

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, May 5, 1943 at 2:00 P. M.

Present:

Joseph V. Kelly, Supervisor

Austin H. Warner,
Fred. H. Boutcher,
William J. Leonard,
Frank J. Smith, Justices of the Peace.

Seth A. Hubbard, Town Attorney was present.

Minutes of a meeting of the Town Board held on April 21, 1943 were read and on motion and vote was duly adopted.

Supervisor Kelly advised the Board that the County has 10 two-way radio sending sets for Police cars which are available for towns in Eastern Suffolk and that the cost would be approximately \$500.00 per set.

On motion made by Justice Warner and seconded by Justice Boutcher, it was RESOLVED that the Town of Riverhead install 1 - two-way radio sending set in one of the Police cars for a sum not to exceed \$500.00. The vote, Justices Warner, Boutcher, 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 Boutcher, it was RESOLVED that the provisional appointment of G. Chester Webb as Clerk of the Board of Assessors heretofore made by resolution of the Riverhead Town Board on the 7th day of April, 1943 is hereby terminated. The vote, Justices Warner, Boutcher, 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 Boutcher, it was RESOLVED that G. Chester Webb be and he hereby is appointed Senior Clerk for the Town of Riverhead to serve at the base rate of \$2100.00 per annum, payable semi-monthly. The vote, Justices Warner, Boutcher, Leonard and Smith, Yes, Supervisor Kelly, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

The Police Committee submitted the Police report for the month of April, 1943 and on motion and vote was accepted and ordered placed on file.

The Welfare Committee submitted the Welfare report for the month of April, 1943 and on motion and vote was ordered placed on file.

Forrest G. Downs, Receiver of Taxes, submitted a report of the taxes collected as of May 1, 1943 and on motion and vote was accepted and ordered placed on file.

Justice Boutcher offered the following resolution which was seconded by Justice Smith

WHEREAS, the Town of Riverhead has recently lost one of its most esteemed, generous, public spirited and highly respected citizens in the recent death of the Late Cora B. Reeve Barnes, and

WHEREAS, both during her lifetime and by the terms of her last will and testament she made generous, farseeing provisions of great value to the Town, its present citizens and for future generations,

NOW THEREFORE, the Town Board of the Town of Riverhead at a regular meeting held at the Town Hall on the 5th day of May, 1943, does hereby

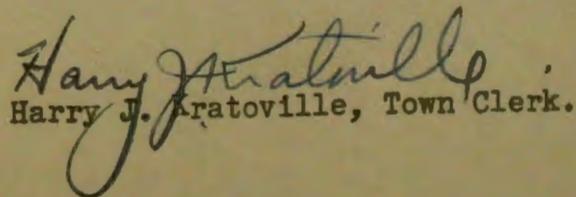
RESOLVE, that we hereby record our deep regret in the death of the Late Cora B. Reeve Barnes and express our sincere appreciation of the many generous, public spirited and beneficial acts and provisions made by her for the general welfare of our community, and its citizens, and be it further

RESOLVED, that this resolution be placed upon the minutes of this meeting and a copy thereof be forwarded by the Town Clerk to her surviving husband Col. Walter F. Barnes. The vote, Justices Warner, Boutcher, 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 Boutcher, it was RESOLVED that Bond No. 07-878-43 of the United States Fidelity and Guaranty Company bonding Joseph V. Kelly as Supervisor of the Town of Riverhead in the amount of \$40,000.00, be and the same is hereby approved as to form, manner of execution and the sufficiency of the surety. The resolution was adopted by the unanimous vote of the Board.

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

There being no further business on motion and vote the meeting adjourned to meet on Wednesday, May 19, 1943 at 2:00 P. M.


Harry J. Aratoville, Town Clerk.