

Minutes of a special meeting of the Town Board held  
in the Town Hall, on Tuesday, March 21, 1939 at 1:30 P.M.

Present:

Dennis G. Homan, Supervisor.

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

Lester M. Emmett, Town Attorney was 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 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 1:30 P.M. on the 21st day of March 1939 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

Dennis G. Homan  
Henry M. Zaleski  
Joseph V. Kelly  
Austin H. Warner  
Fred H. Boutcher

Dated, Riverhead, N.Y.  
March 21, 1939.

On motion and vote the above notice was ordered placed on file.

Supervisor Homan advised the Board that the County Highway Department required the posting of a certified check in the amount of \$50.00 whenever the surface of a County Highway is broken and requested the authority to post the aforesaid check with the County Highway Dept. in order that the Water Department may be able to lay some pipe on Highway #58.

On motion made by Justice Warner and seconded by Justice Kelly it was Resolved that the Supervisor be and he hereby is authorized to post a certified check in the amount of \$50.00 with the County Highway Dept. for work to be done by the Riverhead Water District on Highway #58. The Resolution was adopted by the unanimous vote of the Board.

A communication was read from the United States Casualty Company in regard to the matter of Dr. Peter Zuhoski vs Town of Riverhead acknowledging receipt of the summons and complaint and advising the Board that they will assume such liability as may be covered under the policy #AP-172072. The Communication was ordered placed on file.

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

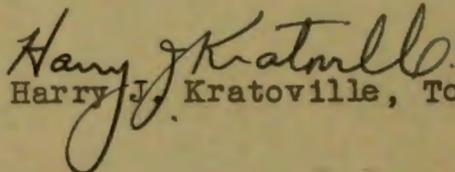
WHEREAS, the Town Board of the Town of Riverhead did on the 30th day of January 1934 adopt rules and regulations pertaining to the Police of the Town of Riverhead, and

WHEREAS, this Board has duly acknowledged and approved the aforementioned rules and regulations and does insist upon full compliance therewith by the Special Policemen of the Town of Riverhead, now therefore be it

RESOLVED that John H. Leonard, Special Policeman, be and he hereby is suspended without pay from the Police Force of the Town of Riverhead for a period of 15 days, for a violation of the rules and regulations of the Riverhead Town Police on March 15, 1939 at or about 9:30 P.M. at the Town Hall, Riverhead, N.Y., it being understood that this violation is separate, distinct and entirely apart from any action pertaining to the raid of February 10th, 1939 or any investigation subsequent thereto. Said suspension to become effective immediately.

The Vote, Justices Zaleski, Kelly, Warner and Boutcher, Yes, Supervisor Homan, Yes. Total Vote, Yes 5, No 0. The Resolution was thereupon declared duly adopted.

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

  
Harry J. Kratoville, Town Clerk.