

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, December 6, 1944, at 2:00 P.M.

Present:

Joseph V. Kelly, Supervisor

Austin H. Warner,  
Frank J. Yousik,  
William J. Leonard,  
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 November 15, 1944 were read and on motion and vote were duly adopted.

A communication was read from the Board of Education, District No 5, Town of Riverhead calling attention to the living conditions found in the area of Griffin Path and Conklin Street.

On motion made by Justice Warner and seconded by Justice Leonard, it was resolved that the above letter be forwarded to the Suffolk County Board of Health and urge that an inspection be made to the end of a solution. The resolution was adopted by the unanimous vote of the Board.

The Police and Welfare reports for the month of November were submitted to the Board and on motion and vote were accepted and ordered placed on file.

A statement of vote cast at the Annual Election of the Riverhead Fire District held at the Fire Department Headquarters in Riverhead, N.Y. on Tuesday, December 5, 1944 was submitted to the Board and on motion and vote was ordered placed on file.

The Supervisor's report for the month of November 1944 was submitted to the Board and on motion and vote was accepted and ordered placed on file.

On motion made by Justice Warner and seconded by Justice Leonard it was Resolved, that the Supervisor transfer the sum of \$290.92 from the Current Surplus Account to the following accounts:

Town Board Expense	\$ 35.00
Advertising and Publishing	173.00
Supervisor's Office Expense	30.19
Parking Space	53.73

The resolution was adopted by the unanimous vote of the Board.

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

WHEREAS, F.W.JACKSON & SONS, INC., of Hampton Bays, Suffolk County, New York, a corporation liable to be assessed for highway taxes in said

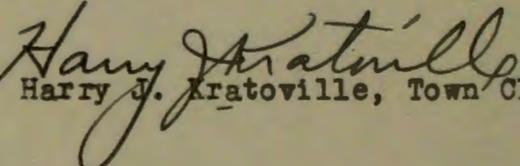
Town, has heretofore made application to the Town Board of the Town of Riverhead, for a consent to be given to the Town Superintendent of Highways of said Town, to take over a certain street, known as Southern Parkway and the continuation of East Avenue Extension in the Town of Riverhead, New York, and which street is laid out on a map, surveyed September 20, 1938, by Daniel R. Young and Alden W. Young, Surveyors, Riverhead, New York, and

WHEREAS, there has been presented written and duly executed dedication of the said street to be taken over by the said Town of Riverhead, together with a map and survey thereof,

NOW BE IT RESOLVED, pursuant to the provisions of Section 171 of the Highway Law, that the Town Board of the Town of Riverhead, hereby consents that the Town Superintendent of Highways of said Town, make an order taking over said street upon filing and recording in the Town Clerk's Office, a map of said proposed highway, the dedication and release for the said highway from the owner thereof. The vote, Justices Warner, Yousik, Leonard and Smith Yes, Supervisor Kelly 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 all town bills to date.

There being no further business on motion and vote the meeting adjourned to meet on Friday, December 29, 1944 at 10:00 A.M.

  
Harry J. Kratoville, Town Clerk.