

At an Executive Meeting of the Mc Kownville Improvement Association, held at the home of Gerald Hamme, President, at 30 Norwood St., on November 18, 1963 the following were present:

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|---------------------|----------------|
| Gerald Hamme,       | President      |
| Charles Maneri,     | Vice-President |
| Florence Choules,   | Secretary      |
| Verla Mc Carville,  | Treasurer      |
| Dorothy Maneri )    |                |
| James Choules )     | D              |
| J. Francis Purdy )  | i              |
| Hugh Prytherch )    | r              |
| Martin Lanahan )    | e              |
| Robert Quckenbush ) | c              |
| George Hurley )     | t              |

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Mr. Hamme opened the meeting and requested the reading of the minutes of the Annual Meeting, held May 21, 1963, at the McKownville Fire Hall. Following three minor corrections, the minutes were accepted upon motion of Robert Quckenbush; seconded by Charles Maneri.

A letter of thanks sent to Colonel Tisdale for appearing at the Annual meeting was read by the Secretary.

The Minutes of the Special meeting held on September 30, 1963 were read by the Secretary and approved by motion of Dorothy MANERI; seconded by Martin Lanahan.

Storm Drainage-Quadrini Development: The Secretary read the letter, dated September 30th, 1963, which was sent to the Town Board regarding the drainage of property adjacent to the Quadrini Motel. James Choules reported that J. Kenneth Fraser had prepared the plans for construction of the sewer lines and that the Town Attorney had then gone about obtaining easements, but had struck a snag in this regard, as two (2) parties affected refused to give easements without being paid for it. Thus the matter stands. The general feeling of this Board is that the McKownville Improvement Association has gone on record regarding this drainage problem and will rest on the matter.

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The Executive Board tonight feels it is a witness to the fact that these people have refused to grant easements in order that the Town should not be held liable for any drainage problems resulting in future damage to their properties. The Mc Kownville Improvement Association so goes on record. J. Francis Purdy will once more contact the two parties involved with hopes of still obtaining an easement.

Traffic Light-Rte. #20, and McKown Road: A letter from Commissioner William S. Hulst of the Motor Vehicle Dept., dated October 22, 1963 was read by Mr. Hamme. This letter was in reply to one which our Association sent to Mr. Hulst on October 14th in which we made request on the possibility of obtaining a traffic light at the above named intersection. Mr. Lloyd Maeder, Traffic Engineer of that Department once more feels that traffic does not warrant a light at this location.

Committees: The following Standing Committees were then named by Mr. Hamme:

Sewer Committee--- J. Francis Purdy

Water Committee--- John Feldmann

The Traffic Committee will be discontinued until further need arises.

McKownville Fire Company Land: Mr. Choules suggested that our Association approach the Town Board relative to the Mc Kownville Fire Dept. acquiring land for a new Fire House. Mr. Choules will convey this thought to the Fire Company. Show of hands showed this idea to be unanimously approved.

Hugh Prytherch inquired about the upkeep of the alleys in various parts of Mc Kownville. It was recommended that the property owners using these alleys contact Victor Bassler, Superintendent of Highways, requesting that the grader go through them.

It was agreed by the Board that a letter be sent to August J. Domenico congratulating him on the beautification of the property located on Western Avenue, between Fuller Road and Elmwood Street, where Medical Offices are

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now located. It was further recommended that a complimentary letter also be sent to the Stuyvesant Plaza Management for the excellent house-keeping at our Plaza.

Mr. Hamme requested that we all keep in mind some sort of Community Project that would help to beautify McKownville.

The next Executive Meeting will be held on Tuesday, January 28th, 1964, at the home of Gerald Hamme, 30 Norwood St., McKownville.

There being no further business to come before the Board, a motion for adjournment was made by Charles Maneri; seconded by George Hurley and unanimously carried. The meeting so adjourned.

Respectfully submitted,

Florence Choules  
Secretary.

Letters written to:  
Stuyvesant Plaza Management  
and  
August J. Domenico, per copies  
on hand. F.C. - Nov. 22, 1963.