

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, April 23, 1941 at 2:00 P. M.

Present:

Elmer J. B. Sawyer, Supervisor

Austin H. Warner,  
Fred. H. Boutcher,  
Joseph V. Kelly,  
Henry M. Zaleski, Justices of the Peace.

Solomon Raffé, Town Attorney and Myron C. Young, Supt. of Highways were also present.

Minutes of a meeting of the Town Board held on April 9, 1941 were read and on motion and vote were duly adopted.

A communication was read from C. DeWitt Benjamin stating that he would greatly appreciate it, if the Board would allow him to keep his renewal policy on the Highway Department's trucks and cars which takes effect as of May 10th, 1941 and which is the only policy he has with the Town. The communication was ordered placed on file.

Justice Kelly offered the following Resolution which was seconded by Justice Warner

WHEREAS, RAYMOND WEIGEN, and others, persons liable to be assessed for highway taxes in said Town, have heretofore made application to the Town Board of the Town of Riverhead, for a consent to be given to the Town Superintendent of Highways of said Town, to take over a certain street, known as Brown Street, in the Town of Riverhead, New York, and which street is laid out on the Map of Property of William A. Brown, Riverhead, L. I., surveyed December 1920, by Daniel R. Young, Surveyor, Riverhead, N. Y. and filed in the office of the Clerk of the County of Suffolk on January 18, 1921, as Map No. 738, and

WHEREAS, there has been presented written and duly executed dedications or releases of the said street to be taken over by the said Town of Riverhead, together with a map and survey thereof.

NOW BE IT RESOLVED, pursuant to the provisions of Section 171 of the Highway Law, that the Town Board of the Town of Riverhead, hereby consents that the Town Superintendent of Highways of said Town, make an order taking over said street upon filing and recording in the Town Clerk's office, a map of said proposed highway, and deeds for the said highway from the owners thereof. The vote, Justices Warner, Boutcher, Kelly and Zaleski, Yes, Supervisor Sawyer, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

Justice Zaleski offered the following Resolution which was seconded by Justice Warner

WHEREAS, a resolution was duly made and adopted by the Town Board of the Town of Riverhead on the 9th day of April, 1941, authorizing the Supervisor of said Town to borrow the sum of \$4,000.00 for the payment of a new Adams Motor Grader purchased from George Malvese and Company, and to issue a Certificate of Indebtedness for said loan; and

WHEREAS, said mode of payment is not permissible,

NOW BE IT RESOLVED, that the resolution duly adopted by the Town Board of the Town of Riverhead on the 9th day of April, 1941, authorizing the Supervisor of said Town to borrow the sum of \$4,000.00, for the payment of an Adams Motor Grader and to issue a Certificate of Indebtedness for said loan, be and the same hereby is rescinded. The vote, Justices Warner, Boutcher, Kelly and Zaleski, Yes, Supervisor Sawyer, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

Justice Zaleski offered the following resolution which was seconded by Justice Warner

WHEREAS, the Town Superintendent of Highways of the Town of Riverhead, has purchased a Adams Motor Grader, No. 303, from George Malvese and Company, for the sum of \$5,125.00; and

WHEREAS, a Caterpillar Grader has been traded in and an allowance of \$525.00 received, and a further sum of \$600.00 has been paid, leaving a balance of \$4,000.00 to be paid to said George Malvese and Company.

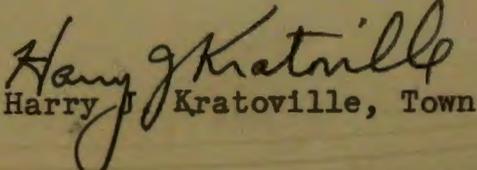
NOW BE IT RESOLVED, that the Supervisor of the Town of Riverhead is hereby authorized and empowered to issue and deliver to George Malvese and Company two certificates of indebtedness as follows:

One Certificate in the sum of \$2,000.00 which shall be payable on January 15th, 1942, with interest at the rate of two (2%) per cent, payable annually;

A second Certificate in the sum of \$2,000.00 which shall be payable on January 15th, 1943, with interest at the rate of two (2%) per cent, payable annually. The vote, Justices Warner, Boutcher, Kelly and Zaleski, Yes, Supervisor Sawyer, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

The Town Board then convened as a Board of Audit and examined the Welfare bills for the month of March, 1941.

There being no further business on motion and vote the meeting adjourned to meet on Wednesday, May 7th, 1941 at 2:00 P. M.

  
Harry J. Kratoville, Town Clerk.