

enjoyed by both the University and other customers.

The Engineer explained that the University takes care of maintaining their own water mains etc. which is a form of contribution to the Village since they pay the same water rate as Village residents. Financing of the new sewer plant was discussed. Mr. Albrecht stated that the anticipated Federal contribution is \$60,000 and an equal amount from the State is expected.

Financial information presented to the board indicated that if the University were placed on the regular commercial rate a reduction of at least 7.9% would be realized by them. Since this percentage is slightly higher than was promised the University, it would eliminate the necessity of preparing new rate charts and eliminate Service Classification #4 (Colgate University).

Motion was made by J. M. Moses, seconded by L. A. Cossitt and passed that the Village Attorney be authorized to prepare necessary documents to abrogate the present 1929 contract and application be made to N. Y. S. Power Authority for approval of a lower electric rate for Colgate University and that the sewer service charge be billed to the University at the same time the rate reduction becomes effective.

On motion, meeting adjourned.

Sidney A. Burgess
Sidney A. Burgess, Clerk

May 8, 1962

The regular meeting of the Village Board of Trustees was held on Tuesday evening, May 8, 1962 at 7:30 P. M. in the Village Office. Present were Mayor E. D. Clark, Trustees C. W. Taylor, V. K. Gibson, F. J. O'Hora and J. A. Storing, Village Engineer R. H. Albrecht and Village Clerk S. A. Burgess. Minutes of the previous meeting were approved.

Transfer within the Capital Fund

It was moved by V. K. Gibson, seconded by J. A. Storing and passed that \$1,320.46 remaining in the Capital Fund for Montgomery Street improvement be transferred to the proposed Wylie Street improvement account in the Capital Fund.

Transfers Between Accounts

| | | |
|--|----------|-------------|
| Balance Contingent Account - | | \$ 1,638.86 |
| Transfers to Contingent Account - | | |
| A- 64-100 Planning Expenses | \$300.00 | |
| A- 74-100 Village Hall | 475.00 | |
| A- 74-400 Village Hall | 675.00 | |
| A- 204-400 Museum | 350.00 | 1,800.00 |
| | | \$ 3,438.86 |
| Transfers from Contingent Account - | | |
| A- 40-400 Clerk-Treasurer | \$ 73.00 | |
| A- 60-100 Election Expenses | 52.00 | |
| A- 100-100 Public Works Supervision | 40.00 | |
| A- 102-100 Street Cleaning | 583.00 | |
| A- 103-400 Snow Removal | 62.00 | |
| A- 104-401 Shade Tree Removal Exp. | 125.00 | |
| A- 104-403 Shade Tree Exp. New Trees | 95.00 | |
| A- 121-100 Storm Sewer Exp. | 306.00 | |
| A- 125-400 Refuse Collection Exp. | 632.00 | |
| A- 200-400 Parks | 6.00 | |
| A- 290-555 Village Share of Special Assessments | 44.20 | |
| A- 290-619 Purchase of Lien for Relievy | 582.93 | |
| A-290-628 Payment to State Retirement System | 113.00 | |

| | | |
|-------------------------------------|---------------|-------------|
| A- 290-679 Contribution to Cemetery | 172.00 | |
| A- 300-692 Fire Hall Repairs | <u>204.00</u> | \$ 3,090.13 |

Transfers within accounts -

| <u>Amount</u> | <u>From</u> | <u>To</u> |
|---------------|-------------|-----------|
| \$ 160.00 | A- 40-100 | A- 40-400 |
| 25.00 | A- 54-400 | A- 54-110 |
| 17.97 | A- 60-400 | A- 60-100 |
| 427.29 | A- 81-400 | A- 81-200 |
| 453.98 | A- 82-100 | A- 82-400 |
| 174.11 | A-101-100 | A-101-400 |
| 138.84 | A-102-400 | A-102-100 |
| 101.45 | A-103-100 | A-103-400 |
| 171.30 | A-104-400 | A-104-100 |
| 24.42 | A-104-400 | A-104-401 |
| 19.08 | A-121-400 | A-121-100 |
| 168.85 | A-125-100 | A-125-400 |
| 270.00 | A-200-100 | A-200-200 |
| 58.60 | A-200-100 | A-200-400 |

Bond for Police Justice

Bond #997827, Travelers Indemnity Company covering Police Justice Harold H. Evans was accepted and signed by members of the Board.

State Aid for Recreation

The following resolution was introduced by C. W. Taylor, seconded by F. J. O'Hora and passed:

Whereas, it is the intension of the Board of Trustees of the Village of Hamilton to establish a Recreation Program and

Whereas, the Village of Hamilton is about to submit an application for such a project to the New York State Youth Commission for its approval, and if approved, to apply subsequently to the State of New York for partial reimbursement of funds expended on said project, as provided by Chapter 556 of the Laws of 1945, as amended; now, therefore, be it

Resolved, that such application is in all respects approved and Edmund D. Clark, Mayor is hereby directed and authorized to duly execute and to present said application to the New York State Youth Commission for its approval.

This resolution shall take effect immediately.

Adopted by the following vote eyes - four, naves - none

Tax Anticipation Note

The following resolution covering outstanding obligations of the Village due May 31, 1962 was moved by V. K. Gibson, seconded by J. A. Storing and passed:

MOVED, SECONDED AND UNANIMOUSLY adopted that the Village of Hamilton issue tax anticipation notes in the sum of \$28,625.00 for the payment of all tax anticipation notes maturing as of May 31, 1962, the present total balance of said tax anticipation notes being \$28,625.00, and that a tax anticipation note resolution be adopted as of May 8, 1962 as follows:

TAX ANTICIPATION NOTE RESOLUTION OF MAY 8, 1962, FOR THE ISSUANCE OF NOTES OF THE VILLAGE OF HAMILTON, NEW YORK, IN THE AMOUNT OF \$28,625.00 IN ANTICIPATION OF THE COLLECTION OF TAXES FOR THE FISCAL YEAR JUNE 1, 1962 TO JUNE 1, 1963.

BE IT RESOLVED, this 8th day of May, 1962 by the Board of Trustees of the Village of Hamilton, New York, as follows:

Section 1. That the Village of Hamilton, New York, in anticipation of the collection of real estate taxes to be levied for the fiscal year commencing June 1, 1962, and pursuant to the Local Finance Law of the State of New York, shall issue and sell tax anticipation notes in the amount of \$28,625.00 to mature on May 31, 1963, and that the date of

maturity of such notes shall not and does not extend beyond the applicable period provided by Section 24.00 of the said Local Finance Law for the maturity of such notes, to wit, beyond one year from date of issuance.

Section 2. That, except as herein specifically prescribed, said notes shall be of the date, terms, form, contents and place of payment and at a rate of interest not exceeding five per centum per annum, as may be determined by the Deputy Village Treasurer, consistent, however, with the provisions of the said Local Finance Law of the State of New York; and shall be executed in the name of the said Village by its Deputy Treasurer and the seal of the Village shall be attached thereto.

Section 3. That said notes shall be sold at private sale by the Deputy Village Treasurer at a price of not less than par value and accrued interest, if any, and upon the due execution and sale of said notes, the same shall be delivered to the purchaser upon the payment by him of the purchase price in cash to the Deputy Village Treasurer; and the receipt by such Deputy Treasurer shall be a full acquittance to such purchaser who shall not be obliged to see to the application of the purchase money.

Section 4. The full faith and credit of the Village of Hamilton, New York, are pledged to the punctual payment of principal and interest on said notes.

Section 5. This resolution shall take effect immediately.

Adopted as of May 8, 1962 -- Said Resolution unanimously adopted by the Village Board.

Zoning Board of Appeals

It was moved by F. J. O'Hora, seconded by V. K. Gibson and passed that Archie J. Ross be appointed as a member to the Zoning Board of Appeals for a three year term.

Bids for Police Car

Specifications prepared by Village Engineer R. H. Albrecht were discussed. Motion was made by C. W. Taylor, seconded by F. J. O'Hora and passed that the Engineer be authorized to advertise for bids on a new police car.

Public Hearing Wylie Street Curbing

Motion was made by V. K. Gibson, seconded by C. W. Taylor and passed that a public hearing be held on June 12, 1962 between 7:30 and 8:30 P. M. for the purpose of considering the construction of curbing and paving on Wylie Street.

Report by Health Officer

Periodic inspection report of eating places was received from Dr. Haslam and accepted by the Board. No report was received on fraternity houses because of Dr. Haslam's uncertainty as to his legal right to enter fraternity houses. An opinion in regard to this was received from Village Attorney, LeRoy Hodge. The Clerk reported that a copy of this opinion would be forwarded to Dr. Haslam.

Letter from Beatrice M. Gardner

A letter from Beatrice M. Gardner requesting permission to sell second hand clothing in part of her house on Charles St., was discussed. Mr. Albrecht explained that as Zoning Enforcement Officer he previously denied Mrs. Gardner's verbal request because it is not permitted in the "Zoning Regulations". Motion was made by V. K. Gibson, seconded by F. J. O'Hora and passed that Mrs. Gardner's request be denied because of existing ordinances and a letter be sent to Mrs. Gardner explaining the formal procedure to appeal the Board's decision.

Mokanna Grotto Parade

Mr. C. W. Taylor made a verbal request on behalf of the Mokanna Grotto, to have a parade on the Village Streets, June 1, 1962. Motion was made by F. J. O'Hora, seconded by V. K. Gibson and passed that the Mokanna Grotto be authorized to have a parade.

Jamboree Parade

A verbal request was also received from Mr. C. W. Taylor to have a parade on July 28, 1962 in connection with the Community Jamboree. Motion was made by F. J. O'Hora, seconded by V. K. Gibson & passed that this parade be authorized.

Complaints on Pigeons

V. K. Gibson described to the Board, complaints which he had received on pigeon droppings in the area of the Village Office building and on Payne Street. He explained that diseases could be contracted from these pigeon droppings and felt that something should be done about them. It was moved by V. K. Gibson, seconded by J. A. Storing and passed that septs be taken to get rid of pigeons from this area.

Madison Street Cemetery

Mr. Albrecht explained an offer made by David Kelly to repair stones in the Madison Street Cemetery. The possibility of letting school children go into the Cemetery and repair the stones was discussed. It was moved by V. K. Gibson, seconded by J. A. Storing and passed that Mr. Kelly be notified that because of possible personal injury the board could not allow boys to go in the Cemetery to fix these overturned stones.

It was proposed that F. J. O'Hora, trustee in charge of the Cemetery authorize the Treasurer to expend Madison Street Cemetery Association Funds to have the stones repaired.

Sale of former N. Y. O. & W. Railroad Property

A. M. A.'s request to purchase a portion of the former N. Y. O. & W. R.R. property was discussed. It was decided that it would be to the best interest of the Village not to have a short section remaining just south of the water of Woodman Pond. The following resolution was moved by C. W. Taylor, seconded by V. K. Gibson and passed:

That sale of the former N. Y. O. & W. R.R. right-of-way to the American Management Association be approved, from Station 1410 South to the abandoned Chenango Canal Station 1471+52 or a distance of approximately 6,150 feet, at a price of 75 cents per foot of right-of-way.

The following resolution was moved by C. W. Taylor, seconded by V. K. Gibson and passed:

That the former N. Y. O. & W. R.R. right-of-way from Station 1480+16 to 1486+16 a distance of 600 feet, be sold to Mr. Henry Gilbert at a price of 75 cents per foot of right-of-way or a total cost of \$450.

Police Department

Since Osborne Hess is expected to retire in November and the problem of present police personnel is of great concern to the Village, Mayor Clark opened a discussion on the police Department. Several comments were made concerning present personnel, their duties etc. and it was agreed that some form of reorganization should be initiated.

A promise made to Hamilton merchants at the March meeting to enforce parking ordinances was discussed. C. W. Taylor explained that in order to tag parking violators, additional personnel would be needed since the day policeman, Osborne Hess, spends five hours a day at the school crossings watching children.

It was decided that when the police department is re-organized after Mr. Hess' retirement, the hiring of a crossing guard would be considered.

Communication equipment for the police car was discussed. Advantages and disadvantages of radio communication were discussed. Mr. Taylor explained that telephone communication was tried in the Village about two years ago but it wouldn't work then because transmission could not be received from some sections of the Village. Since this was an experience of two years ago it was decided that the possibility of putting a telephone in the police car again be explored. In an attempt to recruit a policeman to take the place of Osborne Hess it was decided that qualifications for police officers be established for the purpose of setting up a civil service examination.