

5/16/41.

Minutes of meeting, on above date, held in the McKownville Fire House, of the Directors and officers of the McKownville Improvement Assn.

Present: Alfred A. Garrison
Goerge B. Hurley
Walter K. Seim
John F. Feldman
Jas. M. Ammenheuser
Arthur Foland
Earle B. Conklin.

A quorum present.

Mr. John J. Gallagher, 5 Brookwood Ave. was present throughout meeting. President Feldman opened the meeting and recited the purpose of same was to consider the matter of sponsoring the proposition of having side-walks installed along Western Avenue from the City Line to Fuller Road on the North side and to the School House Road on the South Side, and then requested Mr. Harold Hughes, Attorney, who has been interesting himself in the matter at the suggestion of several residents of McKownville who had asked him to look into the matter.

Mr. Hughes thereupon proceeded to explain the legal set-up and the proper procedure to be followed and that the cost of same could be spread over the entire community comprised by the boundaries of the McKownville Fire District, thereby, easing the cost to the numerous property owners, and gave the approximate cost as follows:

There being about 8300 feet of 4 foot wide x 4 or 5 inches in depth side-walk to be installed, and that estimates had been secured from three sources, all agreeing that the cost would be approximately \$1.00 per running foot or 25¢ per square foot, plus service and debt charges of about \$900.00, or a total of around \$9000 to \$9200 for the completed job;

That the assessed valuation of the area will be at least \$450,000.00 on the current 1941 tax roll, and that on this basis the individual cost to the tax payer would be about \$6.58 per \$1000 of his assessed valuation per year on a three years basis of payment, or \$4.00 per \$1000 of his assessed valuation per year on a five year payment basis.

A general discussion of the proposition was then entered into by all present; many questions were asked on various angles of the matter and answered by someone present, and after all had been heard who wished to ask or make suggestions a motion by Mr. Ammenheuser that the McKownville Improvement Assn. sponsor the proposition, was seconded by Mr. Garrison, and upon vote the motion was unanimously carried.

It was then suggested that the Improvement Assn. prepare a circular letter to all Resident Property Owners outlining the matter and setting a date for a public meeting of all interested tax payers to be present and be heard, and if at that meeting the sentiment appeared to favor the side-walk proposition, that the Assn. then proceed to prepare the necessary petitions to the Town Board to install the side-walks.

Motion to adjourn was made, seconded, and carried.

BY: *Earle B. Conklin* Secty Pro-Tem.