

On motion, meeting adjourned.

John W. Auer
John W. Auer, Clerk

September 15, 1954

A special meeting of the Board of Trustees was held at the Village Office on September 15, 1954. Present: Mayor R. D. Paul, Trustees C. F. Jaquay, R. F. Stradling and Dr. R. Chester Roberts, Supt. M. V. Rasbach.

Request for Tractor Bids

It was moved by R. F. Stradling, seconded by C. F. Jaquay and passed that a notice be published in the Mid-York Weekly requesting bids on a tractor to specification prepared by Mr. Rasbach.

On motion, meeting adjourned.

Maynard V. Rasbach
Maynard V. Rasbach, Acting Clerk

October 5, 1954

The regular meeting of the Board of Trustees was held at the Village Office on October 5, 1954. Present: Mayor R. D. Paul, Trustees R. F. Stradling, C. F. Jaquay and Dr. E. K. Elmer, Supt. M. V. Rasbach and Clerk J. W. Auer. Because of illness, Dr. R. Chester Roberts was unable to attend the meeting. Also attending the meeting were Village Attorney Leroy Hodge and James E. Leland and Richard J. Haley representing the Fountain Fire Company. The minutes of the previous meeting were approved.

Fireman Insurance

Mr. Leland and Mr. Haley explained to the Board that they have been carrying indemnity insurance on all the enrolled volunteer fireman in the amount of \$30.00 per week and \$4,000 principal amount. The State laws now allow the Village to pay the cost of this type of insurance to the limits of \$50.00 per week and \$7,500 principal amount and they requested the Board to take over the payment of the insurance for the new increased limits.

After an explanation of the insurance policy, an agreement was reached for part payment of this year's policy and full payment by the Village in the future.

It was moved by Dr. E. K. Elmer, seconded by C. F. Jaquay and passed that indemnity insurance be taken out on the enrollment of volunteer firemen for \$50.00 per week and \$7,500 principal amount, that the Village pay the amount of premium in excess of \$162.80, the cost of last year's insurance for lower limits and that the full premium for the policy be included in future Village budgets.

Tractor Bids

Sealed bids requested for the purchase of a tractor were opened. The following are the bids submitted:

Clarence J. Betts	International W-4	\$ 2,505
Hamilton, N. Y.	" W-6	2,905
Hamilton Fram Equip. Co.	Fordson Major	
Hamilton, N. Y.	Diesel	3,830
	Fordson-NAA	2,413
	(does not meet specifications)	

It was moved by R. F. Stradling, seconded by Dr. E. K. Elmer and passed that the low bid of Clarence J. Betts be accepted for the purchase of an International W-4 Tractor in the amount of \$2,505.

Tax Adjustment

At the request of the Chenango and Unadilla Telephone Co. which has merged with the Earlville Telephone Co. it was moved by C. F. Jaquay, seconded by R. F. Stradling and passed that the 1954 tax amounting to \$3.04 levied against the Earlville Telephone Co. be cancelled since the property assessed was removed several years ago and the New York State Board of Equalization and Assessment has cancelled the 1955 special franchise assessment on the same property.

Disposition of Record List

Resolved, that John W. Auer, Clerk of the Village of Hamilton, be, and hereby is authorized to dispose of items 1-3, 6, 7-11, 13-18, 20, 22-35, 44-56, 58-75, 77-80, 84, 86-98, 100-110, 112-113, 115, 117, 119, 121-122, 125-127, 132-133, 147, 157, 160-163, 170-171, 182, 187-188, 191, 193-194, 196, 199-222, 230-244, 247-249 on Record Disposition List No. 30-VC-1, issued pursuant to section 114 of the Regulations of the Commissioner of Education, and be it further

Resolved, that the Clerk of the Board be, and hereby is directed to forward a copy of this resolution to the Commissioner of Education.

Resolution presented by Trustee Dr. Everett K. Elmer and seconded by Trustee Charles F. Jaquay

Ayes - Three, Nays - None.

Resolution was declared adopted.

Franchise Change Denied

As recommended by Village Attorney Leroy Hodge and the Board of Water, Light and Sewer Commrs., it was moved by R. F. Stradling, seconded by Dr. E. K. Elmer and passed that permission requested by the New York State Electric and Gas Corp. for changes in their present franchise to allow general use of Village streets for transmission lines not be given and that if at any time in the future a specific route is requested, consideration will be given to the request.

Repairs to Village Hall

Mr. Rasbach reported that a coating had been applied to the Village Hall roof and that the bricks on the cornice had been pointed up.

Salt Spreader

It was moved by Dr. E. K. Elmer, seconded by R. F. Stradling and passed that a salt spreader be purchased at the estimated cost of \$560.

Curbing University Ave.

The Board discussed Dr. Charles R. Wilson's protest of having his University Ave. curbing replaced and assessed to him. Since the old curb extended several inches into the new roadway and at a different angle to the new curb, the Board decided that the new curbing was a proper assessment to Dr. Wilson. Mr. Stradling said that he would inform Dr. Wilson of the Board's decision.

Payment of Bills

It was moved by C. F. Jaquay, seconded by R. F. Stradling and passed that the bills listed on Abstract of Audited Vouchers No. 3 be approved for payment.

On motion, meeting adjourned.



John W. Auer, Clerk