

The Engineer was directed to contact Mr. Huther advising him of the board's decision to lease this land to A.M.A.

Grand Union Complaint

Mr. Lesperance reported that an unsightly condition exists at the rear of the Grand Union Store.

It was moved by F. J. Lesperance, seconded by J. H. Wells and passed that the clerk be directed to write a letter to Houghton College, owner of the property, requesting that the debris in this area be cleaned up.

Fire Telephones

Mr. Albrecht reported that the following information was received from Mr. Bob Preston of the N. Y. Telephone Co., in connection with cost involved with having a fire phone with extensions.

first phone	\$ 8.00 mo.
each additional phone	5.20 mo.
installation cost	35.00 total for 1 phone & 4 extensions.
outside village extension	9.70 mo.

It was decided that Mr. Wells would relay this information to the Fire Chief explaining that this new system should begin in August when the new telephone directories are distributed.

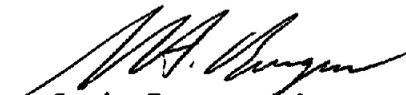
Complaint

Mayor Elmer reported that he has received complaints concerning a manure pile at the rear of the residence of Marcella Borst on Lebanon Street. The clerk was directed to write a letter to the Health Officer requesting that the premises be inspected as a possible health hazard.

Payment of Bills

It was moved by J. H. Wells, seconded by J. F. Warner and passed that bills on the following abstracts of audited vouchers dated May 11, 1965 be paid: #25 - \$1,629.30 and #26 - \$1,236.04.

On motion, meeting adjourned.


S. A. Burgess, Clerk

June 8, 1965

The Public Hearing on the proposed Lebanon Street improvements, and the regular meeting of the Village Board of Trustees were held on Tuesday evening, June 8, 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 and 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. At the close of the hearing, 8:30 P. M., it was moved by P. M. Jones, seconded by F. J. Lesperance and passed that Lebanon Street, from West Pleasant Street to West Kendrick Ave., be paved and curbed.

Fuel Oil Bids

It was moved by P. M. Jones, seconded by F. J. Lesperance and passed that requirements of the Village for fuel oil and kerosene during the 1965-1966 heating season be advertised for bids and that in the bid notice it be specified that, "storage facilities in Hamilton may be a factor in awarding the contract."

Annexation Committee

Mr. Stuart Jaquay, Allen Cossitt, Alfred Cossitt and Clifford Eccleston attended this portion of the meeting. Mayor Elmer introduced these gentlemen as members of a committee appointed at a "Round Table" discussion to explore annexation possibilities.

Mr. Eccleston, chairman of the committee, explained that they would investigate and gather the facts to determine if it would be feasible for the Village to annex outside areas. He explained that the initiative comes from the property owner to annex. However, he felt that perhaps some energy should be initiated by the Village, to bring facts and figures out into the open for everyone to review. Some of the advantages and disadvantages of annexation were discussed. Mayor Elmer mentioned that some interest has been shown by Spring Street residents to annex this area to the Village.

Mr. Albrecht explained that Water and Sewer extensions are not automatic when annexation takes place. He explained the method of assessing benefited property owners when improvements of this nature are made.

Future expansion outside the Village and limited expansion possibilities inside the Village were discussed.

It was decided to get some information together concerning the advantages and disadvantages to Spring Street residents if this area were annexed to the Village. Mr. Albrecht was directed to get assessment figures on Spring Street property.

Recreation Program

Mr. Warner reported that the school has money appropriated in their new budget for participation in this year's recreation program.

Budget Transfers

It was moved by F. J. Lesperance, seconded by J. F. Warner and passed that the following appropriated transfers be made:

\$ 3,000	Fire Truck Replacement Reserve
3,500	Vehicle Replacement
1,000	Sanitary Landfill
600	New Sidewalk Construction
9,120	Public Library

Record Disposition

Resolved: That Sidney A. Burgess, Clerk of the Village of Hamilton be, and hereby is authorized to dispose of the following items:

Assessment: 1, 3-5
 Collection: 8-12
 Bound Volumes: 13-19, 21
 Election: 23-26, 28-35, 37, 42
 Accounting Books: 44-53
 Banking: 55-58, 61, 66
 Fiscal Reports: 67-72
 Miscellaneous Fiscal Records: 73-81, 83
 Insurance: 99-105
 Leases: 108
 Building and Zoning: 110-111, 113-116
 Miscellaneous Licenses and Permits: 147
 Miscellaneous: 150-154, 156-159
 Payroll: 160-170
 Personnel: 173
 Purchasing: 174-180, 182, 185, 189, 191-192
 Streets: 194-195
 Water: 199-200, 205-208, 210-212, 214-216, 221-225,
 227-231, 233, 235, 237-239
 Addenda: 240, 242-243, 247-248, 254-256

on Local Record Disposition Request List No. 194-VC-13, issued pursuant to Section 114 of the regulations of the Commissioner of Education, and be it further

Resolved, That the Clerk of the Board of Trustees be, and hereby is directed to forward a copy of this resolution to the Commissioner of Education.

Resolution presented by Trustee J. F. Warner and seconded by Trustee F. J. Lesperance

Ayes - Four, Nayses - None

Resolution was declared adopted.

Request for Parade

A letter was received from Mr. Robert Holcomb requesting permission to hold a parade on July 31, 1965 at 12:30 P. M. in connection with the Community Jamboree.

It was moved by P. M. Jones, seconded by F. J. Lesperance and passed that permission be granted.

Letter from Health Officer

A letter was received from Dr. Haslam advising that the manure pile at the Borst residence is not a health hazard.

Mr. Lesperance volunteered to talk to Mr. Calimeri in an effort to have this area cleaned up without having to take legal action.

Bond for Sandra Dart

Bond #1285078 for Sandra Dart was approved and signed by board members.

Village Ordinance Codification

Mr. Tom Connor of General Code Publishers Corp., Spencerport, N. Y., attended this portion of the meeting. He explained the type of service his company performs and submitted a proposal to the board to codify ordinances of the Village of Hamilton at a cost of \$3,000.00. He explained that this charge would include 25 copies of the completed code and any additional copies could be obtained at a cost of \$15.00 per book. Other charges would be involved in keeping the ordinance book up-to-date when new ordinances are adopted and any changes are made.

It was decided to table this proposal for further study.

Jamboree Fireworks

Mr. Frank Lesperance requested permission to hold a fireworks display on July 31, 1965, in connection with the Hamilton Community Hospital Jamboree. It was moved by P. M. Jones, seconded by J. H. Wells and passed that permission be granted.

July 4th Fireworks

A verbal request was received from Mrs. Albert Parry to hold a fireworks display on July 4, 1965 in connection with the Summer School Program. It was moved by F. J. Lesperance, seconded by P. M. Jones and passed that permission be granted, subject to an authorized contract being initiated with a licensed operator, carrying proper liability insurance.

Building Permit Fees

The small fee charged for filing building permit applications was discussed. Mr. Albrecht was directed to draw up a schedule of proposed fees for presentation at a future board meeting.

Fire Telephone

Mr. Wells reported that the fire company would like to have the new fire reporting system go into effect before the new telephone directories are distributed in August. The fire company felt that they could get some publicity to advise people of the change and also distribute stickers to be placed on telephones indicating the new telephone number for reporting fires.

It was moved by P. M. Jones, seconded by F. J. Lesperance and passed that the Fire Department be authorized to proceed with the installation of the new fire reporting system.

The clerk was directed to advise Mr. Basher of the board's decision. The Engineer was directed to contact the Telephone Company to commence with the installation of the fire phones and request a telephone number which can be easily dialed.

Increase in State Aid

The Treasurer advised the board that per capita state aid has increased considerably since the 1965-1966 budget was adopted. The possible retirement of the outstanding \$3,100.00 note was discussed. A possible change in the police department was also discussed.

Town Highway Taxes

The clerk presented information to the Mayor in connection with Village residents being exempt from certain town taxes. The clerk was directed to write a letter to the Conference of Mayors requesting a current list of Villages presently exempt from paying certain town tax items.

Grand Union Complaint

The clerk reported that no reply has been received from Houghton College concerning the unsightly condition at the rear of the Grand Union Store. It was decided that the Village Attorney be directed to write a letter to Houghton College, again requesting that this area be cleaned up.

Request for Salary Increase

Mr. Lesperance reported that Hiram Olmstead has approached him requesting an increase in salary to increase his Social Security benefits when he retires next year. Mr. Olmstead's performance as a foreman was discussed.

The clerk was directed to write a letter to Mr. Olmstead stating that his performance in supervising duties as a foreman does not warrant an increase in pay, and contingent upon his work during the next three months an increase would again be considered by the board.

Recreation

Mr. Warner reported that the Recreation Commission is requesting that an additional member be appointed to the Recreation Commission, making a total of seven members, including the Village Board appointment. They also requested that the term of appointments be for seven years.

The clerk was directed to contact the Village Attorney to determine the legal procedure which should be followed to change the Recreation Commission membership to seven persons, including the Village Board appointment.

The Recreation Commission also requested that \$96.12 from the "Waterfront Improvement Reserve Account" be transferred to the General Fund for recreation purposes. They further requested that the remaining \$3,000.00 in the reserve account be invested.

The clerk was directed to request a legal opinion from the Village Attorney concerning the legality of this proposed transaction.

Mr. Warner reported that the swimming program will be conducted at the University pool this year and Poolville and Hubbardsville children will be provided transportation to the pool.

Mr. Warner also requested that all Recreation expenses be approved by the Commission secretary.

Community Chest Appointments

A letter was received from Mrs. Amy Morgan requesting that the Village Board consider appointments to the Community Chest Board, presented by the Nominating Committee.

The clerk was directed to write a letter to Mrs. Morgan explaining that the Village Board concurs with the Community Chest appointments, however, it is not in the realm of the Village Board to make such appointments.