

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, August 6, 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 Raffe, Town Attorney was present.

Minutes of a meeting of the Town Board held on July 16, 1941 were read and on motion and vote were duly adopted.

A communication was read from the Board of Trustees of the Town of Southampton stating that it is interested in the establishment of pier and bulkhead lines in Peconic River and assumes that the Riverhead Town Board will take steps to determine the cost and then notify them. The communication was ordered placed on file.

A communication was read from The Association of Supervisors of the State of New York extending a cordial invitation to Supervisor Sawyer to attend their Annual Convention on Thursday, Friday and Saturday, August 28, 29 and 30, 1941 at the Hotel Nassau, Long Beach, L. I., N. Y. The communication was ordered placed on file.

A communication was read from the National Association of Chiefs of Police urging the Town Board to delegate our Special Policeman in Charge to attend their conference to be held at the Hotel Statler, Buffalo, New York on August 18-21, 1941. The communication was ordered placed on file.

On motion made by Justice Zaleski and seconded by Justice Warner, it was RESOLVED that Thomas J. Walker, Police Officer in Charge be authorized to attend the Police Conference to be held at Buffalo, N. Y., on August 18th to 21st, 1941 and that reasonable expenses necessarily incurred be allowed. 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 matter in regard to a special permit to take shellfish from the Peconic River during the period of July 15th to July 18th, 1941 inclusive was discussed by the Board and on motion and vote the matter was referred to the Town Attorney.

A communication was read from the Board of Supervisors advising that Monday, November 24th, 1941 is the date of the meeting of that Board at which time taxes for the next fiscal year will be levied. The communication was ordered placed on file.

On motion made by Justice Kelly and seconded by Justice Warner, it was RESOLVED that the Supervisor be authorized to have (installed) a Fire Alarm Traffic Light at the corner of Second Street and Roanoke Avenue for a trial period. The resolution was adopted by the unanimous vote of the Board present.

On motion made by Justice Warner and seconded by Justice Zaleski, it was RESOLVED that the Red Bird Hook and Ladder Company is hereby permitted to hold a carnival on the lot near Tyte's Garage on East Main Street. The resolution was adopted by the unanimous vote of the Board present.

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

On motion made by Justice Warner and seconded by Justice Kelly, it was RESOLVED that the following Notice be published in the official newspaper on the 7th and 14th days of August, 1941.

NOTICE OF PUBLIC HEARING ON FIRE PROTECTION CONTRACT
FOR YEAR 1942.

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Riverhead, Suffolk County, New York, at the Town Hall, in said Town, on August 20, 1941, at 2 o'clock (E.D.S.T.) in the afternoon for the purpose of considering the contracting with the Riverhead Fire District for fire protection to be furnished by said Riverhead Fire District to the fire protection district established in said town and known as "Town of Riverhead, Fire Protection District" upon the following general terms, to wit; (a) The fire department of the Riverhead Fire District shall answer and attend upon all calls in said district; (b) For such service said Riverhead Fire District shall receive \$4250.00 per year; (c) The said Riverhead Fire District shall be responsible for any loss or damage to the fire apparatus of the said Riverhead Fire District sustained in answering any such calls; (d) The Riverhead Fire District shall also be responsible for payment of all claims for injuries to or death of fireman in connection with such calls; (e) The contract shall be for one year; (f) The said Riverhead Fire District shall be liable for and carry Workmen's Compensation Insurance; and shall be liable for and carry all kinds of insurance on the fire apparatus of the said Fire Protection District; (g) The said Riverhead Fire District shall be responsible for all expenses in connection with the operation of the fire apparatus of the Fire Protection District; (h) Such other incidental terms as may be necessary or proper in connection with such contracting.

All persons interested in the matter will be heard at such time and place. 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 Warner and seconded by Justice Zaleski, it was RESOLVED that the appointment of Caesar Dabrowski as Special Policeman be terminated as of this date. The resolution was adopted by the unanimous vote of the Board present.

On motion made by Justice Warner and seconded by Justice Kelly, it was RESOLVED that Halsey Corwin be appointed Special Policeman for the Town of Riverhead and that the said policeman serve at the pleasure of the

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Town Board under the direction and supervision of the Special Officer in Charge, salary fixed at the rate of \$.50 per hour. 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 convened as a Board of Audit and examined the Town bills for the month of July, 1941.

There being no further business on motion and vote the meeting adjourned to meet on Wednesday August 20, 1941 at 2:00 P. M.


Harry J. Kratville, Town Clerk.