

## SPECIAL MEETING

March 15, 1951

Supervisor's Office

8:30 P.M.

Present: Mr. Schmersahl

Mr. Fibble

Mr. Welchman

Mr. Dillon

Absent: Mr. Eberling.

Mr. Dillon called the meeting to order, explaining that it was being held to amend the prior resolution of the Board which had set the fee of the reservoir expert at \$75.00 and increasing it to \$100.00.

Mr. Welchman moved the following resolution:-

RESOLVED, that the resolution of March 9, 1951, fixing the fee of the reservoir expert witness at the hearing before the New York State Water Power and Control Commission at \$75.00 be and the same is hereby amended, and, it is,

FURTHER RESOLVED, that the fee be fixed at \$100.00 and shall not exceed \$100.00.

Seconded by Mr. Schmersahl.

On roll call, the vote of the Board was as follows:-

AYES: Messrs. Schmersahl, Fibble, Welchman, Dillon.

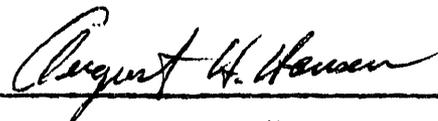
NOES: None.

There being no further business to come before the meeting, Mr. Schmersahl moved adjournment.

Seconded by Mr. Fibble.

Carried.

Meeting adjourned



Town Clerk of Clarkstown