

Minutes of a Special Meeting of the Town Board of the Town Board of the Town of Riverhead, held in the Town Hall on Tuesday, March 28, 1944 at 3:30 P.M.

Present:

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

Arthur H. Lundberg, Town Attorney was 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 at the Town Hall at Riverhead New York at 3:30 P.M. on the 28th day of March, 1944 and do consent to the holding of such meeting and to the transaction of any and all business that may come before such meeting.

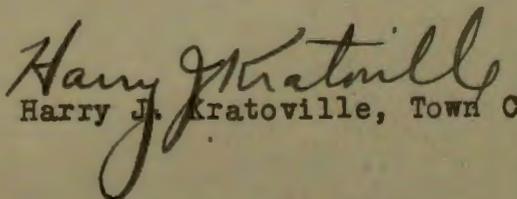
Dated at Riverhead, N.Y.  
March 28, 1944.

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

On motion and vote the above waiver of notice and consent to meeting was ordered placed on file.

On motion made by Justice Warner and seconded by Justice Smith it was Resolved that the Supervisor be authorized to pre-canvass the certified Civil Service List for the position of Senior Clerk. 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.

There being no further business on motion and vote the meeting was adjourned.

  
Harry J. Kratoville, Town Clerk.