

Minutes of a Special Meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, December 22, 1948 at 2 P.M.

Present:

Joseph V. Kelly, Supervisor

Austin H. Warner

Frank J. Yousik

William J. Leonard

Henry M. Zaleski, Justices of the Peace.

WAIVER OF NOTICE AND CONSENT TO MEETING.

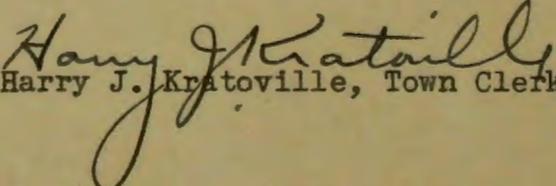
We, the undersigned, being all members of the Town Board of the Town of Riverhead, County of Suffolk and State of New York, do hereby waive notice of time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead to be held in the Town Hall at Riverhead, New York at 2:00 P. M., on the 22nd day of December, 1948, 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
Austin H. Warner
Frank J. Yousik
William J. Leonard
Henry M. Zaleski

Dated at Riverhead, N. Y.
December 22nd, 1948.

On motion made by Justice Leonard and seconded by Justice Warner, it was Resolved that the Supervisor be authorized to borrow on a Tax Anticipation Notice the sum of \$7000.00, for snow removal purposes. The vote, Justices Warner, Yousik, Leonard and Zaleski, 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 adjourned.


Harry J. Kratoville, Town Clerk.