

toward the cost of plans to enlarge and improve the sewer plant:

WHEREAS, the State of New York has indicated pursuant to Chapter 578 of the Laws of 1947 that it will contribute up to 2% of the cost of the plans of approved municipal projects within the limit set by such chapter, and

WHEREAS, the Village of Hamilton wishes to make application for a grant toward the cost of the preparation of the plans for the project to make alterations and additions to the sewer treatment plant at an estimated cost of \$89,000; Now, therefore be it

RESOLVED, that the Village of Hamilton submit this project for consideration by the Superintendent of Public Works of the State of New York with the request that an allocation be granted up to 2% of the estimated cost of construction for the preparation of plans of such project, and be it further

RESOLVED, that when and if the Superintendent approves this project, and when and if an allocation up to 2% of the cost of construction for the preparation of the plans of such approved project is made, the Village of Hamilton will make available a sum equal to that allocated by the Department.

Resolution offered by R. C. Roberts.
Seconded by C. J. Betts.

Adopted by the following vote
Ayes: Three
Nays: None

On motion, meeting adjourned.



J. W. Auer, Clerk

November 8, 1949

The regular meeting of the Board of Trustees was held at the Municipal Office on November 8, 1949. Present: Mayor C. A. Eccleston, Trustees R. Chester Roberts, S. F. Jaquay, and Dr. J. H. Oates, Supt. of Public Works R. H. Albrecht and Clerk J. W. Auer. Trustee C. J. Betts was absent.

Highway Reserve Account

It was moved by Dr. J. H. Oates, seconded by S. F. Jaquay and passed that since over \$2,000 has already been paid for curb assessments above the amount included in the Village budget, the \$2,000 included in the budget to be transferred from Highway Reserve Account in 1949 should remain in the Reserve Account for future highway use.

Police Court Stenographer

It was moved by S. F. Jaquay, seconded by R. C. Roberts and passed that the Police Justice, Harold F. Simons be authorized to employ a stenographer for Police Court work as such services are required pursuant to Section 186A of the Village Law.

Offer of Purchase of Land

It was moved by R. Chester Roberts, seconded by S. F. Jaquay and passed that the offer made by Mrs. Louise Lee to purchase Village land adjacent to her property on Eaton Street be rejected. Mrs. Lee's offer was discussed and considered at a special meeting of the