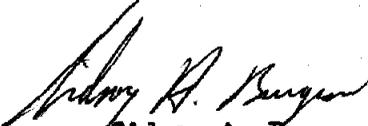


Mr. Albrecht reported that the sewer extention on Eaton Street would cost approximately \$25,000.00 at current prices.

Payment of Bills

It was moved by K. J. Lawrence, seconded by J. H. Wells and passed that bills on the following abstracts of audited vouchers dated November 14, 1967, be paid: #6 - T. & A. \$2,003.17; #9 - V \$9,867.29; #10 - V \$9,447.48.

On motion, meeting adjourned.


Sidney A. Burgess
Village Clerk

December 12, 1967

The regular meeting of the Village Board of Trustees was held on Tuesday evening, December 12, 1967 at 7:30 P. M. in the Village Office. Present were Mayor E. K. Elmer, Trustees J. H. Wells, P. M. Jones, R. D. Wilder and K. J. Lawrence, Engineer R. H. Albrecht and Clerk S. A. Burgess.

Minutes of the previous meeting were approved, on motion by P. M. Jones, seconded by R. D. Wilder and passed.

Appointment to Fire Company

A letter was received from the Fountain Fire Company No. 1, recommending Mr. Anthony T. Julian for appointment as a volunteer fireman.

Motion was made by P. M. Jones, seconded by J. H. Wells and passed that Mr. Julian be appointed as a volunteer fireman.

Former Appleford House

A letter was received from Mr. William Burke, Attorney, representing AMA, requesting additional time to remove the former Appleford house from its present site.

Motion was made by J. H. Wells, seconded by P. M. Jones and passed that the AMA be granted a one month extention of time, to January 31, 1968, to remove the former Appleford house.

Bond Note Resolution

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

BOND RESOLUTION OF DECEMBER 12, 1967, AUTHORIZING ISSUANCE AND SALE OF BOND NOTE OF THE VILLAGE OF HAMILTON, NEW YORK, IN THE AMOUNT OF \$2,300.26 FOR CURBING OF PINE STREET, VILLAGE OF HAMILTON, NEW YORK.

RESOLVED, this 12th day of December, 1967, by the Board of Trustees of the Village of Hamilton, New York, as follows:

Section 1: The installation of curbs of Pine Street, is hereby authorized and for the purpose of providing funds to pay the cost thereof a Bond Note of the Village of Hamilton in the amount of \$2,300.26 to be of the terms, form and contents hereinafter specified shall be issued by the Village of Hamilton, pursuant to the provisions of the Local Finance Law of the State of New York.

Section 2: The maximum cost of the curbing of Pine Street to provide funds for which the said bond note shall be issued is the sum of \$4,776.03 and the plan for financing such cost consists of the issuance and the sale of said bond note in the amount of \$2,300.26 with the balance of such cost to be paid from reserve funds heretofore appropriated from current budgets and charged to repairs and maintenance of streets, and from funds collected from property owners situate on Pine Street, and the said reserve fund and collected funds does contain and there is unexpended the sum of \$2,475.77.

Section 3: It is hereby determined that the purpose for which such note is to be issued, to wit: curbing of Pine Street, falls within Sub-paragraph 24 of Section 11.00 of the said Local Finance Law and that the period of probable usefulness of such purpose is 5 years.

Section 4: The proposed maturity of the bond note hereby authorized will be within three (3) years.

Section 5: The said note shall be dated December 12, 1967 and shall be designated and known as bond note of 1967 of the Village of Hamilton, New York. The said note shall bear interest at a rate not exceeding five per centum (5%) per annum and the principal and interest thereof shall be payable in lawful money of the United States of America at the Oneida Valley National Bank, Hamilton Branch, Hamilton, New York. The principal sum of \$766.76, together with and plus interest, shall mature and be payable May 15, 1968. The principal sum of \$766.75, together with and plus interest, shall mature and be payable May 15, 1969, and the balance, or the principal sum of \$766.75, together with and plus interest, shall mature and be payable on May 15, 1970.

Section 6: Except as herein expressly provided, the said note shall be of the terms, form and content as the Village Treasurer shall determine and execute consistent, however, with the provisions of the Local Finance Law.

Section 7: Said note shall be executed in the name of the Village of Hamilton, by the Mayor and Village Treasurer and sealed with the corporate seal of the Village that said note shall be sold at one time as a single bond note issue at private sale by the Village Treasurer within one (1) month after date of said note at a price of not less than par value of and accrued interest, if any, and the proceeds of the sale shall be applied solely for the purposes aforesaid.

Section 8: Upon due execution and sale of the said note, the same shall be delivered to the purchaser upon the payment by him or it of the purchase price in cash to the Village Treasurer, and the receipt of such Village Treasurer shall be full acquiescence to said purchaser who shall not be obligated to see to the application of the purchase money.

Section 9: The full faith and credit of the Village of Hamilton are hereby pledged to the punctual payment of the principal of and interest on said note, an amount sufficient to pay the principal of and interest on such bond note shall be included in the annual budget and levied as a part of the taxes for the fiscal year to pay the principal and interest becoming due and payable in such fiscal year.

Section 10: This Resolution shall take effect immediately.

Adopted December 12, 1967 -- Said Resolution unanimously adopted by the Village Board.

Sewer Plant Construction Account

The clerk reported that the State requires a separate bank account to be maintained to account for receipts and disbursements for the construction of the new sewer plant.

It was moved by K. J. Lawrence, seconded by J. H. Wells and passed that a new bank account be established called the "Sewer Plant Construction Account" and all monies remaining in the New Sewer Plant Reserve Fund be transferred to this new account, subject to the approval of the Municipal Utilities Commission.

Service Project

A possible service project for the Sigma Chi Delta Fraternity was discussed.

The clerk was directed to write a letter to Mr. Charles Shapley, Executive Vice President of the Alumni Corporation, suggesting he contact the churches in the village to possibly get names of elderly people who need help with odd jobs.

Cable TV

Mr. Charles Pitfide, representative from the Nu View Company,

Oriskany Falls, New York, was present during this portion of the meeting. He explained that a telephone poll was conducted in the village and 300 people were contacted, of which 70% expressed an interest in Cable TV. He requested that the Village Board grant a 25 year franchise to the Nu View Company to provide Cable TV service to Village of Hamilton residents. Several questions were asked by Board members. Mr. Pitfido explained that this would not be an exclusive franchise and the village could grant another company a franchise to cover the Village of Hamilton. He also explained that if a franchise were granted they would install a new tower on Bonney Hill to insure good quality reception on the five area channels plus channel twenty-four.

Mr. Albrecht presented a memorandum to the board, explaining the two methods of supplying Cable TV service. The most desirable method is the lease-back system, where the Bell Telephone Company would install all cable, etc., and lease this equipment to the contractor who supplies the TV service to the customer. The other method is where communication space on the poles is rented from the Telephone Company on a pole attachment rental basis. The problem with clearances, etc., were explained in the Engineer's memorandum. The Engineer recommended that the board's decision of June 13, 1967 be reaffirmed.

It was moved by R. D. Wilder, seconded by P. M. Jones and passed that the offer of a franchise for Cable TV service by the Nu View Company be rejected.

Motion was made by P. M. Jones, seconded by R. D. Wilder and passed that the Municipal Utilities Commission discuss the possibility of installing a municipal Cable TV service.

Salary Increase - James Geruntino

Motion was made by P. M. Jones, seconded by K. J. Lawrence and passed that James Geruntino be granted a salary increase to \$1.70 per hr. effective with the December 22, 1967 pay period.

Office Space Rental - NYFEDA

A letter was received from the New York Farm Equipment Dealers Association requesting a renewal of the present lease for office space.

It was moved by R. D. Wilder, seconded by P. M. Jones and passed that the present lease be renewed, with the same monthly rental, for a period of one year, subject to the approval of the Municipal Utilities Commission.

Garbage Collection

Mr. Albrecht reported that a man has to be employed to substitute for Robert Fradenburgh during his recovery from his automobile accident. Dr. Gillmore has indicated that Mr. Fradenburgh should be able to return to work in three months.

Village Foreman

The desirability of employing a foreman for the village crew was discussed.

It was tentatively decided to offer a qualified man approximately \$100 to \$110 per week for the foreman position.

Yield Sign - East Broad Street

Motion was made by J. H. Wells, seconded by K. J. Lawrence and passed that a "Yield" sign be installed on East Broad Street at the Payne Street intersection.

Theft of Signs

Mayor Elmer reported that the theft of signs in the village was discussed at a recent Town and Gown meeting. The members felt that warrants should be issued for the State Police to go through the fraternity houses if President Barnett does not issue an order to have the stolen signs returned.