Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall at Riverhead on Wednesday, January 1, 1936 at 11:00 A. M.

Present:

Milton L. Burns, Supervisor

Austin H. Warner Fred H. Bouthcer Joseph V. Kelly George E. Luce, Justices of the reace.

Supt. of Highways, William H. Clark was present.

The Town Clerk advised the Board that he had filed with the County Clerk, the Bonds and Oaths of Office of all newly elected Town Officers pursuant to law.

WALVER 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 1st 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.

Dated, Riverhead, New York. January 1, 1936. Signed: Milton L. Burns

Fred H. Boutcher

Austin H. Warner

George E. Luce

Joseph V. Kelly

The Notice was ordered placed on file.

On motion duly made by Justice Warner and seconded by Justice Boutcher it was RESOLVED that the employment by the Town of Riverhead of John M. Burgess, Jr., Walter Luce, Frank Sowinski, Alex Buttonow, William B. Walters, Jr. and Roswell Homan as Special Policemen be terminated as of this date and it is further

RESOLVED that the employment by the Town of Riverhead of John H. Leonard, John Flynn, John Block and Daniel Roche as Special Policemen for School duty be terminated as of this date. The vote, Justices Warner and Bouthcer, Yes, Justices Kelly and Luce, No, Supervisor Burns, Yes. Total v ote, Yes 3, No 2. The resolution was thereupon declared duly adopted.

On Motion duly made by Justice Kelly and seconded by Justice Luce, it was RESOLVED that Frank Sowinski, Alex Buttonow, Walter Luce,

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John M. Burgess, Jr., William Walters, Jr. and Roswell Homan be and they hereby are appointed Special Policemen for the Town of Riverhead, to serve at the pleasure of the Town Board, and be it further

RESOLVED that John H. Leonard, John Block, Daniel Roche and John Flynn be and they hereby are appointed Special Policemen for School warner and Bouther, No. Justices Kelly and Luce, Yes, Supervisor Burns, feated.

The resolution was thereupon declared defeated.

On motion duly made by Justice Boutcher and seconded by Justice Warner it was RESOLVED that Raymond Luce, Russell Griffin, John M. Burgess, Jr., and William B. Walters, Jr. be and they hereby are appointed Special Policemen of the Town of Riverhead, and it is further

RESOLVED that the said Special Policemen serve at the pleasure of the Town Board and that their salary be fixed at the base rate of \$1650. per annum, payable semi-monthly. The vote, Justices Warner and Boutcher, Yes, Justices Kelly and Luce, No, Supervisor Burns, Yes. Total vote, Yes 3, No 2. The resolution was thereupon declared duly adopted.

On motion duly made by Justice Bouthcer and seconded by Justice Warner it was RESOLVED that Roswell C. Homan be and he hereby is appointed Special Policeman of the Town of Riverhead for a period of 3 months, beginning January 1, 1936, salary fixed at the fate of \$1650. per annum, payable semi-monthly. The vote, Justices Warner, Boutcher, Kelly and Luce, Yes, Supervisor Burns, Yes, Total vote, Yes 5, No O. The resolution was thereupon declared duly adopted.

On motion duly made by Justice Warner and seconded by Justice Boutcher it was RESOLVED that Roger M. Wiley be and he hereby is appointed Town Attorney for the Town of Riverhead, salary at the rate of \$1200.00 per annum. The vote, Justices Warner, Boutcher, Kelly and Luce, Yes, Supervisor Burns, Yes. Total vote, Yes 5, No O. The resolution was thereupon declared duly adopted.

Former Town Attorney Reginald C. Smith administered the Oath of Office to the newly appointed Town Attorney, Roger M. Wiley, who was there-upon declared duly qualified to assume his duties.

On motion duly made by Justice Warner and seconded by Justice Boutcher if was RESOLVED that John Victoria be and he hereby is appointed Special Policeman of the Town of Riverhead to serve at the pleasure of the Town Board, salary at the Tate of \$1650. per annum payable semi-monthly. The vote, Justices Warner and Boutcher, Yes, Justices Kelly and Luce, No, Supervisor Burns, No. Total vote, Yes 2, No 3. The resolution was thereupon declared defeated.

Supervisor Burns requested Justice Luce the senior member of the Board to act as Chairman of the Board.

On motion duly made by Supervisor Burns and seconded by Justice Boutcher it was RESOLVED that Theodore White be and he hereby is appointed Special Policeman of the Town of Riverhead and it is further

RESOLVED that said Special Policeman serve at the pleasure of the m Board and that his salary be fixed at the fate of \$1650. per annum, payle semi-monthly. The vote, Justices Warner and Boutcher, Yes, Justices
ly and Luce, No, Supervisor Burns, Yes. Total vote Yes 3, No 2, The colution was thereupon declared duly adopted.

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On motion duly made by Justice Boutcher and seconded by Justice rner it was RESOLVED that the employment of Ralph W. Gallagher as Clerk to Police Department of the Town of Riverhead be revoked and terminated as of mary 1, 1936. The vote, Justices Marner and Boutcher, Yes, Justices Kelly Luce, No, Supervisor Burns, Yes. Total vote, Yes 3, Ho 2. The resolution thereupon declared duly adopted.

On motion duly made by Justice Warner and seconded by Justice tcher it was RESOLVED that Rudolph Hajek be and he hereby is appointed erk to the Police Department of the lown of Riverhead and it is further

RESOLVED that said Clerk, serve at the pleasure of the Town Board i that his salary be fixed at the Tate of \$1200. per annum. The vote, stices Warner and Boutcher, Yes, Justices Kelly and Luce, No. Supervisor rns, Yes. Total vote, Yes 3, No 2. The resolution was thereupon declared ly adopted.

On motion duly made by Justice Kelly and seconded by Justice Luce, was RESOLVED that John Kruszon be and he hereby is reappointed Clerk to a Board of Assessors, and it is further

RESOLVED that said Clerk serve at the pleasure of the Town Board that his salary be fixed at the fate of \$2,000. per annum. The vote, stices Warner and Boutcher, No, Justices Kelly and Luce, Yes, Supervisor rns, Yes. Total vote, Yes 3, No 2. The resolution was thereupon declared ly adopted.

ther it was RESOLVED that Frank E. Raciniewski be and he hereby is appoint special Policeman for the Town of Rivernead, to serve on School duty at mesport, New York and it is further On motion duly made by Justice Warner and seconded by Justice

> RESOLVED that Herbert Snell be and he hereby is appointed Special liceman for the Town of Riverhead, to serve on School duty at Aquebogue, New rk and it is further

RESOLVED that George Cooper be and he hereby is appointed Special liceman for the fown of Riverhead, to serve on School duty at the corner of anoke Avenue and Second Street and it is further

RESOLVED that Frank Yakaboski be and he hereby is appointed Special liceman for the Town of Riverhead, to serve on School duty at Calverton, New n, and it is further

RESOLVED that the said Special Policemen serve at the pleasure of Town Board between the hours of 8:00 A.M. and 9:00 A. M., 11:00 A.M. to 00 P.M. and 3:00 P.M. to 4:00 P.M. under the direction and supervision of special Policeman in Charge of the Police Department of the Town of Riverad, and it is further

Two petitions signed by many citizens of the Town of Riverhead was presented to the Board, one requesting the re-appointment of Thomas J. Walker as Special Policeman in Charge of the Police Department of the Town of Riverhead and the other requesting the appointment of Howard V. Lane as Special Policeman in Charge of the Police Department of the Town of Riverhead. The said petitions were ordered placed on file.

On motion duly made by Justice Luce and seconded by Justice Kelly it was RESOLVED that M. M. Burr be and he hereby is re-appointed Welfare Officer of the Town of Riverhead, and it is further

RESOLVED that said Welfare Officer serve at the pleasure of the Town Board and that his salary be fixed at the fate of \$1200. per annum. The vote, Justices Warner, Boutcher, belly and Luce, Yes, Supervison, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

On motion duly made by Justice Warner and seconded by Justice Luce it was RESOLVED that Helene M. Block be and she hereby is re-appointed Clerk to the Supervisor, and it is further

RESOLVED that said Clerk serve at the pleasure of the Town Board and that her salary be fixed at the rate of \$1300.00 per annum. The vote, Justices Warner, Boutcher, felly and Luce, Yes, Supervisor Burns, Yes. Total vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

On motion duly made by Justice Warner and seconded by Justice Kelly, it was RESOLVED by unanimous consent that the meeting adjourn till Wednesday, January 8, 1936 at 9:00 A. M.

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Harry of Kratoville, Town Cerk.