

Minutes of a meeting of the Town Board held in the Town Hall on Wednesday, December 22, 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 December 8, 1937 were read and on motion and vote were duly adopted.

A communication from the Suffolk County Extermination Commission in regard to the result of mosquito control activity in the Town of Riverhead as compared with previous years was read. It was suggested that individual members of the Board could if they so desired answer the communication.

A communication from the Long Island Railroad Company advising that the flaghouse at the East Main Street crossing has been relocated as suggested. The communication was ordered placed on file.

A communication from the Riverhead Fire Department inclosing a report of the result of their election held on December 7, 1937 was read and on motion and vote was ordered placed on file.

A communication from the Department of Agriculture and Markets calling attention to the provisions of Section 108 of the Agriculture and Markets Law, it is the duty of each Town Board in the month of December, to appoint a dog enumerator for the ensuing year.

Justice Kelly requested that the matter be held over for the new Town Board due to the fact that it has been the custom in previous years. Town Attorney Wiley ruled that the law required the appointment during the month of December.

On motion made by Justice Warner and seconded by Justice Boutcher, it was RESOLVED that Frank Tatum be and he hereby is appointed Dog Enumerator for the Town of Riverhead for the year 1938. The vote, Justices Warner, Boutcher and Luce, Yes, Justice Kelly, Not Voting, Supervisor Burns, Yes. Total vote, Yes, 4, No 0. The resolution was thereupon declared duly adopted.

On motion made by Justice Luce and seconded by Justice Boutcher, it was RESOLVED that Bond no. 4196072 of the Fidelity and Deposit Company of Baltimore, Maryland 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 sufficiency of the surety and be it further

RESOLVED that Bond No. 4196121 of the Fidelity and Deposit Company of Baltimore, Maryland, bonding Myron C. Young as Supt. of Highways in the amount of \$1,000.00 be and the same is hereby approved as to form, manner of execution and sufficiency of the surety and it is further

RESOLVED that Bond No. 4196073 of the Fidelity and Deposit Company of Baltimore, Maryland, Bonding Harry J. Kratoville as Town Clerk be and the same is hereby approved as to form, manner of execution and sufficiency of the surety and it is further

RESOLVED that the Town Clerk is hereby directed to file said bonds with the County Clerk pursuant to law. The resolution was adopted by the unanimous vote of the Board.

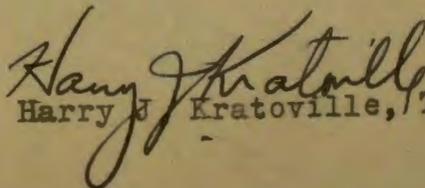
On motion made by Justice Kelly and seconded by Justice Boucher it was RESOLVED that the Supervisor be authorized to transfer the sum of \$18.10 from the Current Surplus Account to the Justice's Expense Account, and further

RESOLVED that the Supervisor be authorized to transfer the sum of \$17.34 from the Current Surplus Account to the Assessor's Expense Account. The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Kelly and seconded by Justice Luce, it was RESOLVED that Francis Painter and Edith Stakey be appointed Special Clerks to the Receiver of Taxes as of December 13, 1937 to December 22, 1937 inclusive at the rate of \$4.00 per day. The resolution was adopted by the unanimous consent of the Board.

The Town Board then convened as a Board of Audit and examined the bills of the Town to date.

There being no further business on motion and vote the meeting adjourned to meet on Tuesday, December 28, 1937 at 9:00 A. M.


Harry J. Kratoville, Town Clerk.