

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, February 16, 1949 at 9:00 A.M.

Present:

Joseph V. Kelly, Supervisor

Austin H. Warner,
Frank J. Yousik,
William J. Leonard,
Henry M. Zaleski, 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 held on February 4, 1949 were read and on motion and vote were duly adopted.

On motion made by Justice Leonard and seconded by Justice Yousik it was Resolved that the Supervisor be authorized to purchase 24 concrete slab benches for Grangable Park at a cost not to exceed \$30.00 each. 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.

On motion made by Justice Yousik and seconded by Justice Leonard it was Resolved that the Supervisor be authorized to transfer the amount of \$1750.00 from the General Town Current Surplus to Public Utilities/Meeting House Creek Bulkheading Account. The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Yousik and seconded by Justice Warner it was Resolved that Bond No. 41910 of the United States Casualty Company bonding Myron C. Young, Supt. of Highways of the Town of Riverhead in the amount of \$2000.00 be and the same is hereby approved as to form, manner of execution and 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 all Town bills to date.

There being no further business on motion and vote the meeting adjourned to meet on Wednesday, March 2, 1949 at 2:00 P.M.

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

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