

subdivision 24 of the Highway Law, as shown on the contract plans relating to the project and

WHEREAS, the State has provided for the construction of the above mentioned work, as shown on the contract plans relating to the project,

NOW, THEREFORE

BE IT FURTHER RESOLVED, that the clerk of this Board is hereby directed to transmit five(5) certified copies of the foregoing resolution to the State Department of Transportation.

Other Business

A letter was received from the Madison County Board of Elections notifying the Village about using the voting machine, when a primary is to be conducted in the same year. Mayor McCarthy will check with the Town of Hamilton about their voting machines.

Attorney Hodge read a letter from the N.Y. State Commission on Cable Television answering the complaint from T. Murphy.

J. Lloyd gave a report on the new police car, hoping the car would be in shortly.

Payment of Bills

It was moved by M. Snyder, seconded by R. Greissman and unanimously passed that the bills on the abstract of audited vouchers dated December 11, 1979 be paid:

V # 12 - \$6,043.54 and T & A # 7 - \$6,148.44

On motion, meeting adjourned.

M. Murphy
Deputy Clerk

December 20, 1979

A special joint meeting of the Village Board of Trustees and the Municipal Utilities Commission was held in the Village Office on Thursday evening, 20 December 1979 at 7:00 P.M. Present were Mayor J. P. McCarthy, Trustees R. Greissman, J. McDonald, M. M. Snyder, and J. Lloyd, Commissioners S. F. Jaquay, E. Hotaling, W. Moynihan, Village Attorney L. Hodge and Village Engineer J. Rathbone.

Appointment of Clerk-Treasurer

The recommendations of the Search Committee were presented by the Mayor, the Attorney, S. F. Jaquay and the Engineer; that the consensus of the Committee was that the application of Mr. Thomas Proulx of Tupper Lake appeared to be the best of those received by the Committee. J. Lloyd moved and R. Greissman seconded that Mr. Thomas Proulx be appointed to the unexpired term of the Village Clerk-Treasurer at a salary of \$16,000 per annum, effective 15 January 1980. The motion carried unanimously.

Christmas and New Years Holidays

In consideration of the efforts of the Village office, Public Works and Utilities Crews, it was discussed that the Engineer be authorized to exercise a liberal vacation policy for these crews for the half-day from noon to 4:30 P.M. on the days preceeding Christmas and New Years, for this year only. No action was taken.

Woodmen Pond Pollution Source

The Engineer discussed the progress of the continuing investigation of the waters into and around Woodmen Pond in the effort to pinpoint the source