

Planning Consultant Engaged

Mr. Stokes presented a revised proposal made by Mr. Russell D. Bailey offering his services as a planning consultant. Mr. Bailey's letter of November 12, 1958 listed the services he would perform and the salary he desires as a part-time consultant in the Village employ. Mr. Stokes stated that the Planning Commission had considered his offer and recommended that Mr. Bailey be employed.

It was moved by H. G. Stokes, seconded by E. D. Clark and passed that Russell D. Bailey be engaged as a part-time planning consultant for a term of one year beginning June 1, 1959 and ending on May 31, 1960, at an annual salary of \$900 per year, and that an additional amount of \$200 be included in the 1959-1960 budget to cover drafting services that may be required for planning work.

Transfer of Funds

In order to partly cover the amount by which the cost of preparing the base of West Kendrick Ave. exceeded the budget estimate, it was moved by C. W. Taylor, seconded by R. F. Stradling and passed that \$1,500 be transferred from the Highway Maintenance account to the Capital Fund.

Water Pollution Control

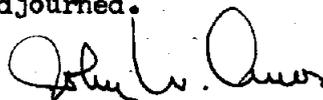
A letter was received from the New York State Dept. of Health reminding the Village that at a conference held at Norwich on April 24, 1958, the Village was given until November 1st to have the Planning Reports completed before having the sewer plant plans for improvements brought up to date in order to comply with the State Pollution Abatement Program.

The Clerk was asked to look into the possibility of obtaining an interest free federal loan to provide funds for having the 1949 sewer plant plans brought up to date and to notify the New York State Dept. of Health that such a request was being made.

Payment of Bills

It was moved by H. G. Stokes, seconded by C. W. Taylor and passed that the bills listed on the following Abstracts of Audited Vouchers be paid: No. 18 - \$170.11, No. 19 - \$758.05 and No. 20 - \$7,636.60.

On motion, meeting adjourned.



John W. Auer, Clerk

December 9, 1958

The regular meeting of the Board of Trustees was held at the Village Office on December 9, 1958. Present: Mayor J. F. Wardwell, Trustees C. W. Taylor, H. G. Stokes, E. D. Clark and R. F. Stradling, Supt. F. R. Ellison and Clerk J. W. Auer. Village Attorney Leroy Hodge also attended.

Curbing Maple Ave.

Due to the long controversy over the curb assessments against the business property at 9 Maple Ave. and residence at 42 Maple Ave. of Isaac Leland, and on the advice of Village Attorney Le Roy Hodge, it was moved by R. F. Stradling, seconded by C. W. Taylor and passed that the interest that has accrued on the curb assessments on Maple Ave. of Isaac Leland be canceled and that the principal payment be accepted.

Railroad Right-of-Way

The Board requested Village Attorney Le Roy Hodge to secure a two week extension from December 12th to December 26th on the Village option to purchase the railroad right-of-way in order to complete an agreement with Robert C. Roberts for the portion of the right-of-way he

purchased.

Mr. Hodge presented a tentative agreement between the Village and Mr. Roberts relating to Mr. Robert's portion of the railroad right-of-way and the future use of Milford Street if it is ever abandoned by the Village.

A further change in the agreement was presented by Mr. Hodge relative to a wider right-of-way from Mr. Robert's property to Lebanon Street and its relation to the adjoining property of Salvatore Sastri. A separate right-of-way over railroad property to the building now owned by Charles Jaquay was noted, and Mr. Hodge was asked to prepare an agreement which would include all the terms required by Mr. Roberts and that this new agreement will be considered by the Board at a special meeting to be held on December 16th at 7:30 P.M.

Sewer Plant Plans

Mr. Auer reported that application forms have been received for a Federal interest free loan to cover the cost of bringing the sewer plant plans up to date as required by the State Water Pollution Control Board. As the Federal representative suggested that the help of an engineer be secured to aid in preparing the application forms, the Board suggested that the Water and Light Board request the aid of the engineering firm that prepared the sewer plant plans in 1949.

Colgate Sewer Contract

In order that Mayor Wardwell might know the views of the Board members regarding a new sewer contract he will be negotiating with Colgate University, terms of such a contract were discussed by the Board.

It was the opinion of the Board that Colgate University should be held to the obligation contained in its present contract of paying 25% toward the rebuilding of the sewer plant.

If the Mayor found it necessary, the Board would consent to the University receiving a credit of 25% of their annual sewer rent, estimated to be \$3,800, toward their obligation of 25% of the cost of rebuilding the plant for the period of from the inception of the sewer rent to the beginning of plant reconstruction.

The Board felt that the University should be classified as other sewer users of the Village and if they were not willing to accept the regular sewer rent to be charged to all other users, the estimated annual electric rate reduction of \$4,900 should not be allowed them but rather a token reduction of about \$1,000 until such time as they consent to go on a sewer rent basis.

Amount of Electric Rate Reduction

Mr. Auer reported that the Water and Light Board along with Mayor Wardwell had agreed that the total amount of the annual electric rate reduction should be \$28,000, to become effective after August 1, 1959, at which time the Village will be receiving St. Lawrence power. This rate reduction is divided as follows; Residential - \$13,718; Commercial - \$9,370; Colgate \$4,912. He also reported that rates are now being prepared to effect these reductions to the different classes of customers.

Report on Recreation

Mr. Clark reported that no momentum has been gained for a Youth Center as a result of a recent Forum meeting on the subject and a discussion at a recent meeting of the Recreation Commission. A swimming pool for the Village was discussed by the Commission and was warmly received. Mr. Clark said that he believed that by discussion through the winter months, such a project might gain solid support.

Temporary Garage

As Mr. Stokes was unable to find a garage to house the garbage truck for the winter months, it was moved by R. F. Stradling, seconded by C. W. Taylor and passed that the action taken by Mr. Stokes to have a temporary garage built for \$430 at the Power House for the garbage truck be approved.