

Minutes of a meeting of the Town Board as a Board of Audit, held in the Town Clerk's Office, Nov. 18, 1907, at 9 o'clock, A. M.

Present:

Harry B. Howell, Supervisor,
John H. Hagen, Town Clerk,
Wm. H. Taft,
Geo. W. Hildreth,
F. H. Tuthill, Justices.

On motion, Board adjourned to Town Hall.

On motion, Justices of the Peace were appointed as a committee on Constables and Sheriff's Bills, and the full Board acted on all other bills except that members had no voice in the auditing of their own bills.

The report of the Overseer of the Poor was presented, examined and approved.

Town Bills amounting to \$3742.25, and Board of Health Bills of \$467.35 were ordered paid.

Meeting adjourned as a board of Audit and reconvened as a Town Board.

The following resolutions were presented and adopted:

Resolved, that the Supervisor be instructed to insert in the Tax Levy for the year 1907 the sum of \$9750 for Highway purposes.

Resolved, that the Supervisor be instructed to insert in the Tax Levy the sum of \$1000. for Highway Commissioner's services and removal of snow.

Resolved, that the Supervisor be instructed to insert in the Tax Levy the sum of \$250. for the purchase of a road machine.

Resolved, that the Supervisor be instructed to insert in the Tax Levy the sum of \$1000. for lighting the village lighting district. ✓

Resolved, that the Supervisor be instructed to have inserted in the Tax Levy the sum of \$1750. for Fire Department purposes.

Resolved, that the Supervisor be instructed to have inserted in the Tax Levy the sum of \$667.64 expense of laying out highway at Manerville application J.J. Bermann.

On motion, Commissioner of Highways was authorized to purchase a new road machine for use in Calverton district

Resolved that the audited bills amounting to \$4209.58 be inserted in the Tax Levy.

There being no further business, meeting adjourned,

John H. Hagen

Town Clerk.