MC KOWNVILLE IMPROVEMENT ASSOCIATION

Board of Directors Meeting

April 5, 1973

PRESENT:

Mr. Melvyn Behn
Mr. John Davis
Mr. James Dermody
Mr. Kenneth Johnston
Mr. Hugh Prytherch
Mr. John Purdy
Miss Alice Torda
Mr. Andrew Valenti

The meeting began at 8:45 p.m. in Christ Lutheran Church. Minutes of the previous meetings were distributed.

The main agenda items for this meeting were:

- 1. preparation for the annual meeting to be held on Monday, April 30, 1973 at 8:00 p.m. in Christ Lutheran Church. Mr. Joseph Rose, of the Guilderland Planning Board will be the speaker. Mr. Purdy was asked to contact him as to his availability. (This was confirmed.)
- 2. Election of officers and Board members for the forthcoming year. The nominations committee would present the names for election.

Mr. Prytherch presented a tentative slate of nominations indicating that the people listed had shown interest in town activities in the past year and would be good candidates. He would contact these people prior to the meeting to see if they would be interested in serving on the Board. (See list attached.)

Mr. Purdy reviewed the By-laws pertaining to elections and membership. He also indicated that provisions would be made for write-in nominations.

Items to be discussed at the annual meeting could include garbage collection, the disposition of the property of the McKownville Reservoir, if and when the turnover to the Westmere Water District occurs, and the water issue itself.

Mention was made of the fact that a public hearing would be held on April 10 relating to Local Law #2 (zoning). It was suggested that members of the Zoning Committee attend the meeting in order to obtain clarification on the matter. Mr. Prytherch and Mr. Johnston indicated that they would try to attend.

Mr. Purdy read a letter of response from Commissioner Diamond (Env. Conserv.) and President Benezet (SUNYA) regarding the question of pollution by SUNYA which was brought to their attention earlier. Both indicated that positive steps were being taken to eliminate this situation.

Mr. Behn spoke of other items including refuse collection, re-cycling, and state aid to education.

Respectfully submitted,

Clice Fords

Alice Torda, Secretary

The McKownville Improvement Association

MCKOWNVILLE ALBANY 3, NEW YORK

NOMINATIONS FOR THE YEAR 1973 - 1974

President Melvyn Behn	27 Parkwood East
Vice President John Esler	19 Elmwood Street
Treasurer John Davis	12 Mercer Street
Secretary Miss Alice Torda	1259 Western Avenue
Directors to 1976 - Eugene Napierski	15 Mercer Street
Andrew Valenti	42 W. Parkwood Street
John Purdy	1439 Western Avenue
Directors to 1975 - Timothy Cohan	14 Parkwood Street
James Dermody	34 W. Parkwood Street
Charles O. Parker	10 Arcadia Avenue
Directors to 1974 - James B. Webster	22 Providence Street
Stephen Finn	McKown Road
Joseph Greisler	8 Mercer Street
Mrs. Margaret McKinlet	10 Knowles Terrace
Mrs. Nancy W. Johnson	1428 Western Avenue
Mrs. Richard J. Kalish	11 Norwood Street

Possible Candidates:

Ray T. McGlynn 50 Highlands Drive
Jack Benson 1255 Western Avenue
Lloyd Lininger 20 Glenwood Street
Mrs. Verla McCarville 4 Norwood Street
Miss Helen N. Lugg 21 Westlyn Court
Edward J. Ocker 5 Arcadia Avenue