

It was moved by F. J. Lesperance, seconded by P. M. Jones and passed that Mr. Orvis be paid at his regular rate of pay during this period of illness.

Employment of Laborer

It was moved by F. J. Lesperance, seconded by J. F. Warner and passed that Mr. Robert Llewellyn be employed as a Village Laborer at \$1.70 per hr. on a six month provisional basis as required by Civil Service.

Police

The possible retirement of Mr. Edward Moten was discussed. Mayor Elmer reported that Mr. Moten has advised him that he would retire on April 4, 1966 if he could then have the crossing guard job at \$1,100.00 per year. It was decided to call Mr. Moten to the meeting and offer him \$950.00 per year for the crossing guard position, after his retirement in April.

Mr. Moten advised the board that he would let them know whether or not he would accept this proposal.

Resolution

The following resolution was moved by J. F. Warner, seconded by F. J. Lesperance and unanimously adopted:

WHEREAS the Village Board recognizes the diligent efforts of all village employees during the recent heavy snowfall upon the village

AND WHEREAS many favorable comments were received by the Village Board from Hamilton residents

BE IT RESOLVED that the employees of the Village of Hamilton be commended for their excellent work in meeting the emergencies which arose during this storm.

Payment of Bills

It was moved by F. J. Lesperance, seconded by P. M. Jones and passed that the bills on the following abstracts of audited vouchers dated February 8, 1966 be paid: #16 - \$2,558.63, #17 - \$742.06.

On motion, meeting adjourned.



S. A. Burgess, Clerk

February 15, 1966

The meeting to hear complaints on the 1966 assessment roll was held in the Village Office on February 15, 1966 between the hours of 1:00 and 5:00 P. M. Present were Assessors Paul Young and Carlton Houck, Mayor E. K. Elmer, Trustees J. H. Wells, F. J. Lesperance, P. M. Jones, and J. F. Warner, and Clerk S. A. Burgess.

Mr. Robert Myers appeared at the hearing requesting that the assessment on his commercial block be decreased to last years' figure. Mr. Myers felt that the assessment on this property should not be increased because of the interior changes made in eliminating a brick wall and replacing it with a steel beam.

Mr. Robert G. Smith appeared at the hearing requesting that the assessment on his property be reduced because he has not completed work on the inside of the building and nothing has been done to improve the outside of the structure.

Mrs. Carson Veach appeared at the hearing explaining the run-down condition of her residence which was previously a nursing home. She felt that the village assessment should be reduced to agree with the town assessment.

At 5:00 P. M. the above assessments were reviewed by the Board of Assessors, and the following changes made:

	Assessment Change	
	<u>From</u>	<u>To</u>
Robert Myers - 2 Broad St.	\$14,000	\$12,000
Robert G. Smith - 21 E. Pleasant St.	6,000	3,500
Carson Veach - 22 Payne St.	6,800	6,000
Edward Vantine - 17-19 Utica St.	7,000	6,000

The board decreased Mr. Vantine's assessment to last year's figure since it had been raised for the same type of improvements as Mr. Myers Commercial Block.

It was moved by P. M. Jones, seconded by J. F. Warner and passed that the assessment roll, as prepared by the assessors and amended above, be accepted.

#### Bond Anticipation Note Resolution

The following resolution was moved by P. M. Jones, seconded by F. J. Lesperance and unanimously adopted:

BOND ANTICIPATION NOTE RESOLUTION OF FEBRUARY 15, 1966, FOR THE ISSUANCE OF NOTES OF THE VILLAGE OF HAMILTON, NEW YORK, IN THE AMOUNT OF \$15,000.00 IN ANTICIPATION OF THE SALE OF BONDS PURSUANT TO BOND RESOLUTION OF AUGUST 10, 1965, AS AMENDED BY BOND RESOLUTION OF NOVEMBER 9, 1965.

BE IT RESOLVED this 15th day of February, 1966, 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 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, pursuant to Bond Resolution of August 10, 1965 and Amended Bond Resolution of November 9, 1965, and pursuant to the Local Finance Law of the State of New York, shall issue and sell bond anticipation note in the amount of \$15,000.00 to mature on February 15, 1967 and that the date of maturity of such note 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 note, to wit, beyond one year from date of issuance.

Section 2. That, except as herein specifically prescribed, said note 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 note 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 note.

Section 5. This resolution shall take effect immediately.

Adopted as of February 15, 1966 -- Said Resolution unanimously adopted by the Village Board.

MOVED, SECONDED AND UNANIMOUSLY adopted that the Village of Hamilton this 15th day of February, 1966, issue bond anticipation notes in the sum of \$15,000.00 towards the payment of the construction for the water pumping station and treatment plant, pursuant to Construction Resolution of August 10, 1965, as amended by Construction Resolution of November 9, 1965.

Crossing Guard

It was moved by J. H. Wells, seconded by P. M. Jones and passed that Mr. Edward Moten be offered \$1.70 per hr. for the school crossing guard position when he retires in April.

It was decided that the village would furnish any uniforms required and Mr. Moten would be compensated for only the time he is on duty, in accordance with the following work schedule.

8:00 - 8:30	30 Min.
10:45 - 12:30	1 Hr. 45 Min.
2:45 - 3:30	<u>45 Min.</u>
	3 Hrs. per day
	15 Hrs. per wk.

The clerk was directed to write a letter to Mr. Moten outlining the board's proposal.

On motion, meeting adjourned.

*S. A. Burgess*  
S. A. Burgess, Clerk

Certificate of Canvass of Annual Election

State of New York )  
County of Madison ) ss.:  
Village of Hamilton)

Whereas, on the 15th day of March 1966, there was held in the Village of Hamilton, New York, the annual election of said Village,

We the undersigned, Trustees of the Village of Hamilton, New York, and inspectors of Election, do hereby solemnly swear that we canvassed the vote at said Annual Election and that the results were as follows:

The total votes cast were -	<u>597</u>
The total votes cast to elect two Trustees for a term of two years were -	
Philip M. Jones, Republican	<u>362</u>
Robert D. Wilder, Republican	<u>305</u>
Frank J. Lesperance, Democrat	<u>218</u>
Jean Thurner, Democrat	<u>262</u>
_____	_____
The total votes cast to elect one Police Justice for a term of four years were -	
Harold Evans, Republican	<u>319</u>
Robert H. Kiper, Democrat	<u>191</u>
Robert H. Kiper, Independent	<u>77</u>
_____	_____