

Payment of Bills

It was moved by C. W. Taylor, seconded by H. G. Stokes and passed that the bills listed on the following Abstracts of Audited Vouchers be paid: No. 35 - \$ 394.33, No. 36 - \$ 824.95, No. 1 - \$ 9,004.88, No. 2 - \$ 3,407.96, No. 3 - \$ 17,325.28.

On motion meeting adjourned.

John W. Auer, Clerk

*R. H. Albrecht*

R. H. Albrecht, Deputy Clerk

June 30, 1960

A special meeting of the Board of Trustees and the Board of Water, Light & Sewer Commissioners was held at the Village Office on June 30, 1960 at 7:30 P. M. Present: Mayor R. F. Stradling, Trustees C. W. Taylor, H. G. Stokes, F. J. O'Hora and E. D. Clark, Supt. R. H. Albrecht and Village Attorney LeRoy Hodge. Commissioners J. M. Moses, S. F. Jaquay and L. A. Cossitt.

Temporary Clerk for Meeting

Mayor Stradling called for a motion appointing a temporary clerk for the meeting. It was moved by C. W. Taylor, seconded by H. G. Stokes and passed that R. H. Albrecht be appointed temporary clerk for the meeting.

Deputy Village Clerk and Treasurer

A motion was made by E. D. Clark, seconded by F. J. O'Hora that Robert H. Albrecht, be appointed Deputy Village Clerk and Deputy Treasurer for the Board of Trustees and the Board of Water, Light and Sewer Commissioners to fill the unexpired term of John W. Auer, deceased.

The motion passed unanimously.

Assistant Deputy Clerk and Treasurer

A motion was made by L. A. Cossitt, seconded by J. M. Moses that Dellamae Wickwire be appointed Assistant Deputy Clerk and Assistant Deputy Treasurer for the Board of Trustees and the Board of Water, Light and Sewer Commrs.

The motion passed unanimously.

Resolution

It was moved by S. F. Jaquay, seconded by L. A. Cossitt that a resolution be prepared and published in the Mid-York Weekly, expressing appreciation of John W. Auer's 23 years service to the people of Hamilton. It was passed and R. H. Albrecht was requested to prepare such a resolution.

Purchase of Pipe for Spring Street

The purchase of the necessary pipe and fittings for the new 6" water line on Spring Street was discussed. The approval was tabled until the next meeting of the Water and Light Board.

On motion, meeting adjourned.

*R. H. Albrecht*

R. H. Albrecht, Deputy Clerk