

Creative Arts Bldg.

Mr. Albrecht reported that the plans for the Creative Arts Building do not bear the stamp and license number of an architect licensed in the State of N. Y. He explained that the architect has ignored a request to furnish this information required by the State.

It was decided that the Engineer write a letter to Mr. Rudolph requesting this required information.

Zoning Ordinance

The Planning Commission recommended that Section 604 of the Zoning Ordinances pertaining to signs be amended to prohibit mechanical or electrical moving signs.

It was decided to direct the Village Attorney to draft a proposed ordinance as recommended by the Planning Commission for review at the next regular village board meeting.

Resignation of James A. Storing

Mr. James A. Storing's resignation as a member of the Village Board was received. Mr. Storing requested that his resignation become effective as of January 1, 1965.

It was moved by F. J. Lesperance, seconded by J. H. Wells and passed that Mr. Storing's resignation be regretfully accepted.

Voting was as follows: Ayes - 3 Nays - 1

Ice Skating

Mr. Lesperance reported that the Recreation Commission has decided to hold ice skating outdoors this year.

Payment of Bills

It was moved by J. A. Storing, seconded by F. J. Lesperance and passed that the bills on the following Abstracts of Audited Vouchers, dated December 8, 1964, be paid: #14 - \$1,509.20 and #15 - \$691.80.

On motion, meeting adjourned.


S. A. Burgess, Clerk

January 12, 1965

The regular meeting of the Village Board of Trustees was held on Tuesday evening, January 12, 1965 at 7:30 P. M. in the Village Office. Present were Mayor E. D. Clark, Trustees V. K. Gibson, J. H. Wells and F. J. Lesperance, Village Attorney LeRoy Hodge, Engineer R. H. Albrecht and Clerk S. A. Burgess.

Minutes of the previous meeting were approved.

Notice of Grievance Day

It was moved by V. K. Gibson, seconded by F. J. Lesperance and passed that the Hearing of Complaints on the 1965 Assessment Roll be held on February 16, 1965, from 1:00 to 5:00 P. M. in the Village Office and that the Assessment Book be open for public inspection from February 8th to February 16th at the Village Office.

Unpaid Taxes

The list of all unpaid village taxes was reviewed by the Board.

It was moved by V. K. Gibson, seconded by F. J. Lesperance and unanimously passed that all unpaid taxes be turned over to the Village Attorney for collection.

Zoning Ordinance

The proposed change in the Zoning Ordinance pertaining to mechanical and electrical moving signs was discussed. The Village Attorney suggested that the ordinance be worded in such a way to allow certain signs which would fall into this category, upon approval of the Board of Appeals.

The Village Attorney was instructed by the Board to draft the proposed ordinance indicating that mechanical and electrical moving signs are prohibited except upon approval of the Zoning Board of Appeals.

Library Addition

The clerk was directed to write a letter to Mr. Marion Baker, contractor, requesting that he secure a release from Mr. John Hogg for possible damage to his property during the construction of the library addition.

Capital Note Resolution - Library Addition

The following resolution was introduced by J. H. Wells, seconded by F. J. Lesperance and unanimously passed:

CAPITAL NOTE RESOLUTION OF JANUARY 12, 1965, AUTHORIZING ISSUANCE AND SALE OF CAPITAL NOTE OF THE VILLAGE OF HAMILTON, NEW YORK, IN THE AMOUNT OF \$12,000.00 FOR REPAIRS AND ALTERATIONS TO THE VILLAGE LIBRARY.

RESOLVED, this 12th day of January, by the Board of Trustees of the Village of Hamilton, New York, as follows:

Section 1: The repairs and alterations to the Village Library situate on Broad Street consisting principally of an extension on the southerly side of the present Library building, is hereby authorized and for the purpose of providing funds to pay the cost thereof a capital note of the village of Hamilton in the amount of \$12,000.00 to be of the terms, form and contents as hereinafter specified shall be issued by the Village of Hamilton, pursuant to the provisions of the Local Finance Law of the State of New York.

Section 2: The maximum cost of the repairs and alterations to the Village Library to provide funds, for which the said capital note shall be issued is the sum of \$12,720.00 and the plan for financing such cost consists of the issuance and the sale of said capital note in the amount of \$12,000.00 with the balance of such cost to be paid from reserve funds heretofore appropriated from current budgets and charged to repairs and alterations of the Village Library and said reserve fund does now contain and there is unexpended the sum of \$720.00.

Section 3: It is hereby determined that the purpose for which such note is to be issued, to wit: the repairs and alterations of the Village Library, falls within Sub-paragraph 11, of Sub-Division B, of Section 11.00 of the said Local Finance Law and that the period of probable usefulness of such purpose is 20 years.

Section 4: The proposed maturity of the capital note hereby authorized will not be in excess of five (5) years, to wit: 3 years.

Section 5: The said note shall be dated February 3, 1965 and shall be designated and known as capital note of 1965 of the Village of Hamilton, New York. The said note shall bear interest at a rate not exceeding five per centum (5%) per annum and the principal and interest thereof shall be payable in lawful money of the United States of America at the Oneida Valley National Bank, Hamilton Branch, Hamilton, New York. The principal sum of \$4,000.00, together with and plus interest, shall mature and be payable on June 15, 1965; the principal sum of \$4,000.00, together with and plus interest, shall mature and be payable on June 15, 1966, and the balance, or the principal sum of \$4,000.00, together with and plus interest, shall mature and be payable on June 15, 1967.

Section 6: Except as herein expressly provided, the said note shall be of the terms, form and content as the Village Treasurer shall determine and execute consistent, however, with the provisions of the Local Finance Law.

Section 7: Said note shall be executed in the name of the Village of Hamilton by the Mayor and Village Treasurer and sealed with

the corporate seal of the Village. That said note shall be sold at one time as a single capital note issue at private sale by the Village Treasurer within one (1) month after date of said note at a price of not less than par value of and accrued interest, if any, and the proceeds of the sale shall be applied solely for the purposes aforesaid.

Section 8: Upon due execution and sale of the said note, the same shall be delivered to the purchaser upon the payment by him or it of the purchase price in cash to the Village Treasurer, and the receipt of such Village Treasurer shall be full acquiescence to said purchaser who shall not be obliged to see to the application of the purchase money.

Section 9: The full faith and credit of the Village of Hamilton are hereby pledged to the punctual payment of the principal of and interest on said note, an amount sufficient to pay the principal of and interest on such capital note shall be included in the annual budget and levied as a part of the taxes for the fiscal year, to pay the principal and interest becoming due and payable in such fiscal year.

Section 10: That said note shall provide that it may be called in and redeemed prior to maturity by giving the holder thereof at least thirty (30) days written notice by registered mail.

Section 11: This Resolution shall take effect immediately.

Adopted January 12, 1965 -- Said Resolution unanimously adopted by the Village Board.

Trustee Vacancy

The vacancy on the Board due to the resignation of Trustee, J. A. Storing, was discussed.

No action was taken.

Bill for work on Police Car

A bill, dated May 1963, representing parts and labor for repairs to the police car cooling system was received from Trask Motors.

It was moved by J. H. Wells, seconded by F. J. Lesperance and passed that the parts only, listed on this bill, (\$11.95) be paid.

Police Radio

It was moved by J. H. Wells, seconded by V. K. Gibson and passed that the mobile radio unit installed in the police car be paid for as follows:

\$370.00 - General Fund
\$370.00 - Reserve for Building & Equip.

Cemetery Investment

It was moved by V. K. Gibson, seconded by J. H. Wells and passed that approximately \$1,000.00 in the Madison Street Union Cemetery Fund be invested in Wellington Fund stock.

Appointment to Fire Department

A letter was received from the Fountain Fire Company nominating Mr. William Briggs as a volunteer fireman.

It was moved by J. H. Wells, seconded by F. J. Lesperance and passed that Mr. William Briggs be appointed a volunteer fireman in the Fountain Fire Co.

Letter from Police Justice

A letter was received from Mr. Harold Evans, Police Justice, requesting that his salary be increased from \$900.00 to \$1,800.00 per year. This request was discussed.

No action was taken.