

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Thursday, December 19th, 1940 at 2:00 P. M.

Present:

Elmer J. B. Sawyer, Supervisor

Austin H. Warner,
Fred. H. Boutcher,
Joseph V. Kelly,
Henry M. Zaleski, Justices of the Peace.

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

Minutes of a meeting of the Town Board held on December 4th, 1940 were read and on motion and vote were duly adopted.

The notice of public hearing upon the application of Thomas J. Quinn to operate a bus between Camp Upton and Riverhead was read and ordered placed on file.

Proof of publication of the above notice pursuant to law was read and ordered placed on file.

Supervisor Sawyer thereupon declared the hearing open and anyone who desired could be heard at this time.

August D. Schoenfeld, Attorney, representing Thomas J. Quinn addressed the Board and explained the proposed franchise, stating that the Town of Brookhaven has already granted a franchise to the Quinn Bus Line and that this is a continuation of that route to Riverhead. He also explained the proposed price of fares between Camp Upton and Riverhead.

No one else wishing to be heard, the hearing was declared closed.

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

WHEREAS, the Town Board of the Town of Riverhead, did on the 12th day of July, 1939, duly adopt a resolution providing that the provisions of Section 66 of the Transportation Corporations Law shall apply to the said Town, and

WHEREAS, Thomas J. Quinn, hereinafter described as the grantee, did on the 11th day of December, 1940, duly make written application to the Town Board of the Town of Riverhead at its regular meeting held on that day for permission, consent and franchise to operate his Motor Bus Line and route over, along and upon certain streets and highways in the Town of Riverhead for the purpose of carrying passengers for hire, and

WHEREAS, the Town Board of the Town of Riverhead has duly given and published notice of the written application for said consent, franchise, permission, and did give public notice thereof, and of the time and place when said Board would hold a public hearing thereon, at the

Town Hall in the Village of Riverhead on the 19th day of December, 1940, at two o'clock in the afternoon of that day, by publishing notice thereof in newspapers as required by Section 66 of the Transportation Corporations Law and describing the streets and highways and the public places described in said application, and

WHEREAS, the Town Board of said Town, after due deliberation, has determined that the said application of Thomas J. Quinn shall be granted as prescribed by the Transportation Corporations Law, and as defined by the Railroad Law,

THEREFORE, IT IS RESOLVED AND DETERMINED:

FIRST; That the consent, permission and franchise of the Town Board of the Town of Riverhead, in the County of Suffolk and State of New York, be and the same hereby is given and granted unto said Thomas J. Quinn of Patchogue, Suffolk County, New York, to maintain and operate his Motor Bus Line or route for the transportation of passengers for hire, over, upon and along the highways of the Town of Riverhead as described in the franchise dated December 19th, 1940 and filed in the office of the Town Clerk. The vote, Justices Warner, Boutcher, Kelly and Zaleski, Yes, Supervisor Sawyer Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Boutcher and seconded by Justice Zaleski, it was RESOLVED that the undertaking of Thomas J. Quinn in the amount of \$1004.00 be and the same is hereby approved as to form, manner of execution and the sufficiency of the surety. The vote, Justices Warner, Boutcher, Kelly and Zaleski, Yes, Supervisor Sawyer Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

Mr. Alfred G. Dale representing the Calverton Company addressed the Board in regard to the property located at Calverton which they wish to give to the Town of Riverhead. He stated that the Calverton Company was formed some years ago for the purpose of protecting the dam and the river level at Calverton, however since that time, the Town has built a concrete dam which affords the protection, consequently there is no need for the Calverton Company to go on. He further stated that there are about 10 acres in one piece and a one-half interest in another piece and rather than sell the property to a private individual for a nominal fee, it is the desire of the members of the Company to present the property to the Town for a park or any other purpose that the Town desires. The matter was referred to the Park Committee and Justice Boutcher to contact the person or persons who own the other one-half interest in one of the parcels in order to ascertain their disposition in the matter.

A communication was read from Mr. George H. Moore, Fire Commissioner advising the Board that Harry G. Penny has been appointed Treasurer of the Riverhead Fire District to serve until the next regular election in December, 1941. The communication was ordered placed on file.

Forrest G. Downs, Receiver of Taxes submitted a statement of the amount of taxes collected as of the 16th day of December, 1940. The statement was ordered placed on file.

Mr. Stanley Dashew addressed the Board in regard to the purchase of an addressograph for the Town of Riverhead. He explained in detail the advantages of the machine and felt that it would not only save the Town money but also make the various departments where it can be used more efficient. The matter was ordered placed on the calendar for the next Town Board meeting.

Justice Boutcher offered the following resolution which was seconded by Justice Kelly

WHEREAS, the Town Board of the Town of Riverhead, New York, has requested the Supervisor of said Town to file a new bond for the year 1941, in the sum of \$40,000.00, and

WHEREAS, the United States Fidelity and Guaranty Company, is now the surety and Elmer J. B. Sawyer as Supervisor, is principal on a certain bond bearing #07-43-40, in the sum of \$40,000.00 and which expires on December 31st, 1941, it is hereby

RESOLVED, that Elmer J. B. Sawyer, as Supervisor of the Town of Riverhead, New York, is hereby directed to file a new bond in the sum of \$40,000.00, for the period commencing January 1st, 1941, and ending on December 31st, 1941, and it is further

RESOLVED, that the United States Fidelity and Guaranty Company, shall not be liable subsequent to December 31st, 1940, on the bond bearing #07-43-40, in the sum of \$40,000.00, wherein the said United States Fidelity and Guaranty Company is surety and Elmer J. B. Sawyer, as Supervisor, is principal. The vote, Justices Warner, Boutcher, Kelly and Zaleski, Yes, Supervisor Sawyer Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

Justice Warner offered the following resolution which was seconded by Justice Kelly

WHEREAS, the Town Board of the Town of Riverhead, New York, has requested the Supervisor of said Town to file a new Town Supervisor's Highway Bond for the year 1941, in the sum of \$96,675.00, and

WHEREAS, the American Surety Company of New York is now the surety and Elmer J. B. Sawyer as Supervisor, is principal on a certain bond bearing #485532-K, in the sum of \$102,829.00 and which expires on December 31st, 1941, it is hereby

RESOLVED, that Elmer J. B. Sawyer, as Supervisor of the Town of Riverhead, New York, is hereby directed to file a new Town Supervisor's Highway Bond in the sum of \$96,675.00 for the period commencing January 1st, 1941, and ending on December 31st, 1941, and it is further

RESOLVED, that the American Surety Company of New York, shall not be liable subsequent to December 31st, 1940, on the bond bearing #485532-K, in the sum of \$102,829.00, wherein the said American Surety Company of New York is surety and Elmer J. B. Sawyer as Supervisor, is principal. The vote, Justices Warner, Boutcher, Kelly and Zaleski, Yes, Supervisor Sawyer, Yes.

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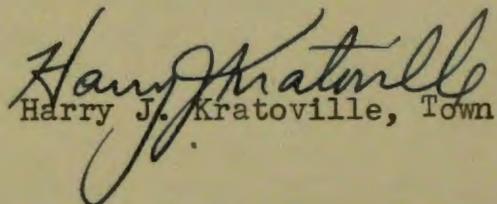
Total Vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Warner and seconded by Justice Boutcher, it was RESOLVED that an automobile be purchased for the use of the Police of the Town of Riverhead for the sum not to exceed \$600.00 exclusive of the trade in value of the present Ford Police car. The vote, Justice Zaleski, Absent, Justices Warner, Boutcher and Kelly, 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 Boutcher, it was RESOLVED that the Supervisor be authorized to transfer the sum of \$100.00 from the Current Surplus Account to the Tax Receiver's Clerk Hire Account. The vote, Justice Zaleski, Absent, Justices Warner, Boutcher and Kelly, 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 bills for the Town to date.

There being no further business on motion and vote, the meeting adjourned to meet on Tuesday, December 31st, 1940 at 9:00 A. M.


Harry J. Kratoville, Town Clerk.