

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Thursday, December 12, 1935 at 1:30 P. M.

Present:

Milton L. Burns, Supervisor

Julian Rubenstein,
George E. Luce,
Z. Ralph Hallock, Justices of the Peace.

Reginald C. Smith, Attorney and Supt. of Highways Clark were present.

Minutes of a meeting of the Town Board held on November 27, 1935 were read and on motion and vote were duly adopted.

A communication from the Suffolk County Board of Elections in regard to surrendering all insurance policies on Town voting machines was read and ordered placed on file.

On motion made by Justice Luce and seconded by Justice Rubenstein it was RESOLVED by unanimous consent that the Town Clerk be and he hereby is authorized to surrender policy #S.P. 20127 of the Springfield Fire and Marine Insurance Company, covering insurance on seventeen voting machines, numbered 20107 to 20123 inclusive to the Board of Elections, County of Suffolk, New York, without surrendering the claim of the Town of Riverhead to a refund due them on paid up insurance upon said policy.

The Supervisor's report for the month of November, 1935 was presented to the Board and on motion and vote was accepted and ordered placed on file.

On motion made by Justice Rubenstein and seconded by Justice Luce, it was RESOLVED that the Town Clerk be and he hereby is directed and authorized to purchase two Justice's Manuel s and six Justices Dockets. The vote, Justice Stackpole, absent, Justices Rubenstein, Luce and Hallock, Yes, Supervisor Burns, Yes. Total vote, Absent 1, Yes 4, No 0. The resolution was thereupon declared duly adopted.

The following official bonds were presented for the approval of the Town Board, prior to filing with the County Clerk.

Bond No. N.Y.B.O.-07-5-36 of the United States Fidelity and Guaranty Company, bonding Milton L. Burns, as Supervisor in the amount of \$40,000.00.

Bond No. 11407 of the Continental Casualty Company, bonding William H. Clark as Superintendent of Highways, in the amount of \$5,000.00

On motion made by Justice Rubenstein and seconded by Justice Luce, it was RESOLVED by unanimous consent that bond No. N.Y.B.O.-07-5-36 of the United States Fidelity and Guaranty Company, bonding Milton L. Burns as Supervisor in the amount of \$40,000.00 and bond No. 11407 of the Continental Casualty Company bonding William H. Clark as Superintendent of High-

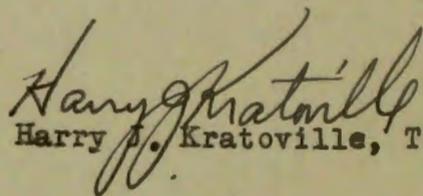
ways in the amount of \$5,000.00 be and they hereby are approved as to form, manner of execution and the sufficiency of the sureties and be it further

RESOLVED that the Town Clerk be and he hereby is directed to file said bonds with the County Clerk.

On motion made by Justice Rubenstein and seconded by Justice Hallock it was RESOLVED by unanimous consent that the Supervisor be and he hereby is authorized and directed to transfer the sum of \$1449.57 from the Surplus Account to the New York State Retirement Fund Account.

The Town Board then convened as a Board of Audit and examined the Welfare bills for the month of November, 1935 and all Town bills to date.

There being no further business on motion made by Justice Rubenstein and seconded by Justice Luce it was RESOLVED by unanimous consent that the meeting adjourn till Saturday, December 28, 1935 at 9:00 A. M.


Harry J. Kratoville, Town Clerk.