

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, December 19, 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 was present.

Minutes of a meeting of the Town Board held on December 5, 1945 were read and on motion and vote were duly adopted.

A communication was read from Joseph E. Czebatar tendering his resignation as Police Patrolman as of November 24, 1945 was read and on motion and vote was ordered placed on file.

On motion made by Justice Warner and seconded by Justice Yousik it was Resolved that the resignation of Joseph E. Czebatar as Police Patrolman of the Town of Riverhead be accepted as of November 24, 1945. The resolution was adopted by the unanimous vote of the Board.

A statement of vote cast at the annual election of the Riverhead Fire District held on December 4, 1945 was submitted to the Board and on motion and vote was ordered placed on file.

Forrest G. Downs, Receiver of Taxes submitted a statement of the amount of taxes collected as of December 17, 1945 and on motion and vote was ordered placed on file.

On motion made by Justice Smith and seconded by Justice Warner it was Resolved that the Supt. of Highways be authorized to sell the standing wood from Town owned property for the sum of \$40.00 per acre for the purpose of making the land available for the taking of loam. The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Warner and seconded by Smith it was Resolved that the Supervisor be authorized to purchase one System Unical for the sum of \$145.80. 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.

On motion made by Justice Warner and seconded by Justice Leonard it was Resolved that the Supervisor be authorized to have installed one red and amber blinker light at the intersection of Roanoke Avenue and Second Street by the Littlefield-Alger Co. at a cost not to exceed \$230.00. The Vote, Justices Warner, Yousik, Leonard and Smith Yes, Supervisor Kelly Yes. Total Vote Yes 5, No. The resolution was thereupon declared duly adopted.

On motion made by Justice Warner and seconded by Justice Yousik it was Resolved that Howard A. Wells be appointed Dog Enumerator for the Town of

Riverhead for the year 1946, salary fixed by the Agriculture and Markets Law. 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.

On motion made by Justice Yousik and seconded by Justice Leonard it was Resolved that the Supervisor be authorized to transfer the sum of \$594.98 from the Current Surplus Account to the following accounts:

Town Board/Compensation Insurance	\$240.58
Town Board/Other Insurance	147.34
Assessor's Office Expense	17.20
Tax Receiver's Office Expense	4.54
Parking Space	98.32
Dog Warden	87.00

The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Smith and seconded by Justice Warner it was Resolved that the Supervisor be authorized to transfer the sum of \$320.80 from the Police Salaries Account to the Police Expense Account. The resolution was adopted by the unanimous vote of the Board.

The Town Board then convened as a Board of Audit and examined all Town bills to date.

There being no further business on motion and vote the meeting adjourned to meet on Friday, December 28, 1945 at 10:00 A.M.

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