

November 13, 1973

The regular meeting of the Village Board of Trustees was held on Tuesday evening, November 13, 1973 at 7:30 P.M. in the Village Office. Present were Deputy Mayor M. S. Randall, Trustees R. L. Murray, W. E. Gallik, and G. R. Gillmore, Engineer J. Rathbone and Clerk S. A. Burgess. Mayor R. H. Kiper was absent.

Minutes of the previous meeting were approved, on motion by W. E. Gallik, seconded by G. R. Gillmore and passed.

Group Insurance

Mr. Archie Ross was present during this portion of the meeting to explain a group insurance plan available to all Village employees (part time or full time) which would represent savings of up to 20% on auto and home owners insurance.

Mr. Ross was authorized to canvass employees offering them group insurance under this program, with no obligation to the village or employees.

Invitation from Rotary Club

A letter was received from Mr. Emerson Jones extending an invitation to the Village Board, Engineer, and Clerk to attend a "Village Night" at the Landmark Tavern on November 29th. All Trustees, Engineer and Clerk indicated that they would attend.

Informational Workshop

It was moved by R. L. Murray, seconded by G. R. Gillmore and passed that John Rathbone and Sidney Burgess be authorized to attend the Conference of Mayors Informational Workshop in Syracuse, New York on November 27, 1973.

Paving

Mr. Rathbone reported that Eastern Rock has delayed this year's street paving until Spring.

Employment of Matron

It was moved by R. L. Murray, seconded by W. E. Gallik and passed that Margaret Murphy be employed as a Matron at \$2.50/hr., on an as needed basis.

Salt Spreader

The Engineer reported that the salt spreader is not operating efficiently and it may be necessary to replace the conveyer belt with an auger.

It was moved by R. L. Murray, seconded by G. R. Gillmore and passed that the Engineer be authorized to revamp the salt machine at a cost not to exceed \$1,000.00.

Village Survey

The preliminary survey of the Village boundary lines, including property outside the village which was proposed to be annexed, was reviewed. The survey also revealed that the Bancroft residence on Hamilton Street is actually within the village limits. It was decided that the Village Attorney notify the Bancroft's of this situation.

It was moved by R. L. Murray, seconded by W. E. Gallik and passed that the feasibility of further extending the village line west from the hospital line, parallel to the present village line, be pursued with the Village Attorney.

The Clerk was directed to consult with the Village Attorney and advise the University regarding their financial responsibilities and requirements to initiate the annexation.

It was also decided to authorize setting monuments identifying the village boundary lines.