

Regular meeting of the Town Board was held in the Town Garage.  
Supervisor Schrade called the meeting to order at 8:00 P.M.  
Clerk called the Roll; present were:

Supv Schrade  
Justice MacDougall  
Justice Garry  
Justice Jones

Absent: Justice Hoag.

Reading of the minutes were dispensed with.

Supv. Schrade opened the meeting under public hearing since there were some visitors to present a problem to the Board.  
Mr. W. G. Taylor and Dr. Hennickson who belong to the Civic Association of Mariaville, and taking a public interest in the condition existing at Mariaville Lake, asked the Town Board if something could be done about it, and what measures to take.

The Board explained in detail what measures could be taken to help correct the condition now existing at Mariaville Lake.

Some of the ways were:

1. By putting in Septic Tanks
2. Form a Water District
3. Pass a local ordinance pertaining to sewage disposal

Mr. Grossman, a state sanitation engineer from the State Dep't. of Health was also present. He agreed with the Board that the condition could be greatly improved or corrected by applying the suggestions made by the Board.

Then Mr. Taylor requested that some signs be made as follows:

1. With the name of *South Mariaville* Road on it
2. A 25 mile an hour speed sign
3. A Dead End sign

It was moved by Justice Garry and seconded by Justice MacDougall that the request for signs be granted and taken care of.

Roll Call: Supv Schrade Aye  
 Justice Garry Aye  
 Justice MacDougall Aye  
 Justice Jones Aye

Since there was no further business under public hearing, Supv. Schrade then re-opened the meeting on regular meeting.

Justice MacDougall discussed the possibility of the Town joining the State Retirement System. After a discussion was held, it was moved by Justice MacDougall and seconded by Justice Garry that the Clerk inquire or write for information concerning Towns belonging to the retirement system.

Roll Call: Supv. Schrade Aye  
 Justice MacDougall Aye  
 Justice Garry Aye  
 Justice Jones Aye

Bills were next presented for audit and are as follows:

45	N.Y. Telephone Co.	7.35
46	V.F.W. James Duane Post	115.50
47	N.M. Power Corp.	13.14
48	Schtdy. Union Star	3.30

7	N.M. Power Corp.	Lights Dist. #1	24.62
7	"	" #2	17.61

Moved by Justice Jones and seconded by Justice Garry that the bills be paid as audited.

Roll Call: Supv. Schrade Aye  
 Justice Jones Aye  
 Justice Garry Aye  
 Justice MacDougall Aye

Meeting was adjourned.

*M. E. Dunson*  
Town Clerk