

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Clerk's office Wednesday Jan. 30th, 1924 at 2-00 P.M.

**Present:-**

Dennis G.Homan, Supervisor.

Frank Sollar, Town Clerk.

Robert Burnside

George E.Penny

Dwight T.Corwin

Raymond H.Vail, Justices.

Minutes of previous meeting read and on motion adopted.

On motion made seconded and carried Supervisor Dennis G.Homan and Town Clerk Frank Sollar were authorized to borrow the sum of \$ 633.30 upon Certificate of Indebtedness for one year to pay claims against the Overseer of the Poor prior to January 1st, 1924. as presented and audited January 29th, 1924.

On motion made seconded and carried Supervisor Dennis G.Homan and Town Clerk Frank Sollar were authorized to borrow the sum of \$ 1500.dollars to pay audited bills as of January 29th, 1924.

Town Clerk read the appointment of Byron Rogers, <sup>clerk</sup> Clerk to the Board of Assessors dated January 2nd, 1924 and filed January 28th, 1924.

On motion made seconded and carried the salary of Byron Rogers the Clerk to the Assessors was fixed at \$1300.00 per annum.

Messrs William L.McDermott, Henry E.Talmage ~~and~~ Chauncey H.Young, Robert P.Griffing, Mrs Belle L.Pike, ~~and~~ John Bagshaw addressed the board with reference to the advisability of proceeding with the work upon the proposed Town Park under the deed of Mrs Cora Reeve Barnes.

On motion made seconded and carried the following resolution was duly adopted:

RESOLVED, That pursuant to, and for the purpose of carrying out the provisions of Proposition No.7, for the construction of a concrete road-bed in each of the highways in the Town of Riverhead, known as Edwards Avenue and Roanoke Avenue, and for the raising of a sum not exceeding \$ 80,000., by taxation, and the issuance of bonds therefor, duly adopted at the last bi-ennial town meeting held on the 6th day of November, 1923, and pursuant to and in accordance with all resolutions and proceedings of this board heretofore had and adopted and taken herein, and pursuant to and in accordance with an act and resolutions of the Board of Supervisors of the County of Suffolk duly adopted on the 28th day of January, 1924, a certified copy of which was duly filed in the office of the Town Clerk of the Town of Riverhead on the 29th day of January, 1924, the Town of Riverhead in the County of Suffolk and State of New York, issue its bonds upon the credit of said town in the aggregate sum of Eighty thousand (\$80,000.) dollars, and to sell the same as follows:-

The said bonds shall be in the denomination of \$1,000. each, and shall bear interest at  $4\frac{1}{2}\%$  per annum.

The said bonds shall be signed by the Supervisor and Town Clerk in behalf of said town, and the Town Clerk shall cause the seal of the town to be thereunto affixed.

The said bonds shall be numbered from 1 to 80 inclusive 2 of said bonds in numerical order consecutively from 1 upwards shall be payable in numerical order in each of the years 1925 to 1934 inclusive, and thereafter 6 of said bonds in numerical order consecutively from 21 to 80 inclusive shall be payable in numerical order in each of the years 1935 to 1944 inclusive. All of said bonds shall become due and payable on the first day of January in the year when they respectively fall due.

The interest on said bonds shall be payable semi-annually on the first days of July and January of each and every year.

Both principal and interest of said bonds shall be payable at the office of the Supervisor of the Town of Riverhead.

Before any of said bonds are issued, they shall be approved as to form and manner of execution by this Board.

The said bonds shall be coupon bonds and issued in the form and manner as provided by the said act and resolutions of the Board of Supervisors of Suffolk County duly adopted on January 28, 1924.

The said bonds shall be dated March 1, 1924.

Before any of said bonds are issued, the supervisor shall cause to be published in the Riverhead News and the County Review, two newspapers published in the Town of Riverhead, and the Bond Buyer, a financial newspaper published in the City of New York, a notice containing the provisions as contained in the notice hereto annexed. That said notice shall be published once in each of the said newspapers, not later than the 8th day of February, 1924.

That before issuing said bonds the supervisor shall make and execute to the Town Clerk on behalf of and for the benefit of the Town, a good and sufficient bond in the penal sum of \$ 10,000. for the faithful performance of his duties in issuing such bonds, and the lawful application of the funds which may be realized by the sale thereof, and of the funds which may be raised by tax or otherwise for the payment of the bonds and interest thereon, which may come into his hands.

That before issuing <sup>any</sup> of such bonds, the said bond of the supervisor be approved by this Board.

That the whole or a portion of said bonds shall be sold to the highest bidder in pursuance of all proceedings and notice herein, and that said bids shall be open by the Town Board of the Town of Riverhead on 15th day of February 1924, at 2 o'clock in the afternoon, as prescribed in said notice, for such purpose.

Town Clerk read the resignation of Charles E. Lane Assessor for the Town of Riverhead dated January 26th, 1924 and filed in the Town Clerk's office January 26th 1924.

On motion made seconded and carried the Meeting adjourned until 7-30 P.M.

Minutes of an Adjourned meeting of the Town Board of the Town of Riverhead held in the Town Clerk's office Wednesday January 30th. at 7-30 P.M.

Present:-

Dennis G. Homan, Supervisor.

Frank Sollar, Town Clerk.

Robert Burnside

George E. Penny

Dwight T. Gorwin

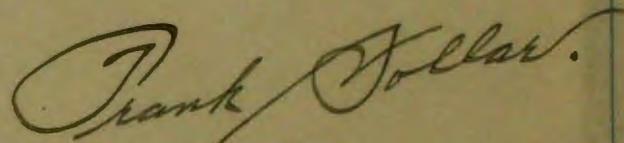
Raymond H. Vail, Justices.

Meeting called to order by Dennis G. Homan, Chairman.

It was regularly moved, seconded and unanimously carried that Charles Mc Cabe be appointed to the office of Assessor to fill the vacancy caused by the resignation of Charles E. Lane and the members of the board thereupon executed an instrument in writing under their hands and seals to that effect and delivered the same to the Town Clerk for filing.

Town Clerk was authorized, by motion duly made seconded and carried, to incur expense necessary in providing a safe place for the preservation of the boxes containing the voted ballots for the last general election.

There being no further business meeting adjourned.

A handwritten signature in cursive script, reading "Frank G. Gellar". The signature is written in dark ink and is positioned above the printed name of the Town Clerk.

Town Clerk.