

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, July 24, 1940 at 2:00 P. M.

Present:

Elmer J. B. Sawyer, Supervisor.

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

Solomon Raffé, Town Attorney and Myron C. Young, Supt. of Highways were present.

Minutes of a meeting of the Town Board held on July 2, 1940 were read and on motion and vote were duly adopted.

A communication was read from William A. Frankenback thanking the Town of Riverhead for the part they took in the parade at Southampton on July 4th, 1940. The communication was ordered placed on file.

A communication was read from the State Education Department calling attention to Sec. 640 of the Education Law which provides that the Town Board appoint on or before August 1st of each year one or more attendance supervisors for the Town and fix their compensation. The communication was ordered placed on file.

On motion made by Justice Warner and seconded by Justice Boutcher, it was RESOLVED that Lorimer M. Raynor be and he hereby is appointed Attendance Officer for School Districts Nos. 8, 9, 10 and 11 and be it further

RESOLVED that his compensation be fixed at \$250.00 per year, payable semi-annually, which compensation shall include all expenses other than those incurred when attending meetings outside of the Town of Riverhead called by the District Supt. of Schools, at which time actual expenses are to be paid by the Town of Riverhead. The vote, Justices Warner, Boutcher and Kelly, Yes, Justice Zaleski, Absent, Supervisor Sawyer, Yes. Total vote, Yes 4, Absent 1, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Warner and seconded by Justice Boutcher, it was RESOLVED that Joseph K. Major be and he hereby is appointed Attendance Officer for School Districts Nos. 1, 2, 3, 4, 12 and 13 and be it further

RESOLVED that his compensation be fixed at \$250.00 per year, payable semi-annually, which compensation shall include all expenses other than those incurred when attending meetings outside of the Town of Riverhead called by the District Supt. of Schools, at which time actual expenses are to be paid by the Town of Riverhead. The vote, Justices Warner and Boutcher, Yes, Justice Kelly, Not Voting, Justice Zaleski, Absent, Supervisor Sawyer, Yes. Total Vote, Yes 3, Not Voting 1, Absent 1, No 0. The resolution was thereupon declared duly adopted.

The Riverhead Fire District budget in the amount of \$16,000.00 was submitted to the Board and on motion and vote was ordered placed on file.

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

, Riverhead Fire District and Riverhead Fire Protection District,  
WHEREAS, a certain agreement was entered into between the parties hereto under date of June 19, 1940 and

WHEREAS, parties hereto desire by this supplemental agreement to change the sixth paragraph of said agreement,

NOW THEREFORE, the parties hereto hereby consent that paragraph Sixth of said agreement be stricken from said original agreement and agree by this supplemental agreement that paragraph Sixth of the original agreement shall read as follows:

"6. The party of the first part hereby agrees to insure all firemen of the Riverhead Fire District while engaged in firemanic duties within Riverhead Fire Protection District and to pay the necessary insurance premiums for such coverage. The insurance referred to in this section contemplates such coverage as will provide adequate protection under the provisions of general municipal law providing and specifying the amounts to be paid to volunteer firemen in the event of injuries or death in the performance of their duties."

With this amendment and supplemental agreement the original agreement between the parties hereto shall remain and continue in full force and effect. The vote, Justices Warner, Boutcher and Kelly, Yes, Justice Zaleski, Absent, Supervisor Sawyer, Yes. Total vote, Yes 4, Absent 1, No 0. The resolution was thereupon declared duly adopted.

Supervisor Sawyer submitted his report for the month of June, 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 be and he hereby is authorized to transfer the sum of \$.37 from the Hurricane Highway Account to General Repairs Highway Account Item No. 1. The vote, Justices Warner, Boutcher and Kelly, Yes, Justice Zaleski, Absent, Supervisor Sawyer, Yes. Total vote, Yes 4, Absent 1, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Warner and seconded by Justice Boutcher, it was RESOLVED that the Supervisor be and he hereby is authorized to transfer the sum of \$42.06 from the Current Surplus Account to the Interest on Debt Account for the purpose of paying interest on certificates of indebtedness. The vote, Justices Warner, Boutcher and Kelly, Yes, Justice Zaleski, Absent, Supervisor Sawyer, Yes. Total vote, Yes 4, Absent 1, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Warner and seconded by Justice Boutcher, it was RESOLVED that the Supervisor be and he hereby is authorized to transfer the sum of \$48.41 from the Current Surplus Account to the Advertising and

Publishing Account. The vote, Justices Warner, Boutcher and Kelly, Yes, Justice Zaleski, Absent, Supervisor Sawyer, Yes. Total vote, Yes 4, Absent 1, No 0. The resolution was thereupon declared duly adopted.

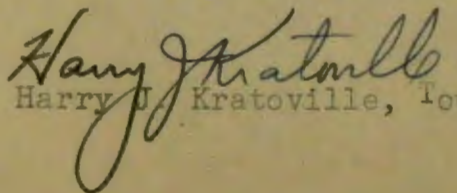
On motion made by Justice Boutcher and seconded by Justice Kelly, it was RESOLVED that the matter of sidewalks and curbs and gutters on South Jamesport Avenue, be referred to the Town Attorney and Supt. of Highways for the purpose of obtaining the necessary survey and to take the matter up with the Long Island Rail Road regarding the narrow overhead bridge. The vote, Justices Warner, Boutcher and Kelly, Yes, Justice Zaleski, Absent, Supervisor Sawyer, Yes. Total vote, Yes 4, Absent 1, No 0. The resolution was thereupon declared duly adopted.

Mrs. Katheryne Van Nostrand addressed the Board and inquired whether another policeman would be placed at Wading River on week ends during the summer. She also brought up the matter of bicycle riding on the sidewalks of the Town.

The Board assured her that both matters would be taken up with the Police Department.

The Town Board then convened as a Board of Audit and examined the Welfare Bills for the month of June, 1940.

There being no further business on motion and vote, the meeting adjourned to meet on Wednesday, August 7, 1940 at 2:00 P. M.

  
Harry J. Kratoville, Town Clerk.