

November 9, 1965

The regular meeting of the Village Board of Trustees was held on Tuesday evening, November 9, 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.

Insurance Report

Mr. Al Blackburn, representing Goode-Webster Insurance, was present during this portion of the meeting and presented a report on his survey of village insurance coverages. He also presented a proposal to the board to provide fire, extended coverage, vandalism and malicious mischief protection, in the same amounts as presently covered, for \$340.00 per year. The present annual expenditure for fire and extended coverage protection is \$360.00. The liability section of the proposed policy would cost \$1,250.00 per year, against the present expenditure of \$1,431.00 per year. Mr. Blackburn recommended that the automobile liability coverage presently in force not be changed at this time due to recent rate increases in this category. Mr. Blackburn commented on the non-concurrencies in several of the policies presently in force. He stated that he would be happy to write a package policy as proposed based on any breakdown of commissions between other agents in the village, as indicated by the Village Board.

The advantages of having a package policy for all village insurance needs, were discussed.

The clerk read a letter received from the Aetna Insurance Company, recommending that an agent be appointed by the board before any appraisals and inspections are made.

It was decided to request an opinion from the Village Attorney on the legality of advertising for bids for all insurance needs of the village.

Edward Moten

Mr. Edward Moten, Policeman, attended this portion of the meeting, at the request of the village board.

Mayor Elmer explained to Mr. Moten that the purpose of asking him to this meeting is not for disciplinary action, but rather to make suggestions to him which hopefully would make a more efficient police department.

The board discussed several items with Mr. Moten concerning unauthorized use of the police car, driving outside the village limits while not on official police business, and lack of enforcement on moving traffic violations.

The board suggested to Mr. Moten that more emphasis be placed on walking around the uptown area, issuing tickets to parking violators.

Mr. Moten agreed to follow the board's suggestions and do what is expected of him as a police officer.

A report covering Mr. Moten's physical examination was received from Dr. Thro. This report indicated that Mr. Moten is in good physical condition and could discharge his duties satisfactory.

All Night Parking Ordinance

A letter was received from the State Traffic Commission advising that they will not approve our ordinance relating to all night parking with "except where authorized by parking signs" in it.

It was moved by J. F. Warner, seconded by P. M. Jones and passed that a public hearing be held from 7:30 to 8:30 P.M. in the Village Office on December 14, 1965 to consider amending Article VIII, Subdivision G-1 of the village ordinances covering all night parking by deleting "except where authorized by parking signs."

#### Police Car Speedometer

The clerk reported that a letter was written to Mr. Holbert, Morrisville Motors, requesting prompt action concerning the installation of a stop needle speedometer in the police car. The clerk also telephoned Mr. Holbert. Mr. Holbert did not respond to the letter or the telephone call.

The clerk was directed to contact Mr. Holbert again, advising him that his billing for work on the old police car will not be paid until the stop needle speedometer is installed in the new police car.

#### Snow Removal

The Engineer requested cooperation from the Police Dept. concerning the vehicles parked on walks and streets during snow removal operations. The problem with snow being pushed into the street by private snow plow operations was discussed. It was decided to have an article put in the paper concerning snow plowing by private operators.

#### Salt Spreader

It was moved by J. H. Wells, seconded by P. M. Jones and passed that a new power unit be purchased for the salt spreader.

#### Amended Bond Resolution

The following resolution was presented by J. H. Wells, seconded by F. J. Lesperance and unanimously adopted.

AMENDED BOND RESOLUTION OF NOVEMBER 9, 1965, AUTHORIZING THE ISSUANCE AND SALE OF SERIAL BONDS OF THE VILLAGE OF HAMILTON, NEW YORK, IN THE AMOUNT OF \$130,000.00 FOR THE WATER PUMPING STATION AND TREATMENT PLANT.

BE IT RESOLVED by the Board of Trustees of the Village of Hamilton, New York, as follows:

RESOLVED, By the Board of Trustees, that the bond resolution of August 10, 1965, is hereby amended to provide, pursuant to the provisions of Law, the Village Treasurer be and hereby is authorized to issue and sell in the manner provided by the Local Finance Law, serial bonds of the Village of Hamilton in an amount not to exceed \$130,000.00, at such rate of interest as the Treasurer shall prescribe, the principal of the serial bonds to mature in equal annual installments as provided in the Local Finance Law, the proceeds thereof together with moneys now on deposit in the Water Department Reserve Fund to be for the construction of an additional water pumping station and treatment plant on Village premises situate on Milford Street in the Village with a maximum capacity of 1500 gallons per minute, provided, however, that no expenditure by contract or otherwise shall be made against this authorization until after approval by the Board of Trustees or its duly authorized representative, of such expenditure, or of the plans, specifications, estimates of cost, and form of proposed contracts for said improvement; nor shall ~~shall~~ any architect, engineer, expert or departmental employee be engaged or employed as a charge against this authorization except after approval by the Board of such employment and of the fee or wage to be paid by preliminary and final contract, voucher or budget schedule, unless in case of departmental employees such employment is in accordance with schedules approved by the Board; the bonds to mature in not later than forty (40) years, the period of probable usefulness of the object for which they are issued, in accordance with the provisions of law as certified by the Water Department Commission of the Village pursuant to the Local Finance Law; that the said bonds are to be paid by revenue from the Water Department of the Village of Hamilton; all expenditures therefrom when approved as provided above, are to be financed by the Treasurer in the manner prescribed by Section 107 of the Local Finance Law.

The following resolution was moved by J. F. Warner, seconded by J. H. Wells, and passed:

AMENDED BOND RESOLUTION OF NOVEMBER 9, 1965, AUTHORIZING THE ISSUANCE AND SALE OF SERIAL BONDS OF THE VILLAGE OF HAMILTON, NEW YORK, IN THE AMOUNT OF \$130,000.00 FOR THE WATER PUMPING STATION AND TREATMENT PLANT.

BE IT RESOLVED by the Board of Trustees of the Village of Hamilton, New York, as follows:

Section 1. For the object or purpose of construction of an additional water pumping station and treatment plant on Village premises situate on Milford Street, in the Village with a maximum capacity of 1500 gallons per minute, and to provide funds to defray the cost thereof, \$130,000.00 of general obligation serial bonds of the Village of Hamilton, New York, to be of the terms, form and contents hereinafter provided for, shall be issued pursuant to the provisions of the Local Finance Law of the State of New York.

Section 2. \$149,000.00 is estimated as the maximum cost of the object or purpose for which such serial bonds are to be issued, to wit, the construction of an additional water pumping station and treatment plant on Village premises situate on Milford Street, in the Village with a maximum capacity of 1500 gallons per minute.

Section 3. The plan for the financing of such object or purpose, to wit, the construction of an additional water pumping station and treatment plant, consists of the issuance of the serial bonds of the said Village in the principal sum of \$130,000.00, thereby providing such sum toward the maximum estimated cost of such object or purpose, and the balance of such cost, to wit, \$19,000.00, shall be paid from reserve funds of the Village of Hamilton, Water, Light and Sewer Commission.

Section 4. It is hereby determined that the object or purpose for serial which such/bonds are to be issued falls within sub-paragraph 1 of Subdivision (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of such object or purpose is forty (40) years.

Section 5. The proposed maturity of the serial bonds hereby authorized will be in excess of five years.

Section 6. The said \$130,000.00 in serial bonds shall be of the denomination of \$3,250.00 each, dated January 1, 1967, numbered from 1 to 40, inclusive, maturing in numerical order in the amount of \$3,250.00 annually on

the first day of January in each of the years 1968 to 2008 inclusive, and shall bear interest at a rate not exceeding five per centum per annum, payable semi-annually on the first days of January and July in each year, evidenced by interest coupons to be thereupon attached. That said bonds shall be signed in the name of the Village Treasurer, and sealed with the corporate seal of the said Village and shall be attested by the Village Clerk, and the interest coupons shall be signed with the facsimile signature of said Village Treasurer; and both principal of and interest on said bonds shall be payable in lawful money of the United States of America at the Oneida Valley National Bank, in Oneida, New York, with New York exchange.

Section 7. This Board expressly reserves the power on any interest payment date prior to maturity to call in and redeem at par with payment of interest to date all of such bonds outstanding and unpaid, or any part thereof in the inverse order of maturity or in equal proportionate amounts, as provided by law, upon the giving of notice of such call for redemption by publication at least three times in a financial newspaper published and circulated in the City of New York and in the official newspaper of this village, the first publication to be at least thirty days prior to the date set for such redemption or, in the case of registered bonds, by mailing such notice to the registered holder at least thirty days prior to such date.

Section 8. That the determination as to the form, terms and contents of the said serial bonds is hereby delegated to the Treasurer of the Village of Hamilton.

Section 9. The Village Treasurer, not more than fifteen days nor less than three days before the sale of said bonds, shall file with the comptroller of the State of New York, a verified statement of its debt-contracting power, and file a duplicate thereof with the Village Clerk and with the County Clerk of the County of Madison, New York, in compliance with Section 109.00 of the Local Finance Law.

Section 10. The Village Treasurer is hereby authorized and directed to sell such bonds at public sale in the manner required by law, and shall give notice thereof as prescribed by law and rule or order of the comptroller of the

State of New York.

Section 11. When said bonds shall have been duly sold, the same shall be delivered by the Village Treasurer to the purchaser upon payment to him of the purchase price including accrued interest, and the receipt of the Village Treasurer shall be a full acquittance to said purchaser who shall not be obliged to see to the application of the purchase money.

Section 12. The faith and credit of said Village are hereby pledged to the payment of the principal of said bonds and interest thereon when due. An amount sufficient to pay the principal and interest on said bonds as the same becomes due each year shall be by revenue from the Water, Light and Sewer Commission of the Village of Hamilton, and the said bonds shall not be renewed.

Section 13. All expenditures in accordance with this Amended Resolution, when approved, as provided herein, are to be financed by the Treasurer of the Village of Hamilton in the manner prescribed by Section 107 of the Local Finance Law.

Section 14. That this Amended Bond Resolution is to be posted and published by the Village Clerk in the same manner as notices for the annual election and this Amended Resolution will not take effect until thirty (30) days following its adoption.

Adopted as of November 9, 1965, unanimously by the Village Board of the Village of Hamilton.

AMENDED RESOLUTION FOR CONSTRUCTION OF WATER PUMPING STATION situate on the North side of premises of the Village of Hamilton, Milford Street.

Upon the recommendation of O'Brien and Gere, of Syracuse, New York, consulting engineers, and upon the necessity for the Village of Hamilton to increase the water pumping plant and treatment facilities for general village consumption.

The following resolution was presented by J. H. Wells, seconded by F. J. Lesperance and unanimously adopted.

BE IT RESOLVED, this 9th day of November, 1965, by the Board of Trustees of the Village of Hamilton, New York,

That the Resolution for construction of water pumping station situate on the north side of premises at the Village of Hamilton, Milford Street, be amended to provide for the total cost of construction with equipment to operate together with the engineers and legal fees, is not to exceed the sum of \$150,000.00. That in all other respects, the said Resolution of August 10, 1965 pertaining to the said water pumping station is hereby affirmed.

Adopted as of November 9, 1965 -- Said Resolution unanimously adopted by the Village Board.