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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 18th 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 for the purpose of considering an  
application for the establishment of a lighting district  
in the Town of Riverhead, to be known as Riverhead Lighting  
District No. 2, pursuant to a petition of Charles H. Hempstead  
and others, filed in the office of the Town Clerk on the  
30th day of March, 1914. ✓

Town Clerk reads petition and original notice of this  
meeting given in pursuance thereof, and files proof of  
publication of notice in The Riverhead News and The County  
Review.

Supervisor calls upon any Tax payer interested in  
the matter for any statement he wishes to make relative  
to the matter.

After consideration of said petition, notice and  
proofs of publication, the Town Board makes the following  
order:

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 18th 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.

A petition having been filed in the office of the Town Clerk of the Town of Riverhead, Suffolk County, New York, on the 30th day of March, 1914 by Charles H. Hempstead and others, praying for the establishment of a lighting district in the Town of Riverhead, Suffolk County, New York, to be known as Riverhead Lighting District No. 2, to cover the territory described in said petition, and the Town Clerk of the Town of Riverhead having given the notice required by law that the Town Board of the Town of Riverhead would meet at Odd Fellows Hall in said Town on Saturday, the 18th day of April, 1914 at one o'clock P.M., to act upon said petition.

Now, on reading and filing said petition, said notice of meeting and proof of publication thereof for two successive weeks in the County Review and The Riverhead News, two public newspapers published in said Town, and the certificate of Charles P. Kratoville, one of the assessors of the Town of Riverhead, dated March 31st, 1914, and it appearing that said petition has been signed by a majority of the tax payers within said district, and after hearing all tax payers appearing, and after due deliberation had,

ORDERED, that an electric lighting district be, and the same hereby is established in the Town of Riverhead, Suffolk County, New York, to be known as Riverhead Lighting District No. 2 and to include the following territory with said Town:

All that tract, piece or parcel of land, situate, lying and being in the Town of Riverhead, Suffolk County, New York, bounded on the south by Peconic River; on the east by the west line of the present lighting district; on the north by the Long Island Railroad; and on the west by property belonging to the Darrow estate.

And we do hereby ORDER AND DIRECT that this order be

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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,  
have hereunto set our hands and affixed the corporate seal of  
said Town of Riverhead, this 18th day of April, 1914.

Dwight T. Corwin, Supervisor

J. Fred Dugan, Town Clerk

David E. Warner,

Wm. L. Miller,

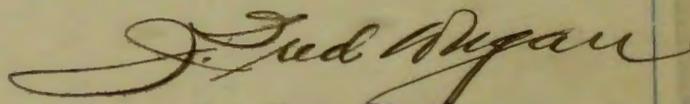
William H. Taft,

George W. Hildreth, Justice of the  
Peace constituting the Town Board of the  
Town of Riverhead, Suffolk County, New York.

Attest

J. Fred Dugan  
Town Clerk.

There being no further business, meeting adjourned.

  
Town Clerk.