

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, February 7, 1940 at 2:00 P.M.

Present:

Elmer J.B. Sawyer, Supervisor.

Fred H. Boutcher,  
Joseph V. Kelly,  
Henry M. Zaleski, Justices of the Peace.

Solomon Raffe, Town Attorney was present.

Minutes of a meeting of the Town Board held on January 31, 1940 were read and on motion and vote were duly adopted.

A communication was read from J.E. Weir, Inc., in regard to repairing injuries to the trees set out last winter caused by small boys trying out their jack knives. The communication was ordered placed on file.

Justice Boutcher offered the following resolution, which was seconded by Justice Kelly,

WHEREAS on the 13th day of December ~~18~~, 1939 the amount of the Supervisor's Highway Bond for 1940 was fixed at \$97,829.00 and

WHEREAS the amount of \$97,829.00 did not include State Highway money to be received by the Town, estimated to be between \$4000.00 and \$5000.00, Now Therefore be it

RESOLVED that the amount of the Supervisor's Highway Bond for 1940 be fixed at \$102,829.00. The resolution was adopted by the unanimous vote of the Board.

Justice Zaleski reporting for the Welfare Committee, advised the Board that the Committee visited Mr. Burr, Town Welfare Officer who is ill, and stated that Mr. Burr is very anxious to co-operate with the Board in every way possible, however, he did not know how long his sickness will continue and stated that he would be back as soon as possible. He further stated that Mr. Burr suggested that an extra clerk be employed and compensated out of his salary.

Justice Zaleski offered the following resolution, which was seconded by Justice Boutcher,

WHEREAS on the 25th day of October, 1939 M.M. Burr was employed as Welfare Officer of the Town of Riverhead at a salary of \$1600.00 per annum, and

WHEREAS M.M. Burr has not been able, because of ill health to perform the duties of Welfare Officer and has been absent from his office for some months it is hereby

RESOLVED that the salary of M.M. Burr be and the same is hereby reduced to the sum of \$1000.00 per annum, effective as of this date. The Vote, Justice Warner absent, Justices Boutcher, Kelly and Zaleski Yes, Supervisor Sawyer, Yes. Total Vote, Yes 4, Absent 1, No 0. The Resolution was thereupon declared duly adopted.

The matter in regard to renting offices in the Goldy Realty Co. building for the Welfare Department was discussed by the Board and ordered placed on the calendar for the next regular meeting.

On motion made by Justice Boutcher and seconded by Justice Kelly it was Resolved that Doris W. Van Brunt be employed as stenographer in the Town Welfare Office to serve at the pleasure of the Town Board at a salary of \$18.00 per week. The Vote, Justice Warner absent, Justices Boutcher, Kelly and Zaleski, Yes, Supervisor Sawyer Yes. Total Vote, Yes 4, Absent 1, No 0. The Resolution was thereupon declared duly adopted.

Justice Boutcher reporting on the matter of the request of the Sound Shore Club, Inc. of Wading River for a street light in front of their property on North Wading River Road recommended that the request be granted.

On motion made by Justice Boutcher and seconded by Justice Kelly, it was Resolved that the Long Island Lighting Company be authorized to place 1-80 C.P. street lamp on pole #60, North Wading River Road in the Wading River Lighting District. The Vote, Justice Warner Absent, Justices Boutcher, Kelly and Zaleski Yes, Supervisor Sawyer, Yes. Total Vote, Yes 4, Absent 1, No 0. The Resolution was thereupon declared duly adopted.

Justice Kelly reporting on the matter of replacing a concrete monument on the property of George W. Creighton which was removed during the construction of the sewer, recommended that the monument be replaced.

On motion made by Justice Kelly and seconded by Justice Boutcher it was Resolved that a proper survey be made and that concrete monument at the S.W. corner of Riverside Drive and River Ave. be replaced. The Vote, Justice Warner Absent, Justices Boutcher, Kelly and Zaleski, Yes, Supervisor Yes. Total Vote, Yes 4, Absent 1, No 0. The Resolution was thereupon declared duly adopted.

Forrest G. Downs, Receiver of Taxes submitted his report of taxes collected as of February 1940 and on motion and vote was accepted and ordered placed on file.

On motion made by Justice Kelly and seconded by Justice Boutcher it was Resolved that the Supervisor, Justices of the Peace, Supt. of Highways, Town Attorney and Town Clerk be authorized to attend the meeting of the Association of Towns to be held in Albany on February 21st, 22nd and 23rd 1940 and that the amount allowed for expenses is not to exceed the sum of \$40.00 each. The Vote, Justice Warner Absent, Justices Boutcher, Kelly and Zaleski, Yes, Supervisor Sawyer Yes. Total Vote, Yes 4, Absent 1, No 0. The Resolution was thereupon declared duly adopted.

The Town Board then convened as a Board of Audit and examined the bills for the month of January 1940.

There being no further business, on motion and vote the meeting adjourned to meet on Tuesday, February 20, 1940 at 9:00 A.M.

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