Minutes
Village Incorporation
Preliminary Meetings
NOTICE.

VILLAGE INCORPORATION.

Notice is hereby given that the Survey, Map, Description of Boundaries and Census of the Territory proposed and intended to be embraced within the Village of Freeport, County of Queens and State of New York, have been left at the office of H. P. Libby, in Freeport, for examination.

CARMAN CORNELIUS,
WILLIAM G. MILLER,
SAMUEL R. SMITH,
PLATT CONKLIN,
HIRAM R. SMITH,
CHARLES L. WALLACE,
H. P. LIBBY.

Dated, Freeport, Sept. 12, 1892.
(Residence of Carman Cornelious)

Freeport June 22nd 1892

At a meeting held at the residence of Carman Cornelious at 8 A.M. this day the following persons were present:

Carman Cornelious
Samuel R. Smith
W.O. Libby

all of whom had been appointed at a citizens' meeting held by a committee to look into and report upon what territory it was desirable to incorporate as a Village.

Mr. L.L. Wallace was also present as a reporter and citizen, but was requested by vote of all the above named gentlemen to act with them as a member of their Committee — he consented so to act.

Carman Cornelious elected Chairman and
A motion was then made and unanimously carried "That Sam! R. Smith be a Comm. of one to procure for the use of this Co. a copy of the laws regarding Village Incorporation" and also was requested to procure an abstract of the proceeding incident to the organization of the Rockaway Village.

By a unanimous vote in favor of the motion to appoint Carman Cornelius Platt Franklin as Comm' to recover a form map made some years ago defining the then proposed incorporation limits; they were declared thus chosen and requested to have said map at the next meeting.

Under another motion Sam! R. Smith and William G. Miller were unanimously chosen a Comm. to confer with the people of the sect to ascertain their views as to having that section included in the limits of incorporation.

A motion to adjourn to the evening of July 1st 1874 was unanimously passed. — J.P. Libby, Sec'y.
July 1st, 1892

Incorporation. E'm. held meeting this evening at the residence of Carman Cornelius—present Cornelius, W.G. Miller, J.R. Smith, E.L. Wallace, Platt Conkle, W.P. Libby—Cornelius as Chairman—presented and W.P. Libby recorded—Reports of advertising Committees being called for—Mr. Miller reported that quite a favorable sentiment toward incorporation was found in the Coes Neck section, and there were about 75 voters there—Mr. J.R. Smith reported that he had not yet procured a copy but had read the law regarding the incorporation of villages and that he found among other things it was necessary to show that there were 300 inhabitants to the square mile in district to be incorporated and also that a survey and map of said
district must be made and be open to public inspection for 5 weeks before a vote was taken on the question.

The above reports were accepted and Mr. A. Smith made a motion that a Com. of two be appointed by the Chair to make a contract with some Surveyor to survey and map the District proposed to be incorporated. The motion was seconded by Mr. Miller - Motion Carried. The Chairman appointed C.L. Wallace & Henry as such Com.

As motion was then made that we adjourn subject to the call of the Survey & Map Com. Carried. — My adjourned

[Signature]
Aug 20th 1872

Incorporation Law. met at N.H. King Office this evening in accordance with a call from the Survey Map Room. There were present William G. Miller, Samuel P. Smith, H.P. Libby and Hiram P. Smith. Mr. Miller was chosen Chairman and H.P. Libby reported that surveyor Alvin G. Smith had made a survey of the district included between the school district's east and west lines and a line on the north two feet north of and parallel with Seaman's corner and on the south from Milburn Creek easterly along the head of the meadow to Freeport Creek. The map made from said survey was exhibited and a bill from A.G. Smith for his services for the sum of $40 was presented. A motion was made to receive the
report and approve A.G. Smith's bill was made, seconded and unanimously Carried and by vote the said Surveyor's map Com. was instructed to have 1/2 doz Blue Print copies of said map made and also to procure the said Surveyors affidavit as to the said map being correct.

G.R. Smith reported that he had procured a copy of the Incorporation Laws up to 1888 by "More" and that the expense of same was $25.00.

Motion made Mr. Smith's report be accepted and bill for the book procured, approved. Seconded and Carried.

Motion made, seconded and Carried that the duty procure a suitable book in which to keep the minutes of these meetings.

Motion made seconded and Carried that a Com. of two be appointed by the Chair to obtain a census of the inhabitants.
Aug 19 (Continued)

in the district covered by the map of the proposed Incr. Limits.
The Chair appointed S. R. Smith as such Com.
Motion to adjourn subject to the call of the Senate Com. Carried

H. H. Oliver, Secy.
Prepont Sept. 3d 1894

A meeting of the Incorporation Court was held at 8 P.M. Sept. 3rd with the following members present, viz.: Carman B. Cornelius, W.G. Miller B.K. Wallace, Platte H. DuBois, Samuel A. Smith and W. H. Teag.

Minutes of mtg. of Aug. 20th read and approved.

The Census and affidavit committee reported that Surveyor A.G. Smith had prepared and affixed to the map made by him a verbal description of the territory isolated by the said map and his sworn statement as to the correctness thereof; also that John J. Poehl had agreed to take a census of said territory for the sum of ten (10) dollars that he had taken such census which showed that there were 1821 residents therein and that said Census had been verified by said John J. Poehl as per direction of the Statutes.

Motion by W.G. Miller that the report be accepted and approved was seconded.
and carried with the provision however that the verbal description written on the map be changed or enlarged so as to more particularly describe all the lines and curvatures forming the boundaries. Upon motion of Saul. A. Smith, Mr. Cornelius was requested to act as a Comm. of one to confer with the Surveyor for the purpose of making said verbal description more complete. Motion unanimously carried.

Motion then made and carried to adjourn until Tuesday evening Sept. 16th 1897 at the Bank of J. F. Hebb, Supt.
Freeport Sept 6th

A meeting of the Incorporation Committee was held at the Bank with the following members present viz: -- Messrs. Cornelius Miller, Conklin, N.R. Smith, S.R. Smith and H.T. Devey.

H.S. Miller, Chairman and H.T. Devey, Secretary.

Minutes of Mtg. of Sept. 3rd were read and approved.

Under reports of Committees Mr. Cornelius stated that the changes in the verbal description on the map made by A.J. Smith had been made in accordance with the request at the last meeting. The amended description was then read and by unanimous vote declared approved.

The Com. then resolved that the map and changes should be left in the Office of H.T. Devey for examination by the residents of the proposed village.
and that Notice of Same be posted according to law in at least twenty public places within the proposed village.

H.O. Hilly requested to see that paid notices were printed and posted to which he agreed.

By the whole Com. present a Notice was also drawn up notifying the people within the proposed village that an Election would be held on Oct 18th to determine whether the territory therein described should be incorporated as a village, to be known as "Freeport." That the amount to be raised the first year be $500 and that the Excelsior R.R. Trunk No. be the place where said election should be held.

Motion to adjourn to meet at same place Sept 20th was carried.
Copy of Notice

Posted in 20 public places

as to leaving Map & Census for Examination

Village Incorporation

Notice is hereby given that the survey map, description of tomedains
and census of the territory proposed
and intended to be embraced within
the village of Freeport County of
Nassau and State of New York have
been left at the office of H. Libby
in Freeport for examination

Caman Cornelius

M. S. Miller

Jame B. Smith

Charles E. Wallace

dated Freeport Plate

Sept. 12, 1892

N. P. Libby

Posted by C.E. Libby and who made sworn statement

to that effect
Freeport Sept 10/92


Mr. Miller, Chairman. J.S. R. Smith, Secretary.

Tm

Minutes of previous Meeting were read and approved.

No business of any was done and the meeting was adjourned to meet at the same place the following Saturday evening Sept 17/92. S.R. Smith, Secretary.
Freeport Sept 17/1

Memo

At an informal meeting of several of the members of the Incorporation Committee, it was found that all the notices of election on Oct 20th had been posted as required by law – Sidney S. Smith of Rockville Center having done said posting and made affidavit thereof.

A.O. Ridgley
Freeport Oct 18th 1891

Memorandum

Election for Village Incorporation was held at the Truck House this day between 10 A.M. & 3 P.M. with the Supervisor Thos J Smith and Town Clerk was Horley in Charge as inspectors — At about 4 o'clock the Supervisor announced the Result as
"Clerk"
Whole number ballots Cast 346 which the word "Yes" was found on 214
"No" 132
Incorporation" was declared Carried

J. B. Clark
Memorandum

Freeport Oct 72

A certificate by the Supervisor of Town Oct 21, 1897, showing a canvass of the ballots cast on Oct 18th and certifying as to the result was this day placed on file in the County Clerk's Office at Jamaica, and I attached to said certificate were the following papers, viz.:

A copy of the Notice, as to the
Survey & Map of the proposed line of Freeport, and as to leaving same for public examination at the Office of W.P. Libby, etc.

Also, a copy of the Notice of the Election to be held Oct 18th 1897.

Also an affidavit by Charles H. Smith that the first mentioned notice had been posted in 20 public places in Freeport.
that the Notice of Election had been posted in at least 10 public places in Freeport.

N.P. Libby
Freeport Oct 19th

A Meeting of the Incorporation Com. was held in off of H.P. Fisher at 8 P.M.

Present

Cornelius Corneliau - Wm G. Miller - Hiram R Smith -
C.R. Wallace - Matt Conklin - H.P. Fisher

Mr. Cornelius presided and H.P. Fisher recorded.

A motion by C.R. Wallace, seconded by Rouse:

"That the Secretary be requested to prepare the Notice of Election of First Officers of the Village of Freeport, the same to be held on Nov. 29th from 12 noon to 4 P.M. at the Truck House - said notice to be posted (as provided by statute) by Nov. 12th."

This motion was unanimously carried.

and then a motion was made & seconded

"That this mtg adjourn to the evening of Saturday Nov. 5th 1892" Carried.

mtg adjd - H.P. Fisher Sec'y
Freeport Nov. 8th, 1892

at a meeting of the town com. held in H.P. Libby's office
at 8 p.m. there were present —

Wm. G. Miller   Platt Consaulin   C. F. Wallace
Samuel A. Smith   Horace A. Smith   H.P. Libby

In the absence of the permanent Chairman, Mr. Miller
was unanimously asked to preside and

H.P. Libby recorded —

It was moved and unanimously carried "that
we proceed to nominate the officers for the
first term of service."

The following persons were then unanimously
nominated for the respective offices and term
of service, viz: —

For President Samuel A. Smith

term expires Sept. 12, 1894

Treasurer for 2 yrs — Carman Cornelius
12/93

Mrs. G. Miller

Chauncey T. Sprague

Treasurer — Horace A. Smith

Collector — John F. past
Mr. W.G. Müller was appointed as Chairman and Secretary then made affidavit before C. Wallace, Notary, that the above nominations had been made at a regular organized meeting.

Meeting adjourned.

[Signature]

Secretary.