Minutes of a meeting of the Town Board of the Town of Riverhead, held in the Town Office, on Wednesday, May 1,1939 at 3 P. M.

Present:-

Dennis G. Homan, Supervisor.
Milton L. Burns, Town Clerk.
George E. Penny,
Robert Burnside,
William L. Miller,

Albert W. Conklin, Justices of the Peace. Charles O. Downs, Town Superintendent of Highways was present.

The minutes of the meeting of the Town Board held April 10,1929 were read and on motion and vote approved.

A petition for an additional street light within the South Jamesport Lighting District at the end of Fourth Street, was read and referred to the Lighting Committee for investigation.

The following bids for road oil were opened:
THE TEXAS OIL COMPANY .0515 per gallon.
WARNER QUINLAN COMPANY .0491 per gallon

The Board thereupon recommended that the Superintendent of Highways accept the lowest bid and enter into a contract with the Warner Quinlan Company for road oil.

On motion duly made, seconded and carried it was 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 \$4500.to pay on account of audited bills of April 30,1929.

On motion duly made, seconded and carried it was
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 \$500.00 for the Board of Health Fund.

On motion duly made, seconded and carried it was Resolved That the Supervisor and the Town Clerk be and they hereby are authorized to sign the Agreement with the Long Island Rail-road Company in regard to the construction of a 36 inch drain pipe across the property and under the track of the Long Island Railroad Company at Sweezy Avenue, upon advice of counsel.

On motion duly made, seconded and carried it was Resolved That the Superintendent of Highways bedirected to signPermit issued under Section 60 of the Highway Law with

the New York Telephone Company, granting permission to construct, reconstruct, operate, maintain and repair underground conduits, manholes and subsidiary ducts and from time to time to construct and lay lines of electrical conductors underground therein, in, on and along, across and under all the various streets, roads, avenues and highways and parts thereof, in the Town of Riverhead and be it further Resolved That the Town Board consent to the grant of said permit.

Forrest G. Downs, Tax Receiver requested that the Board authorize him to employ a clerk for 19 days to assist him in balancing the Tax Roll before same is turned over to the County Treasurer.

On motion duly made, seconded and carried it was Resolved That the Receiver of Taxes be authorized to employ a clerk for 19 days to assist him in balancing the tax roll.

An opinion of J. Harry Saxstein, Attorney, was presented in regard to Marcy Avenue and ordered placed on file.

On motion duly made, seconded and carried it was Resolved That the Superintendent of Highways be directed to make an order laying out Marcy Avenue from Main Street to Cemetery Avenue and that the Town of Riverhead accept said highway upon advice of counsel.

AlmonG. Rasquin was present and requested that the National Surety Company be released under bond in the amount of \$94,000., bonding Dennis G. Homan as Supervisor.

On motion duly made, seconded and carried it was
Resolved That the Town Clerk be authorized and directed
to sign a release to the National Surety Company, releasing
said company from liability for all and any acts of
Dennis G. Homan inthe receipts and disbursements of Town
Highway money.

Mr. Jacob Bujonicki of Wading River was present and requested that the Town take steps to improve the right of way from his farm to either Manor Road or Long Pond Road. Supervisor Homan appointed Justice Miller and Superintendent of Highways Charles O. Downs, a committee to look into this matter.

A report was submitted by George E. Luce, Treasurer of Riverhead Water District, reporting receipts and disbursements in matter of bond sale held on the 13th day of November, 1928, for Roanoke Heights Entension of said

district, showing a balance on hand of \$6,294.03.

A bond was presented, bonding George E. Luce in the amount of \$6500. covering money on hand and a request made that the Didelity & Deposit Company be released under bond in amount of \$36,500 bonding George E. Luce, as Treasurer for proceeds of bond sale. This matter was held over until the next meeting of the Board and the Town Clerk was directed to secure affidavits from the water Commissioners showing that the report of George E. Luce, as submitted was correct

Mr. John Bagshaw was present and addressed the Board advising that a part of Second Street had never been laid out and suggested that an order laying out said part be made and steps taken to widen said part.

Justice Conklin suggested that East Avenue betwwen Second Street and Main Street be made a one-way street and this matter was referred to the Parking Committee for investigation and report.

Charles O. Downs, Town Superintendent of Highways invited the Board to make an inspection of the Town Highways on Wednesday, May 8,1929 at 10 A. M.

On motion and vote, it was decided to hold the next regular meeting of the Town Board on Wednesday, May 15,1929 at 2 P. M.

There being no further business, on motion and vote the meeting adjourned.

Milton L. Burns, Town Clerk.