

At a Meeting of the Trustees of the Village of Shoreham, held on the 20th day of October, 1913.

P r e s e n t :

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

On motion of Mr. Varian, seconded by Mr.

Fradenburgh, the following resolution was duly adopted:

RESOLVED that a special election be held in and for said Village on the 4th day of November, 1913 between the hours of 11 A.M. and 3 P.M. at The Woodville Store, to vote on the following propositions.

Whether or not said Village shall issue its bonds for \$18,000. for the purpose of using the proceeds thereof or so much 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.

Whether or not the Office of Police Justice shall be established.

Whether or not the date of the annual election shall be fixed for the fourth Tuesday of June.

FURTHER RESOLVED that notice of said election be given by the Village Clerk in the usual manner provided for by the Village Laws.

C. V. Pallister

A. W. Varian

A. G. Fradenburgh