

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Clerk's office, Tuesday, August 12th, 1924 at 8-00 P.M.

Present:-

Dennis G.Homan, Supervisor.

Frank Sollar, Town Clerk.

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

Minutes of previous meeting read and on motion adopted.

Town Clerk read a communication from Robert Fietz of Fischel Avenue requesting street lights on same.

On motion duly made seconded and carried the communication was referred to the committee appointed upon electric light districts.

The Supervisor presented his bond of the London and Lancashire Indemnity Company in the amount of \$ 64,000.00 under Section 104 of the Highway Law.

On motion duly made seconded and carried it was resolved that said bond be approved as to form, manner of execution and the sufficiency of the surety.

On motion duly made seconded and carried it was resolved that the following places be and they hereby are designated as Polling Places for the ensuing year for the districts designated apposite each of them respectively:-

Election Dist. No.	Place.
1st.	Real Estate Office of William L. Miller, Wading River, Riverhead, N.Y.
2nd.	Polish Hall, Riverhead, N.Y.
3rd.	Taylor Shop of Anton Vojvoda, Riverhead, N.Y.
4th.	Town Clerk's office, Riverhead, N.Y.
5th.	Fire Dep't Headquarters, Second Street, Riverhead, N.Y.
6th.	Riverhead Yacht Club, Mc Dermott Ave, Riverhead, N.Y.
7th.	Union Free School, Jamesport Lane, Jamesport, N.Y.

and be it FURTHER RESOLVED, that this board finds that school houses and other public buildings in the various election districts of the town, in which such buildings are not designated, the same are inadequate and that their designation would be a great inconvenience to the voters.

On motion duly made seconded and carried it was resolved that a petition, of which the following is a copy, be made and signed at this time by the entire board, and that the Supervisor be and he hereby is authorized and directed to present the same, for the purposes therein specified, to the Board of Supervisors of Suffolk County at its next regular meeting to be held on August 25th, 1924,

TO THE BOARD OF SUPERVISORS OF THE COUNTY OF SUFFOLK,
NEW YORK:-

WHEREAS, The Town Board of the Town of Riverhead, Suffolk County, New York, did, on the 26th day of April, 1923, petition and request the State Commission of Highways of the State of New York to modify the plans for the construction and improvement of the Riverhead-Mattituck, County Federal Aid Highway, Parts 1 and 3, No. 9181, Project No. 348-A, to provide for a width greater than four feet, than that originally contemplated by the said Commission, and to construct and improve such highway at such increased width, at the cost and expense of the said Town of Riverhead, and

WHEREAS, the State Commission of Highways thereupon prepared modified plans, specifications and an estimate of the cost to be borne by the Town of Riverhead, for such extra width, which cost was fixed at the sum of Fifty-seven Thousand nine hundred (\$57,900.00) dollars, and

WHEREAS, on the 31st day of March, 1924, a resolution was duly adopted by the said Town Board of the Town of Riverhead, approving said modified plans, specifications and estimate of the cost to be borne by the said town, and appropriating the sum of Fifty-seven thousand nine hundred (\$57,900.00) dollars, being the amount required of said town for such cost as aforesaid, including five per cent (5%) for engineering charges, and

WHEREAS, on the 31st day of March, 1924, the Town Board of said Town of Riverhead duly adopted a resolution providing that the said share of the cost of the construction and improvement of said highway to be borne by the said town, in the amount of Fifty-seven thousand nine hundred (\$57,900.00) be raised by the issue and sale of town bonds pursuant to Sections 138a and 142 of the Highway Law, and other statutes in such case made and provided, and that the said Town Board petition the Board of Supervisors of the County of Suffolk for authority to borrow the said sum of Fifty-seven thousand nine hundred (\$57,900.00) dollars to pay the share of the cost of the construction and improvement of said highway which is to be borne by the town of Riverhead as aforesaid, and for authority to issue and sell town bonds therefor;

NOW THEREFORE, pursuant to the authority conferred upon us by Sections 138a and 142 of the Highway Law, and in accordance with the said resolutions of this board, we, the undersigned all the members of the Town Board of the Town of Riverhead, Suffolk County, New York, do hereby respectfully petition your Honorable Board to authorized and empower the Town of Riverhead, Suffolk County, New York, to borrow the sum of Fifty-seven thousand nine hundred (\$57,900.00) dollars, to pay the share of the cost of the construction and improvement of said highway which is to be borne by the town, and to issue and sell its bonds therefor under and upon such terms, conditions and restrictions as your said Board may legally impose,

Dated, Riverhead, New York, August 12, 1924.

Dennis G. Homan, Supervisor

Frank Sollar, Town Clerk.

Raymond H. Vail

George E. Penny

Dwight T. Corwin

Robert Burnside,

Justices of the Peace.

The committee appointed by the Board of Health to draft ordinances and resolutions rrgulating the business of duck raising presented a draft of proposed ordinances and resolutions.

There were present Dr. Alan G. Terrell, Health Officer, Dr. Richard Sclee, District State Health Officer, and a large delegation of duck raisers. The proposed regulations were read and discussed at great length by those present.

On motion duly made seconded and carried a rising vote of thanks for his attendance and assistance in this matter was tended to Dr. Sclee.

On motion duly made seconded and carried a vote of thanks was tendered to the duck raisers present for their expressions of willingness to cooperate in the preparation and enforcement of any regulations duly adopted.

On motion duly made seconded and carried the board adjourned to meet at the Town Clerk's office on August 26th 1924 at 8-00 P.M.

Frank Toller

Town Clerk.