

CAGGER, ESQ., Recorder PADDOCK and ISAAC EDWARDS were appointed Secretaries.

On motion, GEN. GANSEVOORT, JAMES B. SANDERS, PETER CAGGER, CLARK B. COCHRANE and HENRY SMITH, ESQUIRES, were appointed a Committee to prepare Resolutions expressive of the sense of the meeting. The Committee, through their Chairman, GEN. GANSEVOORT, reported the following resolutions :

RESOLVED: That we have heard, with deep emotions of grief, of the death of our esteemed fellow citizen and professional brother, CHARLES L. AUSTIN, late Recorder of Albany, a gentleman in whom were united the highest personal virtues, with rare professional endowments, a public spirited citizen, a vigilant magistrate, an upright judge. We leave his example as a legacy to his profession, and a memory endeared to us by recollections of his genial and sympathetic nature, his elevated views of duty, and his truly Christian spirit.

Resolved, That the Chairman of this meeting be requested to present these resolutions to the Supreme Court now in session, with a request that they be entered on the minutes of the Court; and that he transmit a copy thereof to the family of the deceased, as an expression of our sympathy and condolence.

---

(Remarks of several members of the Bar at the above meeting as reported in the Albany Argus of May 29th 1866.)