

Minutes of a meeting of the Town Board of the Town of Riverhead held in the Town Hall on Wednesday, February 14, 1945 at 8:00 P.M.

Present:

Joseph V. Kelly, Supervisor

Austin H. Warner,

Frank J. Yousik,

William J. Leonard, Justices of the Peace

Arthur H. Lundberg, Town Attorney was present.

*Minutes of a meeting of the Town Board held on Feb. 7, 1945 were read & approved.*

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

WHEREAS this Board by resolution adopted January 17, 1945 did object 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 3, 1940 as more particularly described in War Department U.S. Engineers Office Public Notice No. 1243, pending further consideration of the matter and proof of the nature and character of the proposed modification plans and of the work to be done in the area affected, and

WHEREAS the time fixed by said notice for the hearing of objections has been continued to February 17, 1945, and

WHEREAS this Board has caused further inquiry, investigation and study of the matter to be made and has convened at this meeting for the express purpose of considering and taking action upon its previous objection as set forth in the resolution adopted January 17, 1945, and

WHEREAS after such inquiry, investigation and study, this Board still remains uninformed and unadvised and requires further information for the purpose of reconsidering its previous filed objection and in particular in regards to (1) the rights of Harbor Sound Realty and Development Corporation to the lands under the waters of Long Island Sound and between low and high water mark under the Letters Patent granted by the People of the State of New York, to Friars Head Land Corporation, the predecessor in title of Harbor Sound Realty and Development Corporation (2) the rights of the Town of Riverhead and its inhabitants in the beach between high and low water mark lying within this patent grant as well as in the area under water proposed to be filled in and (3) the conditions of the Bond given by Harbor Sound Realty and Development Corporation to the War Department for the establishment and Maintenance of the boat hulls, which have been placed in the area affected, now therefore be it

RESOLVED that the objections heretofore filed by this Board to the proposed modified plans of the work authorized under War Department permit issued by the Division of Engineers, North Atlantic Division, May 3, 1940 and more particularly described in War Department U.S. Engineers Office Public Notice No. 1243 be continued. The resolution was adopted by the unanimous vote of the members of the Board present.

There being no further business on motion and vote the meeting adjourned to meet on Wednesday, February 21, 1945 at 8:00 P.M.

*Harry Krattall* Town Clerk.