Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wedhesday, August 3, 1949 at 11:00 A:M.

Present:

Joseph V. Kelly, Supervisor

Austin H. Warner Frank J. Yousik William J. Leonard

Public Hearing held by the New York State Water Power and Control Commission on the application of the Riverhead Water District for permission to sink two new wells. Arthur H. Johnson of the State Department and C. A. Niles of the County Health Department were present.

A communication was read from Harry G. Penny, Secretary of the Riverhead Fire District calling the Board's attention to the condition of the Riverhead Town Fire Protection District, stating that the truck needs many repairs and that the Fire Commissioners are very much in favor of making a change in this protection district equipment. The Town Clerk was instructed to invite the Fire Commissioners and Chief of the Riverhead Fire District to the next Town Board meeting in order that the matter may be discussed together.

A communication was read from Charles Gatz requesting the Board to place street lights on Ackerly Street in the Riverhead Lighting District. The letter was referred to the Lighting District Committee.

A communication was read from John F. Bolles requesting that a street light be placed on Pole #13, Newton Ave. in the Riverhead Lighting Dist. above

The/matter was referred to the Lighting District Committee and on motion made by Justice Leonard and seconded by Justice Yousik it was Resolved that the Long Island Lighting Company be authorized to place one 100 C.P. street light on Pole #13, Newton Avenue in the Riverhead Lighting District. The resolution was adopted by the unanimous vote of the Board.

A resolution from the Suffolk County Board of Supervisors fixing Monday, November 28, 1949, as the date of the meeting of that Board at which taxes for the next fiscal year will be levied. The resolution was ordered placed on file.

The Police report for the month of July 1949 was submitted to the Board and on motion and vote was accepted and ozdered placed on file.

On motion made by Justice Yousik and seconded by Justice Warner it was Resolved that the Supervisor be authorized to pay the Michael Art Bronze Company the sum of \$808.95, said sum being one half of the gross receipts from the parking meters during the month of July 1949, pursuant to an agreement. The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Yousik and seconded by Justice Warner it was Resolved that the Supt. of Highways be authorized to attend a meeting of the Supt. of Highways meeting to be held at Ithaca, New York on August 8,9, and 10, 1949 and that his necessary expenses be paid.

On motion made by Justice Warner and seconded by Justice Yousik it was Resolved, that the State Traffic Commission be requested to investigate the matter of placing a traffic signal light at the intersection of Route 25 with the Wading-River- Manorville Road in the Town of Riverhead, Suffolk County, New York. The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Warner and seconded by Justice Zaleski it was Resolved, that Norman A. Bruen be and he hereby is appointed Attendance Supervisor for School Districts Nos. 1,2,3,4,12 and 13 in the Town of Riverhead for the year 1949-50 and further

RESOLVED, that Howard A. Wells be and he hereby is appointed Attendance Supervisor for School Districts Nos. 8,9 10 and 11 in the Town of Riverhead for the year 1949-50, and be it further

RESOLVED, that their compensation be fixed at the rate of \$250.00 per year each, payable in ten monthly payments, which compensation shall include all expenses other than those incurred when attending meetings outside of the Town of Riverhead, called by the District Superintendent of Schools, at which time actual expenses are to be paid. The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Leonard and seconded by Justice Warner it was Resolved, that No Dogs be permitted on all Town Beaches where signs to that effect are placed. The resolution was adopted by the unanimous vote of the Board.

The Town Board then convened as a Board of Audit and examined all town bills to date.

There being no further business on motion and vote the meeting adjourned to meet on Wednesday, August 17, 1949 at 2:00 P.M.

Harry of Fratoville, Town Clerk.