

September 8, 1964

A joint meeting of the Village Board of Trustees and the Board of Water, Light and Sewer Commissioners was held on Tuesday evening, September 8, 1964 at 7:00 P. M. in the Village Office. Present were Mayor E. D. Clark, Trustees V. K. Gibson, J. A. Storing, J. H. Wells and F. J. Lesperance, Commissioners J. M. Moses and L. A. Cossitt, Engineer R. H. Albrecht and Clerk S. A. Burgess. Commissioner S. F. Jaquay was absent.

Request from Valley Video Inc.

A letter was received from the Valley Video Inc. requesting a 120 day option to make a formal application for a franchise to construct, erect, maintain and operate a service for the reception of radio and television programs in the Village of Hamilton.

Mr. Sam Stratton of the C. & U. Telephone Co. was present to answer questions concerning this request.

Mr. Stratton explained that the C. & U. works closely with the Valley Video. He also clarified the letter request by explaining that the Valley Video is requesting from the Village Board, permission to conduct a survey in the Village to see if this service would be feasible in Hamilton. Several questions were asked by board members regarding the operation of this service and the benefits to the community if this service were made available. Mayor Clark explained to Mr. Stratton that there is no Village Ordinance prohibiting surveys, however, if a survey were taken the board did not wish to give residents the idea that it is sponsored by the Village.

It was moved by J. A. Storing, seconded by F. J. Lesperance and passed that the Valley Video Inc. be authorized to conduct an engineering and merchandising survey, providing representatives conducting the survey, come before the board with specific information as to what the survey will consist of and also, that there will be no obligation of the board regardless of the outcome of the survey.

Proposal to purchase Village land

Mr. Griffith, Attorney and Mr. Burch, Contractor, Rome, N. Y., were present during this portion of the meeting and presented their proposal to purchase land at the east side of the Village Office building for the proposed construction of a condominium type apartment building.

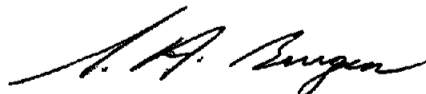
Mr. Griffith's letter of August 14, 1964 outlining this proposal was reviewed. Mr. Griffith explained that they were interested in acquiring property in the downtown area and they were not ruling out other possible locations for this apartment building.

The lot dimensions, zoning requirements, and parking facilities were discussed.

Mr. Albrecht explained that the Planning Commission had an informal meeting and they would not approve the sale of this land.

It was moved by F. J. Lesperance, seconded by V. K. Gibson and unanimously passed that the land on the east side of the Village Office building be held for future use by the Village and that the Planning Commission be directed to advise Mr. Griffith of property in Hamilton which could be investigated for the possible construction of an apartment building.

On motion, meeting adjourned.



S. A. Burgess, Clerk

September 8, 1964

The regular meeting of the Village Board of Trustees was held on Tuesday evening, September 8, 1964 at 9:00 P. M. in the Village Office. Present were Mayor E. D. Clark, Trustees V. K. Gibson, J. A. Storing, J. H. Wells and F. J. Lesperance, Engineer R. H. Albrecht and Clerk S. A. Burgess.

Minutes of the previous meeting were approved.

V. F. W. Request

A letter was received from the Fountain Fire Co., explaining that the fire company has no objection to the V. F. W. Post using the Boy Scout room in the Village Hall for their monthly meetings. Also a letter was received from Mr. George Schlessler advising that a plan has been worked out so there would be no conflict with the Boy Scout meetings.

It was moved by J. H. Wells, seconded by F. J. Lesperance and passed that the V. F. W. Post be granted permission to use the Boy Scout room in the Village Hall for a period of one year, in hopes that the V. F. W. will look for permanent quarters in the future.

Football Schedule

A letter was received from the High School football team requesting permission to install a football schedule on the northeast corner of the park. The unattractive appearance of last year's sign was discussed and it was felt that the old sign should be completely overhauled or a new sign constructed.

It was moved by F. J. Lesperance, seconded by J. A. Storing and passed that the Hamilton Football Team be granted permission to install a football schedule on the northeast corner of the Village Park, with the provision that the appearance of the sign be approved by F. J. Lesperance prior to it's installation.

Paving Bids

The following bid was received from Eastern Rock Products, Inc. in answer to the advertisement for bids to construct a base and pave Lebanon Street:

Item #1 - \$12.00 per ton for type 1A or type 5A asphaltic concrete.

Item #2 - \$16.00 per ton for asphaltic concrete for driveway approaches.

Item #3 - \$ 4.50 per ton to construct new base.

It was moved by V. K. Gibson, seconded by J. H. Wells and passed that this bid be accepted.

Donation Toward Fire Truck

A letter was received from the Fountain Fire Co. enclosing a check for \$25.00 which was presented to the fire company from the Colgate Class of 1943, to be used towards the purchase of an aerial ladder truck.

It was moved by V. K. Gibson, seconded by F. J. Lesperance and passed that this contribution be accepted and placed in the Fire Truck Replacement Reserve Fund.

Remote Console Unit - Colgate Inn

The Engineer reported that the Village Attorney is drawing up the agreement between the Village and Colgate Inn, in connection with the remote console unit installed at Colgate Inn.

Village Ordinance - Alcoholic Beverages

It was moved by J. H. Wells, seconded by J. A. Storing and passed that a public hearing be held on October 13, 1964 between 7:30 and 8:30 P. M. for the purpose of considering the adoption of an ordinance prohibiting the carrying and/or consumption of alcoholic beverages on public streets and other public places in the Village of Hamilton.

The Clerk was directed to instruct the Village Attorney to draft this proposed ordinance.

Payment of Bills

It was moved by J. A. Storing, seconded by F. J. Lesperance and passed that bills on the following abstracts of audited vouchers,