

Minutes of a special meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, June 27, 1945 at 2:00 P.M.

Present:

Joseph V. Kelly, Supervisor  
Austin H. Warner,  
Frank J. Yousik,  
William J. Leonard,  
Frank J. Smith, Justices of the Peace

Arthur H. Lundberg, Town Attorney and Myron C. Young, Supt. of Highways were present.

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, New York, to be held in the Town Hall at Riverhead, New York at 2:00 P.M. on the 27th day of June, 1945, and do consent to the holding of such meeting and to the transaction of any and all business that may come before such meeting.

Signed Joseph V. Kelly  
Frank J. Smith  
Frank J. Yousik  
William J. Leonard  
Austin H. Warner

Dated at Riverhead, N.Y.  
June 27, 1945.

The waiver of notice and consent to meeting was ordered placed on file.

Justice Smith offered the following resolution which was seconded by Justice Leonard

WHEREAS, Chapter 473 of the Laws of 1945, provides for the payment by the State to certain municipalities of State aid for extraordinary expenses incurred for the control of snow on public highways during the period beginning November 15, 1944 and ending April 15, 1945, and

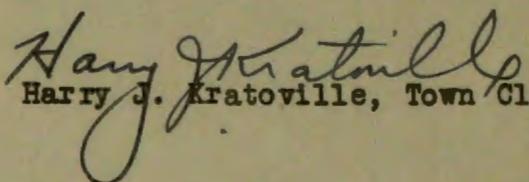
WHEREAS, said Chapter 473 of the Laws of 1945 authorizes any municipality named in such chapter to transmit to the Superintendent of Public Works of the State of New York a statement signed and verified by the duly authorized representative of such municipality claiming such payment, now therefore be it

RESOLVED, that Harry J. Kratoville as Town Clerk, is hereby authorized and directed to prepare or to have prepared, upon the form prescribed by the Superintendent of Public Works of the State of New York, a statement to be signed and verified by him claiming such payment, which statement shall include only expenditures for snow control on public ways within the boundaries of the Town of Riverhead during the periods mentioned in subdivisions (1) and (2) of Section 2 of such chapter for the following items exclusively:  
(1) labor costs exclusive of the salaries or wages of persons regularly employed for municipal purposes, but payments for overtime work on snow con-

trol by such regularly employed persons may be included; (2) rental of hired equipment other than new equipment rented from manufacturers or dealers; (3) motor fuel and lubricating oils and greases; (4) cost of erecting and dismantling snow-fences; and (5) sand and chloride. The Vote, Justices Warner, Yousik, Leonard and Smith Yes, Supervisor Kelly Yes. Total Vote Yes 5, No 0. The resolution was thereupon declared duly adopted.

The matter in regard to the Public Service Commission's order to the Long Island Rail Road to place flasher lights at the Osborn Avenue crossing was referred to the Town Attorney.

There being no further business on motion and vote the meeting adjourned to meet on Thursday, July 5, 1945 at 2:00 P.M.

  
Harry J. Kratoville, Town Clerk.