

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Tuesday, December 30, 1941 at 9:00 A. M.

Present:

Elmer J. B. Sawyer, Supervisor

Austin H. Warner,
Fred. H. Boutcher
Joseph V. Kelly
Henry M. Zaleski, Justices of the Peace.

Solomon Raffae, Town Attorney and Myron C. Young, Supt. of Highways were present.

Minutes of a meeting of the Town Board held on December 17, 1941 were read and on motion and vote were duly adopted.

Supervisor Sawyer submitted his report for the month of November, 1941 and on motion and vote was accepted and ordered placed on file.

On motion made by Justice Warner and seconded by Justice Boutcher, it was RESOLVED that Bond No. 15581 of the Travelers Indemnity Company bonding Joseph V. Kelly as Supervisor in the amount of \$40,000 be and the same is hereby approved as to form, manner of execution and the sufficiency of the surety and further

RESOLVED that Bond No. 36212 of the United States Casualty Company bonding Joseph V. Kelly as Supervisor covering Highway moneys in the amount of \$101,000.00 be and the same is hereby approved as to form, manner of execution and the sufficiency of the surety and further

RESOLVED that Bond No. 169251 of the Glens Falls Indemnity Company bonding Frank J. Smith as Justice of the Peace in the amount of \$1,000.00 be and the same is hereby approved as to form, manner of execution and the sufficiency of the surety and further

RESOLVED that Bond No. 36210 of the United States Casualty Company bonding Henry M. Zaleski as Justice of the Peace in the amount of \$1,000.00 be and the same is hereby approved as to form, manner of execution and the sufficiency of the surety and further

RESOLVED that Bond No. 36211 of the United States Casualty Company bonding Myron C. Young as Supt. of Highways in the amount of \$2,000 be and the same is hereby approved as to form, manner of execution and the sufficiency of the surety and further

RESOLVED that Bond No. 36209 of the United States Casualty Company bonding Harry J. Kratoville as Town Clerk in the amount of \$1,000 be and the same is hereby approved as to form, manner of execution and the sufficiency of the surety. The vote, Justices Warner, Boutcher, Kelly and ^{Zaleski} Supervisor Sawyer, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

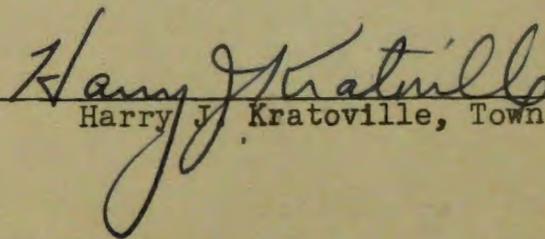
On motion made by Justice Warner and seconded by Justice Kelly, it was RESOLVED that the Supervisor is hereby authorized to transfer the following amounts from the General Town Current Surplus Account to the following accounts; Town Board Expense \$.78, Tax Receiver's Publishing Tax Notices \$4.41 and Miscellaneous Dog Warden \$70.00. The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Warner and seconded by Justice Boutcher, it was RESOLVED that the two rifles given to the Town of Riverhead by Mrs. Arthur G. Meyer of Calverton, New York be accepted in the name of the Town of Riverhead, an further

RESOLVED that this Board express to Mrs. Meyer their appreciation and thanks for the lovely gift. The resolution was adopted by the unanimous vote of the Board.

The Town Board then convened as a Board of Audit and examined all books, accounts and reports for the fiscal year of 1941, pursuant to law.

There being no further business on motion and vote, the meeting adjourned at 1:30 P. M.



Harry J. Kratoville, Town Clerk.