

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, July 16th, 1941 at 2:00 P. M.

Present:

Elmer J. B. Sawyer, Supervisor.

Austin H. Warner,
Fred. H. Boutcher,
Joseph V. Kelly,
Henry M. Zaleski.

Solomon Raffe, Town Attorney was present.

Minutes of a meeting of the Town Board held on July 2, 1941 were read and on motion and vote were duly adopted.

Mr. George W. Hildreth addressed the Board in regard to an application to the U. S. War Department to establish bulkhead lines along Peconic River stating that he had talked to the Board of Trustees of Southampton and that they seemed to favor the application.

Mr. Hildreth, Chairman of the Board of Fire Commissioners of the Riverhead Fire District also spoke to the Board regarding the present situation which exists between the Riverhead Fire District and the Riverhead Fire Protection District. He stated that since the first of the year 75% of the fire calls were from the Protection District and many times, trucks from the Riverhead Fire District had to be used. He said that the Fire Commissioners felt that the only equitable solution to the problem was for the Town Board to place a sufficient appropriation in the budget to take care of the expenses of the Protection District which after careful study figured to amount to approximately five cents per one hundred assessed valuation. He advised that the Commissioners would be more than pleased to place the existing facts and figures before the inhabitants of the Fire Protection District in order that they may be more able to understand the situation.

A communication was read from Ellis T. Terry, County Treasurer, stating that his office will have many requests from various bonding companies requesting satisfaction of Tax Receiver's Bonds on the 1940-1941 tax collections and would appreciate it if his office was advised whether or not there is any objection on the part of the Town of Riverhead to the issuance of such satisfaction. The letter was ordered placed on file.

On motion made by Justice Warner and seconded by Justice Boutcher, it was RESOLVED that there is no objection on the part of the Town of Riverhead to the satisfaction of the Tax Receiver's Bond on the 1940-1941 tax collections, provided the audit by the County Treasurer shows no objection thereto. The resolution was adopted by the unanimous vote of the Board.

A report of the Riverhead Fire District Budget Election held on July 8th, 1941 was submitted to the Board and ordered placed on file.

A copy of a letter from the Public Service Commission to the Long Island Railroad advising that the Commission does not consider excessive the bid of Troy Mayr and Sons, Inc., in amount of \$4,806.59 covering the construction of a pedestrian subway at South Jamesport Avenue in the Town of Riverhead, advising the Railroad Company to arrange to award the necessary construction after approval of same by the State Comptroller and begin the work as soon as practicable. The communication was ordered placed on file.

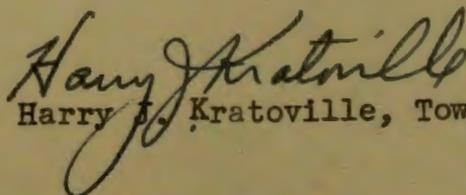
On motion made by Justice Boutcher and seconded by Justice Kelly, it was RESOLVED, that the Town Board of the Town of Riverhead favor the application of the Riverhead Yacht Club for the establishment of pier and bulkhead lines in Peconic River and that the Town Board of the Town of Riverhead join in a petition with the Board of Trustees of the Town of Southampton, to the War Department, for the establishment of pier and bulkhead lines in Peconic River from Peconic Avenue to Indian Island Point in the Town of Riverhead and from Peconic Avenue to Iron Point in the Town of Southampton, provided that the cost of such application can be mutually agreed upon by the two Board and the cost of the proceeding be borne equally by the Towns of Riverhead and Southampton. 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.

On motion made by Justice Kelly and seconded by Justice Warner, it was RESOLVED that the Supervisor be and he hereby is authorized to transfer the sum of \$13.27 from the Current Surplus Account to the Interest on Debt Account for the purpose of meeting the costs of Interest on Certificate of Indebtedness, and further

RESOLVED, that the Supervisor be and he hereby is authorized to transfer the sum of \$48.25, from the Current Surplus Account to the Permanent Equipment Account for the purpose of meeting the costs of Sewer Rods and Other Equipment. 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 June, 1941.

There being no further business on motion and vote the meeting adjourned to meet on Wednesday, August 6th, 1941 at 2:00 P. M.


Harry J. Kratoville, Town Clerk.