

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Office, October 18, 1928 at 2 P. M.

Present:-

Dennis G. Homan, Supervisor.  
Milton L. Burns, Town Clerk.  
William L. Miller,  
Albert W. Conklin,  
George E. Penny, Justices of the Peace.

Charles O. Downs, Town Superintendent of Highways was present.

The Town Clerk read the following notice of this meeting which he stated had been mailed to each member of the Board on the 16th. day of October, 1928.

October 16, 1928

Dear Sir:-

There will be a Special Meeting of the Town Board, this Thursday afternoon, October 18, 1928 at 2 o'clock.

Supervisor Homan requests that all members of the Board be present as matters pertaining to the enlargement of the Water District will be brought up which will require the signatures of the entire Board.

Yours very truly,

Milton L. Burns, Town Clerk.

A communication was read from the Polish Independent Club, Inc., regarding the condition of the west end of Reeves Avenue and the west end of Middle Road and requesting that steps be taken to improve these roads. This communication was referred to Charles O. Downs, Town Superintendent of Highways.

Dr. Hallock Luce, Health Officer, was present and advised of the new law which requires that milk be examined every three months and this matter was laid over until some future meeting of the Board.

The Lighting Committee reported and recommended that three 600 C. P. bracket type of the street lights be installed on Roanoke Avenue from Main Street North, doing away with two 600 C. P. lights now in use in this section, that 16 additional bracket type of street lights be installed on

Main Street from Osborn Avenue to the Methodist Church in addition to the four lights of this type now in use, and eliminating the other type of street lights now in use, and the installation of one 600 C. P. street light on Griffing Avenue near the residence of James Elton.

On motion duly made, seconded and carried it was RESOLVED That the Long Island Lighting Company be instructed to install so as to be ready for operating December 15, 1928 the following bracket type of 600 C. P. street lights:

Three street lights on Roanoke Avenue from Main Street north, replacing the two 600 C. P. overhead street lights now in use.

One street light on Griffing Avenue near the residence of James Elton. additional

Sixteen street lights on Main Street from Osborn Avenue east to the Methodist Church in addition to the four street lights of this type in use at the present time and eliminating all other street lights now in use in this section.

Report of Water Commissioners of Riverhead Water District of the amount of money needed for the construction of the water system for the enlargement of said district known as Roanoke Heights Enlargement dated October 16th, 1928, filed in the office of the Town Clerk of said town on the 16th. day of October, 1928, read by Town Clerk for information.

On motion of William L. Miller, the following resolution was unanimously adopted, viz:-

RESOLVED, (1) that the Town Board of the Town of Riverhead, Suffolk County, New York, raise the sum of thirty five thousand dollars, ( \$35,000. ), for the construction of the water system for said district known as Raonoke Heights Enlargement, which said amount this Board hereby determines is necessary to be raised for such construction pursuant to Sec. 283 of the Town Law.

(2) That said sum be raised by the sale of registered bonds of the Town of Riverhead, Suffolk County, New York, of the denomination of \$1000. and \$500. for the first thirty-eight of said bonds and \$6500. for the rest and thirty-ninth of said bonds, a total of thirty-nine in number all of which shall become due within twenty years from the date of issue. That said bonds be dated January 15, 1929 and numbered consecutively from 1 to 39 inclusive, and that one of said bonds of the \$1000. denomination and one of said bonds of the \$500. denomination in order as numbered shall

become due and payable on the 15th day of January in each of the years 1930 to 1948 inclusive and one bond on the 15th day of January, 1949, at \$6500. until all of said bonds are fully paid. That said bonds shall bear interest at the rate of 5% per annum payable on the 15th days of January and July in each and every year until all of said bonds are fully paid and shall be sold for not less than their par value. That said bonds be sold on sealed proposals upon notice published once in The Riverhead News and The County Review, two public newspapers printed in said Town of Riverhead, and once in The Bond Buyer published in the City of New York not less than five not more than twenty days before the sale and shall be sold to the highest Bidder therefor. The principal and the interest of said bonds shall be payable at the office of the Town Clerk of the Town of Riverhead in the village of Riverhead, Suffolk County, New York. The amounts of principal and interest required for the payment of said bonds as they severally become due shall be a charge upon and shall be collected from the real property situated within the enlargement of such water district.

(3) That the notice to be given of the sale of such bonds be the notice annexed hereto.

(4) That upon the sale of said bonds if the Water Commissioners of said district require the payment of the whole amount realized therefrom to the Treasurer of such District, the undertaking of such Treasurer to be given the Town upon payment of such proceeds be an undertaking equal in amount to the amount realized upon such sale with at least two sureties to be approved by this Board.

Dennis G. Homan. - - - -  
Supervisor.

George E. Penny. - - - -

Albert W. Conklin. - - - -

William L. Miller - - - -

Robert Burnside. - - - -  
Justices of the Peace.

Milton L. Burns. - - - -  
Town Clerk.

Constituting the Town Board of  
the Town of Riverhead, Suffolk  
County, New York.

NOTICE OF SALE OF BONDS.

TOWN OF RIVERHEAD.

RIVERHEAD WATER DISTRICT.

ROANOKE HEIGHTS ENLARGEMENT.

Sealed proposals will be received by the Town Board of the Town of Riverhead, Suffolk County, New York, at the office of the Town Clerk in the village of Riverhead, in said Town, up to two o'clock P. M. on the 13th. day of November, 1928 for the purchase of thirty-five thousand dollars, ( \$35,000. ), of registered bonds of the Town of Riverhead, Suffolk County, New York, of the denomination of \$1000. and \$500.00 each for the first thirty-eight of such bonds and \$6500. for the thirty-ninth of said bonds, each of which will bear interest at the rate of 5% per annum payable semi-annually on the 15th day of July, 1929, and on the 15th days of January and July therefrom in each and every year until all of said bonds shall have been fully paid.

All of said bonds will be dated January 15, 1929 and consecutively numbered from 1 to 39 inclusive and one of said bonds of the denomination of \$1000. and one of said bonds of the denomination of \$500. in order as numbered will become due and payable on the 15th days of January in each of the years 1930 to 1948 inclusive and the thirty-ninth bond will become due and payable on the 15th day of January 1949. The principal of and the interest on said bonds will be payable at the office of the Town Clerk of the Town of Riverhead in the village of Riverhead, Suffolk County, New York. Said bonds will be sold to the highest bidder and will not be sold for less than their par value.

Said bonds are issued to raise the sum of thirty-five thousand dollars, ( \$35,000. ), to pay for the extension of the water system of the Riverhead Water District covering an enlargement of said district established by an order of the Commissioners of said Water District made on the 19th day of June, 1928 approved by the Town Board of the said Town of Riverhead on the 16th day of July, 1928 and approved by the Water Power and Control Commission of the State of New York on the 14th day of September, 1928

The total assessed value of the real property within the said enlargement of said Riverhead Water District is the sum of \$201,650. and the amounts of principal and interest required for the paymenys of said bonds as they ser-

erally become due are chargeable upon the real property situated within said enlargement and said enlargement as such has no prior obligations.

Each proposal must be accompanied by a certified check to the order of Dennis G. Homan, Supervisor of the Town of Riverhead, for 2% of the par value of the bonds bid for and proposals must be endorsed "proposals for bonds" and addressed to the Town Board of the Town of Riverhead, Suffolk County, New York.

Said Town Board hereby reserves the right to reject any and all bids.

Legal opinion of Nathan O. Petty, attorney, for commissioners of Riverhead Water District, furnished.

Dated:- October 13, 1928

Dennis G. Homan,  
Supervisor.

Milton L. Burns,  
Town Clerk.

George E. Penny,  
Albert W. Conklin,  
William L. Miller,  
Robert Burnside,

Justices of the Peace.

The matter of designating parking spaces for trucks and buses within the business section of the Town was taken up but no action taken at this meeting.

WHEREAS, The Three Thousand Dollars, which the Supervisor and the Town Clerk were authorized to borrow at a Town Board Meeting, held August 20, 1928, for the completion of the laying of concrete on the Aquebogue Road had been found to be excessive,

NOW, THEREFORE BE IT RESOLVED, That the Resolution adopted at the meeting of the Town Board held August 20, 1928 be and the same hereby is corrected to read "Resolved That the Supervisor and the Town Clerk be and they hereby are authorized and directed to borrow upon certificates of indebtedness, the sum of Two Thousand Six Hundred Eleven and 70/100 (\$2611.70) Dollars, which sum shall be used for the completion of the laying of concrete on the Aquebogue Road from the State Highway to the Boulevard."

On motion and vote, this Special Meeting adjourned to reconvene on November 13, 1928 at 2 P. M. for the purpose of receiving sealed proposals for the purchase of thirty-five thousand registered bonds of the Town of Riverhead.

*Milton L. Burns.*

Milton L. Burns, Town Clerk.