

Mr. Albrecht read his transmittal letter to Mr. Krehel, quoting new items added to the agreement. Mayor Elmer will arrange a meeting with President Barnett for acceptance of the revised agreement.

Motion was made by J. H. Wells, seconded by R. D. Wilder and passed that the revised agreement with Colgate University for use of the Electric distribution system by WRCU for radio broadcasting be approved, subject to it's acceptance by the President of Colgate University.

Police Justice Court

Mr. Wells reported that Harold Evans, Police Justice, has requested that he be furnished room in the Village Office to hold court.

It was decided to advise Mr. Evans that he may use the meeting room in the Village Office, or rooms on the second floor used by the police department.

Police Car

Motion was made by J. H. Wells, seconded by P. M. Jones and passed that a new Police Patrol Car be purchased on state contract.

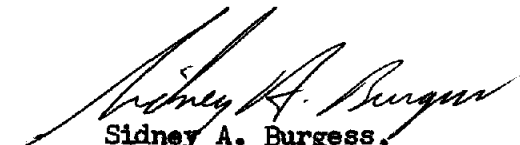
Planning Commission Appointment

It was moved by P. M. Jones, seconded by K. J. Lawrence and passed that Mr. Frank LeRoy be appointed as a member of the Planning Commission for a five year term ending in April 1973.

Payment of Bills

It was moved by J. H. Wells, seconded by K. J. Lawrence and passed that bills on the following abstracts of audited vouchers dated May 14, 1968 be paid: #22 - \$425.40, #23 - \$144.74, #24 - \$11,904.02, T & A #14 - \$1,712.32, T & A #15 - \$410.60, Sewer Plant Const. Acct. #5 - \$74,793.42.

On motion, meeting adjourned.


Sidney A. Burgess,
Clerk

June 11, 1968

The regular meeting of the Village Board of Trustees was held on Tuesday evening, June 11, 1968 at 7:30 P. M. in the Village Office. Present were Mayor E. K. Elmer, Trustees J. H. Wells, P. M. Jones, and K. J. Lawrence, Engineer R. H. Albrecht and Clerk S. A. Burgess. Trustee R. D. Wilder was absent.

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

Request for Parade

A letter was received from Charles Cornell, on behalf of the Fountain Fire Co. #1, requesting permission to hold a parade in the village streets on July 4, 1968, in connection with the Festival of the Fourth. Police assistance for traffic control was also requested.

It was moved by J. H. Wells, seconded by K. J. Lawrence and passed that permission be granted for this parade.

The Clerk was directed to contact the County Sheriff and request a minimum of six deputies for this event.

Request for Fireworks Display

A letter was received from Timothy Hartshorne, Director of Activities, Summer Session 1968, requesting permission to hold a fireworks

display on July 4, 1968 at 9:30 P. M. in the field in front of the Colgate Library.

Motion was made by P. M. Jones, seconded by J. H. Wells and passed that permission be granted, subject to an authorized contract being initiated with a licensed operator, carrying proper liability insurance.

Salary Changes

Motion was made by P. M. Jones, seconded by K. J. Lawrence and passed that the following salary changes as set forth in the 1968 - 1969 budget be approved:

	<u>From</u>	<u>To</u>
Harold Sergeant	60.50/wk	66.50/wk
Robert Fradenburgh	55.50/wk	60.50/wk
Harold Orvis	96.00/wk	100.00/wk
Edward Moten	96.00/wk	100.00/wk
Robert Holcomb	6,500.00/yr	6,750.00/yr
Homer Baker	1.95/hr	2.10/hr
Barry Denmark	1.95/hr	2.10/hr
Charles Rivers	1.95/hr	2.10/hr
Franklin Jones	1.80/hr	1.95/hr
Leon Metz	1.80/hr	1.95/hr

Fuel Oil Bids

The following bids were received for furnishing fuel oil and kerosene requirements for the 1968 - 1969 heating season:

	<u>Fuel Oil</u>	<u>Kerosene</u>
Robert Paul Petroleum	.184 gal	.21 gal
Jones Petroleum Co.	.159 "	.219 "
Leland Coal & Oil Co.	.154 "	.214 "

Motion was made by J. H. Wells, seconded by P. M. Jones and passed that the low bid of Leland Coal & Oil Co. be accepted.

Bond Anticipation Note Resolution

The following resolution was presented by J. H. Wells, seconded by K. J. Lawrence and Unanimously adopted:

BOND ANTICIPATION NOTE RESOLUTION OF JUNE 11, 1968, FOR THE ISSUANCE OF NOTES OF THE VILLAGE OF HAMILTON, NEW YORK, IN THE AMOUNT OF \$52,000.00 IN ANTICIPATION OF THE SALE OF BONDS PURSUANT TO BOND RESOLUTION OF AUGUST 9, 1967, AS AMENDED BY BOND RESOLUTION OF SEPTEMBER 29, 1967.

BE IT RESOLVED THIS 11th day of June, 1968, 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 \$166,000.00 for the construction of a primary and secondary sewage treatment plant and sewage pumping facilities, pursuant to Bond Resolution of August 9, 1967 and Amended Bond Resolution of September 29, 1967, and pursuant to the Local Finance Law of the State of New York, shall issue and sell bond anticipation note in the amount of \$52,000.00 to mature on June 11, 1969, 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 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 Treasurer and

the seal of the Village shall be attached thereto.

Section 3. That said note shall be sold at private sale by the 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 Village Treasurer; and the receipt of such Treasurer shall be a full acquittance to such purchaser who shall not be obligated 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 June 11, 1968 -- Said Resolution unanimously adopted by the Village Board.

Bond for Marguerite Murphy

Bond #1196637, covering Marguerite Murphy was approved and signed by the Board members present.

Budget Transfers

Motion was made by P. M. Jones, seconded by J. H. Wells and passed that the following budget appropriation transfers be made:

Sidewalks	\$1,000.00
Fire Truck Replacement Reserve	4,000.00
Vehicle Replacement Reserve	4,000.00
Sanitary Landfill Reserve	1,000.00
Public Library Fund	8,245.00

Joint Recreation Program Contract

It was moved by P. M. Jones, seconded by J. H. Wells and passed that the contract agreement for the 1968 - 1969 Joint Recreation Program with the Town of Hamilton and the Town of Lebanon, be approved.

Investment of Idle Funds

It was moved by J. H. Wells, seconded by P. M. Jones and passed that the Treasurer be authorized to invest idle village funds as they become available.

Letter from Dept. of Transportation

Mayor Elmer read a letter received from the State of New York Department of Transportation advising the Board of their action of May 23, 1968 establishing the following speed zones on the State Highway Route 12B going through the Village of Hamilton:

- (a) 35 MPH on Broad Street, Route 12B, between the southerly village line from the east to Kendrick Ave.
- (b) 40 MPH on Utica Street, Route 12B, between the northerly village line and Wylie Street.

It was noted that no action by the board is necessary and this action supersedes the effect of the village ordinance for regulating speeds on these sections of the state highway.

Parking Ticket - Russ Ray

Mr. Russ Ray was present during this portion of the meeting. He read a letter which he wrote to the Board pertaining to a parking ticket issued to him for overtime parking while doing some contract work in the business section. Mr. Ray requested that the Board consider exempting tradesmen doing work in the village, from the overtime parking regulations.

It was decided to issue courtesy parking permits to tradesman doing work in the village. The Clerk was directed to publish a notice in the Mid-York that permits will be issued to anyone doing contracting or repair work who anticipates being parked in a restricted parking zone, by calling at the Village Office.

Underground Telephone Service

Mr. Albrecht explained a proposal of the New York Telephone Co. to install underground cable for telephone service to the University.

It was moved by K. J. Lawrence, seconded by P. M. Jones and passed that the Telephone Co. be allowed to put the underground cable through the Village Park, with the condition that the Telephone Co. will be responsible for the work being completed properly and also that the Municipal Utilities Commission establish the technical requirements for installing the underground cable.

Dangerous Tree - Arnold Fisher

The Engineer reported that Mr. Arnold Fisher advised the village of a tree in dangerous condition fronting his property on Lebanon Street. The Municipal Utilities Commission agreed to remove the tree and pay for half the cost of removal, since part of the tree presented a hazard to the electric lines. The tree has been removed since a recent ruling of the Supreme Court held the County responsible for a tree in dangerous condition. On the basis of this ruling Mr. Fisher felt that the village should pay for the total cost of removing this tree.

The Village Attorney has requested an opinion from the Attorney General regarding village responsibility for trees on private property, since the Village Law presently puts responsibility on the property owner.

It was decided to wait for the Attorney General's opinion before taking action to recover part of the cost for removing this tree.

Letter from Housing & Urban Development

A letter was received from the Housing and Urban Development Agency requesting full payment of the \$2,300.00 in connection with original plans used in the new sewer plant construction. They advised that this amount must be paid by August or the matter will be forwarded to Washington for collection.

The Engineer read his return letter to the Agency advising them of the Village Board's decision to pay this amount in annual installments at 4% interest, as quoted in their previous correspondence.

WRCU Agreement

Mr. Albrecht reported that the signed agreement for the operation of WRCU has not been returned from the University.

No action was taken.

Inspection of Water Supply

The Engineer reported that a recent inspection of the water supply revealed that the village water is in satisfactory sanitary condition and the water plant is operating efficiently.

Fluoridation

The Engineer reported that O'Brien & Gere has indicated that the Fluoridation proposal has been approved by the State but no formal reply has been received from the State as of this date.

Cable TV

Mr. Albrecht reported that no word has been received from C & U Video in connection with their franchise request to conduct a