

Minutes of a Meeting of the Town Board of the Town of Riverhead, held in the Town Hall on Wednesday, April 18, 1945 at 2:00 P. M.

Present:

Joseph V. Kelly, Supervisor

Austin H. Warner,
Frank J. Yousik,
Frank J. Smith, 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 Wednesday, April 4th, 1945 were read and on motion and vote were duly adopted.

J. Wilson Stout, Assessor, addressed the Board relative to the equalization rate, and said that the tentative rate for the Special Franchise Districts was 75% and that he had every reason to believe that it would be the permanent rate for this year. He suggested that we write the District Superintendent of Schools informing him of this new rate for our Town, with the idea of assisting the various school districts in preparing their next year's budgets. The Town Clerk was requested to so notify the District Superintendent of Schools.

On motion made by Justice Warner and seconded by Justice Yousik, it was RESOLVED that the Supervisor transfer the sum of \$886.25 from the Current Surplus Account to the Employees' Retirement System. The vote, Justices Warner, Yousik and Smith, Yes, Justice Leonard, Absent, Supervisor Kelly, Yes. Total votes, Yes 4, Absent 1, No 0. The resolution was thereupon declared duly adopted.

Forrest G. Downs, Receiver of Taxes, submitted a report of the amount of taxes collected as of April 16, 1945 and on motion and vote was accepted and ordered placed on file.

Justice Warner offered the following resolution, which was seconded by Justice Smith

WHEREAS, the members of this Board have learned with deepest regret of the passing of Daniel R. Young, who has long and capably served the Town as Surveyor and for a time as Justice of the Peace, and

WHEREAS, the members of this Board have appreciated his efforts, kind advices and eager cooperation in all Town matters, now therefore be it,

RESOLVED, that this Board extend to Mrs. Mary C. Young and family their expression of deepest sympathy and further

RESOLVED, that a copy of the foregoing resolution signed by all the members of the Board and certified by the Clerk be transmitted to the widow and family of the deceased. The resolution was adopted by the unanimous vote of the Board.

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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 May 2nd, 1945 at 2:00 P. M.

Helene M. Block

Helene M. Block, Deputy Town Clerk.