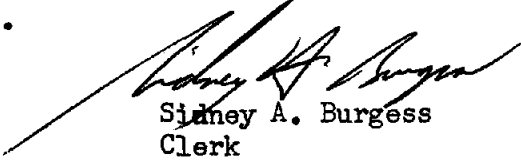


Payment of Bills

It was moved by J. K. Thurner, seconded by R. L. Murray and passed that the bills on the following abstracts of audited vouchers dated June 11, 1974 be paid: Village #21 - \$13,599.59; Village #1 - \$29,341.39, Trust & Agency #13 - \$4,204.65.

On motion, meeting was adjourned.

  
Sidney A. Burgess  
Clerk

July 9, 1974

The regular meeting of the Village Board of Trustees was held on Tuesday evening, July 9, 1974 at 7:30 P.M. in the Village Office. Present were Mayor R. H. Kiper, Trustees M. S. Randall, R. L. Murray, G. R. Gillmore and J. K. Thurner, Engineer J. Rathbone and Clerk S. A. Burgess.

Minutes of the previous meeting were approved as read, on motion by G. R. Gillmore, seconded by J. K. Thurner and passed.

Fire Truck Bids

One bid was received for furnishing a 1,000 gallon per minute fire truck pumper in accordance with the bid notice and specifications.

American Fire Apparatus - \$67,820.00

Chief Basher and other fire department representatives were present during the bid opening.

It was moved by M. S. Randall, seconded by J. K. Thurner and passed that the bid be reviewed by Chief Basher for his recommendations to the Village Board.

Chief Basher reviewed the bid and recommended approval of the bid with the purchase of additional optional equipment amounting to \$4,791.76.

Motion was made by M. S. Randall, seconded by R. L. Murray and passed that the contract be awarded to American Fire Apparatus Co., with the optional equipment, at a total cost of \$72,611.76; and the award of this contract be subject to permissive referendum, with the contract being void if a referendum on the purchase of the equipment is defeated.

Fire Siren

The Engineer reported that he has talked to the County Civil Defense office regarding the purchase of a fire siren with matching County Funds. He explained that matching funds would be available providing the siren is a warbler type.

Mr. Rathbone also reported that quotes have been solicited from several fire alarm companies and the only quote received is on a Federal Alarm System which was in the amount of \$1,643.00, including the time clock feature. The warbler siren which would qualify for matching County funds' would cost \$2,735.00.

It was moved by G. R. Gillmore, seconded by J. K. Thurner and passed that the Engineer and Fire Chief review these fire alarms and purchase the equipment which would be in the best interest of the Community.

Zoning Regulations, Etc.

A letter received from the Madison County Planning Board, approving the draft ordinance for Zoning, Signs and Sub-Division, was read.

College Street Drainage

A complaint received from Dr. Hager, 24 College St., concerning a drainage problem on his property was explained by Mr. Rathbone.

It was moved by M. S. Randall, seconded by J. K. Thurner and passed

that improvements on College Street, including paving, storm drainage, bridge repairs, and sidewalks be included in the 1975-1976 budget. It was also decided to consider other areas in the Village which do not presently have sidewalks.

#### Water System

The Engineer reported on the failure of "Ross" valve which controls the West Hill Water tank. He stated that the water in the tank had become stagnant, however, it could be used if necessary for fire fighting. Efforts are being made to correct this situation.

#### Diseased Elm Trees

The Engineer reported that Dr. Miller will be in Hamilton within a few weeks to inspect the Elm trees for Dutch Elm disease.

#### Creek

The Engineer reported that he and James Martin, Soil Conservation Service in Morrisville, have inspected the creek which runs parallel to the abandon canal in back of the houses on Utica Street.

Mr. Martin will send a letter on his findings and recommendations.

#### Vantine Building

The Engineer reported that Mr. Vantine has decided to leave the third floor of 11 Utica Street vacant because of excessive expense in bringing it into conformance with the State Building Code. Mr. Vantine has decided to put in a sprinkler system at 12 Utica Street to bring this building into conformance.

It was decided to contact the Fire Chief concerning the possibility of Fire Department inspecting all multiple dwellings in the village.

#### Band Concerts

Trustee Thurner reported that Dave McKay and Peggy Downie have cancelled all future band concerts because of the additional expense in transporting the band instruments. The labor cost to the Village for transporting instruments is approximately \$25.00 per night.

It was moved by G. R. Gillmore, seconded by R. L. Murray and passed that the Village Board favors the band concert program and will make every effort to see that instruments are transported.

It was also decided to attempt to contact an individual to transport the instruments at a lower cost to the Village.

#### Police

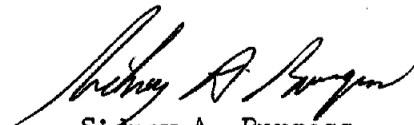
The Clerk reported that James Guttenberg is no longer under the Colgate Work Study Program, since he is not presently a student. The effect on this year's budget without funding under this program was considered.

It was decided that Mr. Randall contact the Police Chief to possibly do some rescheduling to eliminate the second policeman patrolling on Lebanon Street.

#### Payment of Bills

It was moved by M. S. Randall, seconded by J. K. Thurner and passed that the bills on the following abstracts of audited vouchers dated July 9, 1974 be paid: Village #2 - \$85,453.42; Village #3 - \$2,167.84; Trust & Agency #1 - \$4,031.97.

On motion, meeting adjourned.

  
Sidney A. Burgess  
Village Clerk