

Presentations to Village Board

It was decided that as a general policy, persons be limited to fifteen minutes when making presentations to the Board.

Eaton Street Intersection

It was noted that the last Vantine Motel Unit on Eaton Street, behind the Texaco station, could possibly be removed in connection with the Rte. 12B Project which would improve the visibility at this intersection.

The Engineer will send a letter to the D.O.T. asking that they consider this possibility in connection with their 12B improvements.

Payment of Bills

It was moved by M. M. Snyder, seconded by R. F. Morton and passed that the bills on the following abstracts of audited vouchers dated January 9 1979 be paid: Village #15 - \$13,483.58; Village #14 - \$3,431.29; Trust & Agency #8 - \$13,873.17; Village Reserve - \$190.00; Federal Revenue Sharing - \$983.00.

On motion, meeting adjourned.

Sidney A. Burgess
Clerk

February 13, 1979

The regular meeting of the Village Board of Trustees was held on Tuesday evening, February 13, 1979 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 and Engineer J. Rathbone. Clerk S.A. Burgess was absent.

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

Milford Street

Mr. Wayne Adams and Mr. Bill Dunn, representing Adams Associates, were present during this portion of the meeting.

Mr. Adams estimated the total cost of relocating water mains, installing storm drains and repaving Milford Street would cost an estimated \$50,000 to \$75,000.

Utica Street Snow Removal

Ron Cook attended this portion of the meeting expressing concern with snow removal problems on Utica Street, from Eaton Street to Montgomery Street. He requested that the snow be removed to the curb and in the future the street be plowed to the curb.

The Engineer will talk to the Dept. of Transportation to see if they will remove the snow to the curb, otherwise the village will remove it.

CATV

Trustee McCarthy reported that about fifty persons attended the recent CATV Public Hearing at the High School and three CATV Companies were represented.

The CATV Committee will hold future meetings to draw up a proposed franchise and then a series of meetings will be held with each CATV Company to discuss a franchise.

Recreation

The successful Supplemental Youth program was discussed. Both the Towns of Hamilton and Lebanon are participating in this program.

Mr. Rider's excellent supervision of this program was acknowledged by the Board.

William Wilcox submitted his resignation as member of the Recreation Commission. A letter will be drafted to Mr. Wilcox from the Village Board to express appreciation for his years of service on the Recreation Commission.

Zoning

It was reported that the Village Attorney has not yet reviewed the proposed new zoning regulations and the Planning Board has also not received any feedback from the Historical Commission.

Library

Mayor Palmiter presented a letter which he received from the Library Board.

College-Community Relations Committee

Mayor Palmiter read a letter from Emerson Jones whereby he presented his resignation from this committee.

Civic Awards

Mayor Palmiter announced that he would present two names for Civic Awards.

Insurance

It was noted that local insurance agents should be notified 60 days prior to the village policy anniversary dates so they may submit insurance quotes for village insurance requirements.

County Snack Program

A letter was received from Robert Paul, noting that the County will pay for the SNACK program for six months and asked that the village take over the financial responsibility for this program.

Appointment to Fire Co.

A letter was received from the Fountain Fire Co. recommending Mr. Robert Browning as a volunteer fireman.

It was moved by R. V. Patrick, seconded by J. P. McCarthy and passed that Mr. Browning be appointed as a volunteer fireman.

Fire Company Members

A current list of Fountain Fire Co. members was received from the Fountain Fire Company.

It was moved by R. V. Patrick, seconded by M. M. Snyder and passed that this list of active volunteer firemen be approved and attached to these minutes.

Inspector of Elections

It was moved by J. P. McCarthy, seconded by R. V. Patrick and passed that Irene Moynihan be appointed as an Inspector of Elections to replace Kathy Glos who was unable to accept this appointment this year.

Snow Plowing

Mayor Palmiter received a letter from Mr. W. W. Williams, University Ave. inquiring about the snow plowing policy. He mentioned that he feels the plows are out plowing the streets during all times of the day and night when it hasn't snowed.

Lake Moraine Road Race

Craig Crouch and LeRoy Hodge attended the meeting to request permission to conduct a road race for runners on July 31, 1979 and use the Village park after the race for a picnic and presentation of awards. The Board asked that they draft a complete proposal for the day's activities and resubmit the plan to the Board for approval. The Board will also check with the Police Chief concerning this event.

Fire Hydrants

Fire hydrants will be cleared out to a larger area to facilitate hose connections.

Electric Rates

The Engineer read a note from Clerk S. A. Burgess concerning his discussion with the Power Authority staff concerning a proposed retail electric rate increase for the Village. The Village will be allowed an overall 10% increase in revenue provided contributions to the general fund from the electric department and gasoline and oil purchases are decreased substantially. These contributions should be phased out over a 3-year period and amount to \$5,000 in contributions and \$2,000 in gasoline and oil, per year. The overall 10% increase in revenue does not necessarily imply a 10% increase in an individual's electric bill because the Authority requires the minimum bill to reflect cost of service and a reduction in the number of rate blocks.

Development Block Grants

It was suggested that federal congressional representatives be contacted after March 1, 1979 concerning the pre-application for funding for a new fire hall.

Conifer Associates bill in the amount of \$350.00 for filing the pre-application was approved.

Executive Session

It was moved by J. P. McCarthy, seconded by R. F. Morton and carried that the Board enter into Executive Session to discuss personnel matters.

CETA Employees

It was decided that Tom Zdanowicz be given a six-month probationary status as a regular employee, with 18 months seniority for vacation and pay purposes, at his current rate of pay.

It was reported that Mark Dailey has admitted to the local police the theft of personal property from other village employees. He was advised on February 6th, that his supervisor was suspending him on February 9th, pending the decision of the Village Board and outcome of his court case on February 26th. Mr. Dailey walked off the job on February 6th and did not return except to turn in his uniforms and pick up his check on February 9th. He was also involved in a breaking and entering case in an adjacent town recently.

It was moved by R. F. Morton, seconded by M. M. Snyder and unanimously carried that Mark Dailey be discharged and CETA be informed accordingly.

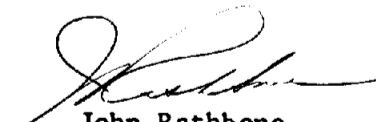
Police Department Proposal

Police Chief Holcomb presented a proposal to the Board for additional manpower.

Payment of Bills

It was moved by R. F. Morton, seconded by R. V. Patrick and passed that the bills on the following abstracts of audited vouchers dated February 13, 1979 be paid: Village #16 - \$985.03; Village #17 - \$6, 656.68; Federal Revenue Sharing \$3,000.00; Trust & Agency #9 - \$5,564.78.

On motion, meeting adjourned.


John Rathbone
Deputy Clerk