

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Tuesday, December 7, 1954 at 10:00 A.M.

Present:

Joseph V. Kelly, Supervisor

Otis G. Pike

Austin H. Warner

Frank J. Yousik, Justices of the Peace

Absent: William J. Leonard, Justice of the Peace

Also present were: 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.

Minutes of a meeting of the Town Board held on November 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.

Proof of Publication of the notice for the purchase of a truck for the Highway Department not to exceed \$8,000 was submitted to the Board and ordered placed on file.

Bids on the above were opened as follows:

George K. Morell (Dodge) Riverhead, N.Y.	Total Delivered Price \$7,590.82 Less All. '45 Mack <u>1,990.82</u> 5,600.00
Mauer Motor Sales (GMC) Riverhead, N.Y.	Total Delivered Price \$5,475.00 Including '45 Mack
L.I. Produce & Company Riverhead, N.Y. (International)	Total Delivered Price \$7,255.81 Less All. '45 Mack <u>1,505.81</u> 5,750.00
Willard Motors Inc. (Ford) Easthampton, N.Y.	Total Delivered Price \$7,864.00 Less All. '45 Mack <u>2,125.22</u> 5,738.78
Mid-Island Motors (Ford) Riverhead, N.Y.	Net Price Including \$5,500.00 '45 Mack

The above bids were referred to the Superintendent of Highways, the Town Attorney, and Engineer Alden W. Young, for their approval.

On motion made by Justice Pike and seconded by Justice Warner it was Resolved that the Superintendent of Highways be authorized to purchase one (1) 1955 Truck for the Riverhead Town

Highway Department, Model 632-42A from Mauer Motor Sales Corporation, Riverhead, N.Y. for the sum of \$5,475.00. The Vote---Justices Pike, Warner and Yousik, Yes; Supervisor Kelly, Yes; Justice Leonard, Absent. The Resolution was thereupon declared duly adopted.

A communication was read from Leland Y. Robinson requesting the Board's consideration to the possibility of having a thirty foot road, 200 feet long running from the south side of Elton Street to the property of James Hendry, dedicated to the Town. Even though this road does not comply with the present rules for the acceptance of highways, he felt that an exception could be made as this road has been in existence for about fifty years. The matter was referred to the Town Attorney, the Superintendent of Highways and Engineer Alden W. Young for their study and advise.

A communication was read to the Board from George H. Kaelin, Vice President, Long Island Produce & Fertilizer Co.Inc. Riverhead,N.Y. advising that they will agree to pick up and return each month the crawler tractor, which is at the Riverhead Town Dump, at the cost of \$10.00 and for an additional \$10.00, will either wash, steam clean and grease including servicing of the hydraulic lift on tractor. The communication was ordered placed on file.

A communication was read to the Board from Alden W. Young, Engineer, submitting prints of the proposed plan for sidewalk and storm sewer on East Main Street from the land of the Suffolk Theatre easterly to East Avenue at Riverhead,N.Y. The communication and one copy of plan was ordered placed on file.

On motion made by Justice Warner and seconded by Justice Pike:

It was Resolved that the Town Board requests approval from the District Engineer of the New York State Department of Public Works for the Superintendent of Highways of the Town of Riverhead to reconstruct the sidewalk and storm sewer on the northerly side of East Main Street (State Highway #25) from the land of the Suffolk Theatre easterly to East Avenue at Riverhead, N.Y., as shown on plans prepared by Alden W. Young, Engineer. The Vote---Justices Pike, Warner and Yousik; Yes; Supervisor Kelly, Yes; Justice Leonard, Absent. The Resolution was thereupon declared duly adopted.

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

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

A communication was read to the Board from Charles Allen Horton, Receiver of Taxes of the Town of Riverhead, relative to the appointment of extra clerk hire. The communication was ordered placed on file.

On motion made by Justice Yousik and seconded by Justice Pike, it was Resolved that Mrs. Alice Carey and Mrs. Catherine Baker be appointed as part-time clerks in the Office of the Receiver of Taxes effective as of November 22, 1954, and that Mrs. Lillian Mazgulski be appointed effective as of December 1, 1954, as a part-time clerk in the Office of the Receiver of Taxes to serve under the supervision of the Receiver of Taxes, salaries fixed on each at the rate of \$8.00 per day. The Vote---Justices Pike, Warner and Yousik, Yes; Supervisor Kelly, Yes; Justice Leonard, Absent. The Resolution was thereupon declared duly adopted.

A communication was read to the Board from the Long Island Lighting Company advising that according to the Board's request a survey has been completed for street lighting in the Riverhead Lighting District along Howell Court and North Howell Court north of Elton Street. The communication was ordered placed on file.

On motion made by Justice Warner and seconded by Justice Yousik it was the Resolved that the Long Island Lighting Company be authorized to proceed with the installation of seven (7) 100 c.p. aerial street lights, as per sketch, in the Riverhead Lighting District along Howell Court and North Howell Court north of Elton Street. The Vote---Justice Pike, Warner and Yousik, Yes; Supervisor Kelly, Yes; Justice Leonard, Absent. The resolution was thereupon declared duly adopted.

A communication was read to the Board from R. W. Pease, Director of Dog Licensing, New York State Department of Agriculture and Markets relative to unlicensed dogs as of November 1, 1954. The communication was ordered placed on file.

Justice Pike offered the following resolution which was seconded by Justice Yousik: RESOLVED that the Supervisor be authorized to transfer the sum of \$1,000 from the Current Surplus Account to the following accounts:

Supervisor/Salary--Secretary-Stenographer	\$200.00
Assessors/Salary-Senior Clerk	200.00
Police Department/Dog Warden	600.00
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	\$1,000.00

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

A communication was read from James H. Hancock, Colonel, U.S.A. F. Suffolk County Air Force Base, Westhampton Beach, Long Island, relative to the annoyance created by low flying planes. The communication was ordered placed on file.

A communication was read from Edwin S. Lapham, Attorney, regarding the dedication of Gully Road and Dogwood Drive as Town Highways, enclosing deed of dedication, and application and proposed Consent of William L. Miller and Emily M. Bruen, Wading River, N.Y. The matter was referred to the Superintendent of Highways.

A communication dated November 29th, 1954 was read to the Board from John T. O'Neill, Colonel, Corps of Engineers, District Engineer of the U. S. Army relative to Public Notice No. 3220 for permission to maintain as permanent structures the remains of five vessel hulls that were placed as breakwaters in Long Island Sound, at Roanoke, Suffolk County, New York, under the authorization of permit issued by the War Department on May 3, 1940. The communication was ordered placed on file.

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

RESOLVED that the Town Board of the Town of Riverhead unanimously voice its disapproval for the U. S. Army Corp of Engineer to issue a permit to maintain as permanent structures the remains of five vessel hulls that were placed as breakwaters in Long Island Sound, at Roanoke, Suffolk County, New York, as per authorization of the War Department on May 3, 1940. The Vote---Justices Pike, Warner and Yousik, Yes; Supervisor Kelly, Yes; Justice Leonard, Absent. The resolution was thereupon declared duly adopted.

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

RESOLVED, that Harry T. Tuthill, County Superintendent of Highways, Suffolk County, New York, release the funds from the Highway Reserve Fund, Item #1 Town of Riverhead, to be used for general maintenance of highways during the remainder of the year. The Vote-- Justice Pike, Warner and Yousik, Yes; Supervisor Kelly, Yes; Justice Leonard, Absent. The Resolution was thereupon declared duly adopted.

On motion made by Justice Warner and seconded by Justice Yousik it was RESOLVED that the Long Island Lighting Company be authorized to make a survey of Riverside Drive 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.

On motion made by Justice Warner and seconded by Justice Yousik, it was RESOLVED that the Long Island Lighting Company be authorized to place one mercury vapor light on Pole #2176 on West Main Street, Riverhead, N.Y. 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.

Justice Warner moved that the following Bond Anticipation Renewal Note Resolution be adopted, seconded by Justice Yousik;

UNITED STATES OF AMERICA
STATE OF NEW YORK
COUNTY OF SUFFOLK
TOWN OF RIVERHEAD

No. 1-Renewal

BOND ANTICIPATION NOTE, 1953

\$36,000.

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-SIX THOUSAND DOLLARS (\$36,000) on the 8th day of January, 1955, together with interest thereon from the date hereof at the rate of three per centum (3%), 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 TRUST COMPANY in Riverhead, New York.

This note is not registerable.

This note is the only one of a total authorized issue of \$36,000 and is issued pursuant to the provisions of a resolution entitled:

"BOND ANTICIPATION NOTE RESOLUTION DATED OCTOBER 20, 1953.

A RESOLUTION AUTHORIZING NOT EXCEEDING \$36,000 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 PUBLIC RECREATIONAL AREAS.",

duly adopted by the Town Board of such Town of Riverhead, New York, on the 20th day of October, 1953. This note is issued to pay part of the cost of the purchase of real estate in said Town to be used for the establishment of public recreational areas. No other bond anticipation note will be issued therefor.

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, recited and declared that all acts, conditions and things required by the Constitution and statutes of the State of New York to exist, to happen and to be performed precedent to and in the issuance of this note, exist, have happened and have been performed in due time, form and manner as required by law; and that this note, together with all other indebtedness of said Town of Riverhead is within every debt and other limit prescribed by the Constitution and laws of the State of New York.

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 December, 1954.

TOWN OF RIVERHEAD, NEW YORK

By Joseph V. Kelly
Supervisor

ATTEST:
Anthony F. Gadzinski
Town Clerk.

(Seal)

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

Justice Warner offered the following resolution:

RESOLVED that the Town Board of the Town of Riverhead herewith authorized Joseph V. Kelly, Supervisor, to make application to the New York State Civil Defense Commission for Federal Disaster Relief in accordance with the requirements and on the forms supplied by the New York State Civil Defense Commission. Motion was seconded by Justice Pike. The Vote--- Justice Pike, Warner and Yousik, Yes; Supervisor Kelly, Yes; Justice Leonard, Absent. The Resolution was thereupon declared duly adopted.

Mr. John Shumejda, one of the owners of property in the area known as "The Bottom," appeared before the Board. He mentioned that he had received a letter from the Suffolk County Board of Health listing certain improvements that had to be made in the homes owned by him in "The Bottom." He was concerned about the interpretation of this letter and the Board advised him that they would look further into this matter.

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

RESOLVED that the Town Board proclaim Wednesday, December 15, 1954 as Safe Driving Day in cooperation with President Eisenhower's Action Committee for Traffic Safety. It is urged that all possible publication through the various agencies be given to this day. The Vote---Justice Pike, Warner and Yousik, Yes; Supervisor Kelly, Yes; Justice Leonard, Absent. The Resolution was thereupon declared duly adopted.

The following report was submitted to the Board in regard to \$189,000 Town of Riverhead, N.Y. Land Purchase (Serial) Bonds, 1954. Selling November 30, 1954 at 11:00 A.M.

Present were Joseph V. Kelly, Supervisor, Edward Connors, Special Attorney, representing the Town, John Stark, representing the Suffolk County National Bank, Horatio Lowe, representing the Long Island State Bank and Trust Company, John Bruce Stevenson, representing Bacon, Stevenson & Co. and Norman E. Wright, Jr. representing R.L. Day & Co.

The following bids were received:

R.L. Day & Co. Wall St. N.Y.
2.5% with Premium of \$777.00

Bacon, Stevenson & Co., Broadway, N.Y.
2.2% with premium of \$819.00

Suffolk County National Bank, Riverhead, N.Y.
2.3% with premium of \$275.94

Roosevelt and Cross, Wall St. N.Y.
2.25% with premium of \$757.00

Bacon, Stevenson and Co., 39 Broadway, N.Y. being the lowest bidder was awarded the bid for the bonds and they deposited with the Town Clerk *a* certified check for \$3,780.00.

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 Fund---\$7,464.33 and Highway Machinery Fund---\$1,034.65. On motion made by Justice Warner and seconded by Justice Yousik, it was resolved that the bills be approved as rendered. The Vote---Justices Pike, Warner and Yousik, Yes; Supervisor Kelly, Yes; Justice Leonard, Absent. The resolution was thereupon declared duly adopted.

There being no further business on motion and vote the meeting adjourned to meet on Tuesday, December 21, 1954 at 10:00 A.M.

Anthony F. Gadzinski
Anthony F. Gadzinski, Town Clerk

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