

Minutes of a special meeting of the Town Board of the Town of Riverhead held in the Town Hall on Saturday, January 18, 1936 at 11:00 A.M.

Present:

Milton L. Burns, Supervisor

Austin H. Warner

Fred H. Boutcher

Joseph V. Kelly

George E. Luce, Justices of the Peace.

WAIVER OF NOTICE AND CONSENT TO MEETING.

We, the undersigned, being all members of the Town Board, of the Town of Riverhead, County of Suffolk and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead to be held at the Town Hall at Riverhead, New York at 11:00 A.M. on the 18th day of January, 1936, and do consent to the holding of such meeting and to the transaction of any and all business that may come before such meeting.

Signed: George E. Luce

Joseph V. Kelly

Fred H. Boutcher

Austin H. Warner

Milton L. Burns

Dated, Riverhead, New York
January 18, 1936.

The Notice was ordered placed on file.

Justice Luce offered the following resolution which was seconded by Justice Kelly

WHEREAS the New York State Department of Conservation has recently issued an order prohibiting the taking of shell fish from Reeves Bay and Western Peconic Bay and

WHEREAS by reason of this order many of the inhabitants of the Town of Riverhead have been deprived of gainful employment during the current season and

WHEREAS the Riverhead Sewer District is proceeding with due diligence to relieve possible contamination of said waters by the construction of a sewage disposal system and

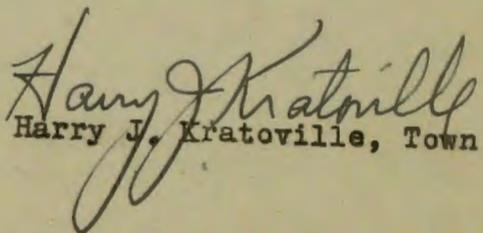
WHEREAS the enormous tides which have flooded these waters during the last six months have tended to relieve any possible contamination which may have heretofore existed now therefore be it

RESOLVED that this Board urgently recommend that the New York State Department of Conservation make a re-examination of said waters and be it further

RESOLVED that this Board does hereby petition the New York State Department of Conservation to reconsider and revoke the order recently issued or so amend the same as to allow the taking of shell fish from said waters until the 1st day of May, 1936 and be it further

RESOLVED that Justice Luce and Justice Boutcher Justices of the Peace, and Milton L. Burns the Supervisor as a Committee of this Board, be and they are authorized and directed to present this resolution to the proper officials for their consideration. 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.

There being no further business on motion and vote the meeting adjourned.


Harry J. Kratoville, Town Clerk.