

Minutes of a special meeting of the Town Board of the Town of Riverhead, held in the Town Hall on Saturday, February 19, 1938 at 10:00 A.M.

Present:

Dennis G. Homan, Supervisor

Henry M. Zaleski

Joseph V. Kelly

Fred H. Boutcher, Justices of the Peace.

Seth A. Hubbard, Town Attorney and Myron C. Young, Supt. of Highways, were present.

WAIVER OF NOTICE AND CONSENT TO MEETING.

We, the undersigned, being all members of the Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead to be held at the Town Hall at Riverhead, New York at 10:00 A.M. on the 19th day of February, 1938, and do consent to the holding of such meeting and to the transaction of any and all business that may come before such meeting.

Dated, Riverhead, N.Y.
Feb. 19, 1938.

Signed: Henry M. Zaleski
Fred H. Boutcher
Joseph V. Kelly
Dennis G. Homan

The above notice was ordered placed on file.

Mr. E.W. Wolf and Mr. Walter Ashcraft, representatives of W.P.A. addressed the Board, explaining what preliminary action must be taken by the Town in order to submit sidewalk projects to W.P.A. Further stating that the Aquebogue sidewalk project which is already approved would cost at a ratio of approximately 67% Federal charge, and 33% Town, figuring on the basis of the Federal Government furnishing all labor and the Town furnishing material and equipment. The preliminary engineering costs would also be a charge of the Town.

Mr. Lee Hollingsworth of Riverhead, submitted a petition signed by approximately 67 tax payers requesting the Board to widen and pave Pulaski St. and Old Country Road, from the Produce Market Block to Northville Turnpike. The petition was ordered placed on file.

Mr. Lee Hollingsworth submitted a written opinion on the above matter which was ordered placed on file.

On motion made by Justice Kelly and seconded by Justice Zaleski, it was Resolved that a public meeting be held in the County Court Room on Monday, February 28, 1938 at 8:00 P.M. for the purpose of discussing proposed projects to be submitted to W.P.A. The Resolution was carried by the unanimous vote of the Board.

The matter of transporting relief workers to the Town of Southold for the purpose of working on one of their W.P.A. projects was discussed by the Board and on motion made by Justice Boutcher

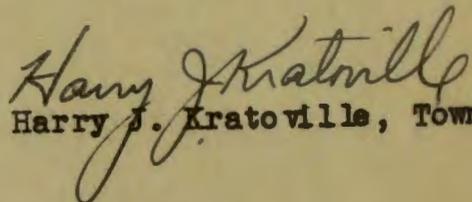
and seconded by Justice Kelly it was Resolved by unanimous consent that the matter be referred to the Town Counsel and Supt. of Highways with power to act.

Justice Kelly reporting on the matter of Police patrol for the Town of Riverhead, recommended that the police motorcycle be traded in on the purchase price of a patrol car, stating that it would be just as cheap in the end.

On motion made by Justice Boutcher and seconded by Justice Zaleski, it was Resolved that the above matter be left to the discretion of the Police Committee with power to act. The vote, Justices Zaleski and Boutcher, Yes, Justice Kelly, not voting, Justice Warner absent, Supervisor Homan, Yes. Total Vote, Yes 3, not voting 1, absent 1, No 0. The Resolution was thereupon declared duly adopted.

Myron C. Young, Supt. of Highways, addressed the Board in regard to purchasing new equipment for the Highway Department, and on motion and vote was referred to the Highway committee.

There being no further business on motion and vote the meeting adjourned.


Harry J. Kratoville, Town Clerk.