

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, October 18, 1944 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.

Minutes of a meeting of the Town Board of the Town of Riverhead held on October 4, 1944 were read and on motion and vote were duly adopted.

Mr. J. Harry Brown on behalf of the Honor Roll Committee extended a formal invitation to the members of the Town Board to attend the dedication of the Riverhead-Riverside Honor Roll at the Pulaski Street School on Sunday, October 29, 1944 at 3:00 P.M.

A communication was read from the War Department, United States Engineer Office in regard to an application made to that office by Mr. William C. Pye of Jamesport, New York, for an extension of time in which to complete the work authorized under a War Department permit issued on February 15, 1941. The communication was ordered placed on file.

The Supervisor's report for the month of September 1944 was submitted to the Board and on motion and vote was ordered placed on file.

The matter in regard to the renewal of the contracts of the property owners of the Griffing Ave.-Roanoke Ave. Parking Field which expire in December 1944 was discussed by the Board.

On motion made by Justice Warner and seconded by Justice Smith it was Resolved that the Supervisor be authorized to negotiate with the several property owners of the Griffing Ave.-Roanoke Ave. Parking Field for a renewal of their contracts and further Resolved that the rental for the whole parking field is not to exceed \$1410.00 per annum. The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Yousik and seconded by Justice Leonard it was Resolved that the Supervisor transfer the sum of \$195.16 from the Current Surplus Account to the following accounts:

Town Board Expense	\$60.83
Supervisor's Expense	25.33
Assessor's Clerk Hire	109.00

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 Wednesday, November 1, 1944 at 2:00 P.M.

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