

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Tuesday, November 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, Superintendent of Highways, Stephen J. Grodski, Police Chief, Alden W. Young, Superintendent of Sewers and Roselle Benjamin, Water Plant Superintendent, were also present.

Minutes of a meeting of the Town Board held on November 3, 1954 were read and on motion made by Justice Yousik and seconded by Justice Warner it was Resolved that the minutes be adopted as read. The Vote---Justices Leonard, Pike, Warner and Yousik, Yes; Supervisor Kelly, Yes. The Resolution was thereupon declared duly adopted.

A communication dated November 12, 1954 was read to the Board from T. Ross Clancey, President, Riverhead Garden Homes Development requesting the Town Board to authorize the Long Island Lighting Company to make a street light layout for said Development. The communication was ordered placed on file, and the Town Clerk was instructed to write the Long Island Lighting Company authorizing them to make street light layout as per letter.

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

A communication was read to the Board from the New York State Civil Defense Commission announcing the dates and locations of the Matching Funds Schools to be held in New York City and Syracuse and urging the Town to enter this Program. The communication was ordered placed on file.

On motion made by Justice Warner and seconded by Justice Leonard it was Resolved that the Town of Riverhead make application to the Federal Government for matching funds for a Civil Defense Trailer for the Rescue Squad (estimated cost \$6,000) and Warning System (estimated cost \$15,000) adequate for the Town of Riverhead. The Vote---Justices Leonard and Warner, Yes; Justices Pike and Yousik, No; Supervisor Kelly, Yes. The Resolution was thereupon declared duly adopted.

On motion made by Justice Warner and seconded by Justice Pike it was Resolved that a representative of the Riverhead Town Civil Defense Organization be authorized to attend the Matching Funds School to be held in New York City on December 2, 1954, and that all necessary expenses be paid. 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 Grumman Aircraft Engineering Corporation, Bethpage, N.Y. expressing their willingness to comply with the request regarding the annoyance of low flying aircraft in the vicinity of Riverhead, and inviting the Board to inspect their facilities at Calverton. The communication was ordered placed on file.

On motion made by Justice Pike and seconded by Justice Yousik it was Resolved that Walter J. Flanagan, Wading River, N.Y. be and he hereby is appointed Police Patrolman, Riverhead Police Department, Salary fixed at \$3700.00 per annum, effective November 16, 1954, for a probationary period according to the Suffolk County Civil Service List dated November 5, 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 Leonard and seconded by Justice Pike it was Resolved that the Long Island Lighting Company be authorized to place one (1) 100 e.p. aerial street light on Pole #5 on Riverside Drive in the Riverhead Lighting 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 Leonard it was Resolved that the Supervisor be empowered to sell a \$3000 Defense Bond, which is in the name of the Town of Riverhead, at the present market Value and deposit in the Parking Meter Account. The Vote---Justices Leonard, Pike, Warner and Yousik: Yes; Supervisor Kelly, Yes. The resolution was thereupon declared duly adopted.

Letters were received from Sigal Realty Company, Riverhead' New York, regarding stores that they intend to build on the North side of East Main Street from the Theater easterly to East Avenue. The sidewalk at this location has a very high elevation and they requested that the sidewalk at this location be reconstructed to conform to the curb height of the sidewalk west of this construction. The letters were ordered placed on file and the matter referred to Engineer, Alden W. Young.

A detailed report was submitted to the Board by Alden W. Young regarding the Northville Turnpike Drainage Basin between Elton Street and Roanoke Avenue, studied and the following resolution was made by Justice Warner and seconded by Justice Yousik:

RESOLVED that a copy of the report regarding the Northville Turnpike Drainage Basis between Elton Street and Roanoke Avenue, Riverhead, N.Y. be transmitted to the County Highway Department and urge that immediate action be taken to remedy existing situation.

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

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

WHEREAS, by resolution made and adopted on November 8, 1954 The Town of Riverhead Planning Board recommended the acceptance by the Town of Riverhead as public highways, certain proposed highways through the property of George E. Hart, Wading River, N.Y. in the Town of Riverhead,

NOW, THEREFORE, BE IT RESOLVED, that the recommendation of the Riverhead Town Planning Board regarding these proposed public highways be accepted, and that said public highways be accepted by and dedicated to the Town of Riverhead at such time when the requirements as to the value of 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.

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

Upon reading and filing the deed and release of George E. Hart, dated October 26, 1954, duly acknowledged, granting and releasing the lands therein described for use in laying out as public highways the land within the bounds of Dogwood Road, Bayberry Road, Cliff Road, Old Orchard Road, Long View Road, Cedar Street, Pine Street, situate at Wading River, Riverhead Town, Suffolk County, New York, it is hereby

RESOLVED, that consent be and the same hereby is given to the Town Superintendent of Highways of the Town of Riverhead, to acquire the lands in said release described for use in connection with the laying out of said highways, all in accordance with the provisions of the Laws of the State of New York, subject, however, to the inspection and approval of the Town Superintendent of Highways providing for a drainage basin by George E. Hart, in accordance with the recommendation of the Riverhead Town Planning Board.

The Vote---Justices Leonard, Pike, Warner and Yousik, Yes; Supervisor Kelly, Yes. The resolution was thereupon declared duly adopted.

Supervisor Kelly informed the Board that a Conference of Riverhead Town Officials and Department Heads will be conducted at the American Legion Clubhouse ~~on~~ from 9 to 5 on December 9th and December 10th, 1954 to consider present and future problems of the Town of Riverhead.

A communication dated November 13th, 1954 was read to the Board from Elmer H. Bishop, Wildwood, N.Y. informing the Board that it is agreeable with him to sell to the Town of Riverhead, for the sum of \$7500.00, that area of land now being used as a parking field in the Village of Wading River. The communication was ordered placed on file, and the Board unanimously accepted this offer.

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

RESOLUTION, Dated November 16, 1954, AUTHORIZING THE ISSUANCE OF A CAPITAL NOTE OF THE TOWN OF RIVERHEAD, IN THE AMOUNT OF \$7,500.00 TO PAY FOR THE PURCHASE OF A CERTAIN PLOT OF LAND AT WADING RIVER, TOWN OF RIVERHEAD, NEW YORK, FOR PUBLIC PARKING PURPOSES.

BE IT RESOLVED, this 16th day of November, 1954, by the Town Board of the Town of Riverhead, New York, as follows:

Section 1. The object and purpose for which the obligation herein authorized to be issued consists of the purchase of a parcel of land from Elmer Bishop, situated at Wading River, Town of Riverhead, Suffolk County, New York, for the purpose of using the said plot of land as and for public parking purposes in the Hamlet of Wading River, Town of Riverhead, New York, at an estimated maximum cost of \$7,500.00.

Section 2. The plan for financing such object or purpose consists of the borrowing of the said sum of \$7,500.00 on a capital note which is hereby authorized for such purpose, pursuant to Section 35.00 of the Local Finance Law, with a proposed maturity of not more than five (5) years.

Section 3. The period of probable usefulness of such object or purpose is hereby determined to be at least ten years.

Section 4. Said note shall be sold by the Town of Riverhead for not less than par and accrued interest at private sale, and may be sold either separately or with other capital notes as a single capital note issue. Such notes will bear interest at a rate not exceeding three percentum per annum payable at maturity, will be payable as to both principal and interest in lawful money of the United States at the Suffolk County National Bank in Riverhead, New York, and will bear such date and be in such form and of such terms and contents, consistent herewith and with the Local Finance Law of this State, as the Town Board shall determine. The faith and credit of the said Town are hereby irrevocably pledged for the payment of the principal of and interest on said note, and an amount sufficient to pay such note and interest thereon shall be included in the next annual budget of said Town, and such capital note shall not be renewed.

Section 5. This resolution shall take effect immediately.

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---\$3,583.13 and Highway Machinery Fund---\$511.61. On motion made by Justice Warner and seconded by

Justice Yousik, it was Resolved that the bills be approved as rendered. The Vote---Justices Leonard, Pike, Warner and Yousik, Yes; Supervisor Kelly, Yes. The Resolution was thereupon declared duly adopted.

There being no further business on motion and vote the meeting adjourned to meet on Tuesday, December 7, 1954 at 10:00 A.M.

Anthony F. Gadzinski
Anthony F. Gadzinski, Town Clerk

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