

Minutes of meeting of the Board of Trustees
of the Village of Shoreham, Long Island, held in said Vill-
age on the 22nd day of November, 1913.

P r e s e n t:

C. V. PALLISTER,
A. W. VARIAN,
A. G. FRADENBURGH,

The following resolutions were unanimously
adopted:

1. That the seal of the corporation of the Village shall be in the form of a circle, and have thereon the following words: "Seal - Village of Shoreham, Suffolk County, New York, - Incorporated, 1913.

2. That the Bank of Port Jefferson be and it hereby is designated as the bank of deposit for the village funds.

3. The bond of the Collector was fixed at \$1,000. and the bond of the Treasurer was fixed at \$15,000.

4. That none of the officers of the Village shall receive any salary or other compensation for their services, except that they shall be re-imbursed for actual expenditures after approval by the Board of Trustees.

5. That no obligation for or on behalf of the Village be incurred by any officer without first obtaining authority from the Board of Trustees.

6. That R. D. Warden, Dr. Nathaniel Robinson and Dr. C. A. Campbell be and they are hereby appointed to constitute the Board of Health in and for the said Village.

7. That the Village borrow for the term of one year the sum of \$500. for the uses of the Village, and the President and Treasurer were authorized to execute a note on behalf of the Village and apply to the Bank of Port Jefferson for said loan.

8. That the road commissioner be requested to examine and report the cost of installing a drain to carry off the waters from Holton Road connecting with the present drain at Barton Road, and subject to the report of the road commissioner it was resolved that a sum of money not exceeding \$500. be expended for the construction of such drain.

That Walker Street from Flint Street to Perkins Street be closed, and that Campbell Street be fenced off at the dangerous point between Parkins Street and Flint Street, the portion of Campbell Street to be fenced off being only where the hole is at present, and further resolved that a copy of this resolution be sent to John R. Melville at Shoreham, Long Island, with request to comply with it on behalf of the Village.

10. That John R. Melville be employed to keep the present catch basins clear and the covers cleaned during the coming Winter.

11. Whereas at a special election held in the Village of Shoreham on the 4th day of November, 1913, a proposition in the following form was submitted to the voters of the said Village and was thereupon unanimously adopted:

"Shall the Village of Shoreham issue its bonds for \$18,000. for the purpose of using the proceeds thereof or so much thereof as may be necessary for the purchase and construction of streets, drains and for any and all other purposes permitted by Section 128 of the Village Law."

And whereas it was called to the attention of the meeting by Mr. Varian that the said proposition had been voted upon and that it was informal by virtue of an amendment to the Village Law and that it would therefore be necessary to call a new election, it was therefore resolved:

That a special election be called to be held on Saturday, December 13th, 1913, ^{between 10 and 11 o'clock} on the following proposition:

"First: Shall the Village of Shoreham hold its annual election on the third Tuesday in June.

Second: Shall the Board of Trustees for the Village of Shoreham be changed, and the number of such trustees be increased to four.

Third: Shall the Village of Shoreham borrow the sum of eighteen thousand (\$18,000) Dollars for the purpose of applying the same for laying out, altering, grading and paving the streets within the limits of said Village; and to issue bonds therefor, said bonds to be paid within twenty-one (21) years from the date of issue, and to be payable in twenty (20) equal annual installments, each installment amounting to five (5%) per cent of their face value, the first installment to be payable in two (2) years from date of issue, and said bonds to bear interest at the rate of five (5%) per cent per annum, payable semi-annually."

and the Village Clerk was directed to post the notices of such election in ten (10) conspicuous places in the Village.

Village Clerk.

Representative

By the Clerk
President.