

May 12, 1955

Regular meeting of the Town Board was held in the Town Garage. Supervisor Christman called the meeting to order at 8:00 P.M.

Clerk called the Roll:	Supv. Christman	Present
	Justice McDougall	Present
	Justice Jones	Present

Reading of previous minutes were dispensed with.

Officers reports were read and approved.

Bills presented for audit were as follows:

# 28 N.M. Power Corp.		\$ 13.14
29 N.Y. Telephone Co.	Apr. May	13.53
30 State Ins. Fund		986.08
5 N.M. Power Corp. Dist.#1		24.62
5 N.M. Power Corp. Dist.#2		17.61

Moved by Justice Jones, seconded by Justice McDougall, that bills be paid as presented.

Supv. Christman	Aye
Justice Jones	Aye
Justice McDougall	Aye

Carried.

Clerk presented contract and specifications for purchase of a highway truck as recommended by Highway Supt. James Love. The Board approved and due to the absense of the Highway Supt. the contract was given to the Supv. to be turned over to the Supt. of Highways for his signature.

Mr. O'Connor, president of the Bozenkill^{Lake} Corporation, was present and asked to be heard in connection with the Town taking over the private road around Duane Lake. Mr. O'Connor stated that at a recent meeting of the Lake corporation the members voted in favor of the Town taking over the road, which was estimated at 3 1/2 to 4 miles of road.

The Board discussed the matter and a resolution was in order:

Resolution # 14

Justice MacDougall offered and moved the adoption of the following resolution seconded by Justice Jones:

RESOLVED: that the Town Board accept two private dead-end roads at Duane Lake, said to extend 50 ft. in ^{width} ~~width~~, Deeds to be furnished by Mr. Dillon or owners, and further deeds to be furnished by the Bozenkill Lake Corporation, and be it further

RESOLVED; that when deeds are in accordance with the motion, the Private roads will become the property of the Highway Department of the Town of Duaneburg and be it further

RESOLVED; that a survey map of the roads be furnished to the Town with the deeds.

Supv. Christman	Aye
Justice McDougall	Aye
Justice Jones	Aye

Carried.

Supervisors accounts were next audited and found to be correct, with the following chekks outstanding:

G	474 - 482 - 483
H	4468 - 4474

Moved to adjourn.

M. E. Drimon
Town Clerk.