

Harold Orvis - Resignation

It was moved by J. F. Warner, seconded by F. J. Lesperance and passed that Mr. Harold Orvis's verbal resignation as part-time policeman be accepted.

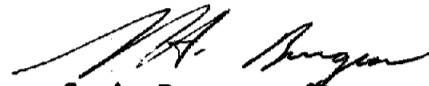
Closing Village Office

It was moved by J. F. Warner, seconded by F. J. Lesperance and passed that the Village Office be closed on Good Friday from noon until 2:00 P. M.

Payment of Bills

It was moved by J. H. Wells, seconded by F. J. Lesperance and passed that bills on the following abstracts of audited vouchers dated April 13, 1965 be paid: #23 - \$ 3,057.09 and #24 - \$1,554.28.

On motion, meeting adjourned.

  
S. A. Burgess, Clerk

May 11, 1965

The public hearing on the proposed addition to the Village Zoning Ordinances and the regular meeting of the Board of Trustees were held on Tuesday evening, May 11, 1965 at 7:30 P.M. in the Village Office. Present were Mayor E. K. Elmer, Trustees J. H. Wells, F. J. Lesperance, J. F. Warner, P. M. Jones, Engineer R. H. Albrecht, and Clerk S. A. Burgess.

Minutes of the previous meeting were approved.

Public Hearing

No residents appeared at the public hearing to consider the adoption of Section 604-4 to the Zoning Ordinances.

At the close of the hearing, 8:30 P.M., it was moved by P. M. Jones, seconded by F. J. Lesperance and unanimously passed that the following notice be published:

TAKE NOTICE, that the following Zoning Ordinance was adopted and certified by the Board of Trustees of the Village of Hamilton at their regular meeting held on May 11, 1965 and entered in its minutes to wit:

Zoning Regulations of the Village of Hamilton, Section 604-4 is added: No exterior signs, displays or advertising devices or any part thereof shall be mechanically or electrically operated to produce motion, except by authorization of the Zoning Board of Appeals on written application for permission to operate and maintain said mechanical or electrical advertising devices.

And that such Zoning Ordinance shall become effective on the 5th Day of June 1965.

Bond for R. H. Albrecht

Bond No. 1042689, covering R. H. Albrecht, was approved and signed by board members.

Request for Parade

A letter was received from the Mokanna Grotto requesting permission to hold a parade in the Village streets on June 12, 1965.

It was moved by F. J. Lesperance, seconded by J. H. Wells and passed that permission be granted.

Information Booklets

Distribution of the information booklets prepared by the Planning Commission, was discussed.

It was moved by J. F. Warner, seconded by J. H. Wells and passed that an information booklet be given to each new electric customer, free of charge, and that the price be reduced to \$.50 per copy for the general public.

It was decided that Mr. Lesperance would contact a few business men who would be interested in selling these booklets in their establishments for \$.50 each.

Appropriation Transfers

Transfers within accounts -

<u>Amount</u>	<u>From</u>	<u>To</u>
\$ 25.00	A 54-400	A 54-110
14.59	A 60-400	A 60-100
100.00	A 64-100	A 64-400
202.36	A 74-100	A 74-400
114.83	A 81-400	A 81-200
433.06	A 82-100	A 82-400
810.32	A101-100	A101-400
180.24	A102-400	A102-100
24.40	A104-400	A104-100
162.60	A121-400	A121-100
155.00	A209-400	A209-100

Balance - Contingent Account -

\$2,269.57

Transfers to Contingent Account -

A 82-100 Police Department	\$ 1,400.00
A104-400 Shade Tree Expenses	100.00
A121-400 Storm Sewer Expenses	200.00
A200-100 Parks	350.00
A200-200 Parks	300.00
A209-400 Youth Agency	<u>550.00</u>

2,900.00  
\$5,169.57

Transfers from Contingent Account -

A 54-110 Village Attorney	\$ 5.00
A 60-100 Election Expenses	10.00
A 64-400 Planning Expenses	15.00
A 65-400 Zoning Expenses	20.00
A 81-200 Fire Services	230.00
A 86-100 Civil Defense	25.00
A 86-400 Civil Defense	5.00
A101-400 Street Maintenance	45.00
A102-100 Street Cleaning	930.00
A103-100 Snow Removal	250.00
A103-400 Snow Removal	150.00
A125-100 Refuse Collection Expenses	1,125.00
A125-400 Refuse Collection Expenses	275.00
A290-400 Conference of Mayors	13.00
A290-555 Village Share, Special Assessments	21.03
A290-619 Purchase of Liens for Relewy	365.97
A290-622 Refund of Real Estate Taxes	38.94
A290-628 Payment to State Retirement System	802.94
A290-630 Workmen's Compensation Exp.	636.02
A290-633 Payment to State for Social Security	169.82
A290-635 Band Concerts	<u>12.20</u>

\$5,144.92

Lebanon Street Curbing and Paving

It was moved by P. M. Jones, seconded by F. J. Lesperance and passed that a public hearing be held on June 8, 1965, between 7:30 and 8:30 P. M. for the purpose of considering the construction of curbing and paving of Lebanon Street, from West Pleasant St. to W. Kendrick Ave.

Application for State Aid - Remedial Reading Program

The following resolution was presented by J. F. Warner, seconded by F. J. Lesperance and unanimously passed:

Whereas, the Board of Education of Hamilton Central School agrees to conduct a remedial reading and related subject program, from July 1, 1965 to August 9, 1965; and further agrees to initially pay the cost of this program and

Whereas, the Village of Hamilton is about to submit an application for such 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, now, therefore, be it

RESOLVED, that such application is in all respects approved and Mayor Everett K. Elmer, is hereby directed and authorized to duly execute and to present said application to the New York State Youth Commission for its approval.

#### Compensation Insurance Policy for Volunteer Firemen

It was moved by F. J. Lesperance, seconded by J. H. Wells and unanimously passed that the Village of Hamilton accept the group experience rating of Madison County, in connection with the compensation insurance policy covering volunteer firemen.

#### Recreation Commission Appointments

It was moved by J. F. Warner, seconded by F. J. Lesperance and passed that Mr. Richard Walsh be appointed to the Recreation Commission for a three year term.

It was moved by J. F. Warner, seconded by J. H. Wells and passed that Mr. William Burke be appointed to the Recreation Commission for a three year term.

#### Recreation Program

The proposed Recreation Program during the 1965-1966 fiscal year was discussed. It was noted that the Village Board has nothing in writing from the Town of Lebanon indicating that they will participate in the Recreation Program. The Treasurer also advised the board of a letter he wrote to the school, requesting a letter of intent to participate in the 1965-1966 program, since they have refused to contribute towards the program this year.

#### Parking Tickets

A report on the disposition of parking tickets covering a 17 month period was reviewed and discussed. It was noted that 693 parking tickets were unpaid on April 30, 1965. Mr. Harold Evans, Police Justice, appeared at this portion of the meeting. He stated that in villages such as Canastota, Chittenango, and Cazenovia, the Village Clerk collects all fines for parking tickets and also does other paper work involved.

It was moved by J. H. Wells, seconded by J. F. Warner and passed that the clerk contact other villages requesting information on parking ticket accountability.

#### Police Car Bids

The following bids were received for furnishing a police car:

Jones Motor Car Co.	\$ 2,480.00 net
Morrisville Motors, Inc.	1,890.65 net

These bids were discussed.

It was moved by F. J. Lesperance, seconded by P. M. Jones and passed that the low bid of Morrisville Motors, Inc. be accepted providing it meets specifications.

#### Tree Removal Quotes

The Engineer reported that letters were mailed to tree removal companies inviting them to quote on removing diseased elms in the village. One quote was received from Lewis Tree Expert Co. in the amount of \$2,245.00.

The Engineer explained that since the Phi Kappa Tau does not want their tree removed, and no releases have been received from Mr. Harold Lane or the Beta Theta Pi Fraternity, the amount for removing diseased elms would be reduced.

#### Tax Anticipation Note

The following resolution covering outstanding obligations of the Village due May 31, 1965 was moved by P. M. Jones, seconded by F. J. Lesperance and unanimously passed:

MOVED, SECONDED AND UNANIMOUSLY adopted that the Village of Hamilton issue tax anticipation notes in the sum of \$3,100.00 for the payment of all tax anticipation notes maturing as of May 31, 1965, the present total balance of said tax anticipation notes being \$3,100.00 and that a tax anticipation note resolution be adopted as of May 11, 1965 as follows:

TAX ANTICIPATION NOTE RESOLUTION OF MAY 11, 1965, FOR THE ISSUANCE OF NOTES OF THE VILLAGE OF HAMILTON, NEW YORK, IN THE AMOUNT OF \$3,100.00 IN ANTICIPATION OF THE COLLECTION OF TAXES FOR THE FISCAL YEAR JUNE 1, 1965 TO JUNE 1, 1966.

BE IT RESOLVED this 11th day of May, 1965, 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, 1965, and pursuant to the Local Finance Law of the State of New York, shall issue and sell tax anticipation notes in the amount of \$3,100.00 to mature on May 31, 1966 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 of 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 of and interest on said notes.

Section 5. This resolution shall take effect immediately.

Adopted as of May 11, 1965 -- Said Resolution unanimously adopted by the Village Board.

#### Letter from Joe Huther

Mr. Albrecht read a letter received from Mr. Joe Huther, concerning A.M.A.'s request to purchase approximately 1000' of the Chenango Canal bed from the village, for use as an emergency safety overrun.

The desirability of leasing this land, rather than selling it was discussed.

It was moved by P. M. Jones, seconded by F. J. Lesperance and passed that the Village Attorney be directed to draw up an agreement, to lease the canal bed to the A.M.A. for a nominal fee, to be used as an emergency safety overrun. It was decided that Mr. Hodge be contacted concerning the term of the proposed lease agreement.