

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday February 21, 1945 at 2:00 P.M.

Present:

Joseph V. Kelly, Supervisor

Frank J. Yousik,  
William J. Leonard,  
Frank J. Smith, Justices of the Peace

Arthur H. Lundberg, Town Attorney and Myron C. Young, Supt. of Highways were present.

Minutes of a meeting of the Town Board held on February 14, 1945 were read and on motion and vote were duly adopted.

Notice of Public Hearing in the matter of the extension of the Riverhead Fire District, Town of Riverhead, New York was read.

Proof of publication and affidavit of posting of the above notice, pursuant to Law, was submitted to the Board and on motion and vote was ordered placed on file.

Supervisor Kelly thereupon declared the Hearing open and anyone who wished could be heard at this time.

There being no one who wished to be heard, the Hearing was thereupon declared closed.

WHEREAS, there was duly presented to this Town Board of the Town of Riverhead, Suffolk County, New York, a written petition for the extension of the existing fire district, known as the Riverhead Fire District, by annexing thereto the territory situate in said Town and hereinafter described, and it duly appearing that said petition was duly signed and acknowledged or proved by resident taxpayers owning taxable real property aggregating at least one-half of the assessed valuation of all the taxable real property situate in such territory, owned by resident taxpayers, as such valuations appear upon the latest completed assessment roll of the said Town of Riverhead; and

WHEREAS, the consent in writing duly acknowledged or proved to such proposed extension has been duly granted by the Fire Commissioners of said Riverhead Fire District; and

WHEREAS, a notice in due form, containing a description of the territory proposed to be annexed to the said fire district and specifying the time when and the place where the Town Board would meet to consider the petition and to hear all persons interested in the subject concerning the same was duly published and posted as required by law; and

WHEREAS, pursuant to such notice a public hearing was duly held by said Town Board on the 21st day of February 1945, commencing at 2:00 P.M. at the Town Board Room, Odd Fellows Building, corner of Roanoke Avenue

and Second Street, Riverhead, Suffolk County, New York; and

WHEREAS, all persons interested, who desired to be heard, were duly heard, and due deliberation having been had, NOW, upon the evidence given at such public hearing and on motion of Mr. Justice of the Peace Frank J. Yousik and seconded by Mr. Justice of the Peace Frank J. Smith it is hereby

RESOLVED, pursuant to Article Eleven of the Town Law of the State of New York, that it is hereby determined that it is in the public interest to grant in whole the relief sought by the petition aforesaid and that it is in such interest that the said existing fire district known as the Riverhead Fire District, be and upon the granting of permission therefor by the State Comptroller, said district hereby is extended to embrace the territory in the Town of Riverhead, Suffolk County, New York, described and containing the following boundaries, to wit:-

BEGINNING at a point formed by the intersection of the Northerly line of the Riverhead Fire District with the line of the Roanoke Heights enlargement of the Riverhead Water District, which is described in description of said Water District as along the Northerly boundary of land of Ellen Raynor and running thence coincident with the said Water District enlargement line Easterly along the said Northerly boundary of the land formerly of Ellen Raynor to the intersection of said Northerly boundary or prolongation thereof, with the Westerly boundary of land now or formerly of Frank E. Peterson; thence, still coincident with the said Water District enlargement boundary line northward along the said Westerly boundary of the land of Peterson to the dividing line between the land of Peterson and land now or formerly of Eugene B. Fanning Estate, still coincident with said Water District enlargement boundary line Eastward along the said Peterson-Fanning dividing line, prolonged, Eastward 2030 feet, more or less, to its intersection with the Westerly boundary of land now or formerly of Roanoke Heights Development Corporation; thence still coincident with the boundary line of said Water District enlargement, Northward along the said Westerly boundary of the land of Roanoke Heights Development Corporation to its intersection with the Southerly side of Middle Road; thence still coincident with said Water District enlargement boundary line, Northward in a straight line across Middle Road to the intersection of the Northerly line of Middle Road with the dividing line between lands now or formerly of Mrs John R. Fanning and lands formerly of Chauncey H. Young; thence still coincident with said Water District enlargement boundary line, Northward along the last said dividing line to its intersection with a line parallel to the Northerly line of Middle Road and 600 feet Northerly therefrom measured at right angle thereto; thence, still coincident with the said Water District enlargement boundary line and crossing Roanoke Ave., Eastward along said parallel line to its intersection with the dividing line between land now or formerly of William P. McCabe and land now or formerly of Frank McCabe; thence, still coincident with the said Water District enlargement Boundary line southward along the last said dividing line to its intersection with the Northerly line of Middle Road; thence, still coincident with the said Water District enlargement boundary line, Southward in a straight line across Middle Road to the intersection of the Southerly side of Middle Road and the Westerly boundary of other lands now or formerly of Frank McCabe; thence, still coincident with the said Water District enlargement boundary line Southward along the said Westerly boundary line of the last said land of McCabe to its intersection with the dividing line between

land of McCabe and land formerly of Mrs. E. Ostrander; thence, still coincident with the said Water District enlargement boundary line Southward along the Westerly boundary of land of Ostrander to its intersection with the Northerly line of the Riverhead Fire District; thence coincident with the said Northerly line of the Riverhead Fire District, Westerly to the point or place of beginning.

And it is further

RESOLVED, that this Board does hereby find and determine that all the property, property owners and interested persons within the proposed extension of said district are benefited thereby, and that all property or property owners benefited are included therein, and it is further

RESOLVED, that application in pursuance to Section 173 of the Town Law for permission to extend said Fire District be made to the Comptroller of the State of New York by this Town Board and that the Town Clerk be and he hereby is authorized to execute such application in its behalf and in its name. The Vote, Justice Warner absent, Justices Yousik, Leonard and Smith Yes, Supervisor Kelly Yes. Total Vote Yes 4, Absent 1, No 0. The resolution was thereupon declared duly adopted.

The matter in regard to the application of Harbor Sound Realty and Development Corporation for an approval of modified plans of the work authorized under War Department permit issued by the Division Engineer, North Atlantic Division, on May 3rd, 1940 as more particularly described in War Department U.S. Engineers Office, Public Notice No. 1243 was discussed by the Board.

Mr. John J. Bosch of 500 Fifth Avenue, New York City, N.Y., Vice President of the Harbor Sound Realty and Development Corporation addressed the Board in regard to the above matter. He stated that the Friars Head Land Corporation, the predecessor in title of Harbor Sound Realty and Development Corporation had fully intended to carry out the project at the time when the first permit was issued but due to the War and lack of the necessary material, it had to be postponed. He further stated that a Bond in the amount of \$10,000.00 guaranteeing the fulfillment of certain work within five years was posted with the U.S. War Department and as the expiration date of the Bond is December 1945, and rather than to abandon the whole project, they had applied to the War Department for an approval of modified plans which would protect the surrounding beach from erosion and improve the appearance of the shore line and also release them from the Bond which would tend to keep the project alive if and when conditions warrant.

A communication was read from the Long Island Lighting Co. advising that the War Production Board restriction still in effect will not permit the installation of two lights in the Town parking field on the southside of East Main Street. The communication was ordered placed on file.

A communication was read from Mr. Reginald C. Smith, Chairman of the Price Panel of the War Price and Rationing Board reporting that some meat is being marketed in the Town of Riverhead which has not been inspected and marked under the United States Pure Food and Drug Act. He stated that he was asked to report these facts to the Town Board and to

recommend that you take whatever steps you can and enact such ordinances as you think necessary to remedy in any manner feasible the unsatisfactory conditions prevailing here. On motion and vote the communication was ordered placed on file.

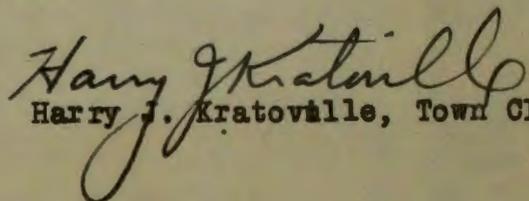
Supervisor Kelly submitted his report for the month of January 1945 and on motion and vote was accepted and ordered placed on file.

Forrest G. Downs, Receiver of Taxes submitted a report of the amount of taxes collected as of February 16, 1945 and on motion and vote was accepted and ordered placed on file.

On motion made by Justice Smith and seconded by Justice Yousik it was Resolved that the Supervisor be authorized to borrow the sum of \$3000.00 on a certificate of indebtedness for the purpose of paying the expense incurred for snow removal. The Vote, Justice Warner absent, Justices Yousik, Leonard and Smith Yes, Supervisor Kelly Yes. Total Vote, Yes 4, Absent 1, No 0. The resolution was thereupon declared duly adopted.

The Town Board then convened as a Board of Audit and examined all Town and Welfare bills to date.

There being no further business on motion and vote the meeting adjourned to meet on Wednesday, March 7, 1945 at 2:00 P.M.

  
Harry J. Kratovalle, Town Clerk