MCKOWNVILLE IMPROVEMENT ASSOCIATION

Board of Directors Meeting.

December 6, 1967 (8:00 PM) 14 Glenwood Street

President Prytherch called the meeting to order with the following present:

President - Hugh Prytherch Vice President - Andrew Valenti Secretary - Bernice E. Hamme

Directors - Mr. Joseph F. Greisler
Mr. G. W. Hamme
Mr. Mlchael J. Hannon
Mr. George B. Hurley
Mr. Thomas King, Jr.
Mr. James W. Shaughnessy
Mr. Feter B. Schultz

Absent - David W. Barrell John F. Feldman Donald Munn Wm. A. Sharkey

The Secretary's minutes were read and approved.

At the September 21st meeting Mr. Frytherch had asked for an investigation of the smoke pollution from the Campus. Mr. Hamme now reported that he had spoken with neighbors in the vicinity and checked the smoke in the locality of the Campus smoke stacks and had called Mr. Buckhoff, Plant Superintendent, Chief of Maintenance of Service Engineers for the State University in Albany. Mr. Buckhoff had received complaints one of which was by Mr. Lavin, of the Albany County Health Department and was well aware of the situation. In short, the pollution was caused by fuel oil activities and it had been decided to convert to gas. One boiler will be converted in March and the second conversion will take place in April, and the third unit by Fall. The National Boiler Co. has the contract for the first and the Power Co. has the authority to run the line for gas. This information can be made known to the public. One point was made that no rubbish or garbage is being burned. The Blology building has one small incinerator.

President Prytherach called to the attention of the Board that there was to be a public hearing on December 12th for the rezoning of 48 Fuller Road and asked for any thoughts of opposition or recommendations. It was stated that Mr. Abele (member of the Water Advisory Board) felt there should be a water bypass as the existing water main comes across Fuller Road. Mr. Abele will be at the meeting. Mr. Valenti commented "where does this growth of building stop?" It was felt there should be some kind of restriction.

Known plans for the property were discussed. Also the traffic problem in the vicinity from 4:30 to 6:00 p.m. Conjecture was made as to what would happen if the property on either side of 48 Fuller Road were sold. The five categories of property were discussed. Local business is first after residences. Mr. Feldman had reported to President Prytherch that the Planning Board was about to approve the rezoning of 48 Fuller Road. It was observed that when a petition is made to the Zoning Board, that the Board gave the restrictions for the size, highth, etc. of the building. Reference was again made to the water bypass, as to the cost. It was reported that at a meeting of the Water Advisory Board on September 14, Mr. Swyer had not made a commitment as to his part of the cost for this bypass, but stated that he would like to study the plans. Mr. Prytherch and Mr. Valenti said that they would attend the meeting. The sewage problem in the locality of this property was discussed.

Mr. Abele had also expressed concern to Mr. Prytherch regarding the planned extension of Washington Ave., in the Pine Bush area. The extension will run west 2.84 miles from Fuller Road to Karner Road (Route 155) about 900 feet south of the Thruway. The four-lane highway will have a median and will cross the Thruway and Northway on bridges.

The consolidation of the Birchmont Area and McKownville water district was discussed. It was felt by those present that monetarily and for the best interests of both areas the consolidation would be necessary. On November 21, the McKownville Water Advisory Board publicized that they were unanimously in favor of the consolidation.

Recent developments concerning the sewer system were discussed. Mr. Hannon reported that there had been a recent meeting, at which Mr. T. Martin was the representative. Mayor Corning asks a figure of 8¢ per gallon where as the Board of Supervisors feel 4¢ a good figure. It is believed that Guilderland will pump to Colonie until forced to build a plant. Deadline for the map plan of the sewer district is October 1, 1968 -then 60 days for modification. One hundred fifty-five days are involved to get the system into operation. It was noted that a residential user

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would pay more than a business. A figure was quoted as \$88 per year plus the installation into the home. This includes the State aid which will be given if the required good faith is given by Guilderland by 1970.

President Frytherch asked for comments on billboards. It was mentioned that Article 10 of section 10 of the Zoning Ordinance prohibits hideous signs.

The rise in water tax was discussed.

Meeting adjourned at 10:00 P.M.

Bernice E. Hammie

Secretary.