

of pollutional material entering the pond. Test results from the State Health Department laboratory confirm a visual indication that a good portion of this material is entering the water course flowing into Woodman Pond from a pasture operated by Ronald Stratton. The Engineer presented a letter which he proposed to mail to Stratton. It was felt by the Attorney and the members of the Board and Commission that the letter should direct the Strattons to clean up the pasture and erect a dike or berm to divert the surface flow away from the stream forthwith.

#### Deficiency in Water Testing by Approved Laboratory

The Engineer announced that the Village had received a letter from the district office of the State Health Department concerning the fact that an insufficient number of samples of water from the distribution system had been submitted to a State-approved laboratory for bacteriological testing. The Health Department regulations require a letter to be sent to all water customers notifying them of this. The required number of samples had been taken, but some of them were evaluated at the Village laboratory, which has not been approved for such work by the Health Department. This procedure had been followed for well over a year, but in October, the Health Department declined to permit the practice to continue. The Engineer went on to state that all samples are currently being sent to State-approved laboratories. After the proposed letter to water customers was read and approved, no action was taken.

Meeting adjourned at 8:30 P.M.

John Rathbone  
Village Engineer

January 8, 1980

The regular meeting of the Village Board of Trustees was held in the Village Office at 7:00 P.M. on Tuesday, 8 January 1980. Present were Mayor J. P. McCarthy, Trustees J. Lloyd, M. M. Snyder, J. McDonald, and R. Greissman, Village Attorney L. Hodge, Assessors P. Young and R. Haley, Engineer J. Rathbone, and Utilities Commissioner R. B. Wise.

#### Minutes

The minutes of the previous meeting were approved as read, upon motion of Trustee M. M. Snyder and second by Trustee J. Lloyd.

#### Inspector of Elections

Trustees J. Lloyd moved and M. M. Snyder seconded that Rita Albrecht be appointed an inspector of elections. The motion carried unanimously.

#### Grievance Day

Trustee M.M. Snyder moved and J. McDonald seconded that Grievance Day be held at the Village Office on Tuesday, 19 February 1980, between the hours of 12:00 noon and 4:00 P.M. The schedule for the Trustees was established:

12:00 - 1:00	J. P. McCarthy
1:00 - 2:00	J. McDonald
2:00 - 3:00	R. Greissman
3:00 - 4:00	M. M. Snyder
4:00	All Trustees

The motion carried unanimously.

#### Review of the Assessment Roll

Assessors P. Young and R. Haley presented the assessment roll for the Village and explained the changes which they were proposing. The acting Clerk-Treasurer was given a letter from attorneys for the Pizza Hut and directed to reply to it. It was moved by Trustee J. Lloyd and seconded by Trustee J. McDonald that the assessment of the Pizza Hut be lowered from \$60,000 to \$35,000. The motion carried unanimously. It was then moved by Trustee R. Greissman and seconded by Trustee J. McDonald that the roll as submitted be tentatively accepted and a 10% increase be applied across the board to all assessments, with the exception of the fraternities and the Colgate University properties at 80 and 84 Broad Street. The motion carried unanimously.

Vacant Position of Clerk-Treasurer

Trustees M.M. Snyder moved and J. Lloyd seconded that the Village withdraw the offer which they made to Mr. Thomas Proulx of Tupper Lake as Clerk-Treasurer. The motion was carried unanimously and notification will be made that the position is open for application.

Unpaid Taxes

The acting Clerk-Treasurer presented the current list of unpaid taxes. The attorney stated that the bulk of the unpaid taxes for the current year were due from the fraternities and that the amount for the current 1979-1980 fiscal year which remain unpaid as of 1 February can be referred to the county treasurer for collection. The county treasurer will send the village the proper forms and they must be returned to him by 15 February. Trustees J. Lloyd moved and R. Greissman seconded that the unpaid taxes for the 1979-1980 tax roll as of 1 February 1980 be returned to the county for payment. The motion carried unanimously. Trustees M.M. Snyder moved and J. McDonald seconded that the unpaid taxes for the 1975 through 1978-1979 tax rolls be referred to the Village Attorney for appropriate action. The motion carried unanimously.

Vandalism of Street Trees

The Engineer and Police Commissioner J. Lloyd reported upon the vandalism which destroyed several of the trees along Lebanon Street. Trustee Lloyd reported that the police are investigating the matter.

Wetlands

The Engineer reported that he had surveyed the village with a representative of the NYS Department of Environmental Conservation for potential wetlands areas, as defined by the State Environmental Conservation Law, Article 24. This survey had apparently been requested by the Planning Commission. Two areas were discovered which fit the definition of wetlands and are located as described in two letters from DEC, Cortland which are dated 27 December 1979: the first lies north of Payne Street, east and north of Madison Lane, crosses Madison Street and is between Madison and Utica Street, northwest of Montgomery Street, crosses Eaton Street and is bounded in the west by the old railroad right-of-way.

Recreation

Trustee M.M. Snyder reported that the winter portion of the recreation program is about to commence.

Communications

The Mayor reported upon the following communications which he had received:

The NYS Board of Equalization and Assessment has informed the village that the new equalization rate is 0.6426.

A letter from Mr. Don Hall informs the village that it "qualifies under UDAG". He will be invited to return.

Colgate University has made a donation of \$4,000 to the Village in lieu of taxes.

Mr. Henry Harter, author of The Fairy Tale Railroad, will be honored at a reception at the Village Library on Sunday, 20 January, at 3:00 P.M. Members of the Village Board are encouraged to attend.

Executive Session

It was moved by Trustees R. Greissman and seconded by J. McDonald that the Trustees go into Executive Session to discuss salary negotiations. The motion carried unanimously.

Executive Session

The following Trustees were appointed to negotiate wages and salaries

with their respective departments:

Recreation - M.M. Snyder

Police - J. Lloyd

Public Works - J. McDonald

Trustees J. Lloyd moved and J. McDonald seconded that the Trustees should come out of Executive session. The motion carried.

#### Winter Carnival

The Mayor announced that Colgate University and the high school plan to hold their winter carnival on 8 and 9 February. The carnival is being planned under the auspices of the College-Community Relations Committee and the Inter-Fraternity Council. The snow sculpturing contest will be open to all persons.

#### Paper Recycling

Mr. Ron Kilts, President of the Chenango Recycling Center, and Mrs. Nancy Heck and Mrs. Trumbull (?) were present for this portion of the meeting. The CRC is proposing a joint Village-CRC effort for newsprint recycling: if the Village collects bundled newspapers on the first Monday of the month (rain day to be one week later), and deposits the bundles into the CRC trailer located on Lebanon Street, the Village will receive a check for the newspapers delivered on a weight basis. The CRC plans to close down their newspaper recycling in favor of this, but would retain their magazine, glass, and other material recycling operation. It was moved by Trustee R. Greissman and seconded by Trustee M.M. Snyder that the Trustees endorse a village-wide newspaper recycling project to be jointly sponsored by the Village and the Fountain Fire Department in conjunction with the Chenango Recycling Center. The motion carried unanimously.

#### Cable Television

Attorney Hodge reported that he had received a telephone call from Jack Uphouse of Teleprompter concerning two revisions to the franchise. These would be in the form of amendments to the time schedule and to the bonding provisions to read as follows:

(LeRoy to supply the appropriate words and music)

Trustees J. Lloyd moved and R. Greissman seconded that the Trustees approve the wording as proposed for pages 8 and 16 and that new pages 8 and 16 contain the above changes be inserted into the cable television franchise document in lieu of the pages previously approved. The motion carried unanimously.

#### Visitors

The Mayor recognized the following representatives from the League of Women Voters: Mrs. Gwen Todd and Mrs. Margaret Miller.

#### Bills

It was moved by J. Lloyd and seconded by R. Greissman - carried unanimously to pay the bills on the table.

Meeting adjourned at 9:30 P.M. by acclamation.