

Minutes of a special meeting of the Town Board of the Town of Riverhead held at the Town Hall on Tuesday December 4, 1934 at 9:30 A.M. pursuant to a notice.

Present:

Milton L. Burns, Supervisor,
Syrena H. Stackpole,
George E. Luce, Justices of the Peace.

Town Attorney Smith was present.

Special Meeting Notice.

Please take notice of a special meeting of the Town Board of the Town of Riverhead, to be held on Tuesday, December 4, 1934 at 9:30 A.M. in the Town Hall, Riverhead called at the request of Justice George E. Luce and Justice Syrena H. Stackpole.

A statement from Supervisor Burns certifying to the service of Notice of Special Meeting to the members of the Town Board together with the date of mailing notices was presented to the Board and on motion and vote was ordered placed on file.

Justice Rubenstein was unable to attend the meeting due to illness, so on motion duly made by Justice Stackpole and seconded by Justice Luce it was Resolved: by the unanimous consent of the Board that the meeting adjourn to Justice Rubenstein's home to convene at 9:55 A.M.

Meeting called to order by Supervisor Burns at Justice Rubenstein home at 9: 55 A.M.

Present:

Milton L. Burns, Supervisor,
Syrena H. Stackpole,
Julian Rubenstein,
George E. Luce, Justices of the Peace.

Town Attorney Smith was present.

Justice of the Peace George E. Luce addressed the Board stating in view of the fact that the official staff of the Town of Riverhead was suddenly reduced by the death of Justice Burnside, and recognizing the fact that we are facing impending business of unusual importance which may involve the expenditure of much money, I believe that a Justice of the Peace should be appointed at once, in order that the problems may be better solved and that the responsibility may be shared by the members of a full Board, and thereby be better equipped to conduct the business of the Town.

On motion duly made by Justice Rubenstein and seconded by Justice Luce it was Resolved: that Z. Ralph Hallock be and he hereby is appointed Justice of the Peace of the Town of Riverhead, pursuant

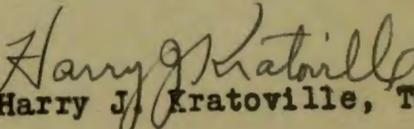
to Section 64, Subdivision 5 of the New Town Law, to fill the vacancy caused by the death of Hon. Robert Burnside. The vote Justices Stackpole, Rubenstein and Luce, yes, Supervisor Burns, No. Total Vote, Yes 3, No 1. The Resolution was thereupon declared duly adopted.

On motion duly made by Justice Stackpole and seconded by Justice Rubenstein it was Resolved: that the Town Clerk be and he hereby is directed to notify Z. Ralph Hallock of his appointment, that his bond be fixed in the amount of One Thousand (\$1000.00) Dollars, which is to be approved by the Town Board, and further,

Resolved: that the Town Clerk be and he hereby is directed to notify the County Clerk, the Department of Taxation and Finance and the Department of Audit and Control, pursuant to Section 30, Subdivision 4 of the New Town Law. The Resolution was adopted by the unanimous consent of the Board.

On motion duly made by Justice Stackpole and seconded by Justice Luce it was Resolved: that Forrest G. Downs, Receiver of Taxes be and he hereby is authorized to employ a special Clerk to assist him in his duties, for a period not to exceed six weeks at a salary of \$30.00 per week. Said appointment to be confirmed by the Board. The Vote, Justices Stackpole, Rubenstein and Luce, Yes Supervisor Burns, Yes. Total Vote, Yes 4, 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.