

Minutes of a Special Meeting of the Town Board of the Town of Riverhead held at the office of Syrena H. Stackpole on Monday, January 7, 1935, at 7:00 P.M. pursuant to a notice.

Present:

Milton L. Burns, Supervisor,

Syrena H. Stackpole,

Julian Rubenstein,

George E. Luce,

Z. Ralph Hallock, Justices of the Peace.

Notice of a special meeting of the Town Board of the Town of Riverhead to be held on Monday evening January 7th, 1935, at 7:00 P.M. at the office of Syrena H. Stackpole, Riverhead, N.Y. is hereby waived.

Signed, Milton L. Burns
Z. Ralph Hallock
George E. Luce
Julian Rubenstein.
Syrena H. Stackpole.

Dated January 3, 1935.

The above notice was ordered placed on file.

Justice Hallock offered the following Resolution which was seconded by Justice Stackpole:

WHEREAS: the Riverhead Sewer District in the Town of Riverhead, Suffolk County, New York, has been duly established by an Order and Determination of the Board adopted on December 28, 1934, and

WHEREAS: the Town Board is to employ an Attorney for the Purpose of performing legal work in regard to the construction of said District, now therefore, it is hereby,

RESOLVED: by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

1. That Jacob Harding be employed as Attorney for the Purpose of performing the legal work in constructing the Riverhead Sewer District.
2. That his fees and expenses shall be included in the costs and expenses of establishing and maintaining the said Riverhead Sewer District. The Vote Justices Stackpole, Rubenstein, Luce and Hallock, Yes, Supervisor Burns, Yes. Total Vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

A communication from Mr. George P. Jessup in regard to the matter of the Riverhead Sewer District was read and ordered placed on file.

On motion duly made by Justice Hallock and seconded by Justice Stackpole it was Resolved: that George P. Jessup be and he hereby is appointed a Special Town Engineer for the purpose of reviewing the

plans and specifications of the Riverhead Sewer System and advise the Board. Salary fixed at the rate of \$30.00 per day for a period not to exceed 5 days. The vote, Justices Stackpole, Rubenstein, Luce and Hallock, Yes, Supervisor Burns, Yes. Total vote 5 yes, No 0. The resolution was thereupon declared duly adopted.

A communication from Fred J. Beile, C. E., in regard to the Riverhead Sewer District, submitting the names of several competent Engineers was read and ordered placed on file.

There being no further business on motion and vote, the meeting adjourned at 10:15 P. M.

Harry J. Kratoville
Harry J. Kratoville, Town Clerk.