

Minutes of a meeting of the Town Board of the Town of Riverhead, held in the Town Office, on Thursday evening, December 17, 1931 at 7:30 P.M.

Present:-

Dennis G. Homan, Supervisor.
Albert W. Conklin,
Everett M. Frederick,
Robert Burnside, Justices of the Peace.
Milton L. Burns, Town Clerk.

The following members of the Planning Board were present:

Frank J. Smith, Chairman,
Horatio Lowe,
J. Irving Edwards,
George W. Hildreth,
Julian Rubenstein.

Mr. Frank J. Smith addressed the Board and introduced Mr. Ernest P. Goodrich who had completed a survey of the Town.

The Board was addressed by Mr. Ernest P. Goodrich who spoke of the need of planning the Town of Riverhead calling attention to the great need of zoning the town, of properly deciding on the location of schools, of the adoption of building and plumbing codes and other matters along these lines which should be regulated by the adoption of a planning program.

The cost to the Town of entering into a contract with Mr. Goodrich for the purpose of adopting a comprehensive town planning program to be \$14,200. with an allowance of \$1000.00 if the entire work could be done at one time. This amount could be payable to Mr. Goodrich over a two year period.

Supervisor Homan raised the question as to whether it would be legal for the Town Board to enter into a contract of this nature and make payments for same over a two year period.

On motion duly made, seconded and carried it was Resolved That the Town Board obtain an opinion from Attorney Edwin M. Lockwood as to the legality of entering into a contract with Ernest P. Goodrich, Engineer, to plan the town and to make payments on said contract over a two year period.

The Planning Board advised that it was unanimously in favor of the adoption of a Town Planning Program as outlined by Ernest P. Goodrich and recommended that the Town Board enter into a contract with said engineer.

The Planning Board was requested to write a letter to this effect so that a record of its recommendations would be on file in the Town Office.

After considerable discussion, the Board adjourned to meet on Wednesday, December 23, 1931 at 2 P.M.

Milton L. Burns,

Milton L. Burns, Town Clerk.