

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, April 9, 1941 at 2:00 P. M.

Present:

Elmer J. B. Sawyer, Supervisor

Austin H. Warner,

Joseph V. Kelly,

Henry M. Zaleski, Justices of the Peace.

Solomon Raffé, Town Attorney and Myron C. Young, Supt. of Highways were present.

Minutes of a meeting of the Town Board held on March 5th, 1941 and minutes of a Special meeting held on March 19, 1941 were read and on motion and vote were duly adopted.

A check in the amount of \$139.98, was returned to the Supervisor by the Smith-Tuthill Insurance Agency covering the report of the audit by the Indemnity Insurance Company of North America for the year 1940 as follows: Liability Policy No. P-82265-total earned premium \$153.78, advanced premium \$122.95 - additional premium to be paid by the Town \$30.83. Public Liability Policy No. CP-22851 - total earned premium \$394.41 - advanced premium \$565.22 - return premium to the Town \$170.81 making a return premium of \$139.98 to the Town of Riverhead.

A communication was read from Asher Holeston dated April 4th, 1941 requesting information in regard to the petition that was presented to the Board in 1940 for sidewalks on Northville Turnpike and Elton Avenue. The Town Board instructed the Town Clerk to advise Mr. Holeston that due to a previous commitment a sidewalk would be built on South Jamesport Avenue in Jamesport, however if there is any money left, his matter will be given due consideration. The communication was ordered placed on file.

Supervisor Sawyer submitted his report for the month of March, 1941 and on motion and vote was accepted and ordered placed on file.

Forrest G. Downs, Receiver of Taxes, submitted a report of taxes collected as of April 1, 1941, and on motion and vote was accepted and ordered placed on file.

Justice Kelly advised the Board that the Riverhead Recreation Center will be formally dedicated on April 18, 1941, preceded by a dinner at the Henry Perkins Hotel at 6:30 P. M. with the dedicatory ceremonies beginning at 8:00 P. M. at the Recreation Center. He urged all Officers of the Town to attend.

Supt. of Highways Young advised the Board that the nine (9) year old road grader is about worn out and is of little use to the

Town. He requested the Board to authorize the purchase of a new road grader.

The Highway Committee recommended turning in the old road grade and the purchase of a new one.

On motion made by Justice Zaleski and seconded by Justice Warner, it was RESOLVED that the Town Supt. of Highways be and he is hereby authorized to purchase under Section 142 of the Highway Law from George Malves and Company with the approval of the County Supt. of Highways, 1 - Adams Motor Grader No. 303 for a total price not to exceed \$5125.00. The vote, Justice Boutcher absent, Justices Warner, Kelly and Zaleski, Yes, Supervisor Sawyer, Yes. Total vote, Yes 4, No 0, Absent 1. The resolution was thereupon declared duly adopted.

On motion made by Justice Zaleski and seconded by Justice Warner, it was RESOLVED that the Supervisor be authorized to borrow the sum of \$4000.00 on certificates of indebtedness for the purpose of paying for the above road grader. \$2000.00 to become due and payable on the 15th day of January, 1942 and \$2000.00 to become due and payable on the 15th day of January, 1943. The vote, Justice Boutcher, absent, Justices Warner, Kelly and Zaleski, Yes, Supervisor Sawyer, Yes. Total vote, Yes 4, No 0, Absent 1. The resolution was thereupon declared duly adopted.

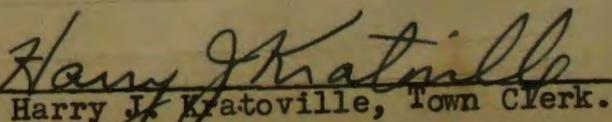
On motion made by Justice Kelly and seconded by Justice Zaleski, it was RESOLVED that the Supervisor be and he hereby is authorized to borrow on a certificate of indebtedness, the sum of \$4,500.00 for the purpose of paying the debt incurred for snow removal. The vote, Justice Boutcher, absent, Justices Warner, Kelly and Zaleski, Yes, Supervisor Sawyer, Yes. Total vote, Yes 4, Absent 1, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Kelly and seconded by Justice Warner, it was RESOLVED that the salary of the operator of the Road Grader be increased from the base rate of 56 cents per hour to be base rate of 65 cents per hour. The vote, Justice Boutcher, absent, Justices Warner, Kelly and Zaleski, Yes, Supervisor Sawyer, Yes. Total vote, Yes 4, No 0, Absent 1. The resolution was thereupon declared duly adopted.

On motion made by Justice Kelly and seconded by Justice Zaleski, it was RESOLVED that the Town Hall Committee be authorized to purchase one legal sized filing cabinet for use in the office of the Tax Receiver. The vote, Justice Boutcher, absent, Justices Warner, Kelly and Zaleski, Yes, Supervisor Sawyer, Yes. Total vote, Yes 4, Absent 1, No 0. The resolution was thereupon declared duly adopted.

The Town Board then convened as a Board of Audit and examined the Town bills for the month of March, 1941.

There being no further business on motion and vote the meeting adjourned to meet on Wednesday, April 23, 1941 at 2:00 P. M.


Harry J. Kratoville, Town Clerk.