

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, February 7, 1945 at 2:00 P.M.

Present:

Joseph V. Kelly, Supervisor  
Austin H. Warner  
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 January 17, 1945 were read and on motion and vote were duly adopted.

A communication was read from the U.S. War Department, United States Engineer Office acknowledging receipt of a letter from the Town Board dated January 17, 1945 in reference to the application by the Harbor Sound Realty and Development Corporation for a War Dept. permit to rearrange two existing vessel hulls to form a bulkhead in conjunction with two hulls which will remain in their present position in Long Island Sound at Roanoke, Town of Riverhead, N.Y. and advised that the limiting date for receipt of replies in answer to the public notice has been extended to February 17, 1945. The communication was ordered placed on file.

Mr. William C. McCollom addressed the Board in regard to the above application, stating that he had been asked to come before the Board to explain the situation. He outlined the purpose of the new application and also stated that the project is still alive and expects to continue after the war. He urged the Board to withdraw their objection to the application for the reason that it would be a protection to the surrounding beach and also improve the appearance. The matter was held over until the next meeting of the Board.

A communication was read from Mr. Joseph Fadale thanking the Board for their resolution commending him for his heroism in saving the lives of two little girls, stating that he will keep it always. The communication was ordered placed on file.

A resolution was read from the Riverhead Yacht Club adopted at their annual meeting held on January 26, 1945 in regard to the increasing pollution of many of the Public Waters in the County of Suffolk. The resolution was ordered placed on file.

A communication was read from L. Gilson Griffing tendering his resignation as School Traffic Policeman to become effective as of January 3, 1945. The communication was ordered placed on file.

On motion made by Justice Warner and seconded by Justice Yousik it was resolved that the resignation of L. Gilson Griffing as School Traffic Policeman be accepted as of January 3, 1945. The resolution was adopted by the unanimous vote of the Board.

On motion made by Justice Warner and seconded by Justice Yousik it was resolved that Fred C. Havens be and he hereby is appointed School Traffic Officer for the Town of Riverhead, effective as of January 22, 1945 and further

RESOLVED that he serve at the pleasure of the Town Board from the hours of 8:00 A.M. to 9:00 A.M., 11:00 A.M. to 1:00 P.M., and 3:00 P.M. to 4:00 P.M., salary fixed at the rate of 75 cents per hour. The vote, Justices Varner, Yousik, Leonard and Smith Yes, Supervisor Kelly Yes. Total Vote Yes 5, No 0. The resolution was thereupon declared duly adopted.

A communication was read from Isidore Danowski tendering his resignation as School Traffic Officer to become effective as of January 1, 1945. The communication was ordered placed on file.

On motion made by Justice Leonard and seconded by Justice Warner it was Resolved that the resignation of Isidore Danowski as School Traffic Officer be accepted as of January 1, 1945. The resolution was adopted by the unanimous vote of the Board.

The Police and Welfare reports for the month of January 1945 was submitted to the Board and on motion and vote was accepted and ordered placed on file.

Forrest G. Downs, Rec. of Taxes submitted a report of the amount of taxes collected as of February 1, 1954 and on motion and vote was accepted and ordered placed on file.

Supervisor Kelly reported on the coal emergency and outlined the steps being taken in the Town of Riverhead. He stated that although coal is being rationed to five days supply, the situation has not as yet become real critical and feels that it will ease up if we get a few days of warm weather.

On motion made by Justice Smith and seconded by Justice Warner it was Resolved that the Supervisor be authorized to borrow on a certificate of indebtedness the sum of \$6000.00 for the purpose of paying the expenses incurred for snow removal. The Vote, Justices Warner, Yousik, Leonard and Smith Yes, Supervisor Kelly Yes. Total Vote Yes 5, No 0. The resolution was thereupon declared duly adopted.

Justice Warner offered the following resolution which was seconded by Justice Leonard,

WHEREAS a written petition has been duly presented to this Town Board for the extension of the existing Riverhead Fire District by annexing thereto additional territory situate in the Town of Riverhead, generally known as Roanoke Heights and other adjacent property and more particularly described in said petition, now therefore,

BE IT RESOLVED that this Board meet and hold a public hearing at the Town Board Room, Odd Fellows Building, on the twenty-first day of February 1945 at 3:00 o'clock in the afternoon of that day to consider and take action on such petition and

BE IT FURTHER RESOLVED that notice of such hearing in the form following be published and posted according to law.

**NOTICE OF PUBLIC HEARING  
FOR EXTENSION OF  
RIVERHEAD FIRE DISTRICT**

NOTICE IS HEREBY GIVEN, that there has been duly presented to the Town Board of the Town of Riverhead, Suffolk County, New York, pursuant to the provisions of Article Eleven of the Town Law of the State of New York, a written petition for the extension of the Riverhead Fire District to embrace the territory hereinafter described, such petition being duly signed and acknowledged by resident tax payers owning taxable real property aggregating at least one-half of the assessed valuation of all the taxable real property of the proposed extension as such valuation appears upon the latest completed assessment roll of the said Town; and that the Town Board of said Town will meet at the Town Board Room, Odd Fellows Building, corner of Roanoke Avenue and Second Street, Riverhead, N. Y., on the 21st day of February, 1945, at 2:00 o'clock in the afternoon of that day to consider and take action on said petition, and a PUBLIC HEARING will be then and there held in the matter, and at such time and place, the said Town Board will meet to consider such petition and hear all persons interested in the subject concerning the same.

The following is a statement of the boundaries and description of the territory proposed to be annexed in the extension of the said fire district as described in said petition, to wit:-

ALL that part of the Town of Riverhead, County of Suffolk, New York, bounded and described as follows:-

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 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 line 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; thence, 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 angles 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 south-

ward 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 Riverhead Fire District Westerly to the point or place of beginning.

Dated- February 7th, 1945

HARRY J. KRATOVILLE

Town Clerk of the  
Town of Riverhead.

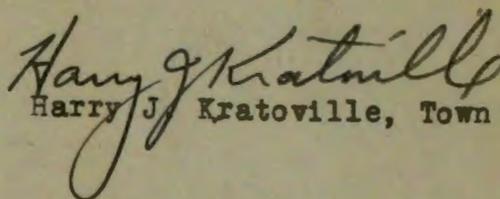
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The Vote, Justices Warner, Yousik, Leonard and Smith Yes, Supervisor Kelly Yes. Total Vote Yes 5, No 0. The foregoing resolution was thereupon declared duly adopted.

On motion made by Justice Leonard and seconded by Justice Smith it was Resolved that the Long Island Lighting Company be authorized to place two 80 C.P. lamps in the Riverhead Town Parking Field, situated on the south side of East Main Street in the Riverhead Lighting District. The resolution was adopted by the unanimous vote of the Board.

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

There being no further business on motion and vote the meeting adjourned to meet on Wednesday, February 14, 1945 at 4:00 P.M.

  
Harry J. Kratville, Town Clerk.