

Spring Street Water Line

Mr. Albrecht reported that he had discussed the proposed Spring Street water line with Carl Binder. He told him that it would be necessary to obtain bids for the material and work before the line could be considered by both the proposed customers and the Board.

The Board authorized Mr. Albrecht to prepare specifications for the water line and that a notice be published requesting bids for the material and work.

Tree Survey

The Lewis Tree Expert Co. has requested that they be allowed to prepare a Village tree survey. It was decided that Mr. O'Hora should review the sample survey submitted to determine if the Board should consider such a survey for our Village.

John Street Curb Line

At the request of Mr. Albrecht, Village Attorney Leroy Hodge prepared a letter to the Board in which he stated that a curb line on John Street could only be established at the edge of the portion now used as the street and that there could be some question as to this area in many places. He suggested that quit claim deeds be obtained from each property owner on John Street in order to definitely establish the street width.

Mr. Albrecht was asked to convey this information to Mr. Fred Mosher who is interested in having a curb constructed along the John Street side of his property.

Payment of Bills

It was moved by C. W. Taylor, seconded by E. D. Clark and passed that the bills listed on the following Abstracts of Audited Vouchers be paid: No. 9 - \$1,101.35, No. 10 - \$291.13.

On motion, meeting adjourned.



John W. Auer, Clerk

October 13, 1959

The regular meeting of the Board of Trustees was held at the Village Office on October 13, 1959. Present: Mayor R. F. Stradling, Trustees C. W. Taylor, F. J. O'Hora, E. D. Clark and H. G. Stokes, Supt. R. H. Albrecht and Clerk J. W. Auer. Also attending the meeting were Mrs. Robert V. Smith and Mrs. John O. Rees as representatives of the League of Women Voters. The minutes of the previous meeting were approved.

Health Insurance Plan

Mr. Auer presented information about the State Health Insurance Plan which is now available to employees of local subdivisions. The expenses of the plan, shared by the Village and employees would cost the Village about \$560. and the Water and Light about \$800. per year. The Board members said they would study the plan in order to consider it at a later date.

Publicity Items

Sample publicity items for local publication were presented to the Board by Mr. Auer for their opinions. The items included information that would be of interest to the Village taxpayers. The Board believed that such items should be publicized and made several suggestions.

University Ave. Improvements

It was moved by E. D. Clark, seconded by C. W. Taylor and passed that the \$980 remaining in the highway improvement appropriation be used to improve the drainage condition on University Ave.

Park Christmas Tree

The tree offered by Mr. Harold H. Evans for planting in the park as a Christmas tree is diseased and a tree expert advised against transplanting it, Mr. Albrecht reported. It was suggested that one might be selected from those at Woodman Pond.

Payne Creek Dam

Mr. Albrecht told of a conversation he had with a representative of the State Conservation Dept. who advised that the restriction in the flow of Payne Creek be removed. He also said that Mr. John Dunn appeared to be agreeable with whatever needed to be done to prevent complaints from neighbors.

Multiple Residence Law Variance

A request was received from the Delta Kappa Epsilon Fraternity House requesting a variance in the Multiple Residence Law that would relieve them of the regulation which requires an enclosed stairway. An inspection was made by Supt. Albrecht and he recommended that the stairways be enclosed as the cost of carrying out this regulation would not be great and for the safety it would provide the members, especially considering that the fraternity house has not been provided the protection of a sprinkler system.

It was pointed out by the Board members that relieving the Fraternity of this regulation might make the Village liable for the possible loss of life caused by not having the stairways enclosed.

It was moved by E. D. Clark, seconded by C. W. Taylor and passed that the request for a variance in the Multiple Residence Law in connection with an open stairway in the Delta Kappa Epsilon Fraternity House be denied.

Request for Truck Bids

On motion of H. G. Stokes, seconded by F. J. O'Hora and passed, it was voted to request bids by public notice for the purchase of a truck to replace the highway pickup truck.

Spring Street Water Line

Mr. Albrecht told the Board of the bids received for the construction of the proposed water line on Spring Street which will be presented at the next Water and Light meeting for their action.

Traffic and School Signs

The Board decided that C. W. Taylor should review the stop signs in the Village to see if they can be replaced with "yield right of way" signs. Also he is to see if dummy police figures can be obtained for placing on Broad Street and West Kendrick Ave. as an aid to protecting school pupils.

Additional Hydrant at School

Mr. Taylor reported that the Fire Department recommended the installation of a second fire hydrant on the new school property on West Kendrick Ave. The Clerk was requested to advise the School Board of this recommendation.

Meeting With Colgate Student Senate

Mayor Stradling told of meeting with the Student Senate of Colgate University. Complaints were talked over about many general subjects including Village government and assessments. They requested more Kitchen inspections without advance notice and police protection for the fraternity houses during the summer months. Mayor Stradling stated that he thought the meeting was very constructive and hoped that he would be invited to attend future meetings.