

Minutes of a Meeting of the Town Board of the Town of Riverhead, held in the Town Hall on Wednesday, July 21, 1943 at 2:00 P. M.

Present:

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

Seth A. Hubbard, Town Attorney was present.

On motion and vote, Justice Smith was duly elected Chairman of the Meeting.

Minutes of a Meeting of the Town Board held on July 7, 1943, were read and on motion and vote were duly adopted.

On motion made by Justice Boutcher and seconded by Justice Warner, it was RESOLVED that Lorimer M. Raynor be and he hereby is appointed Attendance Supervisor of School Districts Nos. 8, 9, 10 and 11 in the Town of Riverhead, and be it further

RESOLVED that his compensation be fixed at the rate of \$250.00 per school year, payable monthly, which compensation shall include all expenses other than those incurred when attending meetings outside of the Town of Riverhead, called by the District Superintendent of Schools, at which time actual expenses are to be paid by the Town of Riverhead. Supervisor Kelly and Justice Leonard, Absent, Justices Warner, Boutcher and Smith, Yes. Total vote, Yes 3, Absent 2, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Warner and seconded by Justice Boutcher, it was RESOLVED that Norman J. Bruen be and he hereby is appointed Attendance Supervisor of School Districts Nos. 1, 2, 3, 4, 12 and 13 in the Town of Riverhead, and be it further

RESOLVED, that his compensation be fixed at the rate of \$250.00 per school year, payable monthly, which compensation shall include all expenses other than those incurred when attending meetings outside of the Town of Riverhead, called by the District Superintendent of Schools, at which time actual expenses are to be paid by the Town of Riverhead. Supervisor Kelly and Justice Leonard, Absent, Justices Warner, Boutcher and Smith, Yes. Total vote, Yes 3, Absent 2, No 0. The resolution was thereupon declared duly adopted.

A communication was read from W. E. Cashin, Director, N. Y. State Division of Criminal Identification, advising that the National Identification Association will hold its Annual Convention at the Ten Eyck Hotel, Albany, New York on August 2nd and 3rd, 1943, and urged that a representative of the Law Enforcement Officials be present. The communication was ordered placed on file.

On motion made by Justice Warner and seconded by Justice Boutcher, it was RESOLVED that John Doscinski, Officer in Charge of the Police of the Town of Riverhead, be authorized to attend the above Convention and that all expenses necessarily incurred be paid. The vote, Justices Warner, Boutcher and Smith, Yes. Total vote, Yes 3, No 0. The resolution was thereupon declared duly adopted.

The Supervisor's Report for the month of June, 1943 was submitted to the Board and on motion and vote was ordered placed on file.

The Riverhead Fire District Budget for the year 1944 was submitted to the Board and on motion and vote was ordered placed on file.

On motion made by Justice Boutcher and seconded by Justice Warner, it was RESOLVED that the Supervisor be authorized to transfer the following sums of moneys from the Current Surplus Account to the following Accounts:

Supervisor's Office Expense	\$87.74
Supervisor's Clerk Salary	200.00
Municipal Indebtedness-Highway Bonds	900.00

The resolution was adopted by the unanimous vote of the Board present.

The Town Board then convened as a Board of Audit and examined the Welfare bills for June, 1943.

There being no further business on motion and vote the Meeting adjourned to meet on Wednesday, August 4, 1943 at 2:00 P. M.


Harry J. Kratoville, Town Clerk.