

At a meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at Odd Fellows Hall in said Town on the 14th day of April, 1914, at one o'clock P. M.

Present: Dwight T. Corwin, Supervisor

J. Fred Dugan, Town Clerk

George W. Hildreth,

William H. Taft,

David E. Warner,

William L. Miller, Justices of the Peace, constituting the Town Board of the Town of Riverhead, Suffolk County, New York.

Meeting held to consider petition of Frank H. Corwin and others for the establishment of a Water District in said Town pursuant to notice thereof for this time and place.

Town Clerk reads notice of meeting.

Town Clerk files original notice of meeting and proof of publication thereof for two successive weeks in the Riverhead News and the County Review, published in said Town and in the district proposed.

Supervisor announces that any taxpayer present may be heard on the question if he so desires.

After an examination of petition, maps and plans, notice of meeting and proof of publication and after hearing opinion of counsel, Board makes the following order:

At a Meeting of the Town Board of the Town of Riverhead Suffolk County, N. Y. held at Odd Fellows Hall in said Town on the 14th day of April, 1914, at one o'clock P. M.

Present:

Dwight T. Corwin, Supervisor

J. Fred Dugan, Town Clerk.

George W. Hildreth,

William H. Taft,

David E. Warner,

William L. Miller, Justices of the Peace,
constituting the Town Board of the Town
of Riverhead, Suffolk County, N.Y.

A petition having been filed by Frank H. Corwin and others in the office of the Town Clerk of the Town of Riverhead, Suffolk County, New York, on the 25th day of March 1914, praying for the establishment by the Town Board of said Town of a water district within said Town, and the Town Clerk of said Town having caused notice of the filing of said petition and the object thereof to be published once in each week for two weeks subsequent to the filing of said petition in two public newspapers published in said proposed water district and in said Town, as more fully appears by the original notice thereof and the proof of publication thereof, hereto annexed and made a part hereof, specifying the time and place in said district where the Town Board would meet to consider said petition, which said meeting appointed for this day was not less than ten, nor more than twenty days after the filing of said petition, and there having been filed with the Town Clerk of said Town at the time of the filing of said petition a map and plans of said proposed water district, and there having been filed with the County Clerk of the County of Suffolk, New York, a certified copy of such map on the 25th day of March, 1914,

NOW, on reading and filing said petition, map and plans, notice of this meeting and proof of publication thereof, and said Town Board having heard all persons owning taxable real property in said proposed water district appearing before it, and after due deliberation had, said Town Board does hereby determine that said petition does in fact conform to the requirements of Section 282 of the Town Law, and that the plans proposed are adequate, and that said petition is in fact signed and acknowledged by a majority of the owners of taxable real property in said proposed water district, and is by them acknowledged in the same manner as a deed to be recorded, and that said petitioners constitute a majority of the owners of taxable real property in the proposed district and a majority of the resident owners of taxable real property in said proposed district, as appears by the last preceding

completed assessment roll, to wit: the assessment roll of the Town of Riverhead for the year 1913.

And said Town Board having signed this determination in writing, hereby directs the Clerk of said Town to record the same in the minutes of this meeting.

And said Town Board does hereby, pursuant to Sections 282 and 285 of the Town Law, ORDER that a water district, to be known as the Riverhead Water District be and the same hereby is established, to include the following described territory, wholly within the Town of Riverhead, Suffolk County New York, and wholly outside of any incorporated village or city in said Town, viz:

ALL that certain piece or parcel of land, situate, lying and being in the Town of Riverhead, County of Suffolk and State of New York and more particularly bounded and described as follows:

Beginning at a point in the Highway known as Main Street, where it crosses the creek leading from Lane's Pond, thence running due south to the centre of the Peconic River, thence running westerly along the centre of the Peconic River and the same being the division line between the Town of Riverhead and the Town of Southampton, as it winds and turns, to a point in the centre of said river 740 feet westerly and at right angles from a continuation of the centre line of Raynor Avenue, thence running northerly and parallel with Raynor Avenue to a point 400 feet northerly from the north boundary line of the right-of-way of the Long Island Railroad, thence running easterly in a direct line and parallel with that section of Cemetery Avenue lying between Marcy Avenue and Roanoke Avenue to a point on the easterly side of Lane's Pond, thence running southerly along the east side of Lane's Pond to the centre of the creek leading therefrom, thence southeasterly along the centre of the said creek to a point and the place of beginning, as shown on a map headed, "Map of the Proposed System of Water Supply for Riverhead, N.Y. Water District, May 1911, by W.E. Sexton and Revised July 1913."

And we do hereby ORDER AND DIRECT that this order be filed with the Town Clerk of the Town of Riverhead, and be by him recorded in the minute book of said Board.

IN WITNESS WHEREOF, we, the undersigned, members of the Town Board of the Town of Riverhead, Suffolk County, New York,

185
have hereunto set our hands and affixed the corporate seal
of said Town of Riverhead, this 14th day of April, 1914.

Dwight T. Corwin, Supervisor

J. Fred Dugan, Town Clerk.

George W. Hildreth,

William H. Taft,

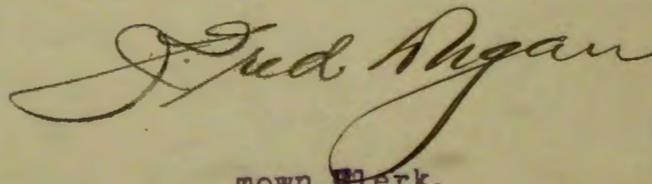
William L. Miller

Attest

J. Fred Dugan
Town Clerk.

David E. Warner, Justices of the
Peace; constituting the Town Board
of the Town of Riverhead, Suffolk
County, New York.

Justice Hildreth moves that Town Board do now
adjourn to meet at Town Clerk's Office on the 16th day of
April, 1914 at three o'clock P.M. for the purpose of
considering the appointment of Water commissioners for said
district, Carried, and meeting adjourned to meet at Town
Clerk's Office on the 16th day of April, 1914, at three o'clock
P.M.



Town Clerk.