

July 9, 1963

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

Swimming Pool Proposal

Murray Chesbro and Tony Combopiano of the Jaycees; and Richard Walsh and Henry Berry of the Recreation Commission attended this portion of the meeting.

Mr. Combopiano described a Junior Chamber of Commerce proposal to construct a public swimming pool behind the locker rooms of the High School. He stated that the School Board has given their approval to use a portion of land for this purpose.

Questions, such as supervision and estimated cost of the project, were raised by members of the Board. Mr. Combopiano explained that it is expected that the Recreation Commission would eventually take over the supervision of the pool as a part of the Village Recreation program. As for the estimated construction cost, there were no figures available at this time.

It was explained that a swimming pool, measuring 150' x 75', without a filtration unit, would require approximately one million gallons of water daily which would be impossible for the Village to supply with present facilities.

It was decided that the Jaycees could pursue this project in consultation with the Recreation Commission.

Master Plan

The Village of Hamilton Master Plan was tabled for discussion at a future meeting.

Annual School for Fiscal Officers

It was moved by F. J. O'Hora, seconded by J. H. Wells and passed that S. A. Burgess be authorized to attend the annual school for fiscal officers to be held in Albany, N. Y. from September 16th to September 18, 1963.

Fuel Oil Bids

Bids were received as follows in answer to the bid notice for fuel oil and kerosene requirements for the 1963-1964 heating season:

	<u>Fuel Oil</u>	<u>Kerosene</u>
Leland Coal & Oil Co., Inc.	.143 per gal	.172 per gal
Jones Petroleum Co.	.132 per gal	.171 per gal
Phillips Oil Co.	.124 per gal	.152 per gal

It was moved by J. H. Wells, seconded by F. J. O'Hora and passed that the low bid of Phillips Oil Co. be accepted.

State Aid for Operation & Maintenance of Sewage Treatment Works

The following resolution was presented by F. J. O'Hora, seconded by J. H. Wells and unanimously passed:

RESOLVED, that the Deputy Treasurer is hereby authorized to sign and submit to the New York State Dept. of Health, an advance estimate of cost of operation and maintenance of the Sewage Treatment Works for the 1963-1964 fiscal year.

Salary Changes

It was moved by J. H. Wells, seconded by F. J. O'Hora and passed that the following salary increases be made and become effective on the current payroll period:

	<u>From</u>	<u>To</u>
Carter Young	\$1.60 per hr.	\$1.70 per hr.
Edward Moten	\$1.60 per hr.	\$1.70 per hr.

Chief of Police

A resume of experience and training received from Mr. Rodger L. Case was reviewed and discussed. Mr. Case expressed an interest in the position of Chief of Police.

It was decided to continue with the present police force and not consider any applicants for Chief of Police at this time.

Letter from Governor

A letter, addressed to Mayor Clark, was received from Governor Rockefeller requesting that a Human Relations Committee be organized to develop harmonious solutions to one of the most pressing problems of our time to eliminate community tensions.

The clerk was directed to send a reply to the Governor's letter, outlining the functions of our Community-College Relations Committee.

Library Acting President

A letter was received from the Secretary of the Library Board advising that Mrs. John Blanchard has been appointed acting president of the Library Board from July 1, 1963 to February 1, 1964, during the absence of Mrs. Morgan.

Library Building

Mr. Albrecht reported that the Library Board has deeded the Library building over to the Village of Hamilton and the deed has been signed by Mrs. Morgan.

Civil Defense Supplies

Mr. Albrecht reported that Civil Defense supplies have been picked up from the Rome Air Force Base and are stored in the basement of Colgate Inn.

Bids for Paving Eaton & Montgomery Streets

It was moved by F. J. O'Hara, seconded by J. H. Wells and passed that notice be published advertising for bids on paving Eaton and Montgomery Streets.

Delinquent Taxes - Colgate Inn

It was explained that Colgate Inn now owes delinquent taxes for the years 1962 and 1963 amounting to over \$1,000.00.

It was decided that recommendation be made to the Village Attorney to collect these delinquent taxes.

Barn on Eaton Street

Engineer Albrecht reported that he had inspected the barn on Eaton Street, in accordance with the Board's instructions, and found it to be like any other old barn.

No action was taken.

Trash Pickups

The Engineer reported that there is an increasing amount of trash and garbage picked up each week by the Village. It was explained that the present dumping area will soon be filled. The sanitary land fill type of disposing of garbage and trash was explained by the Engineer.

It was decided that the trash problem be referred to the Community-College Relations Committee.

Junk on Village Street

It was reported that an accumulation of junk is spreading onto the pavement in front of White's shop on Eaton Street.