

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Clerk's office, Wednesday April 30th, 1924 at 7-30 P.M.

Present:-

Dennis G. Homan, Supervisor.

Frank Sollar, Town Clerk.

Robert Burnside  
George E. Penny  
Dwight T. Corwin  
Raymond H. Vail, Justices.

Minutes of previous meeting read and on motion adopted.

On motion duly made seconded and carried Supervisor Dennis G. Homan was authorized to transfer the sum of \$ 500.00 from the Miscellaneous Fund to the Machinery Fund.

On motion duly made seconded and carried it was, Resolved, that the contracts made between the Superintendent of Highways and H.E. Campbell Motor Co, dated April 5th, 1924, for the leasing of two Ford dump body motor trucks at the rate of \$ 15.00 per day until the sum of \$ 1849.75 has been paid therefor, at which time they are to become the property of the Town, be ratified and confirmed.

The Town Clerk read a communication dated April 30th 1924, from Mrs Cora B. Reeve Barnes relative to the Town Park. On motion made by Justice Corwin and seconded by Justice Penny same was received and placed on file.

On motion duly made by Justice Corwin and seconded by Justice Burnside and unanimously carried it was resolved, that any matter concerning the proposed Town Park that might be presented at the next meeting of the Town Board be made the first order of business at said meeting, and that the Town Clerk be directed to publish this fact in the public press and invite the general public to attend.

On motion duly made by Justice Vail and seconded by the Town Clerk it was resolved, that the rate for Special Constables be fixed at \$.62½ per hour for an eight hour day.

On motion duly made by Justice Vail and seconded by Justice Corwin it was resolved that the Supervisor appoint a committee of one to consult with the Southampton Town Board relative to the matter of regulating traffic on Peconic Avenue south of the Town boundary line.

Supervisor thereupon appointed Justice Vail as such committee.

The Town Clerk read the minutes of the Special Meeting of the board held on April 21st 1924, and on motion duly made seconded and carried the same were duly adopted.

On motion duly made by Justice Corwin and seconded by Justice Vail it was resolved that the Supervisor and Town Clerk be and they hereby are authorized to borrow the sum of \$ 2000.00 to pay audited bills of April 29th, 1924.

On motion duly made by Justice Vail and seconded by Justice Penny it was resolved that County Superintendent of Highways A.O. Smith be invited to appear at the next meeting of the Board for the purpose of discussing the matter of the quality of the mixture of cement in the construction of Edwards Avenue.

On motion duly made by Justice Vail and seconded by Justice Burnside it was resolved that the Town Clerk be directed to obtain an opinion from counsel as to the legality of charges by the Justices of the Peace for per diem compensation when engaged upon town services as members of committees appointed by resolution of the Town Board and that he, as Clerk of the Board of Town Auditors, present the same to them prior to their next meeting.

On motion duly made seconded and carried the board adjourned to meet on May 10th, 1924 at 2-00 P.M.

*Frank J. Dillan*

Town Clerk.