

June 11, 1963

The Public Hearing on the proposed Eaton Street and Montgomery Street improvements and the regular meeting of the Village Board of Trustees was held on Tuesday evening, June 11, 1963, at 7:30 P. M. in the Village Office. Present were Mayor E. D. Clark, Trustees V. K. Gibson, J. H. Wells, J. A. Storing, Engineer R. H. Albrecht and Clerk S. A. Burgess. Minutes of the previous meetings were approved.

Public Hearing

No residents appeared at the Public Hearing. At the close of the hearing, 8:30 P. M., it was moved by V. K. Gibson, seconded by J. H. Wells and passed that Montgomery Street, from Milford Street to Lebanon Street, be paved and curbed and Eaton Street, from Utica Street to Montgomery Street, be paved and uncompleted curbing be finished.

Fuel Oil Bids

It was moved by J. A. Storing, seconded by J. H. Wells and passed that requirements of the Village for fuel oil during the 1963-1964 heating season, be advertised for bids.

Bond for Jean S. Whitney

Bond #1042909, Travelers Indemnity Co., for Jean S. Whitney was approved and signed by members of the Board.

Report of Health Officer

A report on the inspection of eating places connected with the University was received from Health Officer, Dr. Montfort Haslam. It was noted that several fraternities did not meet with the Health Officer's approval. The clerk was directed to see that the University receives a copy of Dr. Haslam's report.

Jamboree Fireworks Display

A verbal request for permission to hold a fireworks display on July 27, 1963, in connection with the Community Jamboree, was received from Mr. Frank Lesperance. It was moved by V. K. Gibson, seconded by J. H. Wells and passed that permission be granted.

Jamboree Parade

A verbal request for permission to hold a parade in the Village Streets on July 27, 1963, in connection with the Community Jamboree, was received from Mr. Robert Holcomb. It was moved by V. K. Gibson, seconded by J. H. Wells and passed that permission be granted.

Liability Insurance on Other Fire Companies

The need for carrying liability insurance on fire equipment of fire companies called into the Village was discussed. It was explained that \$50,000.00 coverage is available at a cost of \$50.00 per year. It was also pointed out that this amount of coverage is recommended by Fire Chief Basher. The clerk was directed to contact Lou Moore, Fire Coordinator, in regard to liability insurance needs of the Fire Department.

Budget Appropriation Transfers

It was moved by J. A. Storing, seconded by V. K. Gibson and passed that the following transfers be made from General Fund Appropriations:

Reserve Fund -	Fire Truck Replacement -	\$ 2,500.00
	Vehicle Replacement -	3,500.00
General Fund -	Youth Agency -	\$ 4,450.00
	Capital Fund - New Sidewalks -	500.00
	Public Library -	3,900.00

Letter from Hamilton Citizen

An anonymous letter was received from a "Hamilton Citizen" requesting that a barn on 9 Eaton Street be inspected by the Board because of it's danger to children in the area and being a health and fire hazzard. It was moved by V. K. Gibson, seconded by J. H. Wells and passed that this barn be investigated under existing Zoning Regulations.

Mayors Conference

It was moved by J. A. Storing, seconded by V. K. Gibson and passed that R. H. Albrecht and S. A. Burgess be authorized to attend the Mayors Conference in Lake Placid on June 20, 1963 to June 22, 1963.

Allen Albee Lot

Mr. Albrecht reported that he has talked to Mr. Allen Albee about his lot on the corner of Eaton and Lebanon Street. Mr. Albrecht explained that he got the impression from Mr. Albee that he wouldn't be happy about having a parking lot in this area.

It was decided that Mayor Clark would contact Bob Kiper and Andy Hengst to see if they would want to approach Mr. Albee in regard to the Village leasing this property for a parking area.

Bids on Fire Truck

It was moved by J. H. Wells, seconded by V. K. Gibson and passed that fire department officials be authorized to prepare specifications, to be reviewed by Engineer, R. H. Albrecht, for a new fire truck pumper and subsequently advertise for bids.

Community College Relations Committee Recommendation

Mayor Clark reported that the Community-College Relations Committee, at a meeting Monday evening, discussed the condition of Village fire equipment. The committee offered the following recommendation to the Village Board:

"Appraise components of vacinity served by Hamilton Fire Department of the physical condition of fire equipment and seek a solution to the problem."

It was decided that Mayor Clark would contact the "components" as recommended by the committee, and advise them of action taken by the Village Board to purchase a new pumper for the fire department.

Police Chief

It was decided that the Police Commissioner would stay in contact with the recent prospect for Police Chief until a special meeting could be arranged for the purpose of making a proposal.

Survey of Overtime Parking

The Police Commissioner reported that no report on overtime parking violators has been received from Officer, Edward Moten. Mr. Moten had been instructed by the Commissioner to make a survey of overtime parking violators.

Payment of Bills

It was moved by V. K. Gibson, seconded by J. H. Wells and passed that bills on the following Abstracts of Audited Vouchers, dated June 11, 1963, be paid: #27 - \$6,023.25, #28 - \$1,389.42, and #1 - \$12,168.41.

On motion, meeting adjourned.

*S. A. Burgess*  
S. A. Burgess, Clerk

Report of Police Justice

A report was received from Police Justice, H. Evans, giving the disposition of parking tickets issued during the period from Jan. 1, 1963 to May 31, 1963. This report was reviewed and discussed.