Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Tuesday, July 5, 1955 at 10:00 A.M.

Present:

Joseph V. Kelly, Supervisor

William J. Leonard Otis G. Pike Frank J. Yousik, Justices of the Peace

Absent: Austin H. Warner, Justice of the Peace

Also Present: Oliver W.Hubbard, Town Attorney, Myron C.Young, Superintendent of Highways, Stephen J. Grodski, Police Chief, Alden W.Young, Superintendent of Sewers and John P. Riesdorph, Asst. Superintendent to the Water District.

Minutes of a meeting of the Town Board held on June 21, 1955, were submitted and on motion made by Justice Pike and seconded by Justice Leonard, it was Resolved that the minutes be approved as submitted. The Vote---Justices Leonard, Pike and Yousik, Yes; Supervisor Kelly, Yes; Justice Warner, Absent. The resolution was thereupon declared duly adopted.

The Police Report for the month of June, 1955, was submitted to the Board and ordered placed on file.

A communication was read to the Board from M. E.Goul District Engineer, N.Y. State Department of Public Works, relative to the drainage problem in the vicinity of Geo. M. Schmersal at 513 West Main Street and advising that the construction of curbs and sidewalks lies within the jurisdiction of the Town and that they will make the necessary connection to the existing three foot pipe and alleviate the run-off from the road at this point. The communication was ordered placed on file and the matter to be reported on at the next meeting of the Town Board.

Mr.Albert T. Magee appeared before the Board in regard to obtaining beach permits for his guests at the Riverhead Motel. He was informed that his guests may purchase beach permits at any of the Town beaches or at the Clerk's office if they desired to use the parking facilities at our Town beaches.

A communication was read to the Board from the Acting Secretary, Board of Commissioners of the Land Office of the State of New York 164 State Street, Albany 1, N.Y. acknowledging receipt of remonstance on behalf of the Town of Riverhead remonstrating against the application of the Northville Dock Corporation for a grant of easement underneath and across Long Island Sound in the vicinity of Riverhead. The communication was ordered placed on file.

A communication was read from the New York State Traffic Commission 95 Washington Avenue, Albany 1, N.Y. issuing an order limiting the movement of vehicles to a northerly

direction only on Cedar Street, between Court Street and Railroad Avenue in the Town of Riverhead, County of Suffolk. The letter and order were placed on file.

A communication was received from Mrs. Marguerite W. Luce tendering her resignation as Attendance Supervisor, Common School Districts 8,9,10 and 11, effective as of July 1st, 1955. The communication was ordered placed on file.

On motion made by Justice Pike and seconded by Justice Leonard it was Resolved that the resignation of Mrs. Marguerite W. Luce, as School Attendance Supervisor, School Districts Nos. 8,9,10 and 11 be accepted as of July 1, 1955. The Vote---Justices, Leonard, Pike and Yousik, Yes; Supervisor Kelly, Yes; Justice Warner, Absent. The resolution was thereupon declared duly adopted.

A communication dated July 5, 1955 was read to the Board from Patrolman John A.Gatz requesting a two weeks leave of absence from police duty from the 1st day of August to August 15, 1955, to conduct some personal business. The communication was ordered placed on file.

On motion made by Justice Pike and seconded by Justice Leonard it was Resolved that the request of Patrolman John A. Gatz for a two weeks leave of absence from August 1 to August 15, 1955, be granted. The Vote---Justices Leonard, Pike and Yousik, Yes; Supervisor Kelly, Yes; Justice Warner, Absent. The fesolution was thereupon declared duly adopted.

On motion made by Justice Leonard and seconded by Justice Pike it was Resolved that the following resolution be adopted:

UNITED STATES OF AMERICA STATE OF NEW YORK COUNTY OF SUFFOLK TOWN OF RIVERHEAD

CAPITAL NOTE, 1955

No. 2

\$3,827.11

The Town of Riverhead in the County of Suffolk, a municipality of the State of New York, hereby acknowledges itself indebted and for value received promises to pay to the bearer of this note, the sum of THREE THOUSAND EIGHT HUNDRED TWENTY-SEVEN and 11/100 Dollars (\$3,827.11) on the 5th day of January, 1956, together with interest thereon from the date hereof at the rate of Three (3%) per centum per annum, payable at maturity. Both principal of and interest on this note will be paid in lawful money of the United States of America at the banking offices of THE LONG ISLAND STATE BANK AND TRUST COMPANY in Riverhead, New York.

This note is not registerable.

This note is the only one of a total authorized issue of \$3,827.11 and is issued pursuant to the provisions of a capital note resolution entitled:

"CAPITAL NOTE RESOLUTION DATED JULY 5, 1955.

A RESOLUTION AUTHORIZING THE PURCHASE OF LAND FOR USE AS A PUBLIC PARKING FIELD IN THE TOWN OF RIVER-HEAD, NEW YORK, AT A TOTAL ESTIMATED COST OF \$3,827.11 AND PROVIDING FOR THE ISSUANCE OF A \$3,827.11 CAPITAL NOTE OF SAID TOWN TO PAY THE COST THEREOF.",

duly adopted by the Town Board of the Town of Riverhead, New York, on the 5th day of July, 1955.

The faith and credit of such Town of Riverhead, New York, are hereby irrevocably pledged for the punctual payment of the principal of and interest on this note according to its terms.

It is hereby certified, recited and declared that all acts, conditions and things required by the Constituation and statutes of the State of New York to exist, to happen and to be performed precedent to and in the issuance of this note, exist, have happened and have been performed in due time, form and manner as required by law; and that this note, together with all other indebtedness of said Town of Riverhead is within every debt and other limit prescribed by the Constitution and laws of the State of New York,

IN WITNESS WHEREOF, the Town of Riverhead, New York, has caused this note to be signed by its Supervisor, and its corporate seal to be hereunto affixed and attested by its Town Clerk, and this note to be dated as of the 5th day of July, 1955.

TOWN OF RIVERHEAD, NEW YORK

By: JOSEPH V. KELLY Supervisor

(CORPORATE SEAL)

Attest:

ANTHONY F. GADZINSKI Town Clerk

The Vote---Justices Leonard, Pike and Yousik, Yes; Supervisor Kelly, Yes; Justice Warner, Absent. The resolution was thereupon declared duly adopted.

On motion made by Justice Pike and seconded by Justice Leonard it was Resolved that Paul Kalgren be appointed Custodian at the Riverhead Town Dump to serve on Sundays only commencing June 26, 1955 at the sum of \$10.00 per day. The Vote---Justices Leonard, Pike and Yousik, Yes; Supervisor Kelly, Yes; Justice Warner, Absent. The Resolution was thereupon declared duly adopted.

On motion made by Justice Pike and seconded by Justice Leonard it was Resolved that Oliver W. Hubbard, Town Attorney, be instructed to take the necessary legal steps/agafacovere damages company responsible for the oil which has settled at the Town Beaches on Long Island Sound. The Vote---Justices Leonard, Pike and Yousik, Yes; Supervisor Kelly, Yes; Justice Warner, Absent. The resolution was thereupon declared duly adopted.

Justice Leonard made the following resolution which was seconded by Justice Pike:

Upon the application of Minlo Construction Corporation and upon reading and filing the deed of dedication to the Town of Riverhead by the said Minlo Construction Corporation dated September 7, 1954, duly acknowledged, dedicating and releasing the necessary lands for the proposed Town highway connecting North Howell Avenue, North Howell Court and Howell Court in the Town of Riverhead, Suffolk County, New York, and bounded on the South by Elton Street and on the North, East and West by said Minlo Construction Corporation,

RESOLVED, that consent be and the same is hereby given that the Town Superintendent of Highways of the Town of Riverhead make an order laying out the aforesaid Town highway as described in the deed from Minlo Construction Corporation to the Town of Riverhead dated September 7, 1954, referred to connecting North Howell Avenue, North Howell Court and Howell Court as said streets are laid out and shown on a certain map entitled "Map of Section 1 of Riverhead Garden Homes, Riverhead, Suffolk County, New York", filed in the Suffolk County Clerk's Office on August 24, 1954, as Map #2249, all in accordance with the provisions of Section 171 of the Highway Law of the State of New York.

The Vote---Justices Leonard, Pike and Yousik, Yes; Supervisor Kelly, Yes; Justice Warner, Absent. The resolution was thereupon declared duly adopted.

The Town Dump Custodian, Mr.Nick Stachiw, appeared before the Board for a discussion on the taking of refuse and scrap metal from the Town Dump and also on the general needs at the Town Dump. Mr. Stachiw mentioned that the Town Dump should be opened in the eveing, that the roof on the building was freed of repair, that a length of hose and water supply be provided for fire that the Dump should be closed to the public after 9:00 in the evening. It was decided by the Board that Mr. Stachiw work from 7:00 A.M. to 3:30 P.M. and that another man be hired to work from 3:30 P.M. to 9:00 P.M., this time schedule to be alternated if desirous.

Justice Yousik made the following resolution which



was seconded by Justice Pike:

"RESOLVED that due to the heavy traffic conditions, that the New York State Traffic Commission make a survey and study of the traffic situation in the business section of the Hamlet of Riverhead." The Vote---Justices Leonard, Pike and Yousik, Yes; Supervisor Kelly, Yes; Justice Warner, Absent. The Resolution was thereupon declared duly adopted.

Mrs. Olive Wickham, of the Welfare Department, appeared before the Board and stated that one of her clients was being evicted from the dwelling which he rented for no apparent reason. She felt that many more of her welfare clients would suffer the same fate and this would create a big problem due to the shortage of housing accommodations. She expressed a desire for the continuance of rent control. No action was taken by the Town Board.

Town Attorney Oliver W. Hubbard made a report relative to the construction of curbs, gutters and sidewalks as it is felt that some program along these lines should be iniated. Attorney Hubbard mentioned that he would have a further report on this subject which he will present at the next Town Board meeting.

The Town Board convened as a Board of Audit and examined all Town Bills to date, the totals of which were as follows: General Town Fund---\$7418.10 and Highway Machinery Fund---\$410.65. On motion and vote it was Resolved that the bills be approved as rendered.

The Town Board adjourned to convene at 2:00 P.M.

The Town Board reconvened at 2:00 P.M. with Justices Leonard, Pike and Yousik, and Supervisor Kelly, present.

The Board met with Special Attorney, Samuel Hayes, and a discussion was held relative to the revision of the Town Ordinances now in effect.

There being no further business on motion and vote the meeting adjourned to meet on Tuesday, July 19, 1955 at 10:00 A.M.

Anthony F. Gadzinski, Town Clerk