

## SPECIAL TOWN BOARD MEETING

March 29<sup>th</sup>, 1963

Present: Messrs. Frohling, Danko, Northrup, Welchman, Mundt.

Town Attorney, Clifford J. Freund

Dep. Town Attorney John Walber

Supervisor Mundt called Special Meeting to order at 8:00 P.M.

Mr. Frohling moved the following resolution:

WHEREAS the Town Board at its meeting held on Dec. 10<sup>th</sup>, 1962, authorized the assignment of a stenographer to the Fire Prevention Code Committee at an hourly rate of \$1.75 per hour, now, therefore be it

RESOLVED, that the Supervisor be and he is hereby authorized to transfer from Current Surplus-General to Fire Prevention Code Committee Expense the amount of \$400.00.

Seconded by Mr. Welchman.

All voted yes.

Mr. Frohling moved the following resolution:

WHEREAS resignation has been received from Martha L. Niedzwiecki from the position of part-time stenographer of the Fire Code Committee effective February 21, 1963, now therefore, be it hereby

RESOLVED, that the Supervisor be authorized to sign the necessary Civil Service Form appointing Ethel M. Bolz, 17 Simkin part-time to the Fire Code Committee, at a salary of \$1.75 per hour effective March 1st, 1963.

Seconded by Mr. Welchman.

All voted yes.

Mr. Danko moved the following resolution:

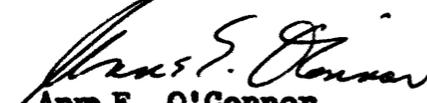
RESOLVED, that a Petty Cash Fund for the Receiver of Taxes be established, and be it

FURTHER RESOLVED, that the Supervisor be and is hereby authorized to draw a check from Current Surplus-General for the amount of \$300.00 payable to C. Elsie Monneret, Receiver of Taxes.

Seconded by Mr. Frohling.

All voted yes.

Signed,

  
Ann E. O'Connor  
Town Clerk