

May 18, 1926.

The annual meeting of the McKownville Improvement Association was held at the school house, May 18, 1926, at eight oclock P.M.

The meeting was called to order by Mr Lewis C. West, president.

Nineteen members responded to the roll call.

Minutes of the previous meeting were read for information.

The following report was made by the treasurer and unanimously accepted : and filed with the minutes :

Balance on hand May 19, 1925-----	37.85
Received from dues	***-- 29.00
	<u>66.85</u>

Disbursements	--- <u>51.95</u>
---------------	------------------

Balance on hand May 18, 1926 --	14.90
---------------------------------	-------

Unpaid dues May 18, 1926--	26.00
----------------------------	-------

President, Lewis C. West, mentioned some of the improvements which were accomplished by the association during the past year and gave a report of many of the activities during his term of office, which was unanimously accepted.

Walter R. Marden, chairman of the sidewalk and street lighting committee, reported that further action had been taken by the committee in connection with obtaining information about street lights.

The following resolution was offered:

It is the desire of this association that street lights be provided for this section extending from the Albany City Line, West, along the State Road, to Fuller Road.

This resolution was unanimously carried.

It was resolved that the following petition be circulated among the voters and taxpayers:

At the annual meeting of the McKownville Improvement Association, May 18, 1926, it was unanimously voted desirable to have Western Avenue, from the City Line to Fuller Road lighted by pole lights, in accordance with section 265 of the town law, the undersigned, voters and taxpayers of the McKownville district, hereby petition the town of Guilderland, to provide and maintain, not exceeding ten lights along the State Road, from the Western Avenue City Line to Fuller Road, in accordance with a lighting map to be furnished herewith.

This resolution was unanimously carried.

The meeting was temporarily adjourned and a meeting of the board of directors called at which the following names were proposed and duly elected to membership: George B. Hurley--Howard S. Sanders--Raymond E. Foskett--Rev. J. Tinan--W. S. MacMurray and Dr. O. A. Brenenstahl.

It was duly moved and seconded and carried that the president appoint a committee of five to circulate the afore mentioned petition among the voters and taxpayers, for signature, and present same to the Town Board at one of their regular meetings.

The report of the nominating committee was received and accepted.

The secretary was instructed to cast one ballot for each of the following officers, who were unanimously elected: Walter R. Marden, president, C. P. Kimmey, vice-president, Allyn M. Smith, treasurer, W. S. MacMurray, secretary.

The following directors were elected by ballot for a term of three years: George Foll--Lewis C. West--Alfred J. Garrison.

The question of numbering the houses in this section was discussed, it was suggested that this matter be referred to the lighting and sidewalk committee.

The following bills were approved and ordered paid, printing letters May 1926, \$ 1.25 stamped envelopes \$ 1.35.

The incoming president appointed Mr. Thomas Gordon, as a director to fill the unexpired term of Walter R. Marden.

The following committee was appointed by the president, to circulate for signature by the voters and taxpayers, the aforesaid petition :

H. E. Vedder -- Thomas Gordon -- C. P. Kinney --

F. A. Gates and A. M. Smith.

The minutes were read and approved.

There being no further business, motion made and seconded to adjourn.

By *C. P. Kinney*  
Secretary