

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, August 4, 1948 at 2:00 P.M.

Present:

Joseph V. Kelly, Supervisor

Austin H. Warner,  
Frank J. Yousik,  
William J. Leonard,  
Henry M. Zaleski, Justices of the Peace

Arthur H. Lundberg, Town Attorney and Myron C. Young, Supt. of Highways were present.

Minutes of a meeting of the Town Board held on July 21, 1948 were read and on motion and vote were duly adopted.

Mr. Carl Peterson, Commissioner and Mr. Joseph Walsh, Chief of the Riverhead Fire District addressed the Board in regard to the request of the Wading River Fire Department, Inc. for a share of the money paid for the protection of the Riverhead Fire Protection District, stating that the Riverhead Fire District is willing to go along with the request, provided that the Wading River Fire Dept. Inc. will assume all responsibility for fire protection of the Wading River area as outlined and further provided that the residents in that area are satisfied. They suggested that the Town Board hold a public hearing on the above matter to ascertain the feeling of the residents of that area.

A communication was read from Walter Rolle tendering his resignation as Parking Meter Service Man, to become effective on the 13th day of August, 1948. The communication was ordered placed on file.

On motion made by Justice Warner and seconded by Justice Zaleski it was Resolved that the resignation of Walter Rolle as Parking Meter Service Man be accepted, effective as of August 13, 1948. Justice Leonard absent, Justices Warner, Yousik and Zaleski Yes, Supervisor Kelly Yes. Total Vote Yes 4, No 0. The resolution was thereupon declared duly adopted.

A report of the Riverhead Town Planning Board in regard to the acceptance by the Town of Grangebel Park together with a resolution recommending to the Town Board that the Deed of Dedication, dated December 2, 1947, as amended by Clarification and confirmatory Deed of June 1, 1948, offering to the Town of Riverhead certain property described in said Deed of Dedication, known as Grangebel Park, be accepted by the Town of Riverhead and further recommending, that the option to purchase a parcel of land having a frontage of approximately 16½ feet on Peconic Avenue and a depth of approximately 120 feet adjoining Grangebel Park for the sum of \$3,000.00, be exercised by the Town of Riverhead was submitted to the Board. The matter was referred to the Town Attorney for investigation and report at the next regular meeting.

On motion made by Justice Warner and seconded by Justice Leonard it was Resolved that the Long Island Lighting Company be authorized to install an additional street light in the East Main Street Parking Field in the rear of the diner property. The resolution was adopted by the unanimous vote of the Board.

was submitted

A resolution from the Suffolk County Board of Supervisors advising that it had fixed Monday, November 29, 1948 as the date of their meeting at which taxes for the next fiscal year will be levied. The resolution was ordered placed on file.

On motion made by Justice Yousik and seconded by Justice Leonard, it was Resolved that the Supervisor be authorized to pay the Mico Art Bronze Company the sum of \$1016.70, said sum being one half of the gross collection from the parking meters during the month of July, 1948 as per the agreement between the Town of Riverhead and the said Mico Art Bronze Company. The Vote, Justice Leonard absent, Justices Warner, Yousik and Zaleski Yes, Supervisor Kelly Yes. Total Vote Yes 4, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Yousik and seconded by Justice Leonard it was Resolved that the sum of \$458.62 be transferred from the Reeve's Park Fund to the Highway Fund, Item #1. The Vote, Justices Leonard, Warner, Yousik and Zaleski Yes, Supervisor Kelly Yes. Total Vote Yes 5, No 0. The resolution was thereupon declared duly adopted.

On motion and vote the request of Seldon Heatley for an additional part time Special Policeman for Wading River was referred to the Police Committee with power to act.

The Police Report for the month of July, 1948 was submitted to the Board and on motion and vote was accepted and ordered placed on file.

On motion made by Justice Warner and seconded by Justice Yousik it was Resolved, that Norman J. Bruen be and he hereby is appointed Attendance Supervisor for School Districts Nos. 1,2,3,4,12 and 13 in the Town of Riverhead for the year 1948-49, and be it further

RESOLVED, that Howard A. Wells be and he hereby is appointed Attendance Supervisor for School Districts Nos. 8,9,10 and 11 in the Town of Riverhead for the year 1948-49, and be it further

RESOLVED, that their compensation be fixed at the rate of \$250.00 per school year each, payable in ten monthly payments, which compensation shall include all expenses other than those incurred when attending meetings outside of the Town of Riverhead, called by the District Superintendent of Schools, at which time actual expenses are to be paid by the Town of Riverhead. The Vote, Justices Warner, Yousik, Leonard and Zaleski Yes, Supervisor Kelly Yes. Total Vote Yes 5, No 0. The resolution was thereupon declared duly adopted.

The Town Board then convened as a Board of Audit and examined all town bills to date.

There being no further business on motion and vote the meeting adjourned to meet on Wednesday, August 18, 1948 at 2:00 P.M.

*Harry J. Kratoch* Town Clerk.

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, August 18, 1948 at 2:00 P.M.

Present:

Joseph V. Kelly, Supervisor  
Austin H. Warner,  
Frank J. Yousik,  
William J. Leonard,  
Henry M. Zaleski, Justices of the Peace

Arthur H. Lundberg, Town Attorney and Myron C. Young, Supt. of Highways were present.

Minutes of a meeting of the Town Board held on August 4, 1948 were read and on motion and vote were duly adopted.

Mr. Fred Barth addressed the Board in regard to the limitations of trucks parking in front of the several stores on the business streets of the town which do not have rear entrances, for the purpose of unloading merchandise, especially when the parking space is already occupied. He stated that if the trucks were given just a little lee-way in those cases when the unloading will take only a few minutes, it would be very helpful. The matter was referred to the Police Committee.

The contract between the Long Island Lighting Company and the Riverhead Lighting District for a period of five years was approved and signed by the Town Board.

A communication was read from Supervisor Kelly certifying that he had received from Forrest G. Downs, Receiver of Taxes the sum of \$287.75, for penalties in full of tax collections of the 1947-48 Tax Warrant. The communication was ordered placed on file.

A communication was read from Claire Vail, Chairman of the 4th Annual Firemens' Bazaar Parade inviting the members of the Town Board to take part in the parade to be held on Wednesday evening, August 25, 1948 at 8:00 P.M. sharp. In event of rain the parade will be held on the following evening. The communication was ordered placed on file.

On motion made by Justice Yousik and seconded by Justice Zaleski it was Resolved, that the Supervisor be authorized to transfer the amount Of \$2,499.22 from the Current Surplus Account to the following accounts:

Insurance/Compensation	\$494.25
Insurance/Retirement System	367.00
Supervisor's Expense	264.35
Public Utilities/Town Dump	1373.62
	<u>\$2499.22</u>

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

On motion made by Justice Warner and seconded by Justice Yousik it was Resolved that the Supervisor be authorized to borrow on a Capital Improvement Note the sum of \$2116.80, for a period of six months, begin-

ning August 19, 1948, for the purpose of dredging Peconic River. The Vote, Justices Warner, Yousik, Leonard and Zaleski Yes, Supervisor Kelly Yes. Total Vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

Mr. L.Y. Robinson submitted a preliminary survey of proposed roads to be dedicated to the Town, if approved. The survey was referred to the Riverhead Town Planning Board.

On motion made by Justice Warner and seconded by Justice Yousik it was Resolved that George H. Skinkaytis be appointed Parking Meter Service Man, effective August 17, 1948, salary fixed at the rate of \$2300.00 per annum, payable semi-monthly. The Vote, Justices Warner, Yousik, Leonard and Zaleski Yes, Supervisor Kelly Yes. Total Vote Yes 5, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Warner and seconded by Justice Leonard it was Resolved, that Francis M. White be appointed a part-time Police Patrolman, under the supervision of the Chief of Police of the Town of Riverhead, salary fixed at \$1.00 per hour. The Vote, Justices Warner, Yousik Leonard and Zaleski Yes, Supervisor Kelly Yes. Total Vote Yes 5, No 0. The resolution was thereupon declared duly adopted.

Justice Zaleski offered the following resolution which seconded by Justice Warner,

WHEREAS, by a certain deed dated the 2nd day of December, 1947, Robert P. Griffing, Individually, as executor and Trustee under the last will and testament of Grace G. Hoen, deceased, and as surviving trustee under the last will and testament of Caroline P. Griffing, deceased, of 209 West Main Street, Riverhead, New York, Angeline G. Wolf, of Baltimore, Maryland, Mabel G. Stephens of East Hampton, Suffolk County, New York, Ruby C. Griffing, Timothy G. Griffing and Burton H. Griffing of Riverhead, Suffolk County, New York, as grantors did dedicate and convey to the Town of Riverhead, the southerly or rear portion of the late Timothy Griffing homestead property on the south side of Main Street, Riverhead, Suffolk County, N.Y., together with a strip, 25 feet wide, leading southerly thereto from Main Street for the consideration of one dollar and upon the condition that said premises shall be maintained as a public park in perpetuity to be named and referred to as "Grangebél Park" and further upon the observance and performance by the Town of Riverhead of certain other agreements as modified and clarified by a confirmatory deed dated the 1st day of June, 1948, including specifically that the Town construct a roadway with a suitable permanent waterproof surface over and upon the strip, 25 feet wide, leading southerly from Main Street and as it runs easterly along Peconic River from premises formerly of Fred L. Griffing to land of Riverhead Playhouse Inc., and

WHEREAS, the cost of such construction and surfacing of said roadway together with the cost of other improvements and safeguards which are required for the opening and use of said area as a park by the public is estimated to be the sum of \$2000.00, and

WHEREAS, said deed of dedication was further expressly made upon the condition that it be accepted by the Town of Riverhead on or before the 1st day of January, 1949, and

WHEREAS, by a certain other instrument in writing dated the 1st day of June 1948 the above named grantors have granted to the Town of Riverhead the absolute option to purchase at any time during the year 1948 for the sum of \$2000.00 cash a strip of land leading westerly from Peconic Avenue to said park area and providing additional access thereto, and

WHEREAS, this Board, after careful study and investigation of the matter and upon the recommendation and report in writing of the members of the Riverhead Planning Board, to which this matter was referred for consideration, is of the opinion that the establishment of the aforesaid area as a public town park with convenient access thereto from Main St. and Peconic Avenue upon the conditions set forth in said deed of dedication will be of great value to the Town of Riverhead and will serve to promote the enjoyment, benefit and welfare of its inhabitants and visitors, and

WHEREAS, this Board also recognizes that the establishment of this park is made possible by the kind interest in this community of the Griffing family grantors, now therefore be it

RESOLVED, pursuant to Local Finance Law, Section 35:00 thereof, Town Law, Sections 81 and 230 thereof, and the opinion of the State Comptroller relating to the establishment and financing of Town Parks (Opinion rendered May 27th, 1946-file No. 1376) that the aforesaid deed of dedication dated the 2nd day of December, 1947, as clarified and modified by confirmatory deed dated the 1st day of June, 1948, be accepted by the Town of Riverhead and that it exercise its option to purchase the premises on the West side of Peconic Avenue as granted in the aforesaid option to purchase dated the 1st day of June, 1948, and be it further

RESOLVED, that the sum of \$4000.00 be appropriated for the establishment of said park in and by the acceptance of the aforesaid deed and confirmatory deed upon the conditions therein set forth and also for the payment of the \$2000.00 purchase price specified in the aforesaid option to purchase and which sum of \$4000.00 shall be financed by the issuance of a capital note for that amount to be executed by the Supervisor and to become due and payable in the year 1949, and be it further

RESOLVED, that a certified copy of this resolution be forwarded to Griffing and Smith Esqs., Riverhead, N.Y., attorneys for the aforesaid Griffing family grantors and that public acknowledgment of appreciation be expressed to the Griffing family for their kind and generous contribution to this community's welfare and benefit. The Vote, Justices Warner, Yousik, Leonard and Zaleski Yes, Supervisor Kelly Yes. Total Vote Yes 4, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Zaleski and seconded by Justice Warner it was Resolved that the Suffolk County Superintendent of Highways be requested to establish a speed zone of 30 miles per hour on Roanoke Avenue from Main Street to Route #58 in the Town of Riverhead, Suffolk County, New York. The resolution was adopted by the unanimous vote of the Board.

A resolution from the Town of Riverhead Planning Board recommending

to the Town Board the appointment of a Zoning Commission to consider the zoning of the Town of Riverhead in whole or in part in order to promote the health and general welfare of its residents. The resolution was ordered placed on file.

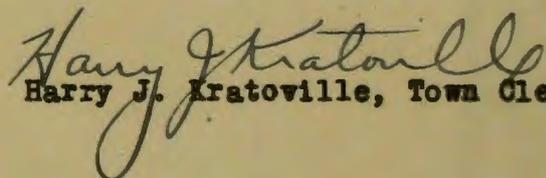
Justice Zaleski offered the following resolution which was seconded by Justice Leonard,

WHEREAS, the Town of Riverhead Planning Board has recommended that a Zoning Commission be appointed for the Town of Riverhead for the purpose of promoting the health and welfare of its residents, now therefore be it

RESOLVED, that Clyde Tooker, Solomon Raffe, Fred H. Boutcher, Lars deLargerbery and Carl C. Young be appointed a commission to be known as the Riverhead Town Zoning Commission. The Vote Justices Warner, Yousik, Leonard and Zaleski Yes, Supervisor Kelly Yes. Total Vote Yes 5, No 0. The resolution was thereupon declared duly adopted.

The Town Board then convened as a Board of Audit and examined all town bills to date.

There being no further business on motion and vote the meeting adjourned to meet at the Wading River School on Friday, August 27, 1948 at 8:00 P.M.

  
Harry J. Kratoville, Town Clerk.