

May 9, 1961

The regular monthly meeting of the Village Board of Trustees was held on Tuesday evening, May 9th at 7:00 P. M. in the Village Office. Present were Mayor Edmund D. Clark, Trustees C. W. Taylor, H. G. Stokes, and V. K. Gibson, and Village Engineer, R. H. Albrecht. F. J. O'Hara was absent. Minutes of the previous meeting were approved.

Transfer to Capital Fund

It was moved by V. K. Gibson, seconded by H. G. Stokes, and passed that \$1,885.12 remaining in the General Fund for Street Improvements be transferred to the Capital Fund for the proposed Montgomery Street improvements.

Transfers Between Accounts

Balance Contingent Account \$ 1,580.14

Transfers to Contingent Account

A- 40-100 Clerk Treasurer	\$ 920.00	
A- 45-400 Budget Officer	20.00	
A- 64-400 Planning Expenses	135.00	
A- 74-100 Village Hall	190.00	
A- 86-400 Civil Defense	25.00	
A-104-100 Shade Tree Expense	160.00	
A-104-400 " " Spraying	90.00	
A-104-402 " " Trimming	500.00	
A-121-100 Storm Sewer	200.00	
A-200-100 Parks	260.00	
A-200-200 "	115.00	
A-204-400 Museum	<u>340.00</u>	
		2,955.00
		\$ 4,535.14

Transfers from Contingent Account

A- 20-400 Police Justice	\$ 5.00	
A- 54-110 Village Attorney	140.00	
A- 54-400 " "	80.00	
A- 65-400 Zoning Expenses	325.00	
A-101-400 Street Maint. Exp.	350.00	
A-102-100 Street Cleaning	825.00	
A-102-400 " " Exp.	225.00	
A-104-401 Shade Tree Removal	365.00	
A-121-400 Storm Sewer Exp.	310.00	
A-130-400 Public Health	3.00	
A-132-100 Registrar	25.00	
A-132-400 "	5.00	
A-200-400 Parks	580.00	
A-290-628 State Retirement Syst.	240.00	
A-290-630 Workman Compensation	835.00	
A-290-635 Band Concerts	130.00	
A-290-636 Health Ins.	<u>90.00</u>	
		\$ 4,533.00

Transfers within accounts

Amount	From	To
190.00	A- 40-100	A- 40-400
2.00	A- 60-400	A- 60-100
10.00	A- 74-100	A- 74-400
175.00	A- 81-200	A- 81-400
210.00	A- 82-100	A- 82-400
245.00	A-125-100	A-125-400

Renewal of WRCU Agreement

The letter of application from Colgate University signed by Lloyd Huntley, for renewal of the agreement permitting use of the Municipal Electric System for carrier current radio broadcast was received. Previous correspondence by the Board of Water, & Light with the University was discussed. It was noted that the Village is to be given recognition by WRCU in its daily broadcasts, and commencing in the fall of 1961, free advertisements are to be broadcast for the Board. It was moved by V. K. Gibson, seconded by H. G. Stokes, and passed that the agreement be renewed for the period June 1, 1961 to May 31, 1962.

Extension of Spring Street Water Main

A letter from Attorney W. L. Ashmead, representing Colgate University, Mr. & Mrs. W. J. Upton, and Mr. & Mrs. John Rexine, was received and read. The applicants request for information on costs of an extension of Municipal water mains on Spring Street was considered.

R. H. Albrecht was authorized to prepare estimates, and negotiate an agreement having the same terms as the previous Spring Street agreement of May 10, 1960, by motion of C. W. Taylor, seconded by H. G. Stokes, and passed.

D. K. E. Letter

A letter from Everett D. Barnes, outlining proposals by the Alumni Corporation of D. K. E. for bringing the chapter house into compliance with the Multiple Residence Law, was received and read.

Employment of Accountant-Clerk

An application was received from Sidney A. Burgess, North Norwich, for the position of Accountant-Clerk. The need for additional personell in the Village Office to perform certain duties formerly carried out by Mr. Auer was discussed. Mr. Burgess's training and experience as an accountant auditing municipal records was considered.

It was moved by C. W. Taylor, seconded by H. G. Stokes and passed that Mr. Burgess be offered a position as Accountant-Clerk at an annual salary of \$5,500.00 subject to confirmation by the Board of Water, Light & Sewer Commrs.

Health Officer Reports

Reports were received from Dr. Haslam, Health Officer relating to, a complaint on conditions at the rear of 60 Lebanon Street, and the regular inspections of public eating places, and eating establishments connected with Colgate University. It was noted that no violation of public health regulations were found at 60 Lebanon Street.

Sale of Land - (R. R. Lands)

The request of Arnold Fischer for the sale by the Village of former O. & W. R. R. right-of-way south of College Street was discussed. The authorization for sale of this land was postponed pending a further study of the advantages and disadvantages of Village ownership of all the former O. & W. lands.

Payment of Bills

It was moved by H. G. Stokes, seconded by V. K. Gibson, and passed that bills in the amounts of \$3,115.01 Abstract #37, \$1,101.22 abstract #38 and \$4,871.23 abstract #39 be approved for payment.

Adjournment to Village Hall

The meeting was then adjourned to the Village Hall for a Public Hearing on the proposed Bingo ordinance. Attorney LeRoy Hodge joined the Board at 8:00 P. M. to partake in the hearing.

Considerable discussion took place both for and against the adoption of a Bingo ordinance. Moral values and social conduct of the residents, as well as the spiritual and financial effects of Bingo were discussed. Proponents of the ordinance urged that the Village residents be given the opportunity to vote on the proposal. Trustee F. J. O'Hora joined the meeting at this time. At 9:30 the Board went into executive session to discuss the action to be taken.

Following the executive session it was moved by H. G. Stokes, seconded by V. K. Gibson that the proposed Bingo Ordinance be passed subject to a public referendum to be held on June 6, 1961 from 12:00 noon to 6:00 P. M. at the Village Hall, Ayes - Gibson, Taylor, Stokes, Naves - O'Hora, passed by majority vote.

On motion, meeting adjourned.

R. H. Albrecht
R. H. Albrecht, Deputy Clerk