

Minutes of a meeting of the Town Board of the Town of Riverhead, held in the Town Office, on Wednesday, February 11, 1931 at 2 P. M.

Present:-

Dennis G. Homan, Supervisor
Albert W. Conklin,
William L. Miller,
Everett M. Frederick,
Robert Burnside, Justices of the Peace
Milton L. Burns, Town Clerk.

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

A communication received from the War Department United States Engineer Office, 39 Whitehall Street, New York, N.Y., advising of the receipt of application of Leathem D. Smith, 20 N. Wacker Drive, Chicago, Ill., for permission to dredge for commercial purposes to a depth of 100' below mean low water, one half mile offshore from Prospect Point Town of North Hempstead, N.Y. to Orient Point, Town of Southold, N.Y.

The Town Clerk was instructed to write the War Department requesting additional information relative to above mentioned application.

A communication received from Robert Cunningham, of Nesconset, addressed to Supervisor Homan relative to the condition of the old Middle Country Road, was read.

Plans and specification as prepared by County Engineer A.O. Smith, were presented for the inspection of the Board in connection with the Forge Dam.

On motion duly made, seconded and carried it was Resolved That the plans and specifications for the Forge Dam as prepared by County Engineer A. O. Smith be and the same hereby are accepted by this Board and be it further Resolved That this Board authorize County Engineer A. O. Smith to advertise for bids for the erection of said dam and that the Town of Riverhead pay one half of the expense of said dam.

The committee appointed to see what could be done

to have the bridge over Peconic River in the western part of the Village removed, reported that William R. Fry and another party had title to the land directly south of the bridge and to the bridge and that they as owners were willing to have the bridge removed but did not wish to lose their interest in the right of way in Riverhead Town leading to the bridge.

On motion duly made, seconded and carried it was Resolved That the report of the committee on the bridge be received and that this committee continue to act with authority to have the bridge removed, taking legal steps to do so.

Whereas, a vacancy exists in the office of School Director of the Town of Riverhead, on motion duly made, seconded and carried it was Resolved That Howard V. Lane be and he hereby is appointed School Director to fill the unexpired term of Bernard H. Lord.

There being no further business, on motion and vote the meeting adjourned to meet on Wednesday, February 25, 1931 at 2 P. M.

Milton L. Burns.

Milton L. Burns, Town Clerk.