

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, July 28, 1937 at 9:00 A. M.

Present:

Milton L. Burns, Supervisor

Austin H. Warner,  
Fred. H. Boutcher,  
Joseph V. Kelly,  
George E. Luce, Justices of the Peace.

Roger M. Wiley, Town Attorney was present.

Minutes of a meeting of the Town Board held on July 14, 1937 were read and on motion and vote were approved as read.

A communication was read from Albert W. Conklin offering to sell his property at the corner of Marcy Avenue and Osborn Avenue to the Town of Riverhead. On motion and vote the matter was referred to the Highway Committee.

A resolution was received from the Suffolk County Board of Supervisors fixing November 29, 1937, as the date at which time the taxes for the next fiscal year will be levied. The resolution was ordered placed on file.

A communication from the Riverhead Fire Department inclosing a report of a budget of \$19,600.00 voted at their annual meeting held on July 13, 1937 for the next fiscal year, was read and ordered placed on file.

On motion made by Justice Warner and seconded by Justice Boutcher, it was RESOLVED that the Supervisor be authorized to transfer the sum of \$25.50 from the Current Surplus Account to the Assessor's Expense Account. The resolution was carried by the unanimous vote of the Board.

On motion made by Justice Kelly and seconded by Justice Boutcher, it was RESOLVED that Donald Barth and Dean Fredericks be and they are hereby appointed Life Guards at the Pier Avenue Beach to fill the unexpired appointment of Hoarce E. Corwin pursuant to a resolution passed June 23, 1937. The vote, Justices Warner, Boutcher, Kelly and Luce, Yes, Supervisor Burns, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

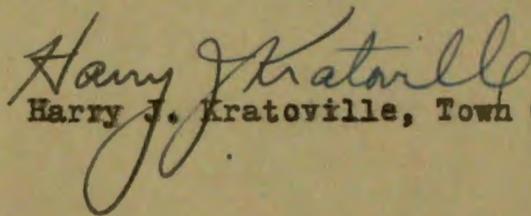
On motion made by Justice Warner and seconded by Justice Luce, it was RESOLVED that Bruno Haupt be and he hereby is appointed special policeman to serve at the pleasure of the Town Board at South Jamesport effective as of July 25, 1937 and up to and including Labor Day under the direction and supervision of Thomas J. Walker, Special Policeman in Charge, salary at the rate of \$3.60 per day. The vote, Justices Warner, Boutcher,

July 28, 1937.

Kelly and Luce, Yes, Supervisor Burns, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

The Town Board then convened as a Board of Audit and examined the Town bills for the month of July, 1937.

There being no further business on motion and vote, the meeting adjourned to meet on Wednesday, August 11, 1937.

  
Harry J. Kratoville, Town Clerk.