

Police Car

Mr. Wells reported that specifications for the proposed new police car will be prepared for review at the August meeting.

Harold Orvis

Mr. Wells reported that he has met with a representative of the Civil Service Dept. and it has been determined that there is nothing that can be done, under the present State Law, to put Mr. Harold Orvis on permanent status as a police officer.

Motion was made by J. H. Wells, seconded by P. M. Jones and passed that Harold Orvis' classification be changed from Crossing Guard, Part-Time Policeman and Part-Time Laborer, to full time "Laborer - Motor Equipment Operator" at the rate of \$2.10 per hour, effective immediately.

Change of Payroll Titles

It was moved by J. H. Wells, seconded by K. J. Lawrence and passed that all payroll classifications for "Laborer" be changed to "Laborer - Motor Equipment Operator".

Application from William Myers

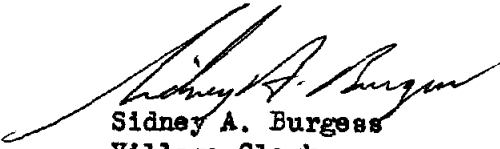
An application for full-time police work was received from Mr. William Myers.

Motion was made by P. M. Jones, seconded by K. J. Lawrence and passed that Mr. Myers be employed as a full time policeman at \$5,200.00 per year, effective August 1, 1968, on a six month provisional basis as required by the Civil Service Commission.

Payment of Bills

Motion was made by J. H. Wells, seconded by P. M. Jones and passed that the bills on the following abstracts of audited vouchers dated July 9, 1968 be paid: Vil #3 - \$2,903.03, T&A #2 - \$3,524.56, Swge Treat. Plt Const. Acct #2 - \$74,530.13.

On motion, meeting adjourned.


Sidney A. Burgess
Village Clerk

August 19, 1968

The regular meeting of the Village Board of Trustees was held Monday evening, August 19, 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, and Clerk S. A. Burgess. Trustee R. D. Wilder was absent and Engineer R. H. Albrecht was on vacation.

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

Garbage Collection

Mr. Oran Stanley requested a reduction in his annual garbage collection fee since he will not be at home to use this service from August to February.

It was decided that \$30.00 is a reasonable annual charge for picking up garbage outside the village and it should not be prorated for anyone not using the service for a period of time.

WRCU Agreement

The revised agreement with Colgate University for the operation of the WRCU radio station was approved on motion by K. J. Lawrence, seconded by P. M. Jones and passed.

The agreement has been signed by President Barnett, however, the location of transmitters has not been submitted.

Curfew

Letters were received from the City of Norwich and the Village of Bath, together with copies of their curfew ordinances. The ordinances were reviewed by the Board.

It was the consensus of opinion that a curfew ordinance should not be adopted in Hamilton without a referendum.

No action was taken.

Resolution Providing an Additional Pension Benefit
Under Section 75a

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

BE IT RESOLVED: that the Board of Trustees of the Village of Hamilton does hereby elect to provide the additional pension benefits of Section 75-a, as presently or hereafter amended, and entitled "guaranteed retirement benefits for employees of participating employers"; and

BE IT FURTHER RESOLVED: that this election shall become effective with the payroll period beginning on the 26th day of August, 1968.

Annual Training School

It was moved by P. M. Jones, seconded by K. J. Lawrence and passed that Sidney A. Burgess be authorized to attend the Training School for Fiscal Officers being held in Niagara Falls, New York on September 24 - 27, 1968.

Personal Car Mileage Allowance

Motion was made by P. M. Jones, seconded by J. H. Wells and passed that the mileage allowance for use of personal cars be increased from eight cents per mile to ten cents per mile.

New Police Car

It was moved by K. J. Lawrence, seconded by P. M. Jones and passed that advertisement for bids be published for a new police car and the bids be limited to dealers in the Village of Hamilton.

Lee Estate Property

The Clerk was directed to write a letter to Mr. LeRoy Hodge inquiring as to the disposition of the Lee Estate property, presently occupied by the Esso Station.

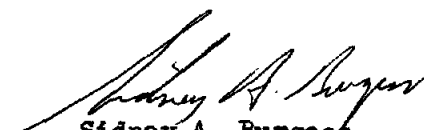
Change of Payroll Title

It was moved by J. H. Wells, seconded by P. M. Jones and passed that the payroll classification for Mr. Harold Orvis be changed from Laborer - Motor Equipment Operator to Laborer, Mechanic - Motor Equipment Operator, at the same rate of pay.

Payment of Bills

It was moved by P. M. Jones, seconded by K. J. Lawrence and passed that the bills on the following abstracts of audited vouchers dated August 19, 1968 be paid: General #4 - \$34,505.46; #5 - \$81.00 - #6 - \$744.79, T & A #3 - \$2,958.23, New Sewage Treatment Plant Account #3 - \$96,570.66.

On motion, meeting adjourned.


 Sidney A. Burgess
 Village Clerk