

and K. J. Lawrence and Clerk S. A. Burgess.

No taxpayers appeared at this hearing.

At the close of the hearing, 5:00 P. M., it was moved by P. M. Jones, seconded by K. J. Lawrence and passed that the assessment roll, as prepared by the assessors, be accepted.

#### Fire Truck

Motion was made by P. M. Jones, seconded by J. H. Wells and passed that the Clerk be authorized to advertise for bids for a new aerial ladder fire truck for the Fire Department.

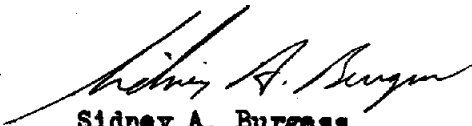
It was decided to hold a special meeting on March 25, 1968 for opening the bids.

#### Zoning Enforcement Officer

Mr. Albrecht submitted a written resignation as Zoning Enforcement Officer.

Motion was made by K. J. Lawrence, seconded by P. M. Jones and passed that Mr. Albrecht's resignation not be accepted.

On motion, meeting adjourned.

  
Sidney A. Burgess  
Clerk

March 12, 1968

The regular meeting of the Village Board of Trustees was held on Tuesday evening, March 12, 1968 at 7:30 P. M. in the Village Office. Present were Mayor E. K. Elmer, Trustees J. H. Wells, P. M. Jones, R. D. Wilder and K. J. Lawrence, Engineer R. H. Albrecht and Clerk S. A. Burgess.

Minutes of the previous meetings were approved on motion by P. M. Jones, seconded by K. J. Lawrence and passed.

#### Termination of Employment

It was moved by J. H. Wells, seconded by P. M. Jones and passed that the provisional appointment of David Vanderwarker as laborer not be made permanent and Robert Llwellyn's employment as a temporary laborer be terminated.

#### Employment of Laborer

It was moved by K. J. Lawrence, seconded by R. D. Wilder and passed that the employment of Franklin Jones as laborer at \$1.80 per hour on a 6 month provisional basis, be approved.

#### Letter from Emlyn Griffith

A letter was received from Emlyn Griffith requesting that the existing parking regulation in front of the Colgate Inn be retained at the present two hour limit.

The Clerk was directed to advise Mr. Griffith that the Board has no intention of changing the present two hour limit in front of Colgate Inn.

#### Village Fire Hall

Motion was made by R. D. Wilder, seconded by K. J. Lawrence and passed that new flooring be installed in the Fire Department meeting room in the Village Hall for the sum of \$440.00.

#### Bond for R. H. Albrecht

Bond #1042689 covering R. H. Albrecht, Deputy Treasurer, was

approved and signed by members of the Board.

#### Appointment of Election Inspector

Motion was made by K. J. Lawrence, seconded by P. M. Jones and passed that Winifred Walsh be appointed as Inspector of Elections to replace Susan Naef, and Elizabeth Fitchen be appointed as an alternate in the event that Mrs. Walsh is unable to perform her duties on election day.

#### Harold Sergeant

Mr. Harold Sergeant attended this portion of the meeting at the request of the Village Engineer.

Mr. Albrecht explained to Mr. Sergeant that he was called into this meeting because of his neglect to perform regular maintenance on the garbage truck and also because of his heavy drinking on off duty hours which apparently affects his conduct while working for the Village.

Mayor Elmer directed Mr. Sergeant to cut down on his drinking and regularly take care of the maintenance for the vehicle which he is responsible for. The Board suggested to Mr. Sergeant that if he has any problems with Trask Motors covering maintenance, which should be performed under the warranty, to advise the Engineer or the office.

#### Report from Health Officer

Dr. Rainsford, Health Officer, presented a report on the Health Department activities covering the period April 1, 1967 to December 31, 1967.

The Clerk was directed to publish a notice in the paper requesting the cooperation of residents to put their edible garbage in covered containers as required by Village Ordinance.

#### Fluoridation

The Engineer reported that the necessary paper work on fluoridation has been completed by O'Brien & Gere and the information may now be transmitted to the State Health Department for their approval.

It was moved by P. M. Jones, seconded by J. H. Wells, and passed that the Clerk be directed to submit the application and other information on fluoridation to the State Health Department for their approval.

#### Fire Protection Survey

A notice was received from the New York Fire Insurance rating organization advising that the key rate was changed from 30¢ to 28¢ effective October 16, 1967, when the new fire alarm was installed outside the fire station.

#### Sewer Use Ordinance

The Municipal Utilities Commission recommended to the Village Board that they adopt a new Sewer Use Ordinance required by the State Health Department. The State advised the Village that continued payments for State Aid on the Operation and Maintenance of the Sewage Treatment Plant will not be made in the future, unless a new ordinance is adopted by the Village Board. The proposed ordinance was reviewed. It was particularly noted that the proposed ordinance contains a section on private sewage disposal.

It was moved by K. J. Lawrence, seconded by R. D. Wilder and passed that a public hearing be held on April 9, 1968 to consider the adoption of the proposed sewer use ordinance.

#### Letter from Lawrence Appley

Mayor Elmer read a letter received from Mr. Appley, A. M. A. expressing his appreciation for the action of the Village Board in connection with the disposal of the former Appleford house.

#### Budget Review