

Minutes of a Special Meeting of the Town Board of
the Town of Riverhead, held on Wednesday, December 5, 1928
at 2 P. M.

Present:-

Dennis G. Homan, Supervisor.
Milton L. Burns, Town Clerk.
Albert W. Conklin,
William L. Miller,
George E. Penny, Justices of the Peace

Town Superintendent of Highways Charles O. Downs, was present.

On motion duly made, seconded and carried it was
RESOLVED That the Supervisor and the Town Clerk be and they
hereby are authorized and directed to borrow upon certificates
of indebtedness, the sum of Five Thousand (\$5000) Dollars,
in anticipation of taxes to retire five bonds of the
Riverhead Water District in the amount of \$1000.00 each,
due December 1, 1928.

Charles O. Downs, Town Superintendent of Highways
addressed the Board and presented a Supplement Sheet to
the Agreement, for Special Improvements under Section 105
of the Highway Law, and requested that the Board raise the
sum of \$1126.40 to be expended on the south end of Maple
Avenue and Main Street and the sum of \$651.90 to be expended
on Railroad Street from Griffing Avenue to Cedar Avenue.

On motion duly made, seconded and carried it was
RESOLVED That the Supervisor and the Town Clerk be and they
hereby are authorized and directed to borrow upon certificates
of indebtedness the sum of \$1778.30 for Special Highway
Improvements on Maple Avenue and Main Street and on Rail-
road Street from Griffing Avenue to Cedar Street.

A roll call vote on the foregoing resolution was as
follows:-

Supervisor Homan	Yes.
Justice Conklin,	Yes
Justice Penny,	Yes
Justice Miller,	Yes
Town Sup't. Highways Downs	Yes.
Town Clerk Burns,	Yes.

Total -- Yes 6 -- Nay 0

Therebeing no further business, on motion and vote
the meeting adjourned.

Milton L. Burns.
Milton L. Burns, Town Clerk.