

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Tuesday, February 17th, 1942 at 9:00 A. M.

Present:

Joseph V. Kelly, Supervisor

Henry M. Zaleski,
Frank J. Smith,
Austin H. Warner,
Fred. H. Butcher, Justices of the Peace.

J. Leo. Saxstien, Town Attorney and Myron C. Young, Supt. of Highways were present.

Minutes of a meeting of the Town Board held on February 4th, 1942 were read and on motion and vote were duly adopted.

On motion made by Justice Zaleski and seconded by Justice Smith, it was RESOLVED that Supervisor Kelly be designated the official delegate of the Town of Riverhead at the Annual Meeting of the New York State Association of Towns to be held at Albany, New York on February 18th, 19th and 20th, 1942 and further

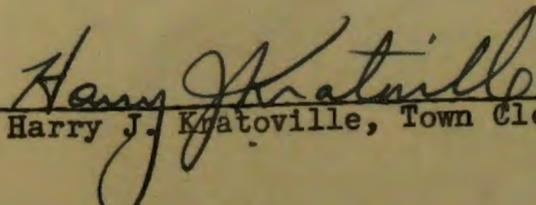
RESOLVED that Justice Butcher be designated the alternate delegate. The resolution was adopted by the unanimous vote of the Board.

Supervisor Kelly submitted his financial report for the month of January, 1942 and on motion and vote was accepted and ordered placed on file.

Forrest G. Downs submitted a report of taxes collected as of February 16th, 1942 and on motion and vote was accepted and ordered placed on file.

The Town Board then convened as a Board of Audit and examined the Welfare bills for the month of January, 1942.

There being no further business on motion and vote the meeting adjourned to meet on Wednesday, March 4th, 1942 at 2:00 P. M.



Harry J. Khatoville, Town Clerk.