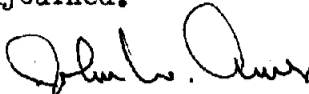


were ordered paid: No. 17 - \$732.06, No. 18 - \$392.56.

On motion, meeting adjourned.

  
John W. Auer, Clerk

January 7, 1958

The regular meeting of the Board of Trustees was held at the Village Office on January 7, 1958. Present: Mayor J. F. Wardwell, Trustees Dr. E. K. Elmer, E. D. Clark, R. F. Stradling and C. W. Taylor, Supt. F. R. Ellison and Clerk J. W. Auer.

Colgate Housing Project

Because of the existance and use of the Colgate Housing Project long after the time agreed by the university for the demolition of the units and because of numerous complaints from taxpayers about their continued use, Mr. John W. S. Littlefield, Treasurer of Colgate University was invited to attend the meeting.

Members of the Board asked if some arrangements could be made by the university so that faculty and R.O.T.C. members could be excluded from occupying the apartments in the future and the adoption of a yearly plan for their removal that the Board could depend on the University to carry out.

It was determined that the occupants of the units are students - 36, graduate preceptors - 5, faculty - 11 and R.O.T.C. instructors 2, total 54.

Mr. Littlefield was reluctant to say that a yearly plan of removal could be given by the university because of the lack of apartment space in the Village to care for the university needs.

Following a discussion, it was agreed that in October of each year Mr. Littlefield would submit a report to the Board stating the number of apartments demolished during the previous year and the intended use of the apartments by type of tenants for the new university year. From this yearly report, the Board will decide the action to taken at that time.

Date of Hearing on Assessment Roll

It was moved by R. F. Stradling, seconded by C. W. Taylor and passed that the Hearing of Complaints on the Assessment Roll be held on February 18, 1958 at the Village Office between 1 and 5 P.M.

Changes in Firemen Roster

On motion of C. W. Taylor, seconded by R. F. Stradling and passed, it was voted to approve the following changes in the Firemen Roster of Membership:

Remove from roll - J. Leslie Flower

Add to roll - Sydney A. Smith, Jr.

Social Security for Policemen

Trustee Dr. Everett K. Elmer offered the following resolution which was seconded by Trustee Edmund D. Clark:

Resolved:

1. That the Village of Hamilton pursuant to Section 218 of the Federal Social Security Act and Article 3 of the Retirement and Social Security Law, provide old-age and survivors insurance coverage for eleigible policemen and firemen effective on the following date: March 16, 1956.

2. That such coverage be provided for positions of policemen and firemen covered by the New York State Employees' Retirement System or by a local retirement system or pension plan. Such local retire-

ment system systems or pension plans are: None.

Ayes - Four, Nays - None.

Resolution was declared adopted.

Registrar of Vital Statistics

It was moved by E. D. Clark, seconded by Dr. E. K. Elmer and passed that John W. Auer be re-appointed Registrar of Vital Statistics for the term of January 1, 1958 to December 31, 1961.

Highway Foreman Salary Change

It was moved by R. F. Stradling, seconded by C. W. Taylor and passed that the hourly rate of Hiram Olmstead, Highway Foreman, be increased from \$1.50 to \$1.60 effective January 6, 1958 and that the rate for the time he works as policeman remain at \$1.30 per hour.

St. Lawrence Power Statements

The Board reviewed statements prepared by the clerk which showed the effect of the provisions required by the purchase of St. Lawrence power. These statements included a rate base formula and income data to determine the allowable income under the New York State Power Authority and the electric rate reduction that would be required; a statement of Village, Sewer Dept. and Water Dept. requirements brought about by the change; a statement showing how the rate reduction would effect the classes of electric service inside and outside the Village and how this division may possibly be determined; and a statement showing the additional charges and net savings to taxpayers and non-taxpayers.

Several suggestions were offered by the Board members to correct and more clearly state the information contained in the several statements.

Bid for Sale of Truck

Only one bid was received for the sale of the 1946 GMC garbage dump truck. This bid for \$36.00 made by Frank Still was rejected by the Board.

Lions Club Request for Ball Field

The Board discussed a request made by the Hamilton Lions Club that they be allowed to construct a little league baseball field on the Eaton Street playground and have the Village maintain the field after completion.

It was the opinion of the Board members that the Village might possibly arrange to lease the playground to the Lions Club provided that after constructing the ball field, they maintained the field and supervised the activities as well.

Bonfire Ordinance Hearing

The Village Attorney prepared an amended Village Ordinance to replace Article XIX which would include the burning of refuse in the rear of residences.

It was moved by C. W. Taylor, seconded by Dr. E. K. Elmer and passed that a public hearing be held on February 4, 1958 from 7:30 to 8:30 P.M. for consideration of the amended section XIX of the Village Ordinances relating to refuse fires.

Payment of Bills

It was moved by E. D. Clark, seconded by Dr. E. K. Elmer and passed that the bills listed on Abstracts of Audited Vouchers Nos. 19-\$529.33, 20 - \$103.54, 21 - \$68.03 and 22 - \$900.02 be paid.

On motion, meeting adjourned.

*John W. Auer*

John W. Auer, Clerk