## OPEN MEETING

May 15, 1974

The meeting was held at 8 p.m. in Christ Lutheran Church. The first item on the agenda was a brief review of the past year's activities of the Association. Mr. Behn then read the proposed new zoning law.

Election of officers for 1974-75 was held. Nominations included:

For President: John Esler

For Vice President: Timothy Cohan

no opposition

For Secretary: Alice Torda For Treasurer: John Davis

Nomination to Fill Vacancy of Mr. Cohan: Melvyn Behn

Nominees to fill vacancies to Board of

Directors to 1975: Eugene Napierski

Jack Benson Donald Reeb Lloyd Lininger

Mr. Davis made a motion to cease nominations; seconded by Mrs. Johnston.

While ballots were being counted, people were given an opportunity to sign for membership to the Association for 1974-75.

Results of the Election: President: John Esler

Vice Pres. Timothy Cohan Secretary Alice Torda Treasurer Jack Davis

New Directors:

Mr. Melvyn Behn (to fill vacancy created by Mr. Cohan)

Mr. Eugene Napierski Mr. Donald Reeb Mr. Lloyd Lininger

The meeting was turned over to the new president, Mr. John Esler. Mr. Esler spoke of the meeting with Mr. Quadrini who owns several properties in the area; the use of private homes by students and ensuing problems; and parking problems.

Timothy Cohan gave a slide presentation on the problems associated with the doctors. Discussion from the floor followed on the various problems. Dr. Mastriaini asked to speak to the audience on the problems and gave a very emotional speech on how there was no real problem, the residents should be happy with the doctors there, that the "problem" would not spread to other areas if doctors, dentists, and surgeons were allowed to practice, etc.

The next item to be discussed was the proposed new sewer tax structure. Mr. Esler explained the new legislation which was passed that would combine the Krumkill and Normanskill sewer districts with a likely increase in sewer taxes.

New business discussed was the tavern "The Pub" which was to be a 'family restaurant' as passed by the Town Board. It was recommended that the McKownville Improvement Association contact the Town Supervisor and bring this item to their attention.

Observations from last year were that there were representatives from McKownville at every Town Board Meeting. Mr. Esler suggested that residents take a more active role in the town by attending the meetings of the Town Board, by serving on committees of the Association, and by bringing items of concern to the attention of any Board members.

Plans for the forthcoming year--the Town was working on revisions to the Master Plan and the zoning changes would affect us--residents of McKownville should set up a plan and present it to the Town Planner--the matter of the McKownville reservoir and the matter of the water supply being abandoned and combining it into one water district.

The meeting adjourned about 10 p.m.

Refreshments followed.

Respectfully submitted,

Alice Torda, Secretary