

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Thursday, January 1, 1942 at 10:00 A. M.

Present:

Joseph V. Kelly, Supervisor

Henry M. Zaleski

Frank J. Smith

Austin H. Warner,

Fred. H. Boutcher, 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 hereby 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 Riverhead, New York, at 10:00 A. M. on the first day of January, 1942, and do consent to the holding of such meeting and to the transaction of any and all business that may come before such meeting.

Dated at Riverhead, N. Y.
January 1, 1942.

Signed: Joseph V. Kelly

Henry M. Zaleski

Frank J. Smith

Austin H. Warner

Fred. H. Boutcher

The Notice was ordered placed on file.

On motion made by Justice Smith and seconded by Justice Zaleski, it was RESOLVED that the employment by the Town of Riverhead of Solomon Raffe as Town Attorney for said Town, be terminated as of this date. The vote, Justices Zaleski and Smith, Yes, Justices Warner and Boutcher, Not Voting, Supervisor Kelly, Yes. Total vote, Yes 3, Not Voting 2. The resolution was thereupon declared duly adopted.

On motion made by Justice Smith and seconded by Justice Zaleski, it was RESOLVED that J. Leo Saxstien be appointed Town Attorney for the Town of Riverhead, at a salary of \$1200.00 per annum, payable monthly. The vote, Justices Zaleski and Smith, Yes, Justices Warner and Boutcher, Not Voting, Supervisor Kelly, Yes. Total vote, Yes 3, Not Voting 2. The resolution was thereupon declared duly adopted.

J. Leo Saxstien, Town Attorney was thereupon administered the Oath of Office by former Town Attorney Reginald C. Smith.

On motion made by Justice Zaleski and seconded by Justice Smith it was RESOLVED that the employment by the Town of Riverhead of Thomas J. Walker as Special Policeman and as Officer in Charge of the Special Police-

men of the Town of Riverhead be terminated as of this date, and further that the employment by the Town of Riverhead of Harold Bowden, Stanley Wowak, Herbert Snell, George Cooper, John Doscinski and Stephen J. Grodski be terminated as of this date; and further that the employment ~~of~~ the Town of Riverhead of Philip Karlin, Caesar Dabrowski and William Felischmann as Special Policemen to serve on school duty for the Town of Riverhead be terminated as of this date. The vote, Justices Zaleski and Smith, Yes, Justices Warner and Boutcher, Not Voting, Supervisor Kelly, Yes. Total vote, Yes 3, Not Voting 2. The resolution was thereupon declared duly adopted.

On motion made by Justice Zaleski and seconded by Justice Smith, it was RESOLVED that John Gatz, Stanley Figurniak, Halsey Corwin, Bruno Zaloga, Edward Painter, Russell McGoey, and Paul Guyder be appointed Special Policemen of the Town of Riverhead, and that the said Special Policemen serve at the pleasure of the Town Board, and that their salaries be fixed at the base rate of \$1650 per annum, payable semi-monthly. The vote, Justices Zaleski and Smith, Yes, Justices Warner and Boutcher, Not Voting, Supervisor Kelly, Yes. Total vote, Yes 3, Not Voting 2. The resolution was thereupon declared duly adopted.

On Motion made by Justice Smith and seconded by Justice Zaleski, it was RESOLVED that Walter Downs be appointed Special Policeman by the Town of Riverhead, to serve on school duty, and to serve at the pleasure of the Town Board; said Special Policeman to serve between the hours of 8:00 A. M. and 9:00 A. M., 11:00 A. M. to 1:00 P. M., and 3:00 P. M. to 4:00 P. M., under the direction and supervision of the Town Board of the Town of Riverhead, and that his compensation be fixed at the rate of \$.50 per hour for the time employed. The vote, Justices Zaleski and Smith, Yes, Justices Warner and Boutcher, Not Voting, Supervisor Kelly, Yes. Total vote, Yes 3, Not Voting 2. The resolution was thereupon declared duly adopted.

On motion made by Justice Zaleski and seconded by Justice Smith, it was RESOLVED that the employment by the Town of Riverhead of William Shaddock as Special Policeman of the Town of Riverhead, be terminated as of this date. The vote, Justices Zaleski and Smith, Yes, Justices Warner and Boutcher, Not Voting, Supervisor Kelly, Yes. Total Vote, Yes 3, Not Voting 2. The resolution was thereupon declared duly adopted.

On motion made by Justice Zaleski and seconded by Justice Smith, it was RESOLVED that Paul L. Brown be appointed Special Policeman of the Town of Riverhead, and that he serve at the pleasure of the Town Board, and that his salary be fixed at the base rate of \$1200.00 per annum, payable semi-monthly. The vote, Justices Zaleski and Smith, Yes, Justices Warner and Boutcher, Not Voting, Supervisor Kelly, Yes. Total vote, Yes 3, Not Voting 2. The resolution was thereupon declared duly adopted.

On motion made by Justice Smith and seconded by Justice Zaleski, it was RESOLVED that the employment by the Town of Riverhead of Theodore Gevinski, as Dog Warden, be terminated as of this date. The vote, Justices Zaleski and Smith, Yes, Justices Warner and Boutcher,

Not Voting, Supervisor Kelly, Yes. Total vote, Yes 3, Not Voting 2. The resolution was thereupon declared duly adopted.

On motion made by Justice Smith and seconded by Justice Zaleski, it was RESOLVED that Stanley Danielowich be appointed Dog Warden for the Town of Riverhead, and that he serve at the pleasure of the Town Board, at the salary fixed by the Agriculture and Markets Law. The vote, Justices Zaleski and Smith, Yes, Justices Warner and Boutcher, Not Voting, Supervisor Kelly, Yes. Total vote, Yes 3, Not Voting 2. The resolution was thereupon declared duly adopted.

On motion made by Justice Zaleski and seconded by Justice Smith, it was RESOLVED that the employment by the Town of Riverhead of Margaret B. Conklin as investigator and acting welfare officer in the Welfare Department be terminated as of this date. The vote, Justices Zaleski and Smith, Yes, Justices Warner and Boutcher, Not Voting, Supervisor Kelly, Yes. Total vote, Yes 3, Not Voting 2. The resolution was thereupon declared duly adopted.

On motion made by Justice Zaleski and seconded by Justice Smith, it was RESOLVED that Alice Miller be appointed investigator in the Welfare Department of the Town of Riverhead; that she serve at the pleasure of the Town Board; and that her salary be fixed at the sum of \$1400.00 per annum, payable semi-monthly, together with such necessary expenses as may be approved by the Town Board. The vote, Justices Zaleski and Smith, Yes, Justices Warner and Boutcher, Not Voting, Supervisor Kelly, Yes. Total vote, Yes 3, Not Voting 2. The resolution was thereupon declared duly adopted.

On motion made by Justice Smith and seconded by Justice Zaleski, it was RESOLVED that the employment by the Town of Riverhead of Frank J. Yousik as clerk to the Board of Assessors be terminated as of this date. The vote, Justices Zaleski and Smith, Yes, Justices Warner and Boutcher, Not Voting, Supervisor Kelly, Yes. Total vote, Yes 3, Not Voting 2. The resolution was thereupon declared duly adopted.

On motion made by Justice Smith and seconded by Justice Zaleski, it was RESOLVED that John Kruszon be appointed clerk to the Board of Assessors; that he serve at the pleasure of the Town Board; and that his salary be fixed at the sum of \$2000.00 per annum, payable semi-monthly. The vote, Justices Zaleski and Smith, Yes, Justices Warner and Boutcher, Not Voting, Supervisor Kelly, Yes. Total vote, Yes 3, Not Voting 2. The resolution was thereupon declared duly adopted.

On motion made by Justice Smith and seconded by Justice Zaleski, it was RESOLVED that the employment of Elmer Conklin at the Riverhead Town Dump be terminated as of this date. The vote, Justices Zaleski and Smith, Yes, Justices Warner and Boutcher, Not Voting, Supervisor Kelly, Yes. Total vote, Yes 3, Not Voting 2. The resolution was declared duly adopted.

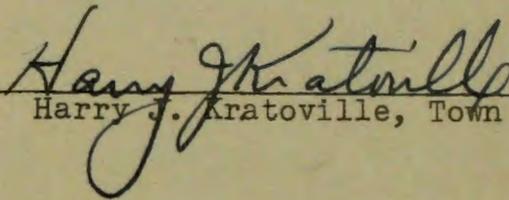
On motion made by Justice Smith and seconded by Justice Zaleski, it was RESOLVED that there be established the position of Superintendent of

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the Town Dump; that said Superintendent be paid at the base rate of \$1125, per annum, and that the Supervisor of the Town of Riverhead be and he hereby is empowered to designate the person or persons to perform this work, and to compensate such person or persons at such rate. The vote, Justices Zaleski, Smith, Warner and Boutcher, Yes, Supervisor Kelly, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

Supervisor Kelly appointed ^{the} following Committees; Water District-Justice Frank J. Smith; Police Department-Supervisor Joseph V. Kelly; Highway Department-Justice Fred. H. Boutcher; Sewer District-Justice Henry M. Zaleski; Park Committee-Justice Austin H. Warner; Lighting Committee-Justice Henry M. Zaleski; Welfare Committee-Justice Austin H. Warner.

There being no further business on motion and vote, the meeting adjourned to meet on Thursday, January 8, 1942 at 2:00 P. M.



Harry J. Kratoville, Town Clerk.