


Payment of Bills

It was moved by R. F. Morton, seconded by M.M. Snyder and passed that the bills on the following abstracts of audited vouchers dated June 13 1978 be paid: Village #24 - \$964.34; Village #1 - \$47,443.00; Trust & Agency #1 - \$13,337.55.

On motion, meeting adjourned.

  
S. A. Burgess  
Clerk

July 11, 1978

The regular meeting of the Village Board of Trustees was held on Tuesday evening, July 11, 1978 at 7:30 P.M. in the Village Office. Present were Mayor R. B. Palmiter, Trustees R. F. Morton, R. V. Patrick, M. M. Snyder and J. P. McCarthy, Engineer J. Rathbone and Clerk S. A. Burgess.

Minutes of the previous meeting were approved, on motion by R. V. Patrick, seconded by R. F. Morton and passed.

Fuel Oil Bids

The following bids were received for furnishing fuel oil and kerosene requirements for the 1978-1979 heating season:

	<u>Fuel Oil</u>	<u>Kerosene</u>
Paul Oil (non-collusion statement not included)	.469/Gal.	.499/Gal.
Agway	.444	.474
Phillips	.45	.48
Leland	.462	.517

Bids are subject to increase or decrease based on posted retail price in the area, in accordance with the bid notice.

It was moved by R. F. Morton, seconded by R. V. Patrick and passed that the low bid of Agway be accepted.

Recreation Commission

It was moved by R. V. Patrick, seconded by J. P. McCarthy and passed that Robert Milner be appointed to a six year term on the Recreation Commission expiring in April 1984.

It was moved by R. V. Patrick, seconded by M. M. Snyder and passed that Mary Joy be appointed to the Recreation Commission for a four year term, expiring in April 1982.

Eaton Street Property

Louise Milnar was present during this portion of the meeting and expressed the recommendation of the Eaton Street Playground Committee to engage an Architectural firm to prepare a Master Plan for the Eaton Street property. She explained the necessity for proper planning in locating the various facilities on the property.

Mr. Carl G. Jahn, Landscape Architect, representing Robert Charlesbois, was also present during the meeting. He explained several areas of possible funding for developing the site. Mr. Jahn's proposal to prepare a "Master Plan" for \$1,500.00 was discussed. The Master Plan would include only location of facilities desired. Mr. Jahn explained that this Master Plan would be valuable for submitting an application for project funding.

Maintenance and Security of the area, if the proposed project becomes a reality, was considered.

The possibility of a State Youth Agency representative providing advise and recommendations was discussed.

It was decided to contact Mr. Richard McKnight, Division for Youth, Syracuse, New York for his advise and suggestions.

#### Cable TV

It was moved by R. V. Patrick, seconded by R. F. Morton and passed that the final CATV report be approved and the Committee be authorized to pursue the extension franchise procedure.

#### CETA

It was decided that Tom Zdanowicz be given priority for regular employment as a MEO when his employment under the CETA program is terminated.

#### School Crossing Guards

The desirability of employing adult crossing guards was discussed.

It was moved by J. P. McCarthy, seconded by R. F. Morton and passed that Mr. Holcomb be authorized to employ two adult school crossing guards for the 1978-1979 school year at \$3.00/Hr.

#### Rte. 12B Construction

Chief Holcomb reported that the Police Department has agreed to punch clocks at each end of the Village limits during the Rte 12B construction. The contractor will pay the Village \$200/wk. for this service which will result in additional revenues this year of \$9,600.00 and \$5,200.00 next year.

The Planning Board expressed opposition to several large signs which are noted in the plans for the Rte 12B project.

It was decided that, since these signs would serve no useful purpose and would distract from the esthetics of the community, a letter should be directed to the DOT requesting that the signs identified as text numbers 1, 3, 4, 5, and 12 be eliminated from the project, or smaller, more attractive signs be installed if deemed necessary.

#### Insurance

The Clerk reported that insurance companies are reluctant to prepare a liability insurance package for the Village without some assurance that the Board would consider cancelling the present policy if equal coverage can be purchased at a lower cost.

It was moved by R. F. Morton, seconded by R. V. Patrick and passed that the Village Board will consider any other insurance company that could provide equal coverage at more reasonable rates.

#### Fire Hall Repairs

The status of the repairs to the rear of the fire hall was discussed.

Mr. Rathbone reported that he has contacted a firm to commence this work and expects to hear from them this week.

The Board expressed concern to complete this project before bad weather.

#### Water Supply and Distribution Study

Upon recommendation of the Municipal Utilities Commission, it was moved by R. F. Morton, seconded by M.M. Snyder and passed that the Mayor be authorized to sign the contract with Stearns & Wheeler for Engineering services for the Water Supply and Distribution Study in the amount of \$19,250.00, plus laboratory testing.

Hunger Task Force March

A request was received from Jean Walsh to hold a Hunger Task Force March through the village on July 15th or 16th. It was moved by J. P. McCarthy, seconded by M. M. Snyder and passed that permission be granted subject to Chief Holcomb's approval.

Stream Improvement Meeting

It was moved by M. M. Snyder, seconded by R. F. Morton and passed that John Rathbone be authorized to attend a meeting in Syracuse, N. Y. on July 17, 1978 concerning small stream flooding problems. This program is sponsored by the N. Y. State Dept. of Environmental Conservation.

Bean Fire Truck

It was moved by J. P. McCarthy, seconded by M. M. Snyder and passed that the Clerk advertise for bids to be received until September 12, 1978, for the 1947 Bean High Pressure Fire Truck being stored at the power plant.

Eaton Street Softball Field

Harry Trudeau requested that the village mow the ball diamond area on an as needed basis.

It was moved by J. P. McCarthy, seconded by M. M. Snyder and passed that the diamond be mowed by the Village providing it can be done with the riding lawnmower.

Milford Street

The Engineer described drainage problems which would be evident if proposed curbing were constructed on Milford Street.

It was moved by J. P. McCarthy, seconded by R. F. Morton and passed that Milford Street be withdrawn from this year's curbing and paving plan and in its place the Engineer be authorized to advertise for bids for paving W. Kendrick Ave., from Maple to Broad Street and Madison Street, from Wylie Street to the village limits, with the understanding that Milford St. will receive first consideration and priority next year.

Sidewalk Trees

It was moved by R. F. Morton, seconded by M. M. Snyder and passed that Richard MacNeilly be commended for his work, interest, time and cooperation in beautifying the sidewalk trees.

Trash

The continuing problem with trash and garbage in the rear of the Board Street business block was discussed.

Sidewalk Sale

A letter was received from McLaughlin's, representing the merchants, requesting permission to conduct a sidewalk sale on July 28th and 29th.

It was moved by M. M. Snyder, seconded by J. P. McCarthy and passed that the merchants be allowed to conduct a sidewalk sale on these dates and they be reminded that no more than one-half of the sidewalk may be used by any merchant during this sale.

Firemen Fund Drive

Mayor Palmiter reported that the Colgate Summer Treatre will perform after the band concert on July 20th, to raise money for the fire department fund drive.

The goal of the fund drive has been set at \$25,000.00.

McDonalds

Mayor Palmiter read letters written to McDonalds from the Townscape Committee and the Planning Board expressing opposition to them locating in Hamilton.