

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, July 25, 1945 at 2:00 P.M.

Present:

Joseph V. Kelly, Supervisor
Austin H. Warner,
Frank J. Yousik,
Frank J. Smith, 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 Thursday, July 5, 1945 were read and on motion and vote were duly adopted.

NOTICE OF PUBLIC HEARING

Please take notice, that a public hearing will be held by the Town Board of the Town of Riverhead at the Town Hall on the corner of Second Street and Roanoke Avenue in the Town of Riverhead, New York, Wednesday, July 25, 1945, at two o'clock in the afternoon on the matter of the purchase of a new International Truck, to be used by the Highway Department to carry the oil tank, for a sum not to exceed \$4,000.00. The notice was ordered placed on file.

Dated July 19, 1945.

Proof of Publication of the above notice pursuant to Law was submitted to the Board and on motion and vote was ordered placed on file.

Supervisor Kelly thereupon declared the hearing open and anyone who desired could be heard at that time.

No one having appeared in opposition to the purchase of the above truck, the Supervisor declared the hearing closed.

On motion made by Justice Yousik and seconded by Justice Smith it was Resolved, that the Supt. of Highways be authorized to purchase a new International Truck for use in the Highway Department for the sum not to exceed \$4,000.00. The vote Justice Leonard absent, Justices Warner, Yousik and Smith Yes, Supervisor Kelly Yes. Total Vote Yes 4, absent 1, No 0. The resolution was thereupon declared duly adopted.

George W. Hildreth, Esq. addressed the Board stating that a petition has been filed for the establishment of a water district to be known as the "Flanders Water District", in the Town of Southampton, Suffolk County, New York, and in the event of the legal establishment of said proposed "Flanders Water District" an application is made to the "Riverhead Water District" to furnish water to said proposed "Flanders Water District", would the application receive favorable consideration from this Board upon such terms and under such conditions as may be hereinafter agreed upon and approved by the State Water Power and Control Commission. The matter was ordered placed on the calendar for the next regular meeting of the Town Board.

George W. Hildreth, Chairman of the Board of Fire Commissions of the Riverhead Fire District addressed the Board in regard to the matter of the contract between the Riverhead Fire District and the Riverhead Fire Protection District for the year 1946. He said that in the year 1943, there were 141 fires in the Town of Riverhead, of which 71 were in the Fire District and 70 were in the Fire Protection District; in the year 1944 the total number of fires was 128 of which 65 were in the Fire District and 63 were in the Fire Protection District; in the year 1945 to July 25th the total number of fires was 49 of which 29 were in the Fire District and 20 were in the Fire Protection District. He further stated that the budget for the Riverhead Fire District for 1946 is \$19,500.00 and the present budget of the Riverhead Fire Protection is \$4,250.00 per annum by contrast between the Riverhead Fire District and the Riverhead Fire Protection District and in lieu of the number of fires inside of the district and the number outside the district each year, the general council of the Riverhead Fire District feels that the contract between the Fire District and the Fire Protection District should be increased from \$4,250.00 per annum to \$5,500.00 per annum. The matter was ordered placed on the calendar for the next regular meeting of the Town Board.

Solomon Raffe, Esq. addressed the Board in regard to the establishment of a Garbage Collection District in the Hamlet of Riverhead. He stated that garbage collection in Riverhead is going from bad to worse and urged the Board to take some definite action in the matter of the creation of a Garbage Collection District. It was the unanimous feeling of the Board that they meet in the Town Hall on Wednesday evening August 1, 1945 for an informal meeting to discuss this problem.

On motion made by Justice Warner and seconded by Justice Yousik, it was Resolved that Norman J. 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, and be it 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, and be it further

Resolved, that their compensation be fixed at the rate of \$250.00 per school 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 by the Town of Riverhead. The Vote Justice Leonard Absent, Justices Warner, Yousik and Smith Yes, Supervisor Kelly Yes. Total Vote Yes 4, Absent 1, No 0. The resolution was thereupon declared duly adopted.

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

WHEREAS, Section 3, Subdivision 1, Group 19 of the New York State Workmen's Compensation Law, as amended, requires that municipal corporations, or other political subdivisions of the State, must take appropriate action by its governing body in order to include elected and appointed officials of the Town within the coverage of Workmen's Compensation Insurance carried by the Town, and

WHEREAS, none of the Officials of the Town of Riverhead desire to waive coverage under the Compensation Law, now therefore be it

RESOLVED, that the Riverhead Town Board as the governing body of the Town of Riverhead does hereby elect that all of the elected and appointed officials of the Town of Riverhead be included in the coverage given the Town of Riverhead in the Workmen's Compensation Law as follows: One Supervisor, Four Justices of the Peace, One Town Clerk, One Superintendent of Highways, One Receiver of Taxes, Three Assessors, Two School Directors and One Town Attorney. The Vote Justice Leonard Absent, Justices Warner, Yousik, and Smith Yes, Supervisor Kelly Yes. Total Vote Yes 4, Absent 1, No 0. The resolution was thereupon declared duly adopted.

A communication was read from Mr. John H. Leonard requesting the ^{Town Board} to install a street lamp on Kratoville Ave., between Pulaski and Parkway Streets. The matter was referred to the Lighting Committee.

Supervisor Kelly submitted his report for the month of June 1945 and on motion and vote was accepted and ordered placed on file.

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 8, 1945 at 2:00 P.M.

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