Minutes of a meeting of the Town Board of the Town of Riverhead, held in the Town Office, on Wednesday, July 8,1931 at 2 P. M.

Present:-

Dennis G. Homan, Supervisor.

Robert Burnside,
Albert W. Conklin,
Everett M. Frederick,
William L. Miller, Justices of the Peace.
Milton L. Burns, Town Clerk.

The minutes of the meetings of the Town Board, held June 10th and June 24,1931 were read and on motion and vote duly adopted.

The report of the Town Nurse was read and ordered placed on file.

A petition for two additional street lights on Green Street, South Jamesport was presented and referred to the Lighting Committee for investigation and report.

Letters from Seymour Taft of South Jamesport, asking that the Board take action to acquire land and build a public dock at South Jamesport on the Peconic Bay were read.

The Board was addressed by Mr. Taft and Mr. Frankel of South Jamesport, who told of the need of such a dock and the benefits that this would bring to the Town of Riverhead.

Supervisor Homan referred this request to the Road Committee to take the matter up with the Superintendent of Highways for investigation.

No taxpayers appeared before the Board at the public hearing held by the Board at this time, in connection with the matter of appointing a Palnning Board.

The Board was addressed by Allen W. Keller, representing Ernest P. Goodrick, Consulting Engineer, of 175 Fifth Avenue, New York City, who advised the steps which should be taken in appointing planning and zoning boards and the duties of said boards.

On motion duly made, seconded and carried it was Resolved That Attorney N. O. Petty be retained by the Town Board to advise this Board in matters relating to the abolishing of the present Zoning Board and the appointing of a Planning Board.

The Board was addressed by Raymond H. Vail, who requested that this Board appoint a life guard to be on duty at the Pier landing on the Sound from 11 A. M. to 7 P.M.

This matter was referred to Justices Burnside and Conklin for investigation and report.

The Board was addressed by Lewis C. Austin and John Bagshaw, who suggested that the Town should acquire land at the east of Pier Avenue for a Town Park and Bathing Beach.

On motion duly made, seconded and carried it was
Resolved That Lorimer M. Raynor be and he hereby is
appointed Attendance Officer of and for the Town of Riverappointed Attendance Officer of and be it further Resolved
head for the school year 1931-32 and be it further Resolved
That the compensation of said attendance officer be and
the same is hereby fixed at \$5.00 per day and \$.15 per mile
expenses for each mile traveled in the performance of his
duties.

On motion duly made, seconded and carried it was Resolved That he Supervisor and the Town Clerk be and they hereby are authorized and directed to borrow upon certificates of indebtedness the sum of Four Thousand One Hundred (\$4100) indebtedness to pay onaccount of damages as assessed against the Dollars to pay onaccount of damages as assessed against the Town of Riverhead in connection with the alteration of the highway known as Northville Turnpike.

There being no further business, on motion and vote, the meeting adjourned to meet on July 28,1931 at 2 P.M.

Milton L. Burns, Town Clerk.