

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, January 16, 1946 at 2:00 P.M.

Present:

Joseph V. Kelly, Supervisor
Austin H. Warner,
Frank J. Yousik,
William J. Leonard, Justices of the Peace

Arthur H. Lundberg, Town Attorney and Myron C. Young, Supt. of Highways were present.

Minutes of a meeting of the Town Board held on January 2, 1946 were read and on motion and vote were duly adopted.

A communication was read from M. James Hendry stating that on January 2, 1946, he was appointed to serve as Justice of the Peace pending the return and discharge from Military Service of Justice of the Peace Henry M. Zaleski, who was elected to that office at the last General Election. He said that he was informed that his appointment was not in accordance with the Law and tendered his resignation as of the date of his appointment and expressed his appreciation of the honor which the Board had bestowed upon him in attempting to allow him to serve the people of the Town of Riverhead. The communication was ordered placed on file.

On motion made by Justice Leonard and seconded by Justice Yousik it was Resolved that the resignation of M. James Hendry as Justice of the Peace of the Town of Riverhead be accepted as of the date of his appointment. The Vote Justices Warner, Yousik and Leonard Yes, Supervisor Kelly Yes. Total Vote Yes 4, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Leonard and seconded by Justice Yousik it was Resolved that the resolution adopted by the Town Board on January 2, 1946 increasing the salary of the Town Attorney from \$1200.00 to \$1500.00 per annum be and the same is hereby rescinded and be it further

RESOLVED that the salary for the year 1946 of the Town Attorney be fixed at the rate of \$1200.00 per annum, payable monthly. The Vote, Justices Warner, Yousik and Leonard Yes, Supervisor Kelly Yes. Total Vote Yes 4, No 0. The resolution was thereupon declared duly adopted.

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

WHEREAS at the meeting of the Board held on January 2, 1946, M. James Hendry was appointed as Justice of the Peace to serve temporarily during the absence in the Military Service of Justice of the Peace Henry M. Zaleski and

WHEREAS at said meeting M. James Hendry under such appointment took part in the actions and proceedings of said Board and

WHEREAS it has been determined that his temporary appointment as such was not made in accordance with Law and that there may be some question as to the legality of the actions and proceedings of this Board taken during his presence as an alleged member thereof and

WHEREAS said M. James Hendry has duly resigned as such appointed Justice of the Peace as of the date of his appointment, now therefore be it

RESOLVED THAT all actions and proceedings of this Board taken up to this time be ratified and confirmed. The Vote, Justices Warner, Yousik and Leonard Yes, Supervisor Kelly Yes. Total Vote Yes 4, No 0. The resolution was thereupon declared duly adopted.

Forrest G. Downs, Receiver of Taxes submitted a report of the amount of Taxes collected as of January 16, 1946 and on motion and vote was accepted and ordered placed on file.

A communication was read from the Association of Towns of the State of New York giving notice that the annual meeting will be held in the City of Albany on Wednesday, Thursday and Friday, February 20th, 21st and 22nd, 1946. The communication was ordered placed on file.

On motion made by Justice Yousik and seconded by Justice Leonard it was resolved that Supervisor Joseph V. Kelly be designated the Official Representative of the Town of Riverhead at the Annual Meeting of the New York State Association of Towns to be held at Albany, New York on February 20th, 21st and 22nd, 1946 and be it further

RESOLVED that Justice of the Peace Austin H. Warner be designated the Official Alternate Representative of the Town of Riverhead. The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Yousik and seconded by Justice Leonard it was Resolved that the Supervisor, the Justices of the Peace, Town Attorney, Supt. of Highways, the Assessors, and the Clerk to the Board of Assessors and the Town Clerk be authorized to attend the Annual Meeting of the New York State Association of Towns to be held at the City of Albany, N.Y. on February 20th, 21st and 22nd, 1946, and that each be allowed the sum not to exceed \$60.00 for necessary expenses. The Vote, Justices Warner, Yousik and Leonard Yes, Supervisor Kelly Yes. Total Vote Yes 4, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Warner and seconded by Justice Yousik it was Resolved that Theodore Gevinski be and he hereby is appointed Dog Warden for the Town of Riverhead for the year 1946. The Vote, Justices Warner, Yousik and Leonard Yes, Supervisor Kelly Yes. Total Vote Yes 4, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Warner and seconded by Justice Yousik it was Resolved that J. Harry Brown be and he hereby is appointed Historian of the Town of Riverhead. The Vote Justices Warner, Yousik and Leonard Yes, Supervisor Kelly Yes. Total Vote Yes 4, No 0. The resolution was thereupon declared duly adopted.

Town Attorney, Arthur H. Lundberg submitted an opinion in regard to a temporary appointment of an interim Justice of the Peace in place of Henry M. Zaleski, during his absence on Military duty. On motion and vote the opinion was ordered placed on file.

On motion made by Justice Yousik and seconded by Justice Leonard it was Resolved that the salaries of the Part-time Junior Clerks to the Receiver of Taxes, the Part-time Junior Clerk to the Board of Assessors and the Watchman at the Town Dump be increased from \$4.00 to \$5.00 per day, retroactive as of January 1, 1946, payable semi monthly. The Vote Justices Warner, Yousik and Leonard Yes, Supervisor Kelly Yes. Total Vote Yes 4, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Yousik and seconded by Justice Leonard it was Resolved that the Supervisor be authorized to transfer the sum of \$6,711.84 from the Special Revenues Account to the General Town/Budgetary Control, Municipal Indebtedness Account. The Vote, Justices Warner, Yousik and Leonard Yes, Supervisor Kelly Yes. Total Vote Yes 4, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Leonard and seconded by Justice Warner it was Resolved that the Town Board of the Town of Riverhead hold a Public Hearing on the matter of the purchase of an Oil Distributor for the Highway Department for a sum not to exceed \$4300.00 and further Resolved that a notice of said Public Hearing to be held in the Town Hall on Wednesday, February 6, 1946 at 2:00 P.M. be published pursuant to Law. The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Warner and seconded by Justice Leonard it was Resolved that the Supt. of Highways be empowered to expend a sum not to exceed \$500.00 for any one piece of highway equipment. The Vote Justices Warner, Yousik, and Leonard Yes, Supervisor Kelly Yes. Total Vote Yes 4, No 0. The resolution was thereupon declared duly adopted.

Supervisor Kelly appointed the following Committees:

Justice Warner - Police and Water District
Justice Yousik - Park and Highway
Justice Leonard - Sewer and Lighting

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

There being no further business on motion and vote the meeting adjourned to meet on Wednesday, February 6, 1946 at 2:00 P.M.

Harry J. Kratoville
Harry J. Kratoville, Town Clerk.