

June 13, 1967

The regular meeting of the Village Board of Trustees was held on Tuesday evening, June 13, 1967 at 7:30 P. M. in the Village Office. Present were Mayor H. K. Elmer, Trustees J. H. Wells, J. F. Warner, P. M. Jones, and R. D. Wilder, Engineer R. H. Albrecht, Village Attorney LeRoy Hodge and Clerk S. A. Burgess.

Minutes of the previous meeting were approved, on motion by P. M. Jones, seconded by J. H. Wells and passed.

Trash at Grand Union

A letter was received from the Chain Store Realty Inc., advising that it is the responsibility of the Grand Union to clean up the trash at the rear of the Grand Union Store. The clerk was directed to contact Mr. Lou Moore to see if this problem has been taken care of.

Bond for Marguerite Murphy

Bond No. 1196637 covering Marguerite Murphy was approved and signed by members of the board.

Pine Street Improvements

It was moved by J. F. Warner, seconded by J. H. Wells and passed that Pine Street be curbed and paved. There were no objections to this improvement during the Public Hearing held at the May 9th meeting.

Application for State Aid - Remedial Reading Program

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

Whereas, the Board of Education of Hamilton Central School agrees to conduct a remedial reading and related subject program, from July 1, 1967 to August 9, 1967; 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 a 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.

This resolution shall take effect immediately.

Petition for Zoning Change

The following recommendation was received from the Planning Commission concerning the petition filed by Sydney A. Smith, Sr., requesting that the Zoning at 20 Eaton Street be changed from Residential R-1 to Commercial C-2:

"It is the view of the Commission that the Village Board should grant the request to change 20 Eaton Street from R-1 to C-2, since this is the way the property was originally zoned, but that this change be made only after careful consideration of the views of the area residents, since the change to R-1 was made at their request."

It was moved by J. H. Wells, seconded by P. M. Jones and passed that a Public Hearing be held in the Village Office at 7:30 P. M. on July 11, 1967 to consider the following change in the Zoning Regulation:

"20 Eaton Street - change from Residential R-1 to Commercial C-2"

Request for Franchise - Cable T. V.

Mr. Robert Harding, Waterville, N. Y. was present during this portion of the meeting. Mr. Harding stated that he is Manager of the Telephone Company in Oriskany Falls. He has franchises with several area municipalities to furnish Cable T. V. service and he is now requesting that the Village of Hamilton grant him a franchise to serve Hamilton residents. Mr. Harding reviewed the channels which would be provided for the monthly charge of \$5.00 with no connection service charge.

Mayor Elmer read several items which the State feels should be considered before granting any franchises for Cable T. V.

The Clerk was directed to write a letter to Mr. Harding explaining that the Village Board will not grant a franchise for Cable T. V. at this time.

Fire Protection Contract - Town of Lebanon

Mr. Arthur Smith, Supervisor, Town of Lebanon was invited to this portion of the meeting to discuss a possible increase in the contract for fire protection. Mr. Smith indicated that approximately \$50,000.00 has been added to Lebanon's tax roll in assessed valuation since the previous five year fire protection contract was entered into. The rising cost of fire equipment, etc., was also considered.

Mr. Smith appeared to be agreeable to an increase of \$150.00 in the next five year fire protection contract.

Recreation

Mr. Gerald Douglass attended this portion of the meeting at the request of the Board. Mr. William Burke was also invited but did not attend.

Mr. Douglass explained the method of arriving at contributions to the joint program from the Towns of Hamilton and Lebanon. He also explained the recent change in the Legislation providing for increased state aid based on salary increases in the Recreation Budget.

The method proposed by the Recreation Commission for paying the salary of the Recreation Director was discussed at length. They proposed that the Village enter into a contract with the School to provide the services of a Recreation Director in connection with the Recreation Program. The School would then employ a Director and bill the Village for his services. Mr. John MacEnroe of the State Youth Commission indicated that this procedure would not result in a loss of State Aid. The Village Attorney felt that there would not be any insurance problems etc.

Motion was made by P. M. Jones, seconded by J. F. Warner and passed that the Village Attorney be directed to draw up a contract with the Hamilton Central School District to provide services of a Recreation Director for the 1967-1968 Recreation Program for \$2,800.00.

Hamilton Street Parking

Mr. Gerald Douglass requested that the Board consider designation the South side of Hamilton Street, fronting the school property, as a "No Parking Zone."

It was moved by P. M. Jones, seconded by J. F. Warner and passed that "No Parking" signs be installed on the South side of Hamilton Street from Broad Street to the School property line.

State Aid for Operation & Maintenance
of Sewage Treatment Works

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

RESOLVED, that the Clerk-Treasurer is hereby authorized to sign and submit to the New York State Department of Health, an advance estimate of cost of operation and maintenance of the sewage treatment

works for the 1967-1968 fiscal year.

WRCU Agreement

The change made in the agreement with Colgate University for use of the Electric Distribution System by WRCU for Radio Broadcasting were reviewed.

It was moved by P. M. Jones, seconded by J. F. Warner and passed that Mayor Elmer be authorized to sign this revised agreement.

Jamboree Parade

A verbal request was received from Mr. Clarence Taylor to hold a parade in the village streets on July 28, 1967, in connection with the Community Jamboree. Mr. Taylor said the parade would start at 7:00 P. M. from the Academy Field.

It was moved by P. M. Jones, seconded by J. F. Warner and passed that permission be granted to hold this parade.

Board of Water, Light & Sewer Commissioners Renamed

The Board of Water, Light & Sewer Commissioners recommended to the Village Board that they be renamed the "Municipal Utilities Commission."

It was moved by J. F. Warner, seconded by P. M. Jones and passed that the Board of Water, Light and Sewer Commissioners be renamed the "Municipal Utilities Commission" effective at the earliest feasible date.

Lottery Tickets

The Water & Light Board recommended that the Village Board decline selling lottery tickets in the Village Office if asked to do so by the State.

No action was taken since the State has not yet approached the Village concerning lottery tickets.

Vacation Allowance

Motion was made by R. D. Wilder, seconded by J. H. Wells and passed that additional vacation be allowed for village employees completing twenty years of service, as follows:

"Vacation allowance of (3) three weeks as previously provided for all persons completing (20) twenty years of active service before May 1 of any calendar year, plus one week to be taken during the period from November 1 to March 31, at the convenience of the Board."

Employment of Chief of Police

Motion was made by R. D. Wilder, seconded by P. M. Jones and passed that Mr. Lionel Earl be employed as Chief of Police at the earliest possible date, on a provisional basis pending the results of the Civil Service Examination, at an annual salary of \$6,500.00 with four annual increments of \$250.00 each.

Civil Service Commission Requirements

It was moved by R. D. Wilder, seconded by P. M. Jones and passed that the qualification requirements for Chief of Police, as adopted by the Civil Service Commission, be accepted and that the person appointed to fill this position be required to reside within a one mile radius of the Village of Hamilton.

July 4th Fireworks

A letter was received from Mr. Timothy S. Hartshorne requesting to use the Village Band Stand and to hold a fireworks display July 4th in connection with the Colgate Summer Sessions.

It was moved by P. M. Jones, seconded by R. D. Wilder and

passed that permission be granted to hold this fireworks display, subject to an authorized contract being initiated with a licensed operator, carrying proper liability insurance.

Investment of Idle Funds

Motion was made by P. M. Jones, seconded by J. H. Wells and passed that the Treasurer be authorized to invest \$25,000.00 - \$30,000.00 in 4 month Treasury Notes when funds are available.

Fire Company Appointment

A letter was received from Fountain Fire Company No. 1 recommending Donald J. Rhyde for appointment as a volunteer fireman.

It was moved by P. M. Jones, seconded by J. F. Warner and passed that Mr. Rhyde be appointed as a volunteer fireman.

Fuel Oil Bid Advertisement

It was moved by J. H. Wells, seconded by P. M. Jones and passed that requirements for the Village for fuel oil and kerosene during the 1967-1968 heating season be advertised for bids stipulating in the bid notice that "storage facilities in the Village of Hamilton will be a factor in awarding the contract."

Budget Transfers

It was moved by P. M. Jones, seconded by J. F. Warner and passed that the following budget appropriation transfers be made:

New Sidewalks	\$ 600.00
Fire Truck Replacement Reserve	3,500.00
Vehicle Replacement	4,000.00
Sanitary Landfill	1,000.00
Public Library	5,605.00

Audit of Police Justice Dockets

It was moved by J. F. Warner, seconded by P. M. Jones and passed that Morgan & Morgan be authorized to audit the Police Justice records, on behalf of the Board.

Summer Employment

Motion was made by P. M. Jones, seconded by J. H. Wells and passed that the Engineer be authorized to employ two men for the summer at the rate of \$1.60 per hour.

Partial Exemption from Taxes for Persons over 65

Mayor Elmer reported that some residents over 65 years of age have inquired as to whether or not the Village will grant persons over 65 a partial exemption from Village Taxes.

No action was taken.

Richard Stradling Disclosure

A letter was received from Mr. Richard Stradling advising the Board of his interest in the Onside Valley National Bank.

It was moved by P. M. Jones, seconded by J. F. Warner and passed that Mr. Stradling's disclosure be accepted and attached to these minutes.

Community Chest - Health Fund Drive

A letter was received from Mrs. Charles Shapley, Secretary of the Community Chest Board requesting that the Village Board appoint several members to the Hamilton Community Chest Board. Mrs. Shapley also requested that the Village Board consider appointing several persons to a newly formed "United Health Drive Board."

The Clerk was directed to advise Mrs. Shapley that the

THE ONEIDA VALLEY NATIONAL BANK

ESTABLISHED 1851

ONEIDA, NEW YORK 13422

RICHARD F. STRADLING
Assistant Vice President

June 12, 1967

Mayor Everett K. Elmer
84 Lebanon Street
Hamilton, New York 13346

Dear Doc:

Thank you very much for the reappointment as commissioner on the Hamilton Municipal Utilities Board. It is my understanding that the village attorney, Mr. LeRoy Hodge, believes that there is no conflict of interest in accepting this appointment.

I would like to inform the Village Board, as a matter of record, that I am an officer and director of the Oneida Valley National Bank. I believe that under article 18, section 802 of the General Municipal Law, this does not constitute a conflict of interest.

Very truly yours,



Richard F. Stradling
Assistant Vice President

RFS:ls

Robert
Calls Paul - Board meeting - Dwyer (imitation)
