

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Clerk's office Wednesday Dec. 31st, 1924 at 2-00 P.M.

Present:-

Dennis G. Homan, Supervisor.

Frank Sollar, Town Clerk.

Robert Burnside
George E. Penny
Raymond H. Vail, Justices.

Minutes of meeting of December 16th read and on motion adopted.

On motion duly made seconded and carried it was resolved that the Supervisor be authorized and directed to pay the sum of \$1000. raised in the 1924 tax levy to reduce the note of \$ 6580. for the purchase of voting machines and the Supervisor and Town Clerk are hereby authorized and directed to execute and deliver a new note for the sum of \$ 5580. the balance due.

On motion duly made seconded and carried it was resolved that the Supervisor and town clerk be and they hereby are authorized and directed to borrow the sum of \$3500. to pay audited bills of December 30th, 1924.

On motion duly made seconded and carried it was resolved that the Supervisor be and he hereby is authorized and directed to retire four bonds of the highway bond issue series of 1922 as follows:- Nos. 26-27-28 due July 1st, 1929 and No. 29 due July 1st, 1930 for the amount of \$ 1000. each in the event that the holders thereof shall consent thereto.

On motion duly made seconded and carried the meeting adjourned to meet at the Town Clerk's office Monday, January 12th, 1925 at 2-00 P.M.

Frank Sollar.
Town Clerk.