

Minutes of a special meeting of the Town Board of the
Town of Riverhead held in the Town Hall on Saturday, February 29, 1936
at 9:00 A.M.

Present:

Milton L. Burns, Supervisor

Austin H. Warner

Fred H. Warner

Joseph V. Kelly

George E. Luce, Justices of the Peace.

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 here-
by waive notice of the time, place, date and purpose of a meeting of the
Town Board of the Town of Riverhead, to be held at the Town Hall at River-
head, New York at 9:00 A. M. on the 29th day of February, 1936, and do con-
sent to the holding of such meeting and to the transaction of any and all
business that may come before such meeting.

Signed: Austin H. Warner

Joseph V. Kelly

George E. Luce

Fred H. Boutcher

Milton L. Burns

Dated Riverhead, New York
February, 29, 1936.

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

WHEREAS the clerical staff of the Town Welfare Department
has been discontinued from the payroll of the Work Division of the TERA and

WHEREAS the Welfare Officer of the Town of Riverhead has
informed the Board that the work is such that it is imperative that their
services be continued, now therefore be it

RESOLVED that Helen K. Sieminski and Virginia Carlucci be
and they hereby are employed as Clerks in the Welfare Office of the Town
of Riverhead and further

RESOLVED that the said Clerks serve at the pleasure of the
Board, salary at the rate of \$18.00 per week, effective as of February 15,
1936. The vote, Justices Warner, Kelly, Boutcher and Luce, Yes, Supervisor
Burns, Yes. Total vote Yes 5, No 0. The resolution was thereupon declared
duly adopted.

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The Town Board then convened as the governing body of the Riverhead Sewer District.

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

Harry J. Kratoville
Harry J. Kratoville, Town Clerk.