

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, N.Y. held in the Town Clerk's office, Tuesday, April 4th. 1922 at 11-00 A.M.

Present:

Dennis G. Homan, Supervisor.

Frank Sollar, Town Clerk.

William F. Flanagan

Robert Burnside

George E. Penny

William B. Miller Justices.

On motion made seconded and carried that the Town take over the contract for the building of the Peconic Ave. road and build same in such a way as to keep this Avenue open to all traffic.

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

Whereas, the sum of \$23,900.00 is the share of the Town of Riverhead as fixed by the State Commission of Highway for the building of the extra width of Port Jefferson-Riverhead Part 2B (State) highway and (Federal Aid)

Whereas, the plans for said highway as prepared by said Commission have been this day approved by the Board together with the specifications and estimated cost of the Town's share above mentioned

Resolved, that the said Town's share of \$23,900.00 be raised by the issue and sale of town bonds pursuant to Section 138-A of the highway law.

Resolved, that this board through the Supervisor make application to the Board of Supervisors of Suffolk County for leave to issue such bonds.

Resolved, that the Supervisor be and he hereby is authorized to borrow upon promissory note or notes said sum of \$23,900.00 until said bonds can be issued and sold and transmit the sum to the State Comptroller pursuant to Section 138-A of the Highway law.

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

Final Resolution by Town Board.

Petition No. T- 41 Highway No. 8066-A.

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 (Federal Aid) highway to provide for a width greater than

that originally contemplated by the said Commission, or for a different style of construction, the excess cost occasioned by such modification to be borne by the Town; and

2. Whereas, the Town Board of the Town of Riverhead County of Suffolk N.Y., did on the 10th. day of March, 1921, adopt such resolution in regard to the improvement by State aid of the Port Jefferson-Riverhead, Part 3, F.A. Highway, No. 2066, 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 Port Jefferson-Riverhead, Part 3, F.A. 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 \$ 750.00.

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 Seven Hundred Fifty Dollars, being the amount required of the town for such excess cost, including five per cent for engineering charges, which amount is hereby ordered 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.

STATE OF NEW YORK,
Town of Riverhead ss.:
County of Suffolk

This is to certify that I, the undersigned, Clerk of the Town Board of the Town of Riverhead, have compared the foregoing copy of resolution with the original resolution now on file in the office and which was passed by the Town Board of said Town on the 4th. day of April, 1922. a majority of all the members elected to the Board voting in favor thereof, and that the same is a correct and true transcript of such original resolution and of the whole thereof.

In witness whereof I have hereunto set my hand and the official seal of the Town Board this 4th. day of April, 1922.

Frank Sollar,
Clerk of the Town Board.
Town of Riverhead.

On motion made seconded and carried the following resolution was adopted.

Whereas, the sum of \$ 750.00 is the share of the Town of Riverhead as fixed by the State Commission of Highways for the improvement by State Aid of the Port Jefferson-Riverhead Part 3 F.A.Highway and

Whereas, the plans for said highway as prepared by said Commission have been this day approved by the Board together with the specifications and estimated cost of the Town's share above mentioned

Resolved, That the said Town's share of \$750.00 be raised by the issue and sale of town bonds pursuant to Section 138-A of the Highway Law.

Resolved, that this board through the Supervisor make application to the Board of Supervisors of Suffolk County for leave to issue such bonds.

Resolved, that the Supervisor be and he hereby is authorized to borrow upon promissory note or notes said sum of \$750.00 until said bonds can be issued and sold and transmit the sum to the State Comptroller pursuant to Section 138- A. of the Highway Law.

There being no further business meeting adjourned.

Frank Sollar
Town Clerk.

On motion made seconded and carried, Justice Robert Burnside and Justice George E. Penny were appointed a Committee to arrange for the contract with the Awixa Corporation for the building of the road on Peconic Ave in this village known as the Port Jefferson - Riverhead Part 3 F.A. Highway also to take care of any matters that may arise in the construction of said road.

Frank Sollar
Town Clerk.