

Overtime Compensation - Michael Donovan

It was moved by J. K. Thurner, seconded by R. L. Murray and passed that Michael Donovan, our E. E. A. Employee, be authorized to work overtime, when required, at the rate of \$2.60 per hour.

Beautification Committee

Mr. Murray reported that the Beautification Committee would like to change their name to the "Townscape Committee".

No action was taken.

Nativity Scene

It was moved by R. L. Murray, seconded by J. K. Thurner and passed that the Rotary Club be granted permission to install the Nativity Scene in the Village Green.

Wellington Fund

The Clerk reported that the current selling price for the Wellington Fund is \$12.52 per share, an increase of \$.26 over last month.

It was decided to keep this stock for another month.

Request from High School

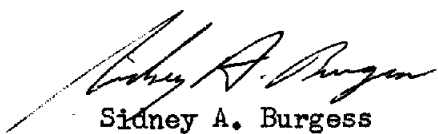
Mayor Kiper reported that the School has requested \$3.00 per pupil from the Revenue Sharing money received by the Village.

No action was taken.

Payment of Bills

It was moved by J. K. Thurner, seconded by R. L. Murray and passed that the bills on the following abstracts of audited vouchers be paid:  
V. of H. #12 - \$369.61; V. of H. #13, \$13,479.67; T. & A. #6 - \$3,202.56.

On motion, meeting adjourned.

  
Sidney A. Burgess  
Clerk

January 9, 1973

The regular meeting of the Village Board of Trustees was held on Tuesday evening, January 9, 1973 at 7:30 P.M. in the Village Office. Present were Mayor R. H. Kiper, Trustees M. S. Randall, W. E. Gallik, and J. K. Thurner, Engineer, John Rathbone and Clerk S. A. Burgess. Trustee R. L. Murray was absent.

Minutes of the previous meeting were approved on motion by M. S. Randall, seconded by J. K. Thurner and passed.

Unpaid Tax List

The list of unpaid taxes, prepared by the Treasurer, were reviewed by the Board.

It was moved by W. E. Gallik, Seconded by M.S. Randall and passed that the unpaid taxes be turned over to the Village Attorney for Civil Action.

Grievance Day

It was moved by J. K. Thurner, seconded by M. S. Randall and passed that Grievance Day be held on February 20, 1973, between the hours of 1:00 and 5:00 P.M. in the Village Office.

Appointment of Election Inspectors

It was moved by J. K. Thurner, seconded by W. E. Gallik and passed that the following Election Inspectors be appointed in connection with this year's election:

Isabelle Cook, Chairman  
Virginia Darrow  
Winifred Walsh  
Ella Sollien

Registration Day

The following resolution was offered by Trustee J. K. Thurner and seconded by Trustee M.S. Randall who moved its adoption and it was duly carried unanimously.

WHEREAS the next general Village election for officers will be held on March 20, 1973, and

WHEREAS no person shall be entitled to vote at any village election whose name does not appear on the register of the election district in which he claims to be entitled to vote, and

WHEREAS it is the duty of inspectors of election to prepare such register of qualified voters for the district for which they are appointed, and

WHEREAS section 4-426 of the Village Law of the State of New York requires that every village hold a registration day for each general village election.

NOW THEREFORE BE IT RESOLVED that

- First: Registration day for the Village shall be held on Saturday the 3rd day of March 1973
- Second: Such registration shall be held at the Village Office from 12:00 noon to 9:00 P.M.
- Third: Voting for the forthcoming village election shall be conducted at the Village Fire Hall.
- Fourth: At least ten days prior to the registration day set in this resolution a copy of such resolution shall be published in the official newspaper and a copy shall be posted in at least one conspicuous public place in such election district.
- Fifth: This resolution shall take effect immediately.

Custodian of Voting Machine

It was moved by J. K. Thurner, seconded by M. S. Randall and passed that Mr. Paul Young be appointed as Custodian of the Voting Machine, in connection with this year's Village Election.

Columbus Day

Recommendation was made to the Village Board, from the Municipal Utilities Commission that Columbus Day be observed as an official holiday.

It was moved by M. S. Randall, seconded by W. E. Gallik and passed that Columbus Day be observed as an official holiday by all village employees.

Life Insurance

The Municipal Utilities Commission recommended that the Village Board purchase a blanket \$3,000 group life insurance policy for employees.

It was moved by M.S. Randall, seconded by J. K. Thurner and passed that a blanket \$3,000.00 life insurance policy be purchased, effective June 1, 1973, covering all regular employees and part-time employees working on a regular basis, earning \$1,500.00 or more per year. On the effective date of this coverage, all present employees who qualify would be enrolled and future employees would automatically be enrolled after a six month probation period.