

Supv. Christman related to the Board that since the last meeting he had discussed with County Superintendent of Highways, Francis Campbell the bids on the 1/2 ton pick-up truck, which drew a protest from Burriss Motors of Schenectady, and that Mr. Campbell recommended that the Board reject all bids and re-advertise for new bids.

Resolution #18

Councilman Waddell, moved for adoption the following resolution seconded by Justice McDougall; RESOLVED, that the bids submitted on a 1/2 ton pick-up truck as advertised Feb. 9, 1956 be rejected, and be it further RESOLVED, that the Town Clerk re-advertise for bids on a new 1956 - 6 cyl, 1/2 ton pick-up truck equipped with the following; 5 standard 4 ply tires. Adopted by roll call of 4 ayes.

Supv. Christman called on Mr. McNitt, and asked what he wished to say. Mr. McNitt asked if the Rendering Plant had ever obtained a Permit to operate, as mentioned in the Ordinance.

Supv. asked the Clerk if a permit had ever been issued and the Clerk answered No.

Councilman Waddell then moved that the clerk contact the owner of the rendering plant, and to require him to obtain a permit, seconded by Justice Jones. Adopted by roll call of 4 ayes.

Resolution #19

The following resolution was offered for adoption by Councilman Waddell, and seconded by Justice McDougall, that the Town Board appoint a Planning Board to study the Zoning regulation and the establishment of a Building Code and to serve at no compensation. Adopted by roll call of 4 ayes.

Resolution #20

The following resolution was offered and moved for adoption by Councilman Waddell, and seconded by Justice Jones; RESOLVED; that the following persons be appointed to act as a Planning Board and to serve for a period of one to seven years:

- |                 |            |        |
|-----------------|------------|--------|
| Frank Basile    | 1st. Dist. | 4yrs.  |
| Ed. Martin, Sr. | 1st. Dist. | 6yrs.  |
| Donald Shaffer  | 3rd. Dist. | 5yrs.  |
| Bill Denty      | 3rd. Dist. | 2yrs.  |
| Lynn McDuffee   | 2nd. Dist. | 7yrs.  |
| Arthur Dutcher  | 4th. Dist. | 1yr.   |
| Francis Crowe   | 4th. Dist. | 3 yrs. |

Adopted by a roll call of 4 ayes.

Supervisors Accounts were audited and found correct with the following checks outstanding:

Gen	703	726	729	735	736	737	738	740	741	742	743	744	745
	746	747	748										

Moved to adjourn.

*M. E. Bruner*  
Town Clerk