

concrete floor in the engine room.

The only bid received for this work was submitted by Cossitt Concrete Products, Inc., Hamilton, N. Y. and amounted to \$12,860.75.

On motion of E. D. Clark, seconded by R. F. Stradling and passed that the bid submitted by Cossitt Concrete Products, Inc. of \$12,860.75 for the installing a new concrete floor in the engine room of the Village Fire House on Utica Street in accordance with specifications prepared by Arthur Meggett, be accepted and that the Mayor is authorized to sign the necessary contract to carry out this work.

Request for Zoning Change

A request was received from Harold H. Evans, Joseph Schapiro and Angelo La Graca that their property on the West side of Broad Street between the Post Office and W. Pleasant Street be changed from the Residential Zone to the Commercial Class A Zone.

As the Planning Consultant is at present making a study of proposed changes in zoning, it was the opinion of the Board that a request be made of these property owners, through the Village Attorney, to withdraw their request until after the Planning Consultant has submitted his report of proposed changes in the Zoning Ordinances.

Bids for Tree Removal

The following bids were received for the removal of five elm trees infected with Dutch Elm disease:

Davey Tree Expert Co.	\$ 1,196.00
Shute's Tree Service	875.00
Lewis Tree Expert Co., Inc.	645.00

It was moved by E. D. Clark, seconded by C. W. Taylor and passed that the bid of the Lewis Tree Expert Co., Inc. of \$645.00 for the removal of five elm trees infected by the Dutch Elm disease be accepted.

Request for Police Car Bids

The Board requested that a notice be published requesting bids on a new 1957 or 1958 standard two-door sedan to be used for police work and that specifications be prepared to include accepting as part payment the present 1954 Pontiac police car.

Request for Heating System Bids

It was requested by the Board that a notice be published requesting bids for the installing of a new heating system in the Village Fire House on Utica Street to be made necessary by the installation of a new concrete floor in the engine room.

Payment of Bills

It was moved by R. F. Stradling, seconded by C. W. Taylor and passed that the bills listed on Abstract of Audited Vouchers No. 30 - \$522.35 and No. 31 - \$450.24 be paid.

On motion, meeting adjourned.



John W. Auer, Clerk

May 20, 1958

The regular meeting of the Board of Trustees was held at the Village Office on May 20, 1958. Present: Mayor J. F. Wardwell, Trustees R. F. Stradling, C. W. Taylor, E. D. Clark and H. G. Stokes, Supt. F. R. Ellison and Clerk J. W. Auer. Village Attorney Leroy Hodge also attended the meeting. The minutes of the previous meeting were approved.

Purchase of Police Car

Only one bid was received for the purchase of a new police car.

It was moved by R. F. Stradling, seconded by E. D. Clark and passed that the bid submitted by Jones Motor Car Co. in the amount of \$1,595 be accepted in accordance with specifications for the purchase of a new police car.

Heating System at Village Hall

The following bids were received for the installation of a new heating system at the Village Hall:

Walter Swan	\$ 1,495
Maynard W. Blanchard	1,850
C. A. Eccleston	2,277
White Bros.	2,240

It was moved by E. D. Clark, seconded by R. F. Stradling and passed that a contract for the installation of a new heating system at the Village Hall be awarded to Walter Swan in the amount of \$1,495 provided that Item 1, Openings, Chases, etc., Section III of the Specifications is fulfilled.

Change Order, Fire Hall Repairs

On the recommendation of Arthur A. Meggett, Architect, it was moved by C. W. Taylor, seconded by R. F. Stradling and passed that Change Order No. 1 concerning a revision in the steel work for the Fire Hall Repairs amounting to an additional \$100 be approved.

Overtime Police Work

The excessive amount of overtime police work being turned in each week by Hiram Olmstead and Carter Young was discussed by the Board. It was pointed out that when Mr. Olmstead was appointed street foreman, he was to discontinue his overtime police work. It was the decision of the Board that no overtime police work shall be paid in the future unless a specific order for the work is given by Clarence Taylor.

Appropriation Transfers

It was moved by R. F. Stradling, seconded by H. G. Stokes and passed that the following appropriation transfers be made:

5/20/58

Appropriation Transfers

Balance Contingent Account		\$ 1,649.00
Transfers to Contingent Account -		
A-64 Planning Expenses	\$ 180.00	
A-74 Village Hall	450.00	
A-86 Civil Defense	40.00	
A-101 Highway Maintenance	550.00	
A-104 Shade Tree Expenses	2,050.00	
A-125 Refuse Collection	900.00	
A-200 Parks	300.00	\$ 4,470.00
		\$ 6,119.00
Transfers from Contingent Account -		
A-40 Clerk - Treasurer	\$ 280.00	
A-45 Budget Officer	24.00	
A-81 Fire Services	20.00	
A-82 Police Department	525.00	
A-102 Street Cleaning	230.00	
A-103 Snow Removal	900.00	
A-290-560 Capital Projects	1,590.00	
A-290-630 Workmen's Compensation	1,400.00	
A-290-633 Social Security	1,050.00	
A-290-679 Cemetery	75.00	
	\$ 6,094.00	

Petition Withdrawn

A letter has been received from Attorney Leroy Hodge stating that the petition presented by Harold H. Evans and others requesting the re-zoning of the portion of Broad Street between the C. A. Eccleston property and West Pleasant Street from Residential to Commercial Class A, has been withdrawn and will require no further action by the Board.

Disposition of Record List

Resolved, That John W. Auer, Clerk of the Village of Hamilton be, and hereby is authorized to dispose of the following items:

Budget 18-19
 Building & Zoning 23, 28, 54, 65
 Census 66
 Electric 69-75, 77, 79-82, 84-90, 96, 98-110
 Fiscal 113-114
 Inventory and Stock Room 133-138
 Licenses & Permits 150-151, 155, 173, 197, 205
 Miscellaneous 211, 214-217, 220-221, 224
 Petitions 229, 231
 Welfare 234

on Local Record Disposition Request List No. 81-VC-58, 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 Edmund D. Clark and seconded by Howard G. Stokes.

Ayes - Four, Nays - None.

Resolution was declared adopted.

Revision of Zoning Ordinance

It has been determined that when Article IX, Subdivision IV, Section 1 of the Zoning Ordinances was revised and became effective on April 21, 1952, a section relating to signs was inadvertently omitted from the revision.

On motion of H. G. Stokes, seconded by E. D. Clark and passed, it was voted that a corrected revised draft of Article IX, Subdivision IV, Section 1 of the Zoning Ordinances be published along with a notice of a public hearing to be held to consider its adoption on June 10, 1958 between 7:30 and 8:30 P.M.

Milford St. Quitclaim Deed

On the advice of Attorney Leroy Hodge, it was moved by R. F. Stradling, seconded by E. D. Clark and passed that Mayor J. F. Wardwell is authorized to execute a quitclaim deed between the Village and Robert C. Roberts and Margaret L. Roberts because of the doubtful ownership of 12 feet of land in front of the newly constructed building of the Mid-York Press on Milford Street which is not considered a part of the Milford Street right of way.

The description of the quitclaim deed reads as follows:

"all THAT TRACT OR PARCEL OF LAND situate in the Village of Hamilton, Madison County, State of New York and being premises situate on the East side of Milford Street in said Village of Hamilton and being the shaded area marked "Area to be released by the Village of Hamilton" as appears in map attached hereto and made a part hereof and entitled "Map of Robert C. Roberts property and Surrounding area on Milford Street, Hamilton, New York, information taken from N.Y.O & W.R.R. map #290 P 13 on November 5, 1900 and from survey by D. W. Rogers, L.S. dated January, 1958."

Laborer Employed

It was moved by C. W. Taylor, seconded by R. F. Stradling and passed that Berry J. Denmark be employed as a regular Village laborer at