

The regular monthly meeting of the Village Commissioners of Cornwallis Square was held in the village office, Cambridge on **TUESDAY, JANUARY 16, 2018.**

IN ATTENDANCE: Chairman Holleman

Commissioners – Quartermain, Foote and Keith.

Clerk – Bill Farrell

Fire Department –Chief Johnstone and Fire Fighters Gates and Rafuse

Guest -- Kings County Councilor Brian Hirtle & Councilor Emily Lutz
Keith and Rebecca Pulsifer

CALL TO ORDER: Chairman Holleman called the meeting to order at 7:30 p.m.

**MINUTES: MOVED BY COMMISSIONERS KEITH AND QUARTERMAIN
THAT THE MINUTES OF THE REGULAR MEETING HELD ON
DECEMBER 19, 2017 BE APPROVED AS CIRCULATED.
MOTION CARRIED**

BUSINESS ARISING FROM MINUTES:

- Xerox Canada – We received quotes for a new B&W copier @ \$43.86 per month and a Colour copier @ \$67.47 per month. It was agreed we do not particularly need a colour copier.

**MOVED BY COMMISSIONERS QUARTERMAIN AND FOOTE THAT
VILLAGE ENTER INTO A LEASE AGREEMENT WITH XEROX FOR A
BLACK & WHITE PHOTO COPIER. MOTION CARRIED**

- Street Lights County Home Rd. –We can not install a street light on the pole we requested next to the parking lot. The power company would install a new pole in this location at a cost of at least \$3,000.00. We will look into installing a light on the next pole north of the rejected pole.

- Sidewalk Plow Salt Spreader – We received our new salt and sand spreader and it has been installed on the tractor.

ACCOUNTS PAYABLE:

- The Clerk presented the invoices for Dec. and Jan. -

Fire \$19,076.01. Paid during the month \$16,683.21 out of Fire, this included \$1,270.80 Can. to purchase \$1,000.00 US funds

Sidewalk \$7,850.49. Paid during the month \$728.96 out of Sidewalk.

**MOVED BY COMMISSIONERS QUARTERMAIN AND FOOTE THAT
THE INVOICES BE PAID AS PRESENTED AND TO RATIFY THOSE
PAID DURING THE MONTH. MOTION CARRIED**

CORRESPONDENCE;

- Parental Accommodations Committee – Draft Recommendations and Discussion.
- Kings County – County of Kings Awards Contract for New Municipal Offices at \$5,310,000.00 – Awarded to Roscoe Construction Limited of Cambridge.

OTHER BUSINESS:

- Keith & Rebecca Pulsifer of 840 Thompson Rd. in Waterville. They live in a 12 acre lot, designated as agriculture. They have come to meeting to ask that their property and the remainder of Thompson Road be included the Waterville Growth Area. Designating a Growth Area is not the domain of a Village, but is regulated by the County. Kings County Councilor Brian Hirtle and staff are meeting with the Pulsifers on Thur. Jan 18th at 12:00 noon. They will look at options from staff.
 The Village Commission wished them good luck with their pursuit with the County to be included in the Growth Area.

**MOVED BY COMMISSIONERS KEITH AND QUARTERMAIN THAT
 THE VILLAGE WRITE A LETTER OF SUPPORT FOR KEITH &
 REBECCA PULSIFER TO BE INCLUDED IN THE WATERVILLE
 GROWTH AREA. MOTION CARRIED**

FIRE DEPARTMENT:

- Workers Compensation payments will now be a line item on our Operating Fire Protection Budget.
- The Fire Dept. will be holding their Public Meeting for the Outside Area Rate payers on Wednesday Feb 21st, 2018, or on Thursday Feb. 22nd if bad weather on Wed.
- Big Flow Truck Committee met last week and delivery is delayed until year end.

Councilor Brian Hirtle

- There are no more Hamlets, in theory Growth Center’s end where sewer and sidewalks ends, but this is not written in stone, exceptions can be made.
 - Growth Centers can be larger or smaller than Villages.
- The County’s new CEO is working hard and new council is working together very well.
- Changes to grants are positive. County Grant money has gone from fifty cent dollar to 75 cent dollar.
- Kings County Plastic bags are being stored in containers in Chester. Plastic bags are not allowed in land fill. What to do is a concern and on the agenda.

ADJOURNMENT: There being no further business and **MOVED BY COMMISSIONER FOOTE** meeting adjourn, at 8:45 p.m.

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Simon Holleman, Chairman

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William Farrell, Clerk