

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, December 15, 1943 at 2:00 P.M.

Present:

Joseph V. Kelly, Supervisor

Austin H. Warner,
Fred H. Boutcher,
Frank J. Smith,
William J. Leonard, Justices of the Peace

Minutes of a meeting of the Town Board held on December 1, 1943 were read and on motion and vote were duly adopted.

On motion made by Justice Warner and seconded by Justice Smith it was resolved that the bond of Fred H. MacGlaflin, Police Patrolman be fixed in the amount of \$1000.00. The resolution was adopted by the unanimous vote of the Board.

A communication was read from the Roadside Committee of the Long Island Association recommending that all memorials to Soldiers and Sailors be developed in the form of community parks, special boulevard or highway tree planting and childrens playgrounds suitably landscaped; that the Roadside Committee unanimously condemns the use of war weapons in public places as memorials. The communication was ordered placed on file.

A statement of vote cast at the annual election of the Riverhead Fire District held at the Fire Department Headquarters on Second Street, Riverhead, N.Y. on Tuesday, December 7, 1943 was ordered placed on file.

On motion made by Justice Warner and seconded by Justice Boutcher it was resolved that the appointment of Jean Karpinski, Clerk to the Receiver of Taxes be and the same is hereby rescinded as of December 1st, 1943. The vote, Justices Warner, Boutcher, Leonard and Smith, Yes, Supervisor Kelly Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

A communication was read from Forrest G. Downs, Receiver of Taxes stating that he had appointed Ida E. Vail as a special clerk in his office pursuant to Section 20, Chapter 187 of the Suffolk County Tax Act. The communication was ordered placed on file.

On motion made by Justice Boutcher and seconded by Justice Warner it was resolved that the appointment of Ida E. Vail as special clerk to the Receiver of Taxes be approved and that she serve at the discretion of the Receiver of Taxes at a salary fixed at the rate of \$4.00 per day, and further resolved that this resolution be retroactive as of December 7, 1943. The vote Justices Warner, Boutcher Leonard and Smith, Yes, Supervisor Kelly Yes. Total vote Yes 5, No 0. The resolution was therefore declared duly adopted.

Supervisor Kelly submitted his report for the month of November, 1943 and on motion and vote was accepted and ordered placed on file.

The matter of Post War Planning was brought to the attention of the Board. After much discussion, it was deferred until the next regular meeting.

On motion made by Justice Warner and seconded by Justice Boutcher it was resolved that Howard Wells be appointed Dog Enumerator in and for the Town of Riverhead for the year 1944. The vote, Justices Warner, Boutcher Leonard and Smith Yes, Supervisor Kelly Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Smith and seconded by Justice Boutcher it was resolved

That Bond #39011 of the United States Casualty Co. bonding Joseph V. Kelly, Supervisor of the Town of Riverhead in the amount of \$90,000.00 for all highway moneys be and the same is hereby approved as to form, manner of execution and the sufficiency of the surety, and further

Resolved, that Bond No. 677976 of the National Surety Corporation bonding Joseph V. Kelly, Supervisor of the Town of Riverhead in the amount of \$16,000.00 for all school moneys be and the same is hereby approved as to form, manner of execution and the sufficiency of the surety, and further

Resolved, that Bond No. 677977 of the National Surety Corporation bonding William J. Leonard, Justice of the Peace of the Town of Riverhead in the amount of \$1,000.00 be and the same is hereby approved as to form, manner of execution and the sufficiency of the surety, and further

Resolved, that Bond No. S-196218 of the Royal Indemnity Company bonding Frank J. Yousik, Justice of the Peace of the Town of Riverhead in the amount of \$1,000.00 be and the same is hereby approved as to form, manner of execution and the sufficiency of the surety, and further

Resolved, that Bond No. 39004 of the United States Casualty Co. bonding Myron C. Young, Supt. of highways of the Town of Riverhead in the amount of \$2,000.00 be and the same is hereby approved as to form, manner of execution and the sufficiency of the surety, and further

Resolved, that Bond No. 39003 of the United States Casualty Co. bonding Harry J. Kratoville, Town Clerk of the Town of Riverhead in the amount of \$1,000.00 be and the same is hereby approved as to form, manner of execution and the sufficiency of the surety. The vote, Justices Warner, Boutcher, Leonard and Smith Yes, Supervisor Kelly Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

The Town Board then convened as a Board of Audit and examined the Welfare bills for the month of November, 1943.

There being no further business, on motion and vote the meeting adjourned to meet on Thursday, December 30, 1943 at 1:30 P.M.

Harry J. Kratoville
Harry J. Kratoville, Town Clerk