

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, December 5, 1951 at 2:00 P.M.

Present:

Joseph V. Kelly, Supervisor

Austin H. Warner,
Frank J. Yousik,
Charles W. Gatz,
William J. Leonard, Justices of the Peace

William J. Hattrick, Town Attorney was also present.

Minutes of meetings of the Town Board held on November 7, 1951, Budget Hearing on November 8, 1951 and on November 21, 1951 were read and on motion and vote were duly adopted.

On motion made by Justice Yousik and seconded by Justice Warner it was Resolved that Ida Vail be appointed a Special Clerk to the Board of Assessors for a period of three days beginning on November 28, 1951 and ending on November 30, 1951, salary fixed at \$6.00 per day. The Vote, Justices Warner, Yousik, Gatz and Leonard Yes, Supervisor Kelly Yes. The resolution was thereupon declared duly adopted.

A communication was read from Clyde Tooker tendering his resignation as Chairman of the Town of Riverhead Planning Board, effective January 1, 1952. The communication was ordered placed on file.

Justice Gatz offered the following resolution which was seconded by Justice Warner,

WHEREAS, Clyde Tooker has tendered his resignation as Chairman of the Town of Riverhead Planning Board, effective January 1, 1952, and

WHEREAS, the Town Board has appreciated his cooperation, his efforts and the time he has so freely given as Chairman of the Planning Board, and

WHEREAS, this Board feels that through his efforts many things have been accomplished toward the improvement of the Town of Riverhead, now therefore be it

RESOLVED, it is with deep regret that the Town Board of the Town of Riverhead accepts the resignation of Clyde Tooker, Chairman of the Town of Riverhead Planning Board, effective January 1, 1952. The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Leonard and seconded by Justice Leonard ^{Gatz} it was Resolved, that the Long Island Lighting Company be authorized to install that 15 - 100 C.P. aerial lights in the extended portion of the Jamesport Lighting District #2, Town of Riverhead as shown on the sketch dated November 27, 1951. The resolution was adopted by the unanimous vote of the Board.

A communication was read from Mrs Ruth T. Hill, Howard H. Davis and Benjamin T. Davis requesting that the rental of the two parcels of land

off Roanoke Ave., now used as a Town Parking be increased \$25.00 a year each beginning the next fiscal year. The communication was ordered placed on file.

A petition signed by several residents and taxpayers of the Town of Riverhead, requesting that a sidewalk be layed on the East side of Prospect Place in the Town of Riverhead. The petition was referred to the Highway Committee and the Supt. of Highways.

A communication was read from Forrest G. Yeager, Chief of the Riverhead Fire Department requesting the use of the Fair Grounds for a tournament and bazaar during the week beginning July 31, 1952 and ending August 9, 1952. The communication was ordered placed on file.

On motion made by Justice Gatz and seconded by Justice Yousik it was Resolved that the request of the Riverhead Fire Department to hold a tournament and bazaar on the Fair Ground property during the week beginning July 31, 1952 through August 9, 1952, subject to the rules and regulations of the Town of Riverhead governing the use of town property for carnivals, bazaars and circuses. The resolution was adopted by the unanimous vote of the Board.

The Supervisor's Report for the Month of November, 1951 was submitted to the Board and on motion and vote was accepted and ordered placed on file.

The Police Report for the Month of November, 1951 was submitted to the Board and on motion and vote was accepted and ordered placed on file.

Mr Edmund Buziak addressed the Board and requested that he be reappointed a Special Policeman in the Town of Riverhead under the same terms as last year.

On motion made Justice Warner and seconded by Justice Yousik it was Resolved that Edmund Buziak be authorized to exercise usual powers of a Police Officer for private persons on private property. He may wear a police uniform and badge, but is not a town employee. The Town shall not be responsible for his actions nor for injury to him while so acting. This authorization shall be at the pleasure of the Board, but not beyond December 31, 1952. Acceptance of this authorization shall be on the above conditions. The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Warner and seconded by Justice Gatz it was Resolved that the amounts of the yearly Officer's Bonds be fixed as follows:

Supervisor's General Town Bond at	\$40,000.00
Supervisor's Highway Bond at	40,000.00
Supervisor's " State Aid Bond at	6,000.00
Justices of the Peace Bonds each at	1,000.00
Supt. of Highway's Bond at	2,000.00
Town Clerk's Bond at	1,000.00
Police Clerk's Bond at	1,000.00
Water District Clerk's Bond at	5,000.00

The resolution was adopted by the unanimous vote of the Board.

The Town Board then convened as a Board of Audit and examined all town bills to date the total of which was as follows: General Town Fund-\$4492.54.

Justice Gatz offered the following resolution which was seconded by Justice Leonard,

WHEREAS, this Board has learned with deep sorrow of the death of John Bagshaw, and

WHEREAS, during his many years of faithful service as Town Clerk of the Town of Riverhead and during his long residence in Riverhead, he won the respect and esteem of all who knew him, and

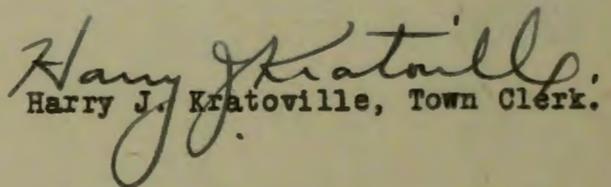
WHEREAS, in the death of John Bagshaw this community has lost an upright and beloved citizen,

Now, THEREFORE, BE IT RESOLVED, that we, the members of the Town Board of Riverhead extend our deep sympathy to his bereaved family in their loss, and further

RESOLVED, that a copy of this resolution be spread upon the minutes of this Board and a copy sent to the family of our deceased friend, and further,

RESOLVED, that this meeting adjourn in memory of John Bagshaw. The resolution was adopted by the unanimous vote of the Board.

There being no further business on motion and vote the meeting adjourned to meet on Wednesday, December 19, 1951 at 2:00 P.M.


Harry J. Kratoville, Town Clerk.