Minutes of a Special Meeting of the Town Board of the Town of Riverhead held in the Town Clerk's office Monday March 31st, 1924 at 11-o'clock forenoon.

Present:-

Dennis G.Homan, Supervisor.

Robert Burnside
George E.Penny
Dwight T.Corwin
Raymond H.Vail, Justices.

On motion made seconded and carried Justice Raymond H. Vail was appointed Clerk of this meeting.

The Supervisor read the following notice of this meeting and stated that a copy of the same addressed to each member of the board had been mailed on the 28th day of March, 1924.

March 28th, 1924.

Dear Sir:-

A special meeting of the Town Board of the Town of Riverhead will be held on Monday, March 31st, 1924 at 11 o'clock in the forenoon, at the Town offices, for the purpose of taking any and all action necessary for the approval of plans and specifications and estimate of cost of Project No. 348-A, being the Riverhead - Mattituck Highway Parts 1 & 3. and for the raising of funds for the payment of the charge of the town now fixed at $ 57,900.00, and to transact any and all other business with reference to this project which may come before the meeting.

Yours truly,

Dennis G.Homan,
Supervisor.

County Engineer A.O.Smith presented the plans, sepcifications and estimate of cost, prepared by the State Commission of Highways, for the improvement of the highway to be known as the Riverhead-Mattituck, Parts 1 & 3, County Highway No. 8181, as modified for excess width. The said plans, specifications and estimate of cost were thereupon examined by the board.

On motion made seconded and carried the said plans specifications and estimate of cost were declared approved.

On motion duly made seconded and carried the following resolution was unanimously adopted:-

Whereas the sum of $ 57,900.00 dollars is the share of the Town of Riverhead as fixed by the State Commission of Highways for the building of the extra width of the Riverhead - Mattituck, Parts 1 & 3, County Federal Aid Highway and

Whereas the plans, specifications and estimate of cost of said highway as prepared by said commission have been this day duly approved by this board,

Now therefore be it resolved that the said share of the Town of Riverhead amounting to $57, 900.00 for said highway be raised by the issue and sale of town bonds pursuant to Sections 138-A and 142 of the Highway Law and other statutes in such case made and provided, and be it further

Resolved that this board petition the Board of Supervisors of Suffolk County for authority to borrow the said sum of $ 57,900.00 to pay the share of the cost of the construction and improvement of said highway which is to be bourne by the Town of Riverhead as aforesaid, and for authority to issue and sell town bonds therefor, and be it further

Resolved that the Supervisor and Town Clerk be and they hereby are authorized and directed to borrow the said sum of $ 57,900.00 upon promissory note or notes until said bonds can be issued and sold, for the purpose of depositing the same with the State Comptroller, and the Supervisor is hereby authorized to transmit the said sum of $ 57,900.00 to the State Comptroller pursuant to Section 138a of the Highway Law. -

On motion duly made seconded and carried the following resolution was unanimously adopted:-

FINAL RESOLUTION BY TOWN BOARD
PROJECT No. 348-A.

Petition No. T- 66. Highway No.

1. Whereas, under section 138-A of the Highway Law the Town Board of any town, may by resolution petition the State Commission of Highways to modify the plans for the improvement County Federal Aid highway to provide for a width greater than that originally contemplated by said Commission or for a different style of construction, the excess cost occasioned by such modification to be bourne by the Town; and

2. Whereas, the Town Board of the Town of Riverhead County of Suffolk N.Y., did on the 26th day of April, 1923 adopt such resolution in regard to the improvement by State aid of the Riverhead-Mattituck, Parts 1 & 3, County Highway, No. ; and

3. Whereas, the Town Board has adopted resolutions providing for the raising of funds for the estimated additional cost either by authorizing the issuance and sale of Town Bonds or the levying of taxes.

4. Whereas, the State Commission of Highways has prepared plans, specifications and estimate of cost for the improvement of said highway to be known as the Riverhead-Mattituck Parts 1 & 3, County Highway No. , and has transmitted the same to this board accompanied by a communication stating that the excess cost to be borne by the Town is $ 57,900.00

5. Resolved, that said plans, specifications and estimate be and the same are hereby approved.

6. It Is Further Resolved, That there is hereby appropriated the sum of Fifty-seven thousand nine hundred and 00/100 dollars, being the amount required of the town for such excess cost, including five per cent for engineering charges which amount is hereby deposited with the State Comptroller who is authorized and directed to pay the same at any time upon the joint requisition or draft of the State Commission of Highways and the State Comptroller of the State of New York in accordance with the Highway Law.

It Being Understood, That the State Comptroller is to refund to the proper town authorities any unexpended balance of said appropriation upon the completion of the work and after written notice to the State Comptroller from the State Commission of Highways to the effect that no further drafts will be made upon the said appropriation.

On motion duly made seconded and carried the Town Clerk was authorized and directed to subscribe the plans and specifications presented as aforesaid, on behalf of the Town.

On motion duly made seconded and carried the following resolution was unanimously adopted:-

SUPPLEMENTAL RESOLUTION BY THE TOWN BOARDOF THE TOWN OF RIVERHEAD RELATIVE TO THE IMPROVEMENT OF THE PORT JEFFERSON RIVERHEAD,PART 3 F.A. HIGHWAY No.8066-A, PROJECT No.83-D, PUBLIC SERVICE CASE NO. 8155, CONTRACT FOR WHICH INCLUDES EXTRA WORK DESIRED BY THE TOWN OF RIVERHEAD.

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WHEREAS, the town board of the Town of Riverhead on April 4. 1922, approved plans, specifications and estimate of cost for the improvement of the Port Jefferson- Riverhead, Part 3, Highway No. 8066-A, contract for which includes extra work desired by said town and for which the town officials have heretofore deposited with the State Comptroller the estimated cost of said work for the town share amounting to $ 750.00, and

WHEREAS, a communication has been received from the State Department of Public Works, Bureau of Highways, notifying the Town Board that the final account covering the work

performed on this contract shows that a deficit of $ 16.97 exists in the funds heretofore made available by the town for the payment of the extra work performed under the contract on the town share and

WHEREAS, the State Comptroller has advised that from the daily balances the interest earned by these funds exceeds the amount of this deficit, which interest at the present time amounts to $ 24.00, and

WHEREAS, by using from this earned interest the sumof $16.97 there would be a sufficient amount available in the funds for the payment of the extra work on the town share to cover the payment of the final account to the contractor for the work which has been performed on this contract.

RESOLVED; That the State Comptroller and the State Department of Public Works, Bureau of Highways, are hereby authorized to use the interest earned by the funds heretofore deposited with the State Comptroller for this extra work, as shown by the daily balances and to pay the sum of $16.97, or as much as may be necessary toward the payment of the final account on the town share of the work covered by this contract.

IT BEING FURTHER RESOLVED: That the State Comptroller is to refund to the proper town authorities any unexpended balance of said appropriation or interest thereof, upon the completion of the work and after written notice from the State Department of Public Works, Bureau of Highways, to the State Comptroller to the effect that no further drafts will be made upon the said appropriation.

On motion duly made seconded and carried Justices Dwight T.Corwin and Raymond H.Vail were appointed a committee to prepare suggestions and plans for the regulation and parking of automobiles in the town.

On motion duly made, seconded and carried the meeting adjourned,

Frank Tollar.

Town Clerk