

April 8, 1949

The annual meeting of the Village Board of Trustees was held at the Municipal Office on April 8, 1949. Present: Mayor C. A. Eccleston, Trustees C. J. Betts, R. Chester Roberts, Dr. J. H. Oates and S. F. Jaquay, Supt. R. H. Albrecht and Clerk J. W. Auer.

Acting Mayor

As Mayor of the Village, I, Clifford A. Eccleston, do hereby appoint Stuart F. Jaquay as Acting Mayor during any time I am absent from the Village.

Budget Committee

As Mayor of the Village, I do hereby appoint the Board of Trustees as the Budget Committee and that such committee shall prepare the budget at this meeting.

Board of Health

As Mayor of the Village, I do hereby appoint the Board of Trustees as the Board of Health.

Trustee Department Heads

As Mayor of the Village, I do hereby appoint members of the Board of Trustees in charge of the following departments:

Dr. John H. Oates	- Highway Maintenance and Improvements
R. Chester Roberts	- Parks, Waterways & Cemeteries
Clarence J. Betts	- Police & Fire Depts., Village Hall
Stuart F. Jaquay	- Ash & Garbage Collection

Village Officials

Resolved: That John W. Auer be appointed Business Administrator, Clerk and Treasurer of the Village for the current year.

Resolution made by S. F. Jaquay.
Seconded by R. Chester Roberts and passed.

Resolved: That Robert H. Albrecht be appointed Superintendent of Public Works for the current year.

Resolution made by C. J. Betts.
Seconded by Dr. J. H. Oates and passed.

Resolved: That LeRoy Hodge be appointed Village Attorney for the current year.

Resolution made by C. J. Betts.
Seconded by Dr. J. H. Oates and passed.

Resolved: That the following officials be appointed for the current year:

J. Leslie Flower, Assessor.
Charles A. Edkins, Assessor.
Howard D. Williams, Historian

Resolution made by S. F. Jaquay.
Seconded by R. Chester Roberts and passed.

Historical Commission

Resolved: That the following members of the Historical Commission be reappointed for the current year:

F. Reed Alvord
Carl W. Baum
Isaac Leland
Miss Alice I. Smith
Howard D. Williams

Resolution made by R. Chester Roberts.
Seconded by S. F. Jaquay and passed.

Library Trustee

Resolved: That Carl W. Munshower be reappointed library Trustee for a term of Five years.

Resolution made by C. J. Betts.
Seconded by Dr. J. H. Oates and passed.

Zoning Board of Appeals

Resolved: That the following be appointed as members of the Zoning Board of Appeals for the current year:

Everett D. Barnes
Truman M. Wedge
Merritt L. Jaquay

Resolution made by R. Chester Roberts.
Seconded by C. J. Betts and passed.

Water, Light & Sewer Commissioners

Resolved: That J. M. Moses be appointed member of the Board of Water, Light and Sewer Commissioners for a term of three years.

Resolution made by S. F. Jaquay.
Seconded by C. J. Betts and passed.

Police Department

Resolved: That Clarence J. Betts be reappointed Chief of Police and that Osborne Hess, Edward Moten and Ralph Bjorkman be reappointed police officers for the current year.

Resolution made by S. F. Jaquay.
Seconded by R. Chester Roberts and passed.

Fountain Fire Co. Officials

Resolved: That the following officials appointed by the Fountain Fire Company be approved:

Wesley Woods, - Fire Chief
William Basher - First Ass't Fire Chief
Richard Haley, - Second Ass't Fire Chief

Resolution made by C. J. Betts.
Seconded by S. F. Jaquay and passed.

Planning Commission

Resolved: That the following members of the Planning Commission be reappointed for the term after their name:

Earle D. Armstrong	Three Years
Dr. John H. Oates, Trustee	One Year
Clifford A. Eccleston, Mayor	Two Years

Resolution made by R. Chester Roberts.
Seconded by S. F. Jaquay and passed.

War Memorial Commission

Resolved: That the following be appointed to a War Memorial Commission, to prepare a study with other interested organizations and groups for presentation to the Board of the possibility of dedicating a suitable Memorial to those who lost their lives and as a tribute to those who served in World Wars 1 and 2.

Robert C. Roberts.
 Ralph T. Bjorkman
 Earle D. Armstrong
 Willard F. Doane
 Everett C. Leland

Resolution made by C. J. Betts.
 Seconded by Dr. J. H. Oates and passed.

Village Depository, Official Newspaper and
 Date and Hour of Meetings

A motion was made by S. F. Jaquay, seconded by Dr. J. H. Oates and passed that The Mid-York Weekly be the official newspaper and that The National Hamilton Bank be the depository of Village funds, and that the regular meetings of the Board of Trustees be held on the Tuesday of each month at 7:30 P. M. at the Municipal Office.

Treasurer's Bond

A motion was made by R. Chester Roberts, seconded by S. F. Jaquay and passed that a bond on the Treasurer of the Village be placed for the sum of \$5,000.

Signing of Orders on the Treasurer
 and Access to Safe Deposit Box

A motion was made by R. Chester Roberts seconded by Dr. J. H. Oates and passed that Stuart F. Jaquay and Clarence J. Betts be authorized to sign orders on the Treasurer for disbursements of Village funds, that order exceeding \$1,000 are to be countersigned by the Mayor, and that one Village Trustee or one Water and Light Commissioner must accompany the Treasurer to open the Safe Deposit Box in the National Hamilton Bank.

Mailing of Tax Statements

A motion was made by C. J. Betts, seconded by R. Chester Roberts and passed that the Treasurer mail to all taxpayers a statement of the current year tax bill.

Right of Way to New School Property

The Board discussed the right of way requested by the School Board over the ten foot canal property owned by the Village which runs through the new school site property. The Board asked the Village Attorney to prepare a right of way that will protect the Village interest in the property.

Tentative Budget

The Board prepared the tentative budget for the current year.

A motion was made by R. Chester Roberts, seconded by S. F. Jaquay and passed that a hearing be held on April 28, 1949 at the Municipal Office, between 7:30 and 8:30 P. M. to consider the budget before adoption.

Payment of Bills

On motion made by C. J. Betts, seconded by Dr. J. H. Oates and passed, the following bills were ordered paid:

496	White Bros.	\$ 42.10
97	Clarence J. Betts	102.10
98	Arthur W. Peckham, Inc.	4.00
99	New York Telephone Co.	15.28
100	Dennis & Co., Inc.	14.00
101	C. A. Eccleston, Hardware	52.25
102	L. E. Talbot	22.55
103	Leland Coal Co.	41.00