

Mr.Hamme called the meeting to order with roll call as follows:-

Present: Gerald Hamme, President
Charles Maneri, Vice-President
Verla McCarville, Treasurer
Florence Choules, Secretary
Directors:)Hugh Prytherch
George Hurley
J.Francis Purdy
James Choules.

The President requested the Secretary to read the Minutes of the last Meeting, held November 18th,1963. These were approved as read.

Letters were read which were sent to Mr.Domenico complimenting him on the nice appearance of the two professional buildings now built between Elmwood St. and Fuller Road on Western Avenue, also a letter to Stuyvesant Plaza Management commenting on the fine manner in which they keep the Plaza. This latter letter was acknowledged by Stuyvesant, as attached. They welcomed our organization taking time out to compliment them for their efforts.

Storm-Drainage, Quadrini Development:- Mr.Hamme requested J.Francis Purdy to report on this matter of easements. Mr.Purdy stated he felt both parties involved (Hausner and Bergerin) were working together and have, apparently decided not to go for the idea of giving easements. It APPEARS,therefore, that anything that is done must be done through condemnation or other law proceedings. It was felt also that a headwall should be built where the sewer empties into the stream because if the stream fills up there might be trouble. Mr.Hamme questioned as to what other action the McKownville Improvement Association could take to assist in the matter. Mr.Hurley expressed the opinion that we have done all we can and that any further action would have to come from the Town Board. Mr.Choules stated the Town Board is aware of the conditions existing and suggested we wait to see what develops further. Mr.Maneri agreed, as did the others present.

Fire Company request: Mr.Choules advised the Fire Company that the McKownville Improvement Association is in sympathy with their request for a new Fire House and suggested that Fred Abele, Secretary to the Board of Fire Commissioners, contact the Planning Board of the Town.

Planning for McKownville: Mr.Hamme felt we need special attention in McKownville area with regard to Planning for the future.Mr.Purdy stated that every living unit requires 7,000 square feet of land area, therefore, unless this ordinance is changed, there is not much possibility of any apartments being built. It was noted the one proposed for Fuller Road was turned down.

Traffic Lights-Western Ave:- The traffic light problem was discussed in its entirety, with letters read which were sent to the State Traffic Commission over the past few years and, as recently as December 26th,1963, a reply from the State Traffic Commission addressed to Mr.Guy Rising in which it was stated the Commission felt,after studies, that they could not comply with our request for signalization in the area of McKown Road. A letter was also read written by the Town Supervisor, Mr.Robinson, addressed to Mr.William S.Hults,Chairman of theState Traffic Commission,after the death of Judith Clark on Jan.5th past. The State Traffic Commission has,

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apparently, agreed to a meeting between the Town Board and the Commission to review the conditions. The McKownville Improvement Association has written a letter to Mr. Robinson, Supervisor, expressing our interest in the results and asking that we be kept informed. (Letter attached).

Watering Nights-McKownville:- It was the understanding that the watering nights would be rotated in the future, but this system was not put into effect last season. The McKownville Improvement Association is writing a letter to the Superintendent of Water, Mr. Howard Jacobson, Jr., with a copy to the Supervisor, asking for this rotation of nights in the various sections. In this regard the attached letter has been written.

The treasurer, Mrs. Mc Carville, presented a list of paid members to the Secretary and to Mr. Hamme, President. Since there seemed to be some misunderstanding about the dues amount per family for membership in the Association, Mrs. McCarville motioned that the dues amount be set at \$1.00 per family. This was seconded by Charles Maneri, with all in favor. The treasurer's report as of May meeting was given as follows:-

May meeting amt. in treasury\$73.94
Addl. dues taken in.....	92.00
	<u>\$ 165.94</u>
Less postage.....	4.00
Bal. on hand Jan. 28th, 1964.....	\$ 161.94

Less expenses
 161.94
 7.80
 \$ 154.14
 3/31/64

Other Topics: Mr. Hamme discussed various Community projects which might be of benefit to McKownville, among these were offered for consideration:-

1. The need for a new Fire Hall with Meeting space in it.
2. Increasing the water supply.
3. Places for children to play and enjoy sports, such as the finding of suitable baseball fields, skating areas, etc.
4. Urge people to obey the new State Law, ie., not to ride in the center lane of the highway unless passing.
5. Determine whether someone from McKownville Improvement Association might attend the Planning Board Meetings, when they are held, particularly when discussions occur in regard to Planning for McKownville.*

(*- In this regard, Mr. Hamme agreed to contact Mr. Ward Wells, re. attendance at the Planning Board Meetings by someone from the Association.)

6. Members urged to sponsor and promote the beautifying of areas surrounding homes, particularly, the areas between the sidewalks and the street.
7. Sidewalks to be considered for pedestrians particularly along Western Avenue.

Pond beyond Church: The Pond beyond the Church at the Thruway was discussed. It was stated J. Kenneth Fraser, Engineer, had measured the quantity of water available from this source, He is of the opinion this is not our main source of water, but it would serve as a reservoir which could be drawn upon in periods of heavy usage. The question was raised as to whether we should buy it or not, but it was pointed out the flow of water could not be stopped by anyone.

Trailer-Housing: The subject of Trailer Housing Project for Guilderland was discussed. J. Francis Purdy remarked, during discussion, that, if granted this change of zoning requested, it would require anywhere from 300 to 400 plots on this plot and he doubted whether the septic systems for such would be approved by the County Board of Health for such a project, also, the water supply would pose a problem.

Mtg Jan. 23, 1964

30 Norwood St.

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A card of "Get Well" wishes was sent to John Feldmann from the Association.

There being no further business to discuss, Mr. Hurley moved to adjourn the meeting; seconded by J. Francis Purdy and unanimously approved.

The date of the next meeting was set at Tuesday, March 31st, 1964, (5th Tues. of the month,) at 7:45 P.m. at the home of Gerald Hamme.

Respectfully submitted,

Florence Choules, Secretary.

Note: Get well card also sent to J. Francis Purdy who was in the hospital.

cc:G.W.H.