

Fire District Contract, Town of Madison

It was moved by R. F. Stradling, seconded by C. F. Jaquay and passed that a new fire district contract with the Town of Madison be executed by the Mayor for a term of five years.


Specifications for Fire Truck

It was moved by R. F. Stradling, seconded by C. F. Jaquay and passed that the specifications that have been prepared for the purchase of a fire truck be approved and that a notice requesting bids be published in the paper.

Jamboree Fireworks

The Community Jamboree Committee requested permission to have a display of fireworks at their field day on August 7th. It was moved by C. F. Jaquay, seconded by Dr. R. Chester Roberts and passed that the Community Jamboree be allowed to have a fireworks display provided permission from the Hamilton Central School Board is secured for the display to be held on their property.

On motion, meeting adjourned.


John W. Auer, Clerk

August 3, 1954

The regular meeting of the Board of Trustees was held at the Village Office on August 3, 1954. Present: Mayor R. D. Paul, Trustees De. R. Chester Roberts, C. F. Jaquay and Dr. E. K. Elmer, Supt. M. V. Rasbach and Clerk J. W. Auer. Trustee R. F. Stradling was unable to attend. Fire Chief William Basher and John Garretson also attended the meeting.

Fire Truck Bids

Sealed bids requested for a new fire truck were opened. The following are the bids submitted:

Fire Apparatus & Equipment Corp. Clayton, N. Y.	\$ 18,334
Army's Fire Service Old Forge, N. Y.	17,724
Link Fire Extinguisher Service Utica, N. Y.	17,625
Trask Motor Sales, Inc. Hamilton, N. Y.	
American Fire Apparatus Equipment	16,220
Young Fire Equipment	15,220

It was decided that the bids submitted should be studied to see if they conform to the specifications and that action on them would be taken at a special meeting of the Board to be held within the next two weeks.

Additional Appropriation

It was moved by C. F. Jaquay, seconded by Dr. R. Chester Roberts and passed that \$20 be transferred from the Contingent Account to the Band Concert Account since the budget did not include the full salary of William Knowlton, Band Director.

Payment of Bills

It was moved by Dr. R. Chester Roberts, seconded by Dr. E. K. Elmer and passed that the bills included on Abstract of Audited Vouchers No. 1, be approved.