

VILLAGE TRUSTEES.

Special Meetings—Water-Works Mat- ters—A New Franchise.

BOARD OF TRADE ROOMS,

Nov. 9, 1881.

Trustees met in Special meeting called by
the President.

Present, Messrs. Price, Jeffords, Hall,
Peterson, Hedman and Mason.

President Price in the chair.

Mr. A. F. Kent presented the following
application:

To the authorities of the Village of Jamestown in
the County of Chautauqua and State of New York.

We, the undersigned, propose to form a
Water Company under and by virtue of Chap-
ter seven hundred and thirty-seven of the
laws of eighteen hundred and seventy-three en-
titled "An act in relation to the creation and forma-
tion of water works companies in towns and villages
of the State of New York, passed June 12, 1873," and
the acts amendatory thereof, for the purpose of sup-
plying the said village of Jamestown and the inhabit-
ants thereof with pure and wholesome water. The
proposed capital stock of said company is one hun-
dred and fifty thousand dollars to be divided into
fifteen hundred shares of one hundred dollars each,
transferable only on the books of the company. The
sources from which water is to be supplied are Cha-
tauqua Lake or the Outlet thereof, and wells to be
sunk near the margin thereof and in or near to said
village.

We, therefore, request the said authorities to con-
sider this, the application of said company to supply
said village and the inhabitants thereof with pure
and wholesome water.

Dated at Jamestown, New York, Nov. 9, 1881.

A. F. KENT,

and others.

On motion, the above application was
granted.

E. W. BUCKLIN, JR.,

Village Clerk.

BOARD OF TRADE ROOMS, Nov. 10,

Board met pursuant to call of President

Present, Messrs. Price, Hedman, Hall, Ma-
son and Jeffords.

President Price in the chair.

Mr. A. F. Kent presented the following
proposition:

To the President and Board of Trustees of the Village
of Jamestown, New York:

GENTLEMEN:—We the undersigned hereby propose
to construct, maintain and operate works for supply-
ing the Village of Jamestown with an abundance of
pure water, and to enter into a contract with the Vil-
lage Corporation to furnish water for the extinguish-
ment of fires and all other municipal purposes for the
term of twenty-five years for the price or sum of six
thousand dollars per annum, if the number of hy-
drants required by said corporation shall not exceed
one hundred, but if the number of hydrants so re-
quired by said corporation shall exceed one hundred
then at the rate of sixty dollars per annum for each
and every hydrant so required payable semi-annually.
The said works to embrace not less than thirteen
miles of main pipes and have a capacity of not less
than two millions gallons of water per day and to be
capable of throwing a stream of water not less than
seventy-five feet above the highest hydrant in said
village, through a one inch nozzle. Hydrants to be
located at points designated by the Trustees or their
authorized agent, the work to be commenced within
thirty days after the execution of the contract, and
completed as soon as it can reasonably be done.

The charges to private consumers not to exceed the
average of rates charged by water companies in
other villages and cities of no greater population than
Jamestown, supplied with the same character of
works and located within one hundred miles of
Jamestown; the Village Corporation to grant the
right to lay and maintain the pipes and mains of such
works in the streets and alleys thereof.

The contract to be assignable to such corporation
as may be organized by the undersigned and their as-
sociates for the purpose of constructing, maintaining
and operating such water works.

The Jamestown Water Company having failed to
enter into an agreement with the Village of Jame-
stown to supply the village with water for fire and mu-
nicipal purposes, we propose that we will execute on
our part as soon as our corporate organization is com-
plete a contract with said village the same in all its
terms as the one prepared between the Village and
the Jamestown Water Co.

Dated Jamestown, N. Y., Nov. 9, 1881

A. M. KENT,

C. H. WETMORE,

A. F. KENT,

EDWARD MORGAN,

JEROME PRESTON,

J. E. MAYHEW.

On motion, the above proposition was ac-
cepted.

On motion adjourned.

E. W. BUCKLIN, JR.,

Village Clerk.