

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, July 1, 1942 at 2:00 P.M.

Present:

Joseph V. Kelly, Supervisor

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

Seth A. Hubbard, Town Attorney was present.

Minutes of a meeting of the Town Board held on June 17, 1942 were read and on motion and vote were duly adopted.

A communication was read from the State Insurance Fund in regard to War Damage Insurance.

On motion made by Justice Boutcher and seconded by Justice Smith it was resolved that the Supervisor be authorized to obtain War Damage Insurance on all property and vehicles belonging to the Town of Riverhead. The resolution was adopted by the unanimous vote of the Board.

The Police Department report for the month of June 1942 was submitted to the Board and on motion and vote was accepted and ordered placed on file.

On motion made by Justice Zaleski and seconded by Justice Smith it was resolved that Sadie Goldberg be continued as Special Clerk to the Board of Assessors, to serve at the pleasure of the Town Board, salary fixed at \$ 4.00 per day. 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.

On motion made by Justice Boutcher and seconded by Justice Zaleski it was resolved that the Supervisor be authorized to transfer the sum of \$150.00 from the Current Surplus Account to the Assessors Traveling Expense Account. 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.

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

There being no further business on motion and vote the meeting adjourned to meet on Wednesday, July 15, 1942 at 2:00 P.M.

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