

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, June 16, 1943 at 2:00 P. M.

Present:

Joseph V. Kelly, Supervisor

Austin H. Warner,  
Fred. H. Boutcher,  
William J. Leonard,  
Frank J. Smith, Justices of the Peace.

Seth A. Hubbard, Town Attorney was present.

Minutes of a meeting held on June 2, 1943 were read and on motion and vote were duly adopted.

On motion made by Justice Warner and seconded by Justice Boutcher, it was RESOLVED that the Town Board on behalf of the Riverhead Lighting District enter into a contract with the Long Island Lighting Co., to supply street lighting to said District for a period of five years under the terms specified in a contract submitted June 16, 1943. The resolution was adopted by the unanimous vote of the Board.

Forrest G. Downs, Receiver of Taxes, submitted his final report of the amount of taxes collected as of June 14, 1943 and on motion and vote was accepted and ordered placed on file.

On motion made by Justice Boutcher and seconded by Justice Smith, it was RESOLVED that the Supervisor be authorized to execute a Trespass Right Agreement to the United States Government, covering the Northerly 200 feet of Park Avenue in Reeve's Park and the Northerly 200 feet for Pier Avenue in the Town of Riverhead, New York for a period of one year from this date for the nominal consideration of \$1.00. The resolution was adopted by the unanimous vote of the Board.

Joseph V. Kelly, Supervisor submitted his report for the month of May, 1943 and on motion and vote was accepted and ordered placed on file.

A communication dated June 8, 1943 from the Committee of the Riverhead Merchants Assodation submitting recommendations regarding Bus Stops in Riverhead was read and on motion and vote was ordered placed on file.

On motion made by Justice Boutcher and seconded by Justice Leonard, it was RESOLVED that the War Damage Insurance for the Town of Riverhead be continued for the next fiscal year. The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Warner and seconded by Justice Boutcher, it was RESOLVED that the resolution dated June 12, 1943, authorizing the Long Island Lighting Company to place 1 - 80 C. P. Street Lamp on Pole #1852 on Osborne Avenue in the Riverhead Lighting District be and the same is hereby rescinded. The resolution was adopted by the unanimous vote of the Board.

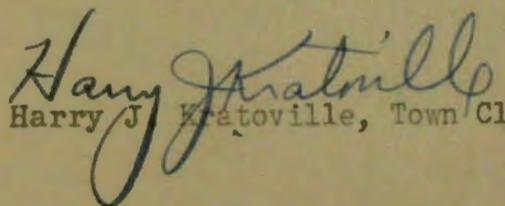
A communication was read from the Federal Bureau of Investigation advising that the next quarterly Conference for Police Executives will be held at Garden City, New York on June 23, 1943 at 2:00 P. M., and urged that as many of the Police Officers as possible attend.

On motion made by Justice Warner and seconded by Justice Boutcher, it was RESOLVED that three Police Officers of Riverhead be authorized to attend the above conference on June 23, 1943 and that all expenses necessarily incurred be paid. The resolution was adopted by the unanimous vote of the Board.

The Welfare Committee submitted a report for the month of May, 1943 and on motion and vote was accepted and ordered placed on file.

The Town Board then convened as a Board of Audit and examined the Welfare bills for the month of May, 1943.

There being no further business on motion and vote, the meeting adjourned to meet on Wednesday, July 7, 1943 at 2:00 P. M.

  
Harry J. Kratville, Town Clerk.