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| 16 | Eastern Rock Products, Inc. | \$ 7.32 |
| 17 | New York Telephone Co. | 17.67 |
| 18 | Thomas A. Dain, Inc. | 22.83 |
| 19 | Stuart F. Jaquay, Inc. | 14.10 |
| 20. | Reed's Hardware | 4.47 |
| 21 | White Bros. | 11.50 |

On motion, meeting adjourned.

John W. Auer
 John W. Auer, Clerk

See Page 260 for Annual Election, March 18, 1952

April 8, 1952

The annual meeting of the Board of Trustees was held at the Village Office on April 8, 1952. Present: Mayor Clifford A. Eccleston, Trustees, Dr. John H. Oates, Charles F. Jaquay, Robert D. Paul and R. Chester Roberts, Clerk John W. Auer. The minutes of the previous meeting were approved.

Revision of Zoning Ordinances

A public hearing was held between 8 and 9 P. M. to consider an amendment of Article 1X, Zoning Ordinance, Subdivision Article 1V, Section 1; Subdivision Article XI, Section 3 and (new) Section 4.

No one appeared at the public hearing. At the conclusion of the hearing it was moved by C. F. Jaquay, seconded by Dr. J. H. Oates and passed that the following amendment to the Village Zoning Ordinances be adopted and become effective ten days after publication:

ARTICLE 1X

SUBDIVISION ARTICLE 1V

Zoning Ordinances

Section 1. No building, structure or premises within a residential use district shall hereafter be constructed, erected, built or used for other than one or more of the specified uses and purposes:

Dwellings, apartment houses, hotels, clubs used for social or recreational purposes, fraternity houses, community centers except where the chief activity is service carried on as a business, churches, parish houses and convents, schools, libraries, museums, institutions of education except correctional, railroad passenger stations, municipal buildings, hospitals, public parks, recreation grounds and buildings, including community houses and fire apparatus houses, farming truck gardening, green houses, and nurseries, offices of physicians, surgeons, dentists, lawyers, engineers, musicians, artists, architects and similar professions, dress-makers and tailors.

Together with the accessory and necessary uses customary to all the foregoing permitted uses, including private garages and private stables, provided that no garages containing space for more than four automobiles shall be considered necessary and accessory to buildings above specified.

Except that no dwelling, apartment house, building, structure or premises shall be used for a nursing home, convalescent home or a day nursery.

Except that in case of apartment houses or fraternity houses or municipal or school buildings, the capacity and character of such private garage desired to be erected shall be in the discretion of the Board of Trustees of the Village of Hamilton.

ARTICLE 1X

SUBDIVISION ARTICLE XI

Enforcement and Penalties

Section 3. Any violation of this ordinance shall constitute disorderly

conduct and every general agent, architect, builder, contractor, owner, tenant or other person who commits, takes part in or assists in the violation of any of the provisions hereof shall be deemed to be a disorderly person and any such person is hereby declared to be a disorderly person and is also declared to be guilty of a misdemeanor, and, upon arrest and conviction thereof, shall be punishable by a fine not to exceed the sum of One Hundred Dollars and, on default of the payment thereof, by imprisonment in the Madison County jail for the term of one day for each dollar of such fine.

Section 4(New) The Village Clerk, in addition to other remedies, for any violation of this ordinance may institute any appropriate action or proceedings to prevent such unlawful use, erection, construction, reconstruction, alteration, repair, conversion or maintenance and may institute any appropriate action or proceeding to restrain, correct or abate such violation of this ordinance and to prevent the occupancy of any said building, structure or premise in violation of this ordinance, or to prevent any illegal act, conduct, business or use in or about such premises occurring in violation of this ordinance. All issues in any action or proceeding, for any of the purposes herein stated, brought by this Village Clerk, shall have preference over all other civil actions and proceedings.

Joint Meeting

Water and light Commissioners J. M. Moses, L. A. Cossitt and S. F. Jaquay then joined the Board in joint meeting.

Employees Salaries

The Trustees and Commissioners discussed the advisability of increasing the salaries of employees in light of the Federal Wage Stabilization Board regulations.

It was moved by J. M. Moses, seconded by C. F. Jaquay and passed that no increases be allowed in employees' salaries at this time due to the fact that increases cannot be legally allowed.

Mr. Moses suggested that the matter be discussed again at the June meeting of the Board.

At the conclusion of the joint meeting of the Boards, the Board of Trustees convened for their annual meeting.

Mayor Eccleston made the following appointments:

Acting Mayor

As Mayor of the Village, I do hereby appoint Dr. John H. Oates as Acting Mayor during any time I am absent from the Village.

Budget Committee

As Mayor of the Village, I do hereby appoint the Board of Trustees as the Budget Committee and that said committee shall prepare the tentative budget at this meeting of the Board.

Board of Health

As Mayor of the Village, I do hereby appoint the Board of Trustees as the Board of Health and that John W. Auer be appointed Secretary of the Board.

Village Department Heads

As Mayor of the Village, I do hereby appoint members of the Board of Trustees in charge of the following departments:

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|--------------------|------------------------------------|
| Dr. John H. Oates | Highway Maintenance & Improvements |
| Robert D. Paul | Ash & Garbage Collection |
| R. Chester Roberts | Park, Waterways & Cemeteries |
| Charles F. Jaquay | Police & Fire Depts., Village Hall |

Village Officials

It was moved by R. D. Paul, seconded by Dr. J. H. Oates and passed that John W. Auer be appointed Business Administrator, Clerk and

Treasurer of the Village for the current year.

It was moved by Dr. J. H. Oates, seconded by C. F. Jaquay and passed that Leroy Hodge be appointed Village Attorney for the current year.

It was moved by R. Chester Roberts, seconded by C. H. Jaquay and passed that J. Leslie Flower and Charles A. Edkins be appointed Village Assessors for the current year.

It was moved by Dr. J. H. Oates, seconded by R. D. Paul and passed that Howard D. Williams be appointed Village Historian for the current year.

Historical Commission

It was moved by R. D. Paul, seconded by Dr. J. H. Oates and passed that the following be appointed members of the Historical Commission for the number of years indicated:

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|-----------------------|---------|
| F. Reed Alvord | 5 years |
| Miss Prudence Hawkins | 4 years |
| Isaac Leland | 3 years |
| Miss Alice I Smith | 2 years |
| Howard D. Williams | 1 year |

Library Trustee & Recreation Commissioner

At the request of Mayor C. A. Eccleston, the appointment of the Library Trustee and the Recreation Commissioner was delayed until the next meeting of the Board.

Zoning Board of Appeals

It was moved by Dr. J. H. Oates, seconded by C. F. Jaquay and passed that the following be appointed members of the Zoning Board of Appeals for the number of years indicated:

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|--------------------|---------|
| Truman M. Wedge | 3 years |
| Merritt L. Jaquay | 2 years |
| Earle D. Armstrong | 1 year |

Water & Light Commissioner

It was moved by R. Chester Roberts, seconded by R. D. Paul and passed that Jesse M. Moses be appointed Water, Light and Sewer Commissioner for a term of three years.

Police Commissioner

It was moved by R. D. Paul, seconded by Dr. J. H. Oates and passed that Charles F. Jaquay be appointed Police Commissioner for the current year.

Fire Department Officials

It was moved by C. F. Jaquay, seconded by R. Chester Roberts and passed that the following officials elected by the Fountain Fire Company for the current year be confirmed:

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|--------------------|-------------------------|
| William J. Basher | Fire Chief |
| Clarence W. Taylor | First Asst. Fire Chief |
| Mortimer Karpp | Second Asst. Fire Chief |

Planning Commission

It was moved by C. F. Jaquay, seconded by R. D. Paul and passed that the following be appointed members of the Planning Commission for the term of years indicated:

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|--------------------|---------|
| Earle D. Armstrong | 3 years |
| Dr. John H. Oates | 2 years |

Treasurer's Bond

It was moved by R. D. Paul, seconded by C. F. Jaquay and passed that a bond on the Treasurer of the Village be placed for the sum of \$10,000.

Access to Safe Deposit Box

It was moved by C. F. Jaquay, seconded by R. Chester Roberts and passed that one Village or one Water and Light Commissioner should accompany the Treasurer to open the Safe Deposit Box in the Oneida Valley National Bank.

Mailing of Tax Statements

It was moved by R. Chester Roberts, seconded by C. F. Jaquay and passed that the Treasurer mail to all taxpayers a statement of the current year tax bill.

Official Newspaper

It was moved by R. D. Paul, seconded by C. F. Jaquay and passed that the Mid-York Weekly be the official newspaper of the Village.

Village Depository

It was moved by C. F. Jaquay, seconded by R. Chester Roberts and passed that the Oneida Valley National Bank, Hamilton Branch, be the official depository of Village funds.

Date and Hour of Meetings

It was moved by Dr. J. H. Oates, seconded by R. D. Paul and passed that the regular monthly meetings of the Board of Trustees be held on the first Tuesday of each month at 7:30 P. M. at the Village Office.

Budget Hearing

It was moved by C. F. Jaquay, seconded by R. Chester Roberts that a public hearing be held on April 29, 1952 from 7:30 to 8:30 P. M. for the purpose of considering the proposed budget before adoption.

Lebanon Fire Contract

It was moved by R. Chester Roberts, seconded by R. D. Paul and passed that the Mayor is authorized to sign a contract with the Town of Lebanon for a term of three years to give fire protection to a definite portion of the Town of Lebanon at \$260 per year.

Tree Spraying and Feeding

Four bids were received for spraying the elm trees of the Village.

It was moved by R. Chester Roberts, seconded by C. F. Jaquay and passed that Thomas J. Wood of Syracuse be awarded the contract for spraying the Village trees at 65¢ per tree and that the Empire State Tree Expert Co., of Syracuse be awarded the contract for feeding the trees in Broad Street park at \$190.

Payment of Bills

It was moved by R. Chester Roberts, seconded by C. F. Jaquay and passed that the following bills be paid:

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| 4-86 | Eastern Rock Products, Inc. | \$71.50 |
| 87 | Thomas A. Dain, Inc. | 71.26 |
| 88 | Ross and Ross | 43.70 |
| 89 | New York Telephone Co. | 23.77 |
| 90 | Reed's Hardware | 5.15 |
| 91 | Hengst Food Market | 2.67 |
| 92 | Scarlett's Dept. Store | 16.90 |
| 93 | Webster Paper & Supply Co. | 8.14 |
| 94 | Mid-York Weekly | 96.74 |