

pay 70% of the cost of installing the curbing which amounts to \$1.75 per ft. and that the curbing should be assessed to the property owners at this rate.

It was discovered that the property owners on Hamilton Street had not been assessed for the curbing and paving constructed in 1956. The Clerk was directed to assess the benefited property owners on Hamilton Street at the rate of 70% of the cost of the curbing and paving installed.

#### Youth of Community

Mayor Wardwell reported that he had discussed with School officials the idea of employing a visiting teacher on a cooperative basis with other schools in the area. He said they were aware of the idea but that they did not think it would be effective on a cooperative basis. For local work of this type, they plan to use the teachers as census takers in order that they may investigate the homes at that time. They also plan to improve their coaching staff in order to have better control of the students. Before disposing of the cafeteria building, the School Board will consider having it used as a Youth Center, Mr. Wardwell reported.

#### Lockup Inspection Report

An inspection was made of the Village Lockup on September 19th and a number of recommendations were made by the State Commission of Correction in order to continue using the Lockup. The Clerk was requested to write the State, stating that except for minor recommendations contained in the report, the Board desires to delay other items until the wood floor in the building is replaced with a new concrete floor which is expected to be done in the Spring of 1958.

#### Parking Limited on John Street

Because of the congestion on John Street near Broad Street, it was moved by C. W. Taylor, seconded by R. F. Stradling and passed that no parking will be allowed on John Street at any time on either side of the street along the full length of the Methodist Church property, effective when signs are erected.

#### Payment of Bills

It was moved by E. D. Clark, seconded by E. K. Elmer and passed that the bills listed on Abstracts of Audited Vouchers Nos. 14 - \$542.13, 15 - \$68.03, and 16 - \$4,954.43, be paid.

On motion, meeting adjourned.

  
John W. Auer, Clerk

December 3, 1957

The regular meeting of the Board of Trustees was held at the Village Office on December 3, 1957. Present: Mayor J. F. Wardwell, Trustees C. W. Taylor, E. D. Clark, Dr. E. K. Elmer and R. F. Stradling, Supt. F. R. Ellison and Clerk J. W. Auer.

#### Bonfire Ordinance

The Board considered an ordinance prepared by the Village Attorney regulating bonfires. Several suggestions for revision of this proposed ordinance were made by the Trustees. Mayor Wardwell said that he would discuss these suggestions with the Attorney so that ordinance can be considered again at the next meeting of the Board.

#### Assessor Appointment

It was moved by R. F. Stradling, seconded by E. D. Clark and passed that Grayce Flower be appointed Assessor for the unexpired term to April 7, 1958, made vacant by the death of her husband, J. Leslie Flower.

### Power Authority Conference

Mayor Wardwell told about the trip to New York City with Trustee C. W. Taylor and Clerk J. W. Auer to further discuss a contract for the purchase of power from the New York State Power Authority.

Depreciation rates and the large depreciation reserve was discussed with the Authority with the hope that an adjustment might be made. They suggested an analysis by capital accounts in order to study the balance in each type of property and equipment.

The Authority suggested that a contract with them begin at the time of the termination of the New York State Electric and Gas Corp. contract, July 31, 1959. They also requested information that would aid in the establishing the contract demand. At this meeting with Mr. E. V. Stalcup of the Authority, it was made quite clear that each department of the Village should be self supporting to the extent of each department paying for its electric service as well as the Village being charged for street lighting. Mr. Wardwell reported that the procedure for concluding a contract was outlined by Mr. Stalcup.

### Colgate Housing Project

Because of the complaints received from property owners with apartments they cannot rent, the Board discussed the failure of Colgate University to live up to the original agreement of demolishing the units and successive promises of curtailing their use. It was decided to invite Mr. Littlefield to attend the next meeting of the Board to see if a plan that the University can be expected to follow can be worked out, and if a satisfactory arrangement cannot be secured, the matter should then be taken up with the Colgate Board of Trustees.

### Compensation Insurance

A notice was received from the Clerk of the Madison County Board of Supervisors that the Madison County Self-Insurance Plan for compensation coverage will be abolished on December 31, 1957.

The need for obtaining this insurance elsewhere was examined by Mayor Wardwell. He found that those covered by the State Insurance Fund were well satisfied with their services and that a previous estimate on the basis of our payroll indicated a reduction in the cost from other companies.

It was moved by E. D. Clark, seconded by R. F. Stradling and passed that compensation insurance be secured, effective January 1, 1958, from the State Insurance Fund for all Village employees, the term employees is intended to include the positions of superintendent of public works and policemen, that the coverage shall include executive officers, elective and appointive, incumbent and successors as follows:

Mayor, Members of the Board of Trustees and the Village Clerk-Treasurer,

that the coverage shall include appointive officers, incumbent and successors as follows:

Members of the Board of Water, Light and Sewer Commissioners and Health Officer,

and that the coverage shall include the volunteer firemen including all their activities at an additional premium of 5% over the regular charge for volunteer firemen.

### Tribute to J. Leslie Flower

It was moved by R. F. Stradling, seconded by C. W. Taylor and passed that it is with deep regret the death is recorded of J. Leslie Flower who has long and well served the Village as an Assessor from 1941 until his death on November 11, 1957.

### Payment of Bills

On motion of Dr. E. K. Elmer, seconded by C. W. Taylor and passed the bills listed on the following abstracts of audited vouchers