

Minutes of a special meeting of the Town Board of the Town of Riverhead held in the Town Hall on Thursday, December 31, 1944 at 11.00 A.M.

Present:

Joseph V. Kelly, Supervisor

Frank J. Yousik,
William J. Leonard,
Frank J. Smith, Justices of the Peace

WAIVER OF NOTICE AND CONSENT TO MEETING

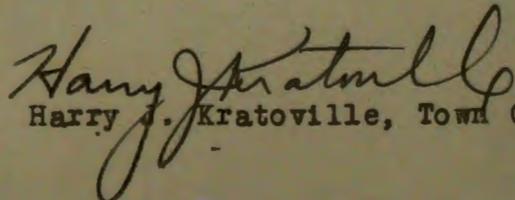
We, the undersigned, being all members of the Town Board of the Town of Riverhead, County of Suffolk and State of New York, do hereby waive notice of the Time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead to be held in the Town Hall at Riverhead, New York at 11:00 A.M. on the 31st day of December 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.

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

Dated at Riverhead, N.Y.
December 31, 1944.

On motion made by Justice Smith and seconded by Justice Yousik it was Resolved, that the Supervisor be authorized to borrow the sum of \$1000.00 on a certificate of indebtedness for the purpose of paying the expense incurred for snow removal. The vote, Justice Warner absent, Justices Yousik, Leonard and Smith Yes, Supervisor Kelly Yes. Total Vote Yes 4, Absent 1, No 0. The resolution was thereupon declared duly adopted.

There being no further business on motion and vote the meeting adjourn-
ed. to meet on


Harry J. Kratoville, Town Clerk.