

Minutes of a Special Meeting of the Town Board of the
Town of Riverhead held in the Town Hall on Saturday, May 1, 1937 at
9:30 A. M.

Present:

Milton L. Burns, Supervisor

Austin H. Warner,
Fred. H. Boutcher,
Joseph V. Kelly,
George E. Luce, Justices of the Peace.

Roger M. Wiley, Attorney and William H. Clark, Supt. of
Highways were present.

WAIVER OF NOTICE AND CONSENT TO MEETING

We, the undersigned, being all members of the Town Board
of the Town of Riverhead, County of Suffolk and State of New York, do
hereby waive notice of the time, place, date and purpose of a meeting
of the Town Board of the Town of Riverhead to be held in the Town Hall
at Riverhead, New York at 9:30 A. M. on the 1st day of May, 1937, and
do consent to the holding of such meeting and to the transaction of any
and all business that may come before such meeting.

Signed: Milton L. Burns

Fred. H. Boutcher

Joseph V. Kelly

George E. Luce

Dated at Riverhead, N. Y.
this 1st day of May, 1937.

Austin H. Warner

A request for permission to place a bootblack stand on the
sidewalk of the business section of the Town was discussed by the Board.

On motion made by Justice Boutcher and seconded by Justice
Kelly, it was RESOLVED that no permission be granted by this Board to
anyone to place any obstruction upon the sidewalks of this Town. The
vote, Justices Warner, Boutcher, Kelly and Luce, Yes, Supervisor Burns,
Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly
adopted.

William H. Clark, Supt. of Highways submitted a report
made by Daniel R. Young, Engineer in regard to the proposed sidewalk
project at Aquebogue. The report was ordered placed on file.

On motion made by Justice Kelly and seconded by Justice Warner, it was RESOLVED that the Sidewalk in Aquebogue be constructed on the North side of the highway, provided no objection is made thereto by the State Highway Department. The vote, Justices Warner, Boutcher, Kelly and Luce, Yes, Supervisor Burns, Yes, Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

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

WHEREAS, after due notice and public hearing the sum of Five Thousand (\$5000.00) Dollars was inserted in the town budget of the Town of Riverhead for the year 1936-37 for the purpose of zoning said town.

AND WHEREAS, the Riverhead Town Board believes said Town should be zoned and a committee appointed which should recommend suitable regulations in accordance with a comprehensive plan designed to lessen congestion in the streets, to procure safety from fire, panic and other dangers; to promote health and general welfare; to provide adequate light and air; to prevent the over-crowding of land; to avoid undue concentration of population; to facilitate the adequate provision of transportation, water, sewerage, schools, parks and other requirements, which regulations should be made with reasonable consideration, among other things, as to the character of the district and its suitability for particular uses, and with a view of conserving the value of buildings and encouraging the most appropriate use of land throughout said town.

NOW, THEREFORE, be it resolved that REGINALD C. SMITH, ALBERT W. CONKLIN, LESTER EMMETT, WALTER C. STARK and VERNON H. DOWNS, be appointed a commission to be known as The Zoning Commission to recommend the boundaries of the various original districts and appropriate regulations to be enforced therein. The vote, Justices Warner, Boutcher, Kelly and Luce, Yes, Supervisor Burns, Yes. Total vote, Yes 5, No 0. The resolution was thereupon duly adopted.

On motion made by Justice Luce and seconded by Justice Boutcher, it was RESOLVED that the purchase and installation of the necessary channel lights in the Peconic River together with all necessary equipment be approved. The vote, Justices Warner, Boutcher, Kelly and Luce, Yes, Supervisor Burns, Yes. Total vote, Yes 5, No 0. The resolution was thereupon duly adopted.

The matter in regard to the color of paint to be used in redecorating the quarters used by the Town was discussed by the Board and referred to Justices Kelly and Warner.

The matter of the increase of rent for the quarters used by the Police of the Town of Riverhead was discussed by the Board.

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On motion made by Justice Kelly and seconded by Justice Warner, it was RESOLVED that the Town of Riverhead pay \$50.00 per month rental for quarters occupied by the Police of the Town of Riverhead beginning June 1, 1937. The vote, Justices Warner, Boutcher and Kelly, Yes, Justice Luce, Absent, Supervisor Burns, Yes. Total vote Yes 4, Absent 1, No 0. The resolution was thereupon declared duly adopted.

There being no further business on motion and vote the meeting adjourned.

Harry J. Kratville
Harry J. Kratville, Town Clerk.