the discontinued portion of the old highway.

The Vote, Justices Pike, Warner and Yousik, Yes; Supervisor Kelly, Yes; Justice Leonard, Absent. The Resolution was thereupon declared duly adopted.

Mr. Floyd Boles, a representative of the New York Telephone Company, appeared before the Board requesting permission to close off the sidewalk in front of the new New York Telephone Company building being constructed on Griffing Avenue. This sidewalk would be blocked off for a period of approximately 10 days to permit the Telephone Company to construct a manhole in the road area and to lay pipes from this manhole to the building. The matter was referred to Justice Otis G. Pike and Alden W. Young.

On motion made by Justice Pike and seconded by Justice Warner it was Resolved that the Long Island Lighting Company be authorized to place one (1) 100 c. p. aerial street light opposite the entrance of the Riverhead Cemetery on Pulaski Street, in the Riverhead Lighting District. The Vote, Justices Pike, Warner, and Yousik, Yes; Supervisor Kelly, Yes; Justice Leonard, Absent. The Resolution was thereupon declared duly adopted.

A communication was received from the Long Island Lighting Company advising that on March 9th one (1) 100 c.p. aerial street light was installed on West Duryea Street and one (1) 100 c.p. aerial street light was shifted from Pole #174 to Pole #173 on Roanoke Avenue in the Riverhead Lighting District. The communication was ordered placed on file.

A letter dated March 20, 1954 was received from Edmund R. Lupton, Assemblyman, relative to a bill that he had passed and which was on the Governor's desk as a 30-day bill. This bill was an act to amend the Vehicle and Traffic Law in relation to parking regulations in the Towns in the County of Suffolk. Communication was placed on file.

On motion made by Justice Warner and seconded by Justice Pike it was Resolved that the Town Attorney be authorized to correspond with the Counsel to the Governor, George M. Shapiro, urging the Governor to sign the aforementioned bill amending the Vehicle and Traffic Law in relation to parking in Towns in the County of Suffolk, The Vote, Justice Pike, Warner and Yousik; Yes: Supervisor Kelly, Yes; Justice Leonard, Absent. The Resolution was thereupon declared duly adopted.

STANDARD B & P "NOTEAR"

B & P "NOTEAR"

A petition was received from the New York State Public Service Commission relative to transfer of certificate to Harry W. Goodier and Roger T. Quinn, co-partners, doing business as the Quinn Bus Line. The petition was ordered placed on file.

The Police Report for the month of March, 1954, was submitted to the Board and ordered placed on file.

A communication dated March 16, 1954, was read from Supervisor Joseph V. Kelly, certifying that he has received from Charles Allen Horton, Receiver of Taxes of the Town of Riverhead, the sum of \$220.67, for penalties of tax collections on the 1953-54 Tax Warrant up to and including March 15, 1954. The communication was 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 April 1, 1954, and the report was ordered placed on file.

A resolution was received from the Board of the Riverhead School District authorizing the dedication to the Town of a road along the Easterly side of the School District property and along the Northerly line of the School District Property. This matter was referred to the Town Attorney.

A proposal was received from Floyd Diefendorf, a representative of the Equitable Life Assurance Society, relative to a salary savings plan for the employees of the Town of Riverhead. The communication was ordered placed on file and the matter referred to the Town Attorney.

The Town Board then convened as a Board of Audit and examined all Town bills to date, the totals of which were as follows: General Town--\$11,828.61 and Highway Machinery--\$3120.87.

A report was made by Justice Yousik, representing all of the Justices of the Peace, that Mrs. Stella Brant be appointed Clerk to the Traffic Violations Bureau.

There being no further business on motion and vote the meeting adjourned to meet on Tuesday, April 20, 1954 at 10:00 A.M.

Anthony F. Gadzinski
Anthony F. Gadzinski, Town Clerk

AFG:js