

At a special meeting of the Trustees of the Village of Shoreham, held on the 18th day of July, 1914.

Present

A. G. Fradenburgh,

E. W. Oliver,

R. D. Warden,

The following resolutions were unanimously adopted:

Resolved that Oak Ridge Road, Holton Road, and Walker St. be concreted. and that a drain be layed from Oak Ridge Road to connect with the present drain at Barton Road.

Resolved that a payment be made Robert W. Smith of \$4577.09 for work done, providing he delivers to the Village of Shoreham, a deed from the Oak Ridge Co., of the roads of the Village.

Resolved that \$1360.80. be paid Robert W. Smith as part-payment for work being done on the roads at present.

Resolved that the following bills be paid

C. V. Pallister

Fee to supervisor \$52.70

Bond for Treasurer \$60.00

Printing of Bonds \$30.00

Resolved that the Trustees meet each saterday at 7.30 oclock P.M.

E. W. Oliver
Ras. det. D. Warden
A. G. Fradenburgh

John Q. Mcwill
Village clerk