

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, October 26, 1938 at 2:00 P.M.

Present:

Dennis G. Homan, Supervisor

Henry M. Zaleski

Joseph V. Kelly

Austin H. Warner

Fred H. Butcher, Justices of the Peace

Myron C. Young, Supt. of Highways ~~was~~ present.

Minutes of a meeting of the Town Board held on October 4, 1938 and minutes of a budget hearing held on October 19, 1938 were read and on motion and vote were approved.

Mr. Charles Ludlam addressed the Board in regard to the sidewalk in front of his property on West Main St. and was advised that the matter was included in an application for a P.W.A. sidewalk project.

A communication was read from Mr. John Stonebanks in regard to a surface water drain at McDermott Ave., stating that after every storm a dangerous hazzard is created and requested the Board to take some action in the matter. The communication was referred to the Supt. of Highways.

A communication was read from Miss Jean E. Hallock of Riverhead in regard to promoting and advertising Riverhead Town through a radio program, "Here's Long Island," which she is promoting every Wednesday morning at 10:45 over station W.I.C.C., Bridgeport, Conn. The letter was ordered placed on file.

A communication was read from Dr. Harold B. Smith urging the Board not to reduce the amount of \$500.00 in the budget for band concerts for the year 1939. The communication was ordered placed on file.

A communication was read from A.E. Howland, Chief Engineer for the Long Island State Park Commission, Belmont Lake State Park, Babylon, N.Y., submitting six copies of a proposed ordinance to provide for the regulation of camping in the Town of Riverhead for the consideration of the Board. The communication was ordered placed on file and the matter referred to the Park Committee.

Supervisor Homan submitted his report for the month of September, 1938 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 Supervisor be authorized to transfer the sum of \$185.38 from the General Town Surplus Account to the Budgetary Control-Justices Expense Account. The Vote, Justices Zaleski, Kelly, Warner and Butcher Yes, Supervisor Homan, Yes. Total Vote Yes 5, No 0. The Resolution was thereupon declared duly adopted.

Justice Kelly offered the following Resolution which was seconded by Justice Warner,

WHEREAS, the severe storm which occurred on September 21, 1938 affecting Riverhead and vicinity caused unprecedented damage to properties of all descriptions, including transmission wires and cables of public utility companies serving this area, and

WHEREAS, services rendered by public utilities are of necessary and vital importance for the convenience, health, industry and commerce of the public, and

WHEREAS, the severe damage caused to the poles, wires, cables and other transmission apparatus of the New York Telephone Company necessitated innumerable emergency and permanent repairs at considerable expense, and

WHEREAS, such repairs were made by the New York Telephone Company in a most efficient and speedy manner, thereby quickly restoring telephone service to this community,

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby commends and compliments the very efficient work accomplished by the officers and employees of the New York Telephone Company, and be it further

RESOLVED, that a copy of this resolution be incorporated in the minutes of this meeting and that a copy hereof be forwarded to the New York Telephone Company. The resolution was adopted by the unanimous vote of the Board.

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

WHEREAS, the severe storm which occurred on September 21, 1938 affecting Riverhead and vicinity caused unprecedented damage to properties of all descriptions, including transmission wires and cables of public utility companies serving this area, and

WHEREAS, services rendered by public utilities are of necessary and vital importance for the convenience, health, industry and commerce of the public, and

WHEREAS, the severe damage caused to the poles, wires, cables and other transmission apparatus of the Long Island Lighting Company necessitated innumerable emergency and permanent repairs at considerable expense, and

WHEREAS, such repairs were made by the Long Island Lighting Company in a most efficient and speedy manner, thereby quickly restoring electric light service and current for power to this community,

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby commends and compliments the very efficient work accomplished by the officers and employees of the Long Island Lighting Company, and be it further

RESOLVED, that a copy of this resolution be incorporated in the minutes of this meeting and that a copy hereof be forwarded to the Long Island Lighting Company. The Resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Kelly and seconded by Justice Warner it was Resolved that Frank J. Homan be and he hereby is appointed a Special Policeman for the Town of Riverhead, to serve without compensation. The Vote, Justices Zaleski, Kelly, Warner and Boutcher, Yes. Supervisor Homan, Yes. Total Vote, Yes 5, 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 Resolution duly adopted on October 19, 1938 relative to the expense account of \$500.00 in Item No 1, Town Board be and the same is hereby rescinded. The Vote, Justices Zaleski, Kelly, Warner and Boutcher, Yes, Supervisor Homan, Yes. Total Vote, Yes 5, No 0. The Resolution was thereupon declared duly adopted.

Justice Kelly offered the following resolution, which was seconded by Justice Zaleski,

WHEREAS, on June 29, 1938 a resolution was duly adopted by the Town Board to borrow a sum not to exceed \$7,500.00 for the purpose of financing the Town share of the WPA Sidewalk Project at Aquebogue, at an interest rate not to exceed two (2%) per cent, and

WHEREAS, pursuant to and in accordance with the said resolution, a certificate of indebtedness was given to the Long Island State Bank on July 9, 1938, which said certificate of indebtedness bore interest at the rate of two (2%) per cent per annum and was made payable on January 1, 1939, and

WHEREAS, for many reasons the budget for the year 1939 will be considerably in excess of the budget of 1938, and

WHEREAS, it is the purpose of the Town Board to make the increase in the 1939 budget as small as possible, now therefore be it

RESOLVED, that the payment of the financing of the Town share of the said Sidewalk Project at Aquebogue be spread over a period of three (3) years, and that the payment therefor should be as follows:

\$2,500.00 on January 1, 1939
\$2,500.00 on January 1, 1940
\$2,500.00 on January 1, 1941, together with interest not to exceed the sum of six (6%) per cent, and it is further

RESOLVED, that the Supervisor of the Town of Riverhead be, and he hereby is, authorized, empowered and directed to pay and take up on or before January 1, 1939 the said certificate of indebtedness given to the Long Island State Bank, and in its stead issue a certificate or certificates of indebtedness upon the faith and credit of the Town of Riverhead in accordance with the terms of this resolution. The Vote Justices Zaleski, Kelly, Warner and Boutcher, Yes, Supervisor Homan, Yes. Total Vote, Yes 5, No 0. The Resolution was thereupon declared duly adopted.

Justice Kelly offered the following Resolution, which was seconded by Justice Zaleski

WHEREAS, the Town Board of Riverhead on October 4, 1938 duly adopted a resolution authorizing, empowering and directing the Supervisor of the Town of Riverhead to borrow the sum of \$7,500.00 on a certificate of indebtedness, to be paid the first day of January, 1939, for the purpose of paying the expenses caused by the extraordinary repairs required to be made by the Town Highway Department by reason of the storm of September 21, 1938, and

WHEREAS, pursuant to and in accordance with the said resolution, a certificate of indebtedness was given to the Long Island State Bank on October 5, 1938, which said certificate of indebtedness bore interest at the rate of two (2%) per cent per annum and was made payable on January 1, 1939, and

WHEREAS, for many reasons the budget for the year 1939 will be considerably in excess of the budget of 1938, and

WHEREAS, it is the purpose of the Town Board to make the increase in the 1939 budget as small as possible, now therefore be it

RESOLVED, that the payment of the financing of the extraordinary repairs required by reason of the said storm be spread over a period of three (3) years so that said payments shall be made as follows:

\$2,500.00 on January 1, 1939
\$2,500.00 on January 1, 1940
\$2,500.00 on January 1, 1941, together with interest not to exceed the sum of six (6%) per cent, and it is further

RESOLVED, that the Supervisor of the Town of Riverhead be, and he hereby is, authorized, empowered and directed to pay and take up on or before January 1, 1939 the said certificate of indebtedness given to the Long Island State Bank, and in its stead issue a certificate or certificates of indebtedness upon the faith and credit of the Town of Riverhead in accordance with the terms of this resolution. The Vote Justices Zaleski, Kelly, Warner and Boutcher, Yes, Supervisor Homan, Yes. Total Vote, Yes 5, 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 following budget for the year 1939 be and the same is hereby adopted.

<u>"A" GENERAL TOWN GOVERNMENT</u>		
<u>Item No. 1 TOWN BOARD</u>		
Salary of Town Attorney	\$1,200.00	
Expenses	500.00	\$1,700.00
<u>Item No. 2 ADVERTISING & PUBLISHING</u>		
Advertising and printing notices	250.00	250.00
<u>Item No. 3 SUPERVISOR</u>		
Salary	4,000.00	
Expenses	125.00	
Salary of Clerk to Supervisor	1,200.00	5,325.00

Item No. 4 TOWN CLERK

Salary	\$3,000.00	
Expenses	<u>150.00</u>	\$3,150.00

Item No. 5 JUSTICES OF THE PEACE

Salaries of Justices of the Peace (4)	7,200.00	
Expenses	<u>300.00</u>	7,500.00

Item No. 6 ASSESSORS

Compensation of three assessors	3,600.00	
Traveling expenses	500.00	
Salary of clerk	2,000.00	
Office supplies, printing, etc.	50.00	
Printing of assessors field books	50.00	
Printing of assessment rolls	200.00	
Extra clerk hire	<u>600.00</u>	7,000.00

Item No. 7 RECEIVER OF TAXES

Salary	1,800.00	
Office expenses	350.00	
Publishing tax notices	140.00	
Extra clerk hire	<u>2,000.00</u>	4,290.00

Item No. 8 TOWN HALL

Rental, lights, telephone, etc.	<u>6,000.00</u>	6,000.00
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Item No. 9 MISCELLANEOUS

Traffic lights and upkeep	1,341.00	
Dog Warden	1,000.00	
Town Park Maintenance	800.00	
Retirement System-Town Share	1,650.00	
Peconic River buoy lights	300.00	
Parking Space	<u>225.00</u>	5,316.00

Item No. 10 INSURANCE AND BONDS

Insurance and Bond premiums	<u>1,800.00</u>	1,800.00
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"B" PROTECTION OF PERSONS & PROPERTY

<u>Item No. 11 Police Protection</u>		
Compensation	17,000.00	
Expenses of office supplies, telephone, car expense, etc.	<u>3,500.00</u>	20,500.00

Item No. 12 FOREST FIRES

State Conservation Commission	<u>400.00</u>	400.00
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"C" CONSERVATION OF HEALTH

<u>Item No. 13</u>		
Fees to physicians for filing birth & death certificates	<u>45.00</u>	45.00

"D" EDUCATION

<u>Item No. 14</u>		
Attendance Officers salaries	<u>500.00</u>	500.00

"E" RECREATION

Item No. 15

Memorial Day	\$ 50.00	
Post Rents	250.00	
Band Concerts	<u>500.00</u>	\$ 800.00

"F" CONTRIBUTIONS

Suffolk County Historical Society	<u>150.00</u>	150.00
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"G" MUNICIPAL INDEBTEDNESS

Item No. 17

Redemption of Cert. of Indebtedness	14,800.00	
Interest on Cert. of Indebtedness	333.00	
Redemption of Highway Bonds	15,000.00	
Interest on Highway Bonds	3,278.25	
Aquebogue Sidewalk Cert. of Indebt.	2,500.00	
Interest on Aquebogue Sidewalk Cert. of Indebtedness	<u>150.00</u>	<u>36,061.25</u>

TOTAL GENERAL TOWN GOVERNMENT

100,787.25

SPECIAL DISTRICTS

ROANOKE HEIGHTS WATER DISTRICT

Retire Bonds 19 & 20	1,500.00	
Interest on Bonds	<u>1,037.50</u>	2,537.50

STREET LIGHTING DISTRICTS

Riverhead District	8,400.00	
Wading River District	1,800.00	
South Jamesport District	<u>1,000.00</u>	11,200.00

FIRE DISTRICT

Riverhead Fire District	<u>15,903.09</u>	15,903.09
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SEWER DISTRICT

Retirement of Bonds	16,000.00	
Interest on Bonds	<u>13,255.00</u>	
	29,255.00	
Sewer District Maintenance	<u>14,520.00</u>	43,775.00

SCHOOL DISTRICTS

Wading River School Dist.	#1	6,370.73	
Manorville	" #2	2,500.00	
Baiting Hollow	" #3	5,000.00	
Calverton	" #4	9,870.54	
Riverhead	" #5	122,504.76	
Aquebogue	" #8	17,500.00	
Jamesport	" #9	11,000.00	
Sound Ave.	" #10	8,000.00	
Roanoke	" #11	4,500.00	
Baiting Hollow	" #12	3,500.00	
N. Wading River	" #13	2,600.00	
S'hold (Laurel)	" #11	1,492.65	
Brookhaven	" #31	<u>42.70</u>	
			<u>194,881.38</u>

TOTAL SPECIAL DISTRICTS

\$268,296.97

RIVERHEAD WATER DISTRICT

Receipts \$21,500.00
Disbursements 19,900.00

HIGHWAY DEPARTMENT

Item No. 1 GENERAL REPAIRS

Road Oil	\$18,600.00	
Labor, Including foreman	30,000.00	
Cold and Hot Patch	3,500.00	
Curbs and gutter at schoolhouse	700.00	
Gasoline, oil and grease	4,500.00	
Storm sewer on Osborne Ave.	1,100.00	
Truck and machinery hire	1,000.00	
Sand and loam	500.00	
Cert. of Indebtedness-Sweezy Ave. Storm Sewer	2,000.00	
Interest on above	54.00	
Miscellaneous repairs	500.00	\$62,454.00

Item No. 2 BRIDGE

Bridge Repairs	500.00	500.00
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Item No. 3 MACHINERY

Repairs, upkeep of machinery	9,000.00	
Small equipment; Tools; Accessories	500.00	
Cert. of Indebtedness-Snowplow	2,937.50	
Interest on above	58.75	12,496.25

Item No. 4 MISCELLANEOUS

Compensation of Supt. of Highway	3,000.00	
Engineer fees	500.00	
Office supplies	250.00	
Upkeep of Town Dump	1,125.00	
Comp. Ins. Insurance on machinery	4,500.00	
Street Paint & Paint	1,000.00	
Rental garage for machinery	600.00	
Upkeep on garage supplies	500.00	
Tree replacement	500.00	
Sign replacement and new signs	300.00	
Repairs on Drip basins and new basin	500.00	
Cert. of Indebtedness for Snow	3,200.00	
Interest on above	43.00	
Emergency Hurricane Fund	2,500.00	18,518.00

TOTAL ESTIMATED HIGHWAY EXPENSES

93,968.25

ESTIMATED REVENUES FOR THE YEAR 1939

Office of the Town Clerk: Fees	400.00
Justices of the Peace	250.00
Receiver of Taxes	500.00
Water District	500.00
Bank Mortgage, Franchise, Income, Beverage, Dog and Misc. Taxes	21,500.00
	<u>23,150.00</u>

ESTIMATED UNEXPENDED BALANCES

General Town Government

\$9,600.00.

TOTAL ESTIMATED REVENUES	\$23,150.00
TOTAL ESTIMATED UNEXPENDED BALANCES	9,600.00
TOTAL ESTIMATED REVENUES & BALANCES	<u>\$32,750.00</u>

GENERAL TOWN GOVERNMENT	100,787.25
SPECIAL DISTRICTS	268,296.97
HIGHWAY BUDGET	93,968.25
TOTAL	<u>463,052.47</u>
ESTIMATED REVENUES & BALANCES	32,750.00
AMOUNT TO BE RAISED BY TAXATION	<u>430,302.47</u>

The Vote, Justices Zaleski, Kelly, Warner and Boutcher, Yes, Supervisor Homan, Yes. Total Vote, Yes 5, No 0. The Resolution was thereupon declared duly adopted.

The Board then convened as a Board of Audit and examined the bills for the month of October 1938.

There being no further business, on motion and vote the meeting adjourned to meet on Wednesday, November 9, 1938 at 2:00 P.M.

Harry J. Kratoville
Harry J. Kratoville, Clerk.