

and passed that the bills listed on the following Abstracts of Audited Vouchers be paid: No. 17 - \$800.12; No. 18 - \$8,500.46.

On motion, meeting adjourned.



John W. Auer, Clerk

January 12, 1960

The regular meeting of the Board of Trustees was held at the Village Office on January 12, 1960. Present: Mayor R. F. Stradling, Trustees C. W. Taylor and F. J. O'Hora, Supt. R. H. Albrecht and Clerk J.W. Auer. Trustees H. G. Stokes and E. D. Clark did not attend. The minutes of the previous meeting were approved.

Disposition of Records List

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

- Assessment: 4, 8, 20, 22-24
- Collection: 25
- Building & Zoning: 39, 43, 44, 46, 47, 57, 59, 60
- Budget: 73
- Electric: 76, 77, 79, 81-84, 86, 87, 90-93, 95-99, 102-107, 110-113, 117
- Federal-State-Local Programs: 119, 120
- Bonds: 121, 122
- Fiscal Reports: 127-129
- Miscellaneous Fiscal Reports: 130, 132-136, 138, 141-147
- Insurance: 148, 149, 159
- Inventory & Stockroom: 160-165
- Miscellaneous: 166, 167, 169, 173-175, 178, 180, 181, 183
- Personnel: 186-189
- Petitions: 193, 194

on Local Records Disposition Request List No. 118-VC-7S, issued pursuant to section 114 of the regulations of the Commissioner of Education, and be it further

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

Resolution presented by Trustee Clarence W. Taylor and seconded by Trustee Frank J. O'Hora.

Ayes - Two, Nays - None

Resolution was declared adopted.

Planning Consultant

It was moved by C. W. Taylor, seconded by F. J. O'Hora and passed that Russell D. Bailey, Planning Consultant, be continued in the Village employ from January through September 1960 at the salary of \$75.00 per month in order that his services will be available during the public consideration of the proposed Zoning Ordinance and other planning advise.

Zoning Commission

On the advise of the Village Attorney, it was moved by F. J. O'Hora, seconded by C. W. Taylor and passed that Arthur J. Meggett, James E. Leland, F. Reed Alvord, Earle D. Armstrong and Howard J. Stokes be appointed members of a Zoning Commission for a term of one year from this date, to prepare a proposed Zoning Ordinance for the consideration of the Board.

State Building Code

The Board discussed the State Building Code and requested the Clerk obtain information from the Village Attorney as to whether the code was adopted by the Board in accordance with the legal requirements. The Board also talked about procedures to be followed in enforcing the building code.