

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, November 27, 1935 at 9:00 A. M.

Present:-

Milton L. Burns, Supervisor

Syrena H. Stackpole,
Julian Rubenstein,
George E. Luce,
Z. Ralph Hallock, Justices of the Peace.

Town Attorney Smith and Supt. of Highways Clark were present.

Minutes of a meeting of the Town Board held on November 13, 1935 were read and on motion and vote were duly adopted.

On motion made by Justice Rubenstein and seconded by Justice Luce it was RESOLVED by unanimous consent that the Supervisor be and he hereby is authorized to transfer the sum of \$1555.66, plus interest, from the Receiver of Taxes Account to the General Town Fund.

On motion made by Justice Rubenstein and seconded by Justice Hallock, it was RESOLVED that Bond #65546K of the American Surety Co., dated November 18, 1935, bonding Forrest G. Downs, Receiver of Taxes in the amount of Fifty Thousand (\$50,000.00) Dollars be and the same hereby is approved as to form, manner of execution and sufficiency of the surety, and it is further

RESOLVED that the Town Clerk file a copy in his office and that the original be filed with the County Clerk. The vote, Justices Stackpole, Rubenstein, Luce and Hallock, Yes, Supervisor Burns, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Stackpole and seconded by Justice Rubenstein, it was RESOLVED that Helen Maks, Ida Vail and Louise Downs, be and they hereby are appointed special clerks to the Receiver of Taxes at the pleasure of the Board. Salary fixed at the rate of \$4.00 per day. The vote, Justices Stackpole, Rubenstein, Luce and Hallock, Yes, Supervisor Burns, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Hallock and seconded by Justice Stackpole, it was RESOLVED that the Receiver of Taxes be and he hereby is directed and authorized to obtain "Holdup" and "Burglary" insurance in the amount of Ten Thousand (\$10,000.00) Dollars each. The vote, Justices Stackpole, Rubenstein, Luce and Hallock, Yes, Supervisor Burns, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Rubenstein and seconded by Justice Luce it was RESOLVED that all newly elected officers of the Town be notified of their election to office and that Section 25 of the Town Law be called to their attention and be it further

RESOLVED that the three Justices elect be invited to attend the remaining meetings of this Board. The resolution was unanimously adopted.

On motion made by Justice Hallock and seconded by Justice Rubenstein it was RESOLVED that the bond of the Supervisor be and the same hereby is fixed at \$40,000.00. The vote, Justices Stackpole, Rubenstein, Luce, and Hallock, Yes, Supervisor Burns, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Luce and seconded by Justice Rubenstein, it was RESOLVED that the bond of the Supt. of Highways be and the same hereby is fixed at \$5,000.00. The vote, Justices Stackpole, Rubenstein, Luce, and Hallock, Yes, Supervisor Burns, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Rubenstein and seconded by Justice Hallock it was RESOLVED that the bonds of the Justices of the Peace and the Town Clerk be and the same hereby are fixed at \$1,000.00 each. The vote, Justices Stackpole, Rubenstein, Luce and Hallock, Yes, Supervisor Burns, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

A communication was read from the Project Department of the T.E.R.A. stating that inasmuch as the W.P.A. is beginning operation, no new work under T.E.R.A. will be approved at this time. The communication was ordered placed on file.

On motion made by Justice Luce and seconded by Justice Hallock, it was RESOLVED by unanimous consent that a Committee of two be appointed to act with the Supervisor to negotiate the purchase of a new automobile for the use of the Police Department.

Supervisor Burns appointed Justices Luce and Rubenstein to act on the Committee.

On motion of Justice Rubenstein and seconded by Justice Hallock, it was RESOLVED that the two electric traffic signals at the intersection of Court Street and Osborne Avenue be removed and two reflector signals be put in their place. The vote, Justices Stackpole, Rubenstein, Luce and Hallock, Yes, Supervisor Burns, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Hallock and seconded by Justice Luce, it was RESOLVED that four reflector traffic signals be placed at the intersection of Osborn Avenue and Middle Road. The vote, Justices Stackpole, Rubenstein, Luce and Hallock, Yes, Supervisor Burns, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Rubenstein and seconded by Justice Stackpole it was RESOLVED by unanimous consent that the traffic lights at Roanoke Avenue, Osborn Avenue, Edwards Avenue, Griffing Avenue, Second Street and at Jamesport be turned off at midnight to be turned on at 7:00 A.M. from December 1, 1935 to May 1, 1936.

The Town Board convened as a Board of Audit and examined the Town bills for the month of November, 1935.

On motion made, seconded and carried, it was RESOLVED that the meeting adjourn till Thursday, December 12, 1935 at 1:00 P. M.

Harry J. Kratoville
Harry J. Kratoville, Town Clerk.