

MINUTES OF A MEETING OF THE BOARD OF
TRUSTEES OF THE VILLAGE OF SHOREHAM,
SUFFOLK COUNTY, HELD AT THE CITY OF
NEW YORK, JULY 29th, 1914.

PRESENT:

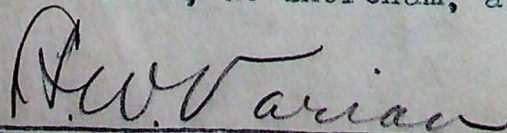
E. W. OLIVER,
A. G. FRADENBURGH,
RANDALL D. WARDEN,
ALFRED W. VARIAN.

The Assessment Roll of the Village of Shoreham for the year 1914-1915 was duly adopted by the Board, and ordered to be filed with the Clerk of the Village pursuant to Section 104 of the Village Laws of the State of New York.

On motion duly made and seconded,

Mr. Tully Marshall was duly appointed as a member of the Board of Health of said Village to fill the vacancy caused by the election of Mr. Randall D. Warden as a member of the Board of Trustees, and the Clerk of the Village was directed to notify Mr. Marshall of his appointment.

There being no further business before the meeting, it was adjourned to Saturday, August 1st, 1914, to reconvene at the residence of Mr. Varian, at Shoreham, at 9.30 A.M.


Secretary of the meeting.