

4. Documented progress report of specific engineering work that has transpired in our village.
5. Certified cost estimate of total installation of entire system for entire village (9.43 miles)

The following information was received.

1. A letter from Mr. Briguglio advising that they have received confirmation from their attorney, that Klear View, Inc. has been incorporated.
2. A proposed franchise agreement.
3. A letter, signed by Gerald Barnes, Nu-View, agreeing to make input signals available.
4. A letter outlining the progress of Klear View to date.
5. A letter estimating the total cost of installation within village limits of \$45,000.00.

On motion, meeting adjourned.

S. A. Burgess
Village Clerk

August 14, 1979

A regular meeting of the Village Board of Trustees was held on Tuesday evening, August 14, 1979 at 7:00 P.M. in the Village Office. Present were Mayor J.P. McCarthy, Trustees M.M. Snyder, J.N. Lloyd, R. Greissman, and J.W. McDonald, Attorney LeRoy Hodge, Engineer J. Rathbone and Chief J. Tilbe, Clerk S.A. Burgess was absent due to illness.

Minutes

R. Greissman moved that the minutes of the July 5, 1979 meeting be approved. M.M. Snyder seconded and the motion carried.

R. Greissman moved that the minutes of the July 10, 1979 meeting be approved. J.N. Lloyd seconded and the motion carried.

R. Greissman moved that the minutes of the July 24, 1979 meeting be approved. J.W. McDonald seconded and the motion carried.

Fire House Funding Plan

R. Greissman read Clerk S.A. Burgess' figures regarding funding of the proposed fire house and the effect of such a project upon the tax rate. Discussion about alternative methods of funding followed - Trustee Greissman will pursue alternative methods of funding.

Appointments to Fire Department

There being vacancies in the rolls of the fire department, it was moved by R. Greissman that Barton B. Williams of 21 Maple Avenue and Otto H. Muller of 42 Montgomery Street be appointed to the fire department. J.N. Lloyd seconded and the motion carried.

Fuel Oil Bids

Engineer Rathbone opened and read the two bids received in reply to the Clerk's advertisement for fuel oil and kerosene:

Agway Petroleum: 0.037 less than delivered price at the time of delivery. Present delivery price is 0.759 for #2 fuel oil and 0.799 for kerosene.

Leland Fuel: Village Hall fire station 0.695 per gallon. Village Hall 0.695 per gallon. Power House Garage (kerosene) 0.767 per gallon

The above prices being subject to increase or decrease according to the refiner's posted price in the area at time of delivery.

One bid was not responsive to the advertisement and R. Greissman moved to reject all bids, notifying Leland Fuel of the irregularity, and to readvertise with a bid date of September 4, 1979. M.M. Snyder seconded and the motion carried.

Delegated of Daily Responsibility/Authority

M.M. Snyder moved that Engineer Rathbone be delegated the daily responsibility and authority to act for the Village in the wastewater facilities planning studies (federal Aid). J.N. Lloyd seconded and the motion carried.

N.Y. Route 12 B Project

Mayor J.P. McCarthy reported on his discussion with NYSDOT Field Engineer, John Rachel, concerning the progress of the project. DOT wants the opinion of the Village Board concerning the Eaton-Utica Streets intersection. Comments from the police chief and engineer were generally favorable, however, Don Ray did mention that the number of signs and islands appeared excessive. Police Chief Tilbe and Engineer Rathbone were asked to discuss the matter with Mr. Rachel to see if the intersection could be simplified. The island nearest the "Esso Station Park" was thought to be necessary and acceptable. The area in front of the Colgate Inn is to be paved late next week. The new traffic signal at the College and Broad Street intersection was to have been pedestrian - operated and is not. DOT Engineer D.M. Gilvray will be contacted to learn when that work will be done.

Village Paving Project

Trustee McDonald gave a report of the progress of this project.

Police Report

Police Chief J. Tilbe reported that he must send Patrolman J. Payne to the basic Police Academy course in Onondaga County from September 4 to December 7. Due to a decrease in federal aid, Onondaga County is charging a \$350.00 fee for non-residents. J.N. Lloyd moved that the Village authorize payment of the \$350 fee. R. Greissman seconded and the motion carried.

Because the school will be conducting half-day kindergarten classes, Chief Tilbe reported that he will have an additional \$1,100 expense for school crossing guards. M.M. Snyder moved that Chief Tilbe be authorized to employ the school crossing guards as needed. J.N. Lloyd seconded and the motion carried.

Because of the increased incidence of vandalism and street fighting, Chief Tilbe requested that the street lights on the north side of Lebanon Street between Broad and Maple Avenue be turned on again. Engineer Rathbone reported that the lights had been turned off about five years ago when the north side of the street was converted to the more energy-efficient high-pressure sodium vapor lighting, which achieved the same level of light on both sides of the street by light meter tests, as formerly and at about half the energy consumption. To connect the lighting on the north side would involve an expenditure of between \$1200 and \$1500 because lower wattage luminaries would have to be installed on the north side of the street to avoid glare in the apartments. It was generally felt that the matter should be referred to the Municipal Utilities Commission.

Chief Tilbe expressed the need for an additional police car. The present car, just over a year old, has 38,000 miles on it and it is averaging about 3,000 miles per month. Trustee Lloyd will meet with Clerk Burgess to see if there is any money available or if a capital note will be required. J.N. Lloyd moved that Chief Tilbe be authorized to prepare specifications for a new police car and that the Village Board decide whether to advertise for a new police car at the September meeting. M.M. Snyder seconded and the motion carried.

M.M. Snyder moved to pay dog warden Carol Muller \$25.50 to reimburse her for travel expenses to Cornell University for dog warden training. R. Greissman seconded and the motion carried.

Fiscal Officers School

J.N. Lloyd moved that Clerk S.A. Burgess and Attorney L. Hodge be authorized to attend the Fiscal Officer's School sponsored by the N.Y. Conference of Mayors at Village expense on 11 - 14 September.

Madison Street Cemetery

M.M. Snyder reported the progress of headstones and vault repairs at the Madison Street Cemetery.

Recreation

M.M. Snyder reported that she will be reviewing next year's budget for recreation with Recreation Director G. Rider. Mr. Rider wishes to realign some of the funds in the program. The trustees agreed that Mr. Rider should be complimented for the fine job he has done. There was some question concerning the Town of Lebanon and papers submitted for State Aid which was referred to Clerk Burgess as a Matter under his cognizance.

Cable Television

Attorney Hodge reported that he had not received the papers requested of Mr. Terrence Murphy early in July and was therefore unable to report upon the propriety of his proposal. R. Greissman will call Murphy regarding provision of a performance bond.