

Trustee Ray stated that this is a concern nationwide. He noted that this topic was discussed at a recent conference held in Ithaca but we also learned that Colgate's donations to the Village are above average.

Trustee Sastri stated that the increasing enrollment at Colgate University is burdening the Village and that the President should consult the Board about its continued increase in enrollment.

Executive Session

BE IT RESOLVED that the Board of Trustees adjourn to executive session to discuss personnel and land acquisition.

Moved by Trustee Ray, seconded by Trustee Sastri. Motion carried 4-0.

BE IT RESOLVED that the Board of Trustees leave executive session.

Moved by Trustee Ray, seconded by Trustee Baker. Motion carried 4-0.

Recess

The Trustees agreed to recess this meeting until 7:30 p.m. on August 15th at the Village Office.

James P. Morgan
Village Clerk

August 15, 1985

Reconvene from Recess of August 12, 1985 meeting
7:30 pm at the Village Office

Members present: James P. McCarthy, Mayor
Salvatore Sastri, Trustee
Lawrence Baker, Trustee

Staff Present: James E. Hughes, Village Attorney

Authorization to
Purchase Land for
Multi-use Recreation
Facility

BE IT RESOLVED that the Village proceed with the purchase from Arnold R. Fisher of that real property basically described in Schedule "A" annexed hereto in accordance with the terms set forth in the pre-conference notes annexed hereto, for the price of \$11,500.

BE IT FURTHER RESOLVED that the Village immediately lease said property including an additional 15-foot wide strip of land adjoining said property and running from College Street to the northerly boarder of the existing Sewer Treatment Facility to allow entry upon said property by the construction contractors. Be it further resolved that the Mayor is authorized, on behalf of the Village, to enter into the necessary leases and purchase offers for the purpose of facilitating the lease and purchase of the aforesaid property.