

Minutes of a special meeting of the Town Board of the  
Town of Riverhead held in the Town Hall on Wednesday, March 25,  
1953 at 4:00 p.m.

Present:

- Joseph V. Kelly, Supervisor
- Austin H. Warner
- Frank J. Yousik
- Charles W. Gatz
- William J. Leonard, Justices of the Peace.

Edward W. Connors, Special Attorney, was also present.

WAIVER OF NOTICE AND CONSENT TO MEETING

We, the undersigned, being all the members of the Town Board of the Town of Riverhead, County of Suffolk and State of New York, do hereby waive notice of the time, place, date and purpose of a special meeting of the Town Board of the Town of Riverhead to be held in the Town Hall, Riverhead, New York, at 4:00 p.m. on the 25th day of March, 1953, and any and all business that may come before such meeting.

Dated at Riverhead, New York  
March 25th, 1953

- SIGNED Joseph V. Kelly
- Austin H. Warner
- William J. Leonard
- Charles W. Gatz
- Frank J. Yousik

A communication dated March 24th was read from Mr. Fenimore Meyer as follows:

"Confirming our conversation this morning, I am willing to sell to the Town a parcel 15 ft on Main Street by 200 ft deep which could be used, together with the 15 ft which the Hill Store owns, to make a 30 ft wide entrance into the proposed parking field on the south side of Main Street. The price would be \$500 per front foot, making a total for this parcel

1954

of \$7500.00. This offer is made with the understanding that the Town Board will accept this 30 ft as an entrance from Main Street and will amend the proposition accordingly.

If the Town Board accepts this proposal, I will sign an option giving the Town the right to acquire this property on the above terms provided the voters approve the proposition which is to be submitted to a referendum vote on April 14th.

If the Town takes the above parcel from me which is a rectangular piece 15 x 200, there will remain a triangular strip between this parcel and the parcel to be acquired from my neighbor on the east. This piece is about 25 ft at the south end and narrows down to zero at the street. If it is okay with the board, this parcel can be included with the back land whatever price per ft is decided upon for same."

The communication was ordered placed on file.

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

WHEREAS, it is desired to change the description of the property to be acquired for parking lot purposes by the Town of Riverhead and the map filed on March 17, 1953 in connection therewith.

NOW, THEREFORE, be it

RESOLVED that the resolution heretofore offered by Justice Warner and seconded by Justice Gatz at a regular meeting of the Town Board of the Town of Riverhead held on the 17th day of March, 1953 entitled "Bond Resolution Dated March 17, 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 said resolution was duly adopted, be rescinded, revoked and declared null and void and that the resolution offered by Justice Leonard and seconded by Justice Yousik, duly adopted by the Town Board on the 17th day of March, 1953, at the same meeting, calling for a special election on the aforesaid bond resolution also be rescinded, revoked and declared null and void. The Vote, Justices Warner, Yousik, Gatz and Leonard, Yes. Supervisor Kelly, Yes. The Resolution was thereupon declared duly adopted.

1953

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

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.

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

Section 1. The Town Board of the Town of Riverhead, New York, is hereby authorized to acquire by purchase or condemnation certain land in said Town for use as a public parking field for said Town, at an estimated maximum cost of \$125,000, said land being generally described as follows:

North of Peconic River; East of Peconic Avenue; South of East Main Street and West of land of Isidore Seigel; and now generally used as a parking area.

All as more particularly shown on map together with description of said area filed in the office of the Town Clerk of said Town on March 25, 1953.

Section 2. The plan of financing such object or purpose is as follows:

- 1) From the issuance of a \$7,000 capital note of said Town, hereby authorized therefor; and
- 2) From the issuance and sale of \$118,000 serial bonds of said Town, hereby authorized therefor.

Section 3. For the purpose of paying part of the cost of the aforesaid object or purpose, there are hereby authorized to be issued \$118,000 serial bonds of said Town, pursuant to the provisions of the Local Finance Law, the details of which shall be prescribed by a further resolution or resolutions of this Town Board. Such bonds shall mature over a period in excess of five years.

Section 4. It is hereby determined that subdivision 21 (a) of paragraph a of Section 11.00 of the Local Finance Law applies to the aforesaid object or purpose, and that the period of probable usefulness thereof is 30 years.

1954

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

BOND RESOLUTION DATED MARCH 25, 1953

A RESOLUTION AUTHORIZING THE ACQUISITION OF LAND IN THE COUNTY, NEW YORK, FOR USE AS A PARKING AREA, AT A MAXIMUM ESTIMATED COST OF THE ISSUANCE OF \$118,000 SERIAL BONDS AND THE ISSUANCE OF \$7,000 CAPITAL NOTE BONDS THEREOF.

I DO HEREBY CERTIFY that I, the undersigned, Town Clerk of the Town of Riverhead, Suffolk, New York, have compared the foregoing copy of Resolution with the original Resolution in this office and which was duly Adopted on the 16th day of March 19 71, and that the same is a true and correct transcript of said Resolution in whole thereof. IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Town of Riverhead, this 16th day of March 19 71 Town Clerk.

Resolved, That the Board of the Town of Riverhead, do hereby authorize the following:

That the Board of the Town of Riverhead, New York, do hereby authorize the acquisition by purchase or condemnation of a portion of the land of Isidore Seigel, as a public parking field for a maximum cost of \$125,000, said land is located as follows:

East of Peconic Avenue; South West of land of Isidore Seigel; a parking area.

All as more particularly shown on map together with description of said area filed in the office of the Town Clerk of said Town on March 25, 1953.

Section 2. The plan of financing such object or purpose shall be as follows:

- 1) From the issuance of a \$7,000 capital note of said Town, hereby authorized therefor; and
2) From the issuance and sale of \$118,000 serial bonds of said Town, hereby authorized therefor.

Section 3. For the purpose of paying part of the cost of the aforesaid object or purpose, there are hereby authorized to be issued \$118,000 serial bonds of said Town, pursuant to the provisions of the Local Finance Law, the details of which shall be prescribed by a further resolution or resolutions of this Town Board. Such bonds shall mature over a period in excess of five years.

Section 4. It is hereby determined that subdivision 21 (a) of paragraph a of Section 11.00 of the Local Finance Law applies to the aforesaid object or purpose, and that the period of probable usefulness thereof is 30 years.

1953

Section 5. The faith and credit of the Town of Riverhead, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

Section 6. The aforesaid capital note in the amount of \$7,000 shall be issued and sold prior to the issuance of any bonds or bond anticipation notes.

Section 7. The validity of such obligations may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town of Riverhead, New York, is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall become effective upon its being approved by a majority of the qualified electors of said Town, voting at an election on a proposition therefor.

Section 9. After such approval, this resolution shall be published in full in the News Review, the official newspaper of said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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

Joseph V. Kelly, Supervisor	Voting	Yes
Austin H. Warner, Justice of Peace	Voting	Yes
Frank J. Yousik, " " "	Voting	Yes
Charles W. Gatz, " " "	Voting	Yes
William J. Leonard, " " "	Voting	Yes

The resolution was thereupon declared duly adopted.

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

WHEREAS, the Town Board of the Town of Riverhead, New York, has this day adopted a bond resolution which is subject to approval

1974

by the qualified voters of said Town; and

WHEREAS, it is now desired to call a special election in connection therewith; NOW, THEREFORE, BE IT

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

Section 1. That a special election of the qualified voters of the Town of Riverhead, New York, is hereby ordered to be held in said Town on the 14th day of April, 1953, for the purpose of approving or rejecting the resolution hereinabove described. The polls at such election will be kept open between the hours of 12 o'clock Noon and 8 o'clock P.M., Eastern Standard Time. The Polling places are to be as follows:

Justice Court Room  
Town Hall  
Riverhead, New York

Section 2. The Town Clerk of said Town of Riverhead, New York, is hereby ordered and directed to give notice of such election by publication thereof in the News Review, the official newspaper of said Town, the first publication to be at least 10 and not more than 20 days before the time of such special election, and by posting in at least six public places insaid Town not less than 10 nor more than 20 days before the date of such election, which notice shall be in substantially the following form:

NOTICE OF SPECIAL ELECTION

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, did on the 25th day of March, 1953, adopt a bond resolution, hereinafter described, and did direct that a special election of the qualified electors of said Town will be held in said Town on the 14th day of April, 1953, at which the polls will be kept open to receive ballots between the hours of 12 o'clock Noon and 8 o'clock P.M., Eastern Standard Time, on the question of approving or rejecting such resolution, which is as follows:

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 A \$7,000 CAPITAL NOTE OF SAID TOWN TO PAY THE COST THEREOF.

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

Section 1. The Town Board of the Town of Riverhead, New York, is hereby authorized to acquire by purchase or condemnation certain land in said Town for use as a public parking field for said Town, at an estimated maximum cost of \$125,000, said land being generally described as follows:

North of Peconic River; East of Peconic Avenue; South of East Main Street and West of land of Isidore Seigel; and now generally used as a parking area.

All as more particularly shown on map together with description of said area filed in the office of the Town Clerk of said Town on March 25, 1953.

Section 2. The plan of financing such object or purpose is as follows:

- 1) From the issuance of a \$7,000 capital note of said Town, hereby authorized therefor; and
- 2) From the issuance and sale of \$118,000 serial bonds of said Town, hereby authorized therefor.

Section 3. For the purpose of paying part of the cost of the aforesaid object or purpose, there are hereby authorized to be issued \$118,000 serial bonds of said Town, pursuant to the provisions of the Local Finance Law, the details of which shall be prescribed by a further resolution or resolutions of this Town Board. Such bonds shall mature over a period in excess of five years.

Section 4. It is hereby determined that subdivision 21 (a) of paragraph a of Section 11.00 of the Local Finance Law applies to the aforesaid object or purpose, and that the period of probable usefulness thereof is 30 years.

Section 5. The faith and credit of the Town of Riverhead, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

Section 6. The aforesaid capital note in the amount of \$7,000 shall be issued and sold prior to the issuance of any bonds or bond anticipation notes.

Section 7. The validity of such obligations may be contested only if:

1954

- 1) Such obligations are authorized for an object or purpose for which said Town of Riverhead, New York, is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall become effective upon its being approved by a majority of the qualified electors of said Town voting at an election on a proposition therefor.

Section 9. After such approval, this resolution shall be published in full in the News Review, the official newspaper of said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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The ballots to be used at said special election shall be in substantially the following form, to-wit:

PROPOSITION

Shall the resolution entitled "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 A \$7,000 CAPITAL NOTE OF SAID TOWN TO PAY THE COST THEREOF." adopted by the Town Board of the Town of Riverhead, New York, on the 25th day of March, 1953, be approved?

All qualified voters of the Town of Riverhead, New York, who are also owners of property in such Town assessed upon the latest completed assessment roll thereof, shall be qualified to vote at said special election.

The polling places at such election will be as follows:

Justice Court Room  
Town Hall  
Riverhead, New York

Dated: Riverhead, N.Y.  
March 25, 1953.

BY ORDER OF THE TOWN BOARD OF THE TOWN  
OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK  
By Harry J. Kratoville, Town Clerk

1954

Section 3. 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:

Joseph V. Kelly, Supervisor	Voting	Yes
Austin H. Warner, Justice of Peace	Voting	Yes
Frank J. Yousik " " "	Voting	Yes
Charles W. Gatz " " "	Voting	Yes
William J. Leonard " " "	Voting	Yes.

The Resolution was thereupon declared duly adopted.

There being no further business on motion and vote the meeting adjourned.

*Harry J. Kratoville*  
 HARRY J. KRATOVILLE, Town Clerk

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1954