

Minutes of a Special Meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, May 29, 1940 at 4:00 P.M.

Present:-

Elmer J. B. Sawyer, Supervisor.

Austin H. Warner,
Fred. H. Boutcher,
Joseph V. Kelly,
Henry M. Zaleski, Justices of the Peace.

Solomon Raffe, 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 to be held at the Town Hall, at Riverhead, New York at 4:00 P. M. on the 29th day of May, 1940, 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: Elmer J. B. Sawyer

Austin H. Warner

Joseph V. Kelly

Dated at Riverhead, N. Y.

Henry M. Zaleski

May 29th, 1940.

Fred. H. Boutcher

The above waiver of notice was ordered placed on file.

On motion made by Justice Warner and seconded by Justice Kelly, it was Resolved that the Supervisor be and he hereby is authorized to accept for the Riverhead Fire Protection District the General Fire Truck, Model 50-06-135 triple combination pumper in accordance with specifications, serial No. 3142-Motor No. 124655. The vote, Justices Warner, Boutcher, Kelly and Zaleski, Yes, Supervisor Sawyer, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

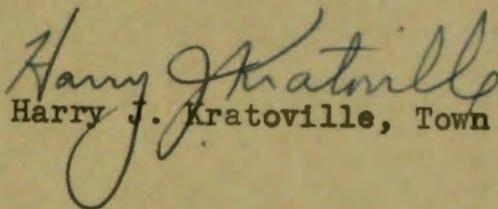
On motion made by Justice Boutcher and seconded by Justice Warner, it was RESOLVED that Peter Lusik be employed as a Special Policeman by the Town of Riverhead for duty at Wading River under the direction of the Special Officer in charge of the Riverhead Town Police, to serve at the pleasure of the Town Board and the compensation to be at the rate of 50 cents per hour. The vote, Justices Warner, Boutcher and Zaleski, Yes,

Page 2 - Special Meeting - May 29th, 1940.

Justice Kelly, Not Voting, Supervisor Sawyer, Yes. Total vote, Yes 4, Not Voting 1, No 0. The resolution was thereupon declared duly adopted.

Town Attorney Raffe submitted an opinion in regard to the power or authority to purchase insurance for the Highway Department of the Town of Riverhead. The opinion was ordered placed on file.

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


Harry J. Kratoville, Town Clerk.