

Minutes of a special meeting of the Town Board of the Town of Riverhead held in the Town Hall on Friday, March 28, 1941 at 10:00 A. M.

Present:

Elmer J. B. Sawyer, Supervisor

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

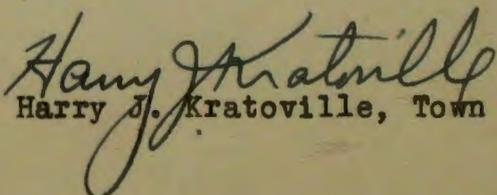
Solomon Raffe, Town Attorney was present.

A waiver of notice and consent to meeting was signed by all the members of the Board and ordered placed on file.

On motion made by Justice Boutcher and seconded by Justice Warner it was Resolved that the compensation insurance of the Town of Riverhead be continued with the State Insurance Fund. The Vote, Justices Warner, Boutcher, Kelly and Zaleski, Yes, Supervisor Sawyer, Yes. Total Vote, Yes 5, 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 regular meetings of the Town Board be held on the 9th and 23rd days of April 1941. The resolution was adopted by the unanimous vote of the Board.

There being no further business on motion and vote the meeting adjourned to meet on Wednesday April 9, 1941 at 3:00 P.M.


Harry J. Kratoville, Town Clerk.