

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

**IN ATTENDANCE:** Chairman – Simon Holleman  
Commissioners – Keith, Quartermain, and Foote.  
Clerk – Bill Farrell  
Fire Department – Chief Johnstone, Firefighters Gates and Rafuse

**Guest:** Brian Hirtle

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

**MINUTES: MOVED BY COMMISSIONERS QUARTERMAIN AND FOOTE  
THAT THE MINUTES OF THE REGULAR MEETING HELD ON  
SEPTEMBER 18, 2018, BE APPROVED AS CIRCULATED.  
MOTION CARRIED**

**BUSINESS ARISING FROM MINUTES:**

- Bus Shelter –We received a revised development permits from the County. Four bus shelters have been ordered, 1 @ 8’ and 3 @ 12’. One of the 12’ units will have display sign and a seat. Howard Little planning the site work and pouring the concrete pads in early to mid November.
- Commissioner Keith asked Councilor Hirtle if the bus shelters could have a civic number. Two bus shelters on Hwy #1 sit on lots that have their entrance and civic number on a side street off Hwy 1. Councilor Hirtle said he would look into it.

**ACCOUNTS PAYABLE:**

The Clerk presented the invoices for Sept and Oct. Pay out of fire protection \$9,381.79 and paid during the month \$32,837.69. Pay out of sidewalk \$199.92 and paid during the month \$728.96 plow payment. Pay out of the US Account \$660.00, for the I Am Responding program.

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

**CORRESPONDENCE:**

- Fire Department – September Incident Report.
- FOIPOP request to the Dept. of Municipal Affairs – On Fire Service Funding from July 05 to Aug 31 (emails, letters, memos, advice to minister, etc.) We corresponded with them by emails during that time about purchasing a new Pumper truck.
- Kings County – Invite to a film screening and discussion around climate change. Wed. Oct. 24 at 6:30pm. County Office –Orchard’s Room
- Kings County – Follow up to the fire inspection of Oct. 02 to our two fire stations.  
Deficiencies at Station #1 – Fire extinguishers require annual service. – Fire Safety Plan for the building requires completion and submission to the Fire Inspectors Office.  
Deficiencies at Station #2 – Fire extinguishers require annual service. – Fire Evacuation Layout is required to be sent to the Fire Inspectors Office when ready. The layouts are to be posted throughout the building near the main exits.
- Kings County –Village/Municipal Meeting on Wed. Oct. 17 at 7pm in the Orchard’s Room

**OTHER BUSINESS:**

- Snow Clearing for the two fire stations.
- Station #1 Waterville – We received 3 quotes.  
Paul Rafuse – Snow Plowing \$75.00 per hr. Sanding 80.00 per hr.  
Y&E Construction – Snow Plowing \$83.00 per hr. Sanding 88.00 per hr.  
Howard Little Excavation – Snow Plowing Loader w/ 12’ power plow \$120.00 per hr.  
Snow Plowing 4X4 Truck w/ 10’ plow \$85.00 per hr.  
Sand & Salt \$115.00 per occurrence  
Salting only \$88.00 per occurrence

**MOVED BY COMMISSIONERS FOOTE AND KEITH THAT THE VILLAGE AWARD THE SNOW CLEARING CONTRACT FOR THE WATERVILLE STATION TO HOWARD LITTLE EXCAVATING  
MOTION CARRIED**

- Station #2 Woodville – We received 1 quote.  
Twin Mountain Development – Snow Plowing \$80.00 per hr. Sanding 80.00 per hr.

**MOVED BY COMMISSIONERS KEITH AND QUARTERMAIN THAT THE VILLAGE AWARD THE SNOW CLEARING CONTRACT FOR THE WOODVILLE STATION TO TWIN MOUNTAIN DEVELOPMENT  
MOTION CARRIED**

**FIRE DEPARTMENT:**

- Fire Inspections of the fire hall – The Fire Inspector recommended that the Waterville Fire Station be inspected every 3 years and that the Woodville Fire Station be inspected every 5 years.
- There will be three citizens on the Fire Committee.
- The Pumper #12 Committee met and reviewed the specs and is looking for some clarification. The unit will be a 1500 gallon tank tandem.
- The Air Bottles have all been tested
- The Ladder Truck #41 has been tested.
- We should have all the Fire Trucks cleaned and polished, maintenance
- The front of the stage should receive a new below stage façade.
- New Pumper #12 should be equipped with the more user friendly jaws of life. The new ones are electric no more hydraulic hoses to drag. Three different user ones have been selected. The budget cost is \$45,000.00

**MOVED BY COMMISSIONERS KEITH AND FOOTE THAT THE VILLAGE PURCHASE 3 SETS OF THE NEW JAWES OF LIFE FOR THE NEW #12 PUMPER MOTION CARRIED**

**Councilor Brian Hirtle**

- The new county offices are on target and budget.
- County Councilors voted for a raise for themselves. Councilors currently receive \$30,000.00 and voted to increase to \$33,400.00. This will not increase their take home pay. In the old system 1/3 of their pay was not taxable. New system the full amount is taxable; this increase covers the additional taxes.
- County has set up child care for councilors up to \$70.00 per day. This could encourage young people to participate in running for council.
- County has set up a formal process for complaints re. The County, councilors, staff, etc.
- Dry hydrant in Berwick has problems and is not operating.

**ADJOURNMENT:** There being no further business and **MOVED BY COMMISSIONER FOOTE**, meeting adjourn, at 8:30 p.m.

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**Simon Holleman, Chairman**

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**William Farrell, Clerk**