

Holiday Policy

It was moved by A. Fisher and seconded by D. Ray to grant the Village and MUC employees a half day on Christmas and New Years Eve, but the Village must remain covered in case of an emergency. The motion carried unanimously.

Handbook

Mayor McCarthy stated that the employee handbook must be revised as soon as possible.

Labor Relations - Negotiations

Mayor McCarthy stated that the Trustees should consider contracting a labor relations specialist to help in the preparation of an employee hand book and during negotiations.

Health Insurance

Mayor McCarthy stated that the costs of the State Health Insurance Plans are increasing rapidly. Therefore, the Village should search for alternate carriers.

Payment of Bills

It was moved by J. Lloyd and seconded by S. Sastri to approve the payment of the audited vouchers. The motion carried unanimously.

General Fund	\$ 14,235.02
Trust & Agency	11,511.84
Village Reserve	504.00

Executive Session

It was moved by A. Fisher and seconded by J. Lloyd to enter into executive session to discuss personnel.

It was moved by D. Ray and seconded by A. Fisher to leave executive session. The motion carried unanimously.

Weiner Agreement

It was moved by S. Sastri and seconded by J. Lloyd to authorize Mayor McCarthy to sign the agreement with Dr. Norman Weiner and Dr. Irwin Flack to conduct an investigation into complaints against Police Officers J. Grillo and A. Briggs. The motion carried unanimously.

On motion, meeting adjourned.

James P. Morgan  
Village Clerk

January 12, 1982

The regular meeting of the Village Board of Trustees was held on January 12, 1982 at 7:00 P.M. in the Village Office. Present were Mayor J. McCarthy, Trustees A. Fisher, J. Lloyd and D. Ray, Attorney L. Hodge, Assessors Paul Young and Richard Haley, Engineer J. Rathbone and Clerk J. Morgan. Also present were news reporters M. Familo and P. Mitchell.

Minutes

It was moved by J. Lloyd and seconded by A. Fisher to approve the minutes of the December 7, 1981 meeting. The motion carried unanimously.

Tentative Assessment Roll

Assessor Paul Young suggested that the assessments on non-taxable property be raised by 25% to help increase the village debt limit. Attorney Hodge responded that he did not feel that raising these assessments would have any bearing on the debt limit.

Assessors Paul Young and Richard Haley presented the tentative assessment roll for the Village and explained the changes that they were proposing.

The Assessors noted that Mr. Mark Rice submitted a letter requesting that his business property on Utica Street be entitled to a tax reduction since the building is now vacant. Attorney Hodge recommended that the property assessment be left as it is and let the property owner file a complaint on Grievance Day.

The Assessors stated that the \$500 firemen's exemption has been removed.

Mayor McCarthy asked the Assessors if they had comments relative to the Village's partial assessments as opposed to the Town and County full assessment.

Assessor Paul Young recommended that the present Village assessments remain as is.

It was moved by A. Fisher and seconded by D. Ray to tentatively adopt the assessment roll as presented by the Assessors. The motion carried unanimously.

#### Grievance Day

It was moved by A. Fisher and seconded by J. Lloyd to hold Grievance Day on February 16th from 12:00 noon to 4:00 P.M. in the Village Office. The motion carried unanimously.

A schedule for Trustee participation was established:

12:00 - 4:00	Village Assessors
12:00 - 1:00	J. Lloyd
1:00 - 2:00	D. Ray
2:00 - 3:00	S. Sastri
3:00 - 4:00	A. Fisher
4:00	All Trustees

#### Elderly Exemption

Mayor McCarthy reiterated that the maximum income ceiling for the aged exemption has been increased to \$8,500.

#### Certification of Party Nomination

Mayor McCarthy stated that the last day to file the certificate of party nomination is January 28, 1982.

#### Party Nomination Vacancy

Mayor McCarthy stated that the last day to fill a vacancy caused by a declination of party nomination is February 3, 1982.

#### Library Dedication

Mayor McCarthy stated that the dedication of the new Library addition will be held on February 7, 1982 at 3:00 P.M. The public is invited to attend.

#### Carbide Blade

Trustee Fisher stated that the new carbide blade which was recently purchased should be good for a couple of years.

#### Sanding - Intersections

Mayor McCarthy stated that he has received suggestions from various people that the DPW spread more sand at the intersections of icy days.

#### Inventory

Mayor McCarthy stated the Village should maintain an inventory of all the property and equipment owned by the Village. Trustee Fisher stated that he will discuss this issue with the Village Engineer.

#### Unpaid Taxes - County

It was moved by D. Ray and seconded by J. Lloyd to turn the unpaid Village taxes for the year ending May 31, 1981 over to the Madison County Treasurers Office for collection. The motion carried unanimously.

Resignation - Eldon P. Gero

It was moved by A. Fisher and seconded by J. Lloyd to accept the resignation of Eldon P. Gero, Acting Village Justice, effective January 18, 1982. The motion carried unanimously.

Appointment - Robert Kuiper

It was moved by A. Fisher and seconded by D. Ray to appoint Robert Kuiper as Acting Village Justice, effective January 18, 1982. The motion carried unanimously.

Appointment - Registrar

It was moved by A. Fisher and seconded by J. Lloyd to appoint Miss Marguerite Murphy as Registrar of Vital Statistics effective January 1, 1982 for a two year term. The motion carried unanimously.

Deputy Registrar

It was moved by A. Fisher and seconded by D. Ray to appoint Mrs. Carol Albrecht as Deputy Registrar of Vital Statistics effective January 1, 1982 for a two year term. The motion carried unanimously.

Recreation Report

Trustee Ray stated that a report will be ready for the meeting next month.

Electric Rate Increase

The Clerk stated that the new electric rates will be in effect for the utility bills mailed out in late February and due March 10th.

Access Channel

Mayor McCarthy stated that he would like to pursue the possibility of having an access channel available for cable television customers.

Cable Television Demand Control Program

Mayor McCarthy stated that Teleprompter is studying the possibility of using the Cable Television system to help control electric demand through load shedding and to help in meter reading.

Gross Revenue Receipts - CATV

The Trustees asked the Clerk to report on the cable television gross receipts clause.

1982-1983 Budget

Mayor McCarthy stated that the budget material has been sent out to the various committees and commissions and is due back on February 1, 1982.

Trustee Fisher stated that he had the DPW crew write down what they felt should be included in the budget.

Street Paving

Mayor McCarthy stated that he hoped to have Engineer Rathbone include some street paving in the proposed budget.

Vehicle Replacement

Mayor McCarthy stated that he hoped that the Village small dump truck could be replaced during the new budget year.

Department of State Visit

Mayor McCarthy stated that a representative of the Department of State has been contacted and will assist the Village in defining their computerization requirements.

Police Report

The Trustees directed the Clerk to notify all Village restaurant and bar owners who serve alcoholic beverages of the resolution adopted by the Trustees on December 7, 1981 which prohibits the sale of alcoholic beverages in the Village after 2:00 a.m.

It was moved by A. Fisher and seconded by D. Ray to authorize the Animal Protection League to assist in the duties of dog warden in the interim period until a dog warden is appointed.

The motion carried unanimously.

Parking Situation

Trustee Fisher stated that Chief Tilbe is very discouraged because they cannot get convictions for parking violations because the Village Justice is dismissing the violations. Trustee Fisher stated that the businessmen are mad and something must be done.

Mayor McCarthy stated that he will discuss the issue with Village Justice W. Williams.

Handicap Parking

Mayor McCarthy stated that there must be handicap parking provided in the village. Trustee Fisher stated that two spots should be designated nearest the sidewalk in the Village parking lot across the street from the fire hall.

It was moved by D. Ray and seconded by J. Lloyd to tentatively designate two spots nearest the sidewalk in the village parking lot across the street from the fire hall for handicap parking until a permanent location is found. The motion carried unanimously.

The Trustees directed the Clerk to send a letter to the fire department.

Community Sentences

Mayor McCarthy stated that there is a definite question of liability exposure in regards to community sentences which must be answered before proceeding with this issue.

Arrest Reports

The Trustees stated that they would like to receive monthly and annual arrest reports.

Police Car Situation

Trustee Fisher stated that the newest police car encountered transmission problems which cost approximately \$1,200 to repair. Trustee Fisher stated that the police department should not plan on any vehicle replacement during the 1982-1983 budget year.

Building Exterior Renovation

Mayor McCarthy stated that he received a quote from Park City Builders to renovate the exterior of the Village office building. Mayor McCarthy stated that the Village Engineer recommends that this proposal not be considered since this is a soft local brick.

Building Interior

Mayor McCarthy stated that he would like to see the building interior renovated. Trustee Lloyd added that he would like to see the back room opened up.

Fire Department Report

Trustee Lloyd stated that the fire department report will be forthcoming at the end of the month.

New Furnance - Fire Hall

Trustee Lloyd stated that the new furnace at the fire hall has been installed and is operating.

Fire District Boundaries

Trustee Lloyd stated that he has talked with the Fire Department officers and learned that they could not specifically identify the fire district boundaries.

It was moved by A. Fisher and seconded by D. Ray to request the fire department to prepare in collaboration with the Fire Commissioner, a map of fire protection districts and identify the property owners on each district boundary. A copy should be forwarded to each Trustee. The motion carried unanimously.

Fire Prevention Code Public Hearing

It was moved by J. Lloyd and seconded by A. Fisher to hold a public hearing on February 9, 1982 from 7:30 P.M. to 8:30 P.M. in the Village Office. in regards to adopting the State Fire Prevention Code. The motion carried unanimously.

Trustee Lloyd stated that he would like to have an abstraction of the Fire Prevention Code publicized in the newspaper.

Insurance Bid Advertisement

It was moved by A. Fisher and seconded by J. Lloyd to authorize the Clerk to advertise for bids to provide insurance coverage for the upcoming year. The motion carried unanimously.

Water Rates

Mayor McCarthy stated that consideration should be given to increasing the MUC's water rates.

Communications

Mayor McCarthy stated that Colgate University sent a letter with a \$5,000 check attached as a donation to the Village.

The Trustees directed the Clerk to send a letter of appreciation to the President of the University.

Payment of Bills

It was moved by J. Lloyd and seconded by D. Ray to pay all bills as presented. The motion carried unanimously.

General fund	\$ 17,379.14
Trust & Agency	19,477.65
Village Reserve	66.75

Office Rental

The Trustees directed the Clerk to notify the tenants that their monthly rent has been increased by the Municipal Utilities Commission.

Flag Replacement

Trustee Ray stated that he will check into replacing the American and Village Flags which are very ragged.

Executive Session

It was moved by A. Fisher and seconded by J. Lloyd to enter into executive session.

It was moved by J. Lloyd and seconded by A. Fisher to leave executive session.

On motion, meeting adjourned.

James P. Morgan  
Village Clerk