

Minutes of a meeting of the Town Board of the Town of Riverhead, as a Board of Audit, held in the Town Clerk's Office Thursday, March 25, 1905.

Present:

- Geo. L. Wells, Supervisor,
  - John H. Hagen, Town Clerk,
  - Wm. H. Taft,
  - F. H. Tuthill,
  - Jno. L. Gordon,
  - Geo. W. Hildreth,
- Justices.

On motion, Board adjourned to Town Hall.

On motion, the Justices of the Peace were appointed a Committee on Constable and Sheriff's bills, and the full Board acted on all other bills, except that members had no voice in the auditing of their own bills.

12.00 o'clock noon, recess taken until 1.30 P. M.

1.30 P. M. Board re-assembled.

The report of the Overseer of the Poor was presented and approved.

bills amounting to \$                      and                      Board of Health bills amounting to \$                      were audited.

On motion, the sum of \$250. was appropriated to the

Overseer of the Poor out of the contingent Fund.

The following resolution was offered and adopted:

Resolved, That the rate of mileage allowed for the transporting of tramps to the Penitentiary be reduced from ten cents to five cents a mile.

On motion, Highway Commissioner was authorized to purchase a road machine for use in the east end of the town.

On motion, Town Board was authorized to have an electric light placed at the south west corner of the Fair Ground.

The following resolution was offered and adopted:

Whereas, Oliver A. Terry has filled the office of Overseer of the Poor of the town of Riverhead for a period of years, and

Whereas, the said Oliver A. Terry has performed the duties of the said office honestly, faithfully, conscientiously and well and by his wise, careful and economical administration of the duties of said office has saved the town of Riverhead many hundred dollars and has proved to be a model public official, Now, be it

Resolved, That we, the Town Board of the town of Riverhead, on behalf of the people of said town extend to the said Oliver A. Terry a vote of thanks for his services during said period, and be it further

Resolved, That a copy of this resolution be spread upon the minutes of this board; that a copy thereof be forwarded to the said Oliver A. Terry, and copies thereof be forwarded to The Riverhead News and the County Review for publication.

*John W. Hagen*

Town Clerk