

Minutes of meeting of the Board of Trustees of  
the Village of Shoreham, held in the Village of Shoreham on  
the 5th day of August, 1914.

P r e s e n t :

CLAUDE V. PALLISTER,  
ALFRED W. VARIAN,  
A. G. FRADENBURGH,  
E. W. OLIVER,  
RANDELL WARDEN,

On motion duly made and seconded, it was

RESOLVED that the following streets in the Village  
in addition to those already authorized be concreted provided  
sufficient funds are left out of the proceeds of the sale of  
the bond issue to complete same:

Flint Street from Barton Road to Campbell Street.

Perkins Street from present concrete road to Walker Street.

Oak Lane from Oak Ridge Road to Holton Road.

Barton Road from the present concrete road up to Mrs. Bro's  
entrance, approximately 100 feet.

It was reported to the meeting that the treasurer  
had paid to R. W. Smith on account of the work already done  
on the roads the sum of \$3500. in accordance with resolutions  
previously adopted, and on motion duly made and seconded, it  
was

RESOLVED that the payment to R. W. Smith of the  
said \$3,500. be and the same hereby is ratified and confirmed.

On motion of Mr. Varian, it was

RESOLVED that the Village apply to the Ajax Fire  
Extinguisher Company for a fire extinguisher on thirty days  
trial.

It was further resolved that the following budget  
be and the same is hereby approved for the year 1914.

For retiring bonds	\$900.00
Interest on bonds	\$900.00
For treasurer's bond and expenses of incorporating	\$112.00



For cleaning streets	\$300.00
For electric lights	75.00
For repairs to streets	\$100.00
For purchase of fire extinguisher (If approved)	\$300.00
For incidental expenses	<u>\$113.00</u>
Total - - - - -	\$2800.00

It was further resolved that the above amounts be collected by taxes to be levied for the year 1914 in said Village.

It was further resolved that interest at the rate of five per cent be paid to R. W. Smith for the moneys advanced by him for road constructions in 1913 in said Village.

Upon motion duly made and seconded, it was

RESOLVED that the meeting adjourn to August 8th, 1914 at 9.30 A.M. at the residence of A.W. Varian.

*Ed. Pallister*  
President.