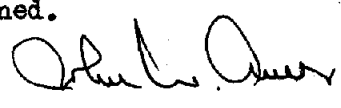


198	Cossitt Motor Truck Co.	\$ 61.91
199	Thomas J. Wood	253.70
200	Brown and Burgess	2.70
201	Link Fire Extinguisher Service	112.50
202	Charles Jaquay	32.50
203	Carl Baum & Son	93.50

On motion, meeting adjourned.



John W. Auer, Clerk

July 12, 1954

A special meeting of the Board of Trustees was held at the Village Office on July 12, 1954. Present: Mayor R. D. Paul, Trustees Dr. R. Chester Roberts, C. F. Jaquay, Dr. E. K. Elmer and R. F. Stradling, Supt. M. V. Rasbach and Clerk J. W. Auer.

Substation Purchase Authorized

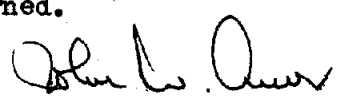
Upon recommendation of the Board of Water, Light and Sewer Commissioners of the Village of Hamilton, BE IT RESOLVED, that the Village of Hamilton, through the Board of Water, Light and Sewer Commissioners, purchase from the New York State Electric and Gas Corporation, the machinery, apparatus, equipment, fixtures and appliances comprising certain component part of the New York State Electric and Gas Corporation, as set forth in a letter from the New York State Electric and Gas Corporation to the Village of Hamilton dated the 14th day of May, 1954, said equipment etc. being located upon the lands of the Village of Hamilton, just off Milford Street for the sum of \$5,538.86, and that the Mayor of the Village of Hamilton is hereby authorized and directed to sign whatever papers or documents that are necessary to complete the said sale with the New York State Electric and Gas Corporation.

Resolution offered by Charles F. Jaquay, seconded by Dr. R. Chester Roberts. Adopted by the following vote: Ayes - three; Nays - none.

Purchase of Land for Substation

Upon the recommendation of the Board of Water, Light and Sewer Commissioners, it was moved by Dr. R. Chester Roberts, seconded by C. F. Jaquay and passed that a triangular plot of land be purchased from Harold H. Evans for the sum of \$1,000 to provide additional land for the new substation as well as a future water filter bed.

On motion, meeting adjourned.



John W. Auer, Clerk

July 19, 1954

A special meeting of the Board of Trustees was held at the Village Office on July 19, 1954. Present: Mayor R. D. Paul, Trustees Dr. R. Chester Roberts, R. F. Stradling and C. F. Jaquay, Clerk J. W. Auer, Dr. E. K. Elmer and M. V. Rasbach were not present.

Redemption of Bonds

It was moved by Dr. R. Chester Roberts, seconded by Richard F. Stradling and passed that the sale of \$24,000 in U. S. Government Bonds of the Board of Water, Light and Sewer Commissioners be approved to provide funds toward the purchase of electric substation structure, transformers and voltage regulators and that J. M. Moses, President of the Board of Water, Light and Sewer Commissioners is authorized to sign the bonds for redemption.