

A special meeting of the Town Assembly was held on May ~ 1966 with Trustee Ware presiding. Purpose of the meeting was to consider report of committee appointed to study revision of proposed charter incorporating Ord.

The Committee - Jane Aughey Chairman
H. D. Ware 2. B. Finkelstein Joseph Rosenthal
Murray Lasky Carolyn Liberman William Morley

The chairman of the Committee outlined the main features of the charter as follows:

- 1. a. all municipal power vested in Town Assembly - powers broadly included rather than specific
- b. Power to administer specific functions delegated to elected committee of the Town Assembly
- c. all regulations upon they will carry out their duties are to be defined by the committee subject to Town Assembly approval
- 2. Election of Board of Assessors and its determination of land rent is a matter determined by the Deed of Trust, the leases, and decision of Court of Chancery. therefore, the present system is kept intact, inserting the pertinent parts of the By-Laws in the proposed charter
- 3. The obligation imposed by the Deed of Trust to spend money in excess of tax and administrative needs "to such common use desired by a majority of the residents" led to present budgetary process. The budget process is kept intact in the proposed budget. All budgetary needs including compensation will be approved by a referendum
- 4. Since the Registration Committee has the primary function of conducting

keeping register of eligible voters, conducting elections of assessors and referendum on the budget. ~~They~~ have been formalized in the proposed charter.

5- All other Town Assembly Committees - Advisory Com. Safety Auditing Community Planning will be established by ordinance and elected by the Town Assembly.

The proposed charter was read and discussed item by item.

Ordinances governing the town must be submitted to the Town Assembly in writing and read at the next two consecutive meetings whether regular or special next preceding the meeting at which such ordinance shall be voted upon.

The Chairman of the Town Assembly shall be a resident elected to serve for one year or until successor is elected.

The Assessor and Registration Committee function in a similar fashion under the present By-laws.

The Budget Committee will prepare a budget to be approved by the Town Assembly and then submitted to referendum for approval by majority of residents.

Other Committees will be set up by the Town Assembly by means of ordinance.

The nearest Justice of the Peace will have jurisdiction of any arrests for offenses against Town ordinances or State laws. No ordinance shall provide for fine or imprisonment.

in excess of 100 on 30 day. There was a great deal of discussion concerning this feature of the charter and the majority opinion was that the right of appeal to decisions of the Justice of the Peace must be written into the charter. The committee was asked to look into legality of the request.

Please power & only power for all housing codes will be under jurisdiction of the Town Assembly.

Mr Ware made an appeal that the House Bill 433 be adapted and that the revised charter can be presented to the General Assembly in 1967 for action.

The Trustees do not propose to enforce the House Bill 433, but they desire to get money due from Rome and to take steps to protect the village's rights against the State Highway department.

A motion was made that the report of the committee be accepted and that a recessed Town Assembly be reconvened on May 23 to further study the revised charters.

The meeting in motion adjourned.

Respectfully submitted

May Maly
Secretary.