

Mr. Albrecht reported that the Housing and Home Finance Agency has billed us for \$2,300.00 which represents the part of the original designs being used on the New Sewer Plant. When the Housing and Home Finance Agency advanced money to the Village for the original design, they required that we pay back any portion of the designs costs which was used in the plant construction.

It was noted on the invoice that 4% interest will be charged per year if it isn't paid by May 18, 1968.

Motion was made by K. J. Lawrence, seconded by P. M. Jones and passed that a portion of the \$2,300.00 be paid when funds are available.

Employment of Laborer

Motion was made by K. J. Lawrence, seconded by R. D. Wilder and passed that Mr. Leon Metz be employed as laborer on a six months provisional basis at \$1.80 per hour.

Parking

The numerous complaints received by Board Members concerning the issuance of parking tickets was discussed. It was felt that the police officers should use better judgement when issuing tickets for parking violations.

The possibility of allowing all night parking during the months from April 1 through September 1 was discussed. It was decided to vote on this proposal at the May meeting.

Police Office

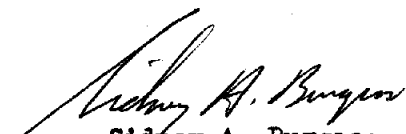
It was decided to put a telephone extension in the police office.

The possibility of moving the police office to larger quarters was discussed. It was decided to look at rooms available on the second floor to determine if they would be suitable.

Payment of Bills

It was moved by K. J. Lawrence, seconded by P. M. Jones and passed that the bills on the following abstracts of audited vouchers dated April 9, 1968 be paid: New Sewer Plant Construction Account #4 - \$36,490.63; Trust and Agency - #13 - \$2,943.24; Village #20 - \$535.09; Village # 21 \$1,844.84.

On motion, meeting adjourned.


Sidney A. Burgess
Village Clerk

May 14, 1968

The regular meeting of the Village Board of Trustees was held on Tuesday evening, May 14, 1968 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 K. J. Lawrence and passed.

Public Hearing - Sewer Use Ordinance

A public hearing was held between the hours of 7:30 and 8:30 P. M. to consider the adoption of a proposed new Sewer Use Ordinance. No residents appeared at the hearing.

At the the close of the hearing, 8:30 P. M., it was moved by J. H. Wells, seconded by P. M. Jones and unanimously passed that the following Sewer Use Ordinance be adopted:

REGULATION OF SEWER USE

AN ORDINANCE REGULATING THE USE OF PUBLIC AND PRIVATE SEWERS AND DRAINS, PRIVATE SEWAGE DISPOSAL, THE INSTALLATION AND CONNECTION OF BUILDING SEWERS, AND THE DISCHARGE OF WATERS AND WASTES INTO THE PUBLIC SEWER SYSTEM(S): AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF: IN THE VILLAGE OF HAMILTON, COUNTY OF MADISON, STATE OF NEW YORK. (See 3.2).

Be it ordained and enacted by the Board of Trustees, of the Village of Hamilton, State of New York as follows:

ARTICLE VII

Section 43-1

Definitions

Unless the context specifically indicates otherwise, the meaning of terms used in this ordinance shall be as follows:

43-1-1.

"BOD" (denoting Biochemical Oxygen Demand) shall mean the quantity of oxygen utilized in the biochemical oxidation of organic matter under standard laboratory procedure in five (5) days at 20°C, expressed in milligrams per liter.

43-1-2.

"Building Drain" shall mean that part of the lowest horizontal piping of a drainage system which receives the discharge from soil, waste, and other drainage pipes inside the walls of the building and conveys it to the building sewer, beginning five (5) feet (1.5 meters) outside the inner face of the building wall.

43-1-3.

"Building Sewer" shall mean the extension from the building drain to the public sewer or other place of disposal.

43-1-4.

"Combined Sewer" shall mean a sewer receiving both surface runoff and sewage.

43-1-5.

"Garbage" shall mean solid wastes from the domestic and commercial preparation, cooking, and dispensing of food, and from the handling, storage and sale of produce.

43-1-6.

"Industrial Wastes" shall mean the liquid wastes from industrial manufacturing processes, trade, or business as distinct from sanitary sewage.

43-1-7.

"Natural Outlet" shall mean any outlet into a watercourse, pond, ditch, lake, or other body of surface or groundwater.

43-1-8.

"Person" shall mean any individual, firm, company, association, society, corporation, or group.

43-1-9.

"pH" shall mean the logarithm of the reciprocal of the weight of hydrogen ions in grams per liter of solution.

43-1-10.

"Properly Shredded Garbage" shall mean the wastes from preparation, cooking, and dispensing of food that have been shredded to such a degree that all particles will be carried freely under the flow conditions normally prevailing in public sewers, with no particle greater than one-half ($\frac{1}{2}$) inch (1.27 centimeters) in any dimension.

43-1-11.

"Public Sewer" shall mean a sewer in which all owners of abutting properties have equal rights, and is controlled by public authority.

43-1-12.

"Sanitary Sewer" shall mean a sewer which carries sewage and to which storm, surface, and groundwaters are not intentionally admitted.

43-1-13

"Sewage" shall mean a combination of the water-carried wastes from residences, business buildings, institutions, and industrial establishments, together with such ground, surface, and stormwaters as may be present.

43-1-14.

"Sewage Treatment Plant" shall mean any arrangement of devices and structures used for treating sewage.

43-1-15.

"Sewage Works" shall mean all facilities for collecting, pumping, treating, and disposing of sewage.

43-1-16.

"Sewer" shall mean a pipe or conduit for carrying sewage.

43-1-17.

"Shall" is mandatory; "May" is permissive.

43-1-18.

"Slug" shall mean any discharge of water, sewage, or industrial waste which in concentration of any given constituent or in quantity of flow exceeds for any period of duration longer than fifteen (15) minutes more than five (5) times the average twenty-four (24) hour concentration of flows during normal operation.

43-1-19.

"Storm Drain" (sometimes termed "storm sewer") shall mean a sewer which carries storm and surface waters and drainage, but excludes sewage and industrial wastes, other than unpolluted cooling water.

43-1-20.

"Superintendent" shall mean the (Superintendent of Sewage Works and/or of Water Pollution Control) of the Village of Hamilton, or his authorized deputy, agent, or representative.

43-1-21.

"Suspended Solids" shall mean solids that either float on the surface of, or are in suspension in water, sewage, or other liquids, and which are removable by laboratory filtering.

43-1-22.

"Watercourse" shall mean a channel in which a flow of water occurs, either continuously or intermittently.

Section 43-2

Use of Public Sewers Required

43-2-1

It shall be unlawful for any person to place, deposit, or permit to be deposited in any unsanitary manner on public or private property within the Village of Hamilton, or in any area under the jurisdiction of said Village, any human or animal excrement, garbage, or other objectionable waste.

43-2-2.

It shall be unlawful to discharge to any natural outlet within the Village of Hamilton, or in any area under the jurisdiction of said Village, any sewage or other polluted waters, except where suitable treatment has been provided in accordance with subsequent provisions of this ordinance.

43-2-3.

Except as hereinafter provided, it shall be unlawful to construct or maintain any privy, privy vault, septic tank, cesspool, or other facility intended or used for the disposal of sewage.

43-2-4.

The owner of all houses, buildings, or properties used for human occupancy, employment, recreation, or other purposes, situated within the village and abutting on any street, alley, or right-of-way in which there is now located or may in the future be located a public sanitary or combined sewer of the village, is hereby required at his expense to install suitable toilet facilities therein, and to connect such facilities directly with the proper public sewer in accordance with the provisions of the ordinance, within ninety (90) days after date of official notice to do so, provided that said public sewer is within one hundred (100) feet (30.5 meters) of

the property line.

Section 44-1

Private Sewage Disposal

44-1-1.

Where a public sanitary or combined sewer is not available under the provisions of Article 11, Section 4, the building sewer shall be connected to a private sewage disposal system complying with the provisions of this article.

44-1-2.

Before commencement of construction of a private sewage disposal system the owner shall first obtain a written permit signed by the Superintendent. The application for such permit shall be made on a form furnished by the Village, which the applicant shall supplement by any plans, specifications, and other information as are deemed necessary by the Superintendent.

44-1-3.

A permit for a private sewage disposal system shall not become effective until the installation is completed to the satisfaction of the Superintendent. He shall be allowed to inspect the work at any stage of construction and, in any event, the applicant for the permit shall notify the Superintendent when the work is ready for final inspection, and before any underground portions are covered. The inspection shall be made within (72) hours of the receipt of notice by the Superintendent.

44-1-4.

The type, capacities, location, and layout of a private sewage disposal system shall comply with all recommendations of the Department of Public Health of the State of New York. No permit shall be issued for any private sewage disposal system employing subsurface soil absorption facilities where the area of the lot is less than (10,000) square feet (square meters). No septic tank or cesspool shall be permitted to discharge to any natural outlet.

44-1-5.

At such time as a public sewer becomes available to a property served by a private sewage disposal system, as provided in Article 111, Section 4, a direct connection shall be made to the public sewer in compliance with this ordinance, and any septic tanks, cesspools, and similar private sewage disposal facilities shall be abandoned and filled with suitable material.

44-1-6.

The owner shall operate and maintain the private sewage disposal facilities in a sanitary manner at all times, at no expense to the Village.

44-1-7.

No statement contained in this article shall be construed to interfere with any additional requirements that may be imposed by the Health Officer.

44-1-8.

When a public sewer becomes available, the building sewer shall be connected to said sewer within sixty (60) days and the private sewage disposal system shall be cleaned of sludge and filled with clean bank-run gravel or dirt.

Section 44-2

Building Sewers and Connections

44-2-1.

No unauthorized person shall uncover, make any connections with or opening into, use, alter, or disturb any public sewer or appurtenance thereof without first obtaining a written permit from the Superintendent.

44-2-2.

There shall be two (2) classes of building sewer permits: (a) for residential and commercial service, and (b) for service to establishments producing industrial wastes. In either case, the owner or his agent shall make application on a special form furnished by the Village. The permit application shall be supplemented by any plans, specifications, or other information considered pertinent in the judgment of the Superintendent.

44-2-3.

All costs and expense incident to the installation and connection of the building sewer shall be borne by the owner. The owner shall indemnify the village from any loss or damage that may directly or indirectly be occasioned by the installation of the building sewer.

44-2-4.

A separate and independent building sewer shall be provided for every building; except where one building stands at the rear of another on an interior lot and no private sewer is available or can be constructed to the rear building through an adjoining alley, court, yard, or driveway, the building sewer from the front building may be extended to the rear building and the whole considered as one building sewer.

44-2-5.

Old building sewers may be used in connection with new buildings only when they are found, on examination and test by the Superintendent, to meet all requirements of this ordinance.

44-2-6.

The size, slope, alignment, materials of construction of a building sewer, and the methods to be used in excavating, placing the pipe, jointing, testing, and backfilling the trench, shall all conform to the requirements of the building and plumbing code or other applicable rules and regulations of the village. In the absence of code provisions or in amplification thereof, the materials and procedures set forth in appropriate specifications of the A.S.T.M. and W.P.C.F. Manual of Practice No. 9 shall apply.

44-2-7.

Whenever possible, the building sewer shall be brought to the building at an elevation below the basement floor. In all buildings in which any building drain is too low to permit gravity flow to the public sewer, sanitary sewage carried by such building drain shall be lifted by an approved means and discharged to the building sewer.

44-2-8.

No person shall make connection of roof downspouts, exterior foundation drains, areaway drains, or other sources of surface runoff or groundwater to a building sewer or building drain which in turn is connected directly or indirectly to a public sanitary sewer.

44-2-9.

The connection of the building sewer into the public sewer shall conform to the requirements of the building and plumbing code or other applicable rules and regulations of the village, or the procedures set forth in appropriate specifications of the A.S.T.M. and the W.P.C.F. Manual of Practice No. 9. All such connections shall be made gastight and watertight. Any deviation from the prescribed procedures and materials must be approved by the Superintendent before installation.

44-2-10.

The applicant for the building sewer permit shall notify the Superintendent when the building sewer is ready for inspection and connection to the public sewer. The connection shall be made under the supervision of the Superintendent or his representative.

44-2-11.

All excavations for building sewer installation shall be adequately guarded with barricades and lights so as to protect the public from hazard. Streets, sidewalks, parkways, and other public property disturbed in the course of the work shall be restored in a manner satisfactory to the village.

Section 45-1

Use of the Public Sewers

45-1-1.

No person shall discharge or cause to be discharged any stormwater, surface water, groundwater, roof runoff, subsurface drainage, uncontaminated cooling water, or unpolluted industrial process waters to any sanitary sewer.

45-1-2.

Stormwater and all other unpolluted drainage shall be discharged to such sewers as are specifically designated as combined sewers or storm sewers, or to a natural outlet approved by the Superintendent. Industrial cooling water or unpolluted process waters may be discharged, on approval of

the Superintendent, to a storm sewer, combined sewer, or natural outlet.

45-1-3.

No person shall discharge or cause to be discharged any of the following described waters or wastes to any public sewers:

(a) Any gasoline, benzene, naphtha, fuel oil, or other flammable or explosive liquid, solid, or gas.

(b) Any waters or wastes containing toxic or poisonous solids, liquids, or gases in sufficient quantity, either singly or by interaction with other wastes, to injure or interfere with any sewage treatment process, constitute a hazard to humans or animals, create a public nuisance, or create any hazard in the receiving waters of the sewage treatment plant, including but not limited to cyanides in excess of two (2) mg/l as CN in the wastes as discharged to the public sewer.

(c) Any waters or wastes having a pH lower than (5.5), or having any other corrosive property capable of causing damage or hazard to structures, equipment, and personnel of the sewage workers.

(d) Solid or viscous substances in quantities or of such size capable of causing obstruction to the flow in sewers, or other interference with the proper operation of the sewage works such as, but not limited to, ashes, cinders, sand, mud, straw, shavings, metal, glass, rags, feathers, tar, plastics, wood, unground garbage, whole blood, paunch manure, hair and fleshings, entrails and paper dishes, cups, milk containers, etc. either whole or ground by garbage grinders.

45-1-4.

No person shall discharge or cause to be discharged the following described substances, material, waters, or wastes if it appears likely in the opinion of the Superintendent that such wastes can harm either the sewers, sewage treatment process, or equipment, have an adverse effect on the receiving stream, or can otherwise endanger life, limb, public property, or constitute a nuisance. In forming his opinion as to the acceptability of these wastes, the Superintendent will give consideration to such factors as the quantities of subject wastes in relation to flows and velocities in the sewers, materials of construction of sewers, nature of the sewage treatment process, capacity of the sewage treatment plant, degree of treatability of wastes in the sewage treatment plant, and other pertinent factors. The substances prohibited are:

(a) Any liquid or vapor having a temperature higher than one hundred fifty (150)°F (65°C).

(b) Any water or waste containing fats, wax, grease, or oils, whether emulsified or not, in excess of one hundred (100) mg/l or containing substances which may solidify or become viscous at temperatures between thirty-two (32) and one hundred fifty (150)°F (0 and 65°C).

(c) Any garbage that has not been properly shredded. The installation and operation of any garbage grinder equipped with a motor of three-fourths (3/4) horsepower (0.76 hp metric) or greater shall be subject to the review and approval of the Superintendent.

(d) Any waters or wastes containing solid acid iron pickling wastes, or concentrated plating solutions whether neutralized or not.

(e) Any waters or wastes containing iron, chromium, copper, zinc, and similar objectionable or toxic substances; or wastes exerting an excessive chlorine requirement, to such degree that any such material received in the composite sewage at the sewage treatment works exceeds the limits established by the Superintendent for such materials.

(f) Any water or wastes containing phenols or other taste- or odor-producing substances, in such concentrations exceeding limits which may be established by the Superintendent as necessary, after treatment of the composite sewage, to meet the requirements of the State, Federal, or other public agencies of jurisdiction for such discharge to the receiving waters.

(g) Any radioactive wastes or isotopes of such half-life or concentration as may exceed limits established by the Superintendent in compliance with applicable State or Federal regulations.

(h) Any waters or wastes having a pH in excess of (9.5).

(i) Materials which exert or cause:

(1) Unusual concentrations of inert suspended solids (such as, but not limited to, Fullers earth, lime slurries, and lime residues) or of dissolved solids (such as, but not limited to, sodium chloride and sodium sulfate).

(2) Excessive discoloration (such as, but not limited to, dye wastes and vegetable tanning solutions).

(3) Unusual BOD, chemical oxygen demand, or chlorine requirements in such quantities as to constitute a significant load on the sewage treatment works.

(4) Unusual volume of flow or concentration of wastes constituting "slugs" as defined herein.

(j) Waters or wastes containing substances which are not amenable to treatment or reduction by the sewage treatment processes employed, or are amenable to treatment only to such degree that the sewage treatment plant effluent cannot meet the requirements of other agencies having jurisdiction over discharge to the receiving waters.

45-1-5.

If any waters or wastes are discharged, or are proposed to be discharged to the public sewers, which waters contain the substances or possess the characteristics enumerated in Section 4 of this Article, and which in the judgement of the Superintendent, may have a deleterious effect upon the sewage works, processes, equipment, or receiving waters, or which otherwise create a hazard to life or constitute a public nuisance, the Superintendent may:

- (a) Reject the wastes,
- (b) Require pretreatment to an acceptable condition for discharge to the public sewers,
- (c) Require control over the quantities and rates of discharge, and/or
- (d) Require payment to cover the added cost of handling and treating the wastes not covered by existing taxes or sewer charges under the provisions of Section 10 of this article.

If the Superintendent permits the pretreatment or equalization of waste flows, the design and installation of the plants and equipment shall be subject to the review and approval of the Superintendent, and subject to the requirements of all applicable codes, ordinances, and laws.

45-1-6.

Grease, oil, and sand interceptors shall be provided when, in the opinion of the Superintendent, they are necessary for the proper handling of liquid wastes containing grease in excessive amounts, or any flammable wastes, sand, or other harmful ingredients; except that such interceptors shall not be required for private living quarters or dwelling units. All interceptors shall be of a type and capacity approved by the Superintendent, and shall be located as to be readily and easily accessible for cleaning and inspection.

45-1-7.

Where preliminary treatment or flow-equalizing facilities are provided for any waters or wastes, they shall be maintained continuously in satisfactory and effective operation by the owner at his expense.

45-1-8.

When required by the Superintendent, the owner of any property serviced by a building sewer carrying industrial wastes shall install a suitable control manhole together with such necessary meters and other appurtenances in the building sewer to facilitate observation, sampling, and measurement of the wastes. Such manhole, when required, shall be accessibly and safely located, and shall be constructed in accordance with plans approved by the Superintendent. The manhole shall be installed by the owner at his expense, and shall be maintained by him so as to be safe and accessible at all times. (See 3.8).

45-1-9.

All measurements, tests, and analyses of the characteristics of waters and wastes to which reference is made in this ordinance shall be determined in accordance with the latest edition of "Standard Methods for the Examination of Water and Wastewater," published by the American Public Health Association, and shall be determined at the control manhole provided, or upon suitable samples taken at said control manhole. In the event that no special manhole has been required, the control manhole shall be considered to be the nearest downstream manhole in the public sewer to the point at which the building sewer is connected. Sampling shall be carried out by customarily accepted methods to reflect the effect of constituents upon the sewage works and to determine the existence of hazards to life, limb, and property. (The particular analyses involved will determine whether a twenty-four (24) hour composite of all outfalls of a premise is appropriate or whether a grab sample or samples should be taken. Normally, but not always, BOD and suspended solids and analyses are obtained from 24-hr composites of all outfalls whereas pH's are determined from periodic grab samples). (See 3.8).

45-1-10.

No statement contained in this article shall be construed as preventing any special agreement or arrangement between the Village and any industrial concern whereby an industrial waste of unusual strength or character may be accepted by the Village for treatment, subject to payment therefore, by the industrial concern.

Section 45-2Protection from Damage

45-2-1

No unauthorized person shall maliciously, willfully, or negligently break, damage, destroy, uncover, deface, or tamper with any structure, appurtenance, or equipment which is a part of the sewage works. Any person violating this provision shall be subject to immediate arrest under charge of disorderly conduct.

Section 45-3Powers and Authority of Inspectors

45-3-1.

The Superintendent and other duly authorized employees of the Village bearing the proper credentials and identification shall be permitted to enter all properties for the purpose of inspection, observation, measurement, sampling, and testing in accordance with the provisions of this ordinance. The Superintendent or his representatives shall have no authority to inquire into any processes including metallurgical, chemical, oil, refining, ceramic, paper, or other industries beyond that point having a direct bearing on the kind and source of discharge to the sewers or waterways or facilities for waste treatment.

45-3-2.

While performing the necessary work on private properties referred to in Article VII, Section 1 above, the Superintendent or duly authorized employees of the Village shall observe all safety rules applicable to the premises established by the company and the company shall be held harmless for injury or death of the Village employees and the Village shall indemnify the company against loss or damage to its property by Village employees and against liability claims and demands for personal injury or property damage asserted against the company and growing out of the gauging and sampling operation, except as such may be caused by negligence or failure of the company to maintain safe conditions as required in Article V, Section 8.

45-3-3.

The Superintendent and other duly authorized employees of the Village bearing proper credentials and identification shall be permitted to enter all private properties through which the Village holds a duly negotiated easement for the purpose of, but not limited to, inspection, observation, measurement, sampling, repair, and maintenance of any portion of the sewage works lying within said easement. All entry and subsequent work, if any, on said easement, shall be done in full accordance with the terms of the duly negotiated easement pertaining to the private property involved.

Section 45-5Penalties

45-4-1.

Any person found to be violating any provision of this ordinance except Article VI shall be served by the Village with written notice stating the nature of the violation and providing a reasonable time limit for the satisfactory correction thereof. The offender shall, within the period of time stated in such notice, permanently cease all violations.

45-4-2.

Any person who shall continue any violation beyond the time limit provided for in Article VIII, Section 1, shall be guilty of a misdemeanor, and on conviction thereof shall be fined in the amount not exceeding \$100.00 dollars for each violation. Each day in which any such violation shall continue shall be deemed a separate offense.

45-4-3.

Any person violating any of the provisions of this ordinance shall become liable to the Village for any expense, loss, or damage occasioned the Village by reason of such violation.

Section 45-5Validity

45-5-1. All ordinances or parts of ordinances in conflict herewith are

hereby repealed.

45-5-2.

The invalidity of any section, clause, sentence, or provision of this ordinance shall not affect the validity of any other part of this ordinance which can be given effect without such invalid part or parts.

Section 45-6

Ordinance in Force

45-6-1.

This ordinance shall be in full force and effect from and after its passage, approval, recording, and publication as provided by law.

45-6-2.

Passed and adopted by the Board of Trustees of the Village of Hamilton, State of New York on the 14th day of May, 1968, by the following vote:

Ayes Four

Nays None

Health Officer Report

Dr. Rainsford, Health Officer was present during this portion of the meeting. He expressed his concern over the "deterioration of behavior and the disrespect for authority of the Colgate Students". Dr. Rainsford felt that the recent situation at the University is a mental health and social behavior problem and he suggested that the Village Board initiate a "plan of attack" if the student activities should result in endangering lives and property in the community.

It was the concensus of opinion that the present student behavior situation on the campus is of no concern of the Village Board at the present time and since the police department and fire department is aware of the situation, no action is required by the Village Board at this time.

Refuse Disposal

A letter was received from Mrs. Schumaker, representing the League of Women's Voters, requesting that the location of the Town and Village dumps be advertised, advising new residents as to where they may properly leave refuse.

The clerk was directed to have a notice put in the paper advising village residents that they may use the town dump for their refuse, since the village dump is not open to the public.

Mayor Elmer reported that he has met with Mr. Krehel, Colgate University and Mr. Paul, Town Supervisor, to discuss a possible sanitary landfill operation with the University, Town, and Village, sharing in the cost of the operation.

Request for Increase in Contract Demand

The Clerk reported that the Municipal Utilities Commission has recently passed a resolution requesting an increase in the Contract Demand from the Power Authority from 5,000 KW to 6000KW. The Power Authority requested that this action be approved by the Village Board.

It was moved by P. M. Jones, seconded by J. H. Wells and unanimously passed that a request be submitted to the Power Authority of the State of New York to increase the contract demand allocated to the Village of Hamilton, from 5000KW to 6,000 KW.

Bond Anticipation Note Resolution

The following resolution was presented by R. D. Wilder, seconded by K. J. Lawrence and unanimously adopted:

BOND ANTICIPATION NOTE RESOLUTION OF MAY 14, 1968, FOR THE ISSUANCE OF NOTES OF THE VILLAGE OF HAMILTON, NEW YORK, IN THE AMOUNT OF

\$62,000.00 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 14th day of May, 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 \$62,000.00 to mature on May 14, 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 May 14, 1968 -- Said Resolution unanimously adopted by the Village Board.

Request for Parade

A letter was received from Stuart Gardner requesting permission for a group of concerned Colgate Seniors to conduct a march on Saturday, May 25, 1968.

It was moved by R. D. Wilder, seconded by P. M. Jones and passed that permission for this march be granted, subject to Mr. Wells' approval after talking with Mr. Gardner.

Appropriation Transfers

It was moved by R. D. Wilder, seconded by J. H. Wells and passed that the following appropriation transfers be made:

Transfers within accounts -

<u>Amount</u>	<u>From</u>	<u>To</u>
\$ 440.00	A 74-100	A 74-400
975.00	A 81-200	A 81-400
1,150.00	A 82-100	A 82-400
200.00	A101-200	A101-100
140.00	A104-400	A104-100
130.00	A200-200	A200-400
110.00	A200-200	A200-100
3,405.00	A209-100	A209-400

Balance - Contingent Account - \$1,486.82

Transfers to Contingent Account -

A-64-400	Planning Expenses	250.00
A102-100	Street Cleaning Expenses	1,350.00
A103-100	Snow Removal	900.00
A104-401	Shade Tree Expenses	1,500.00
A121-100	Storm Sewer Expenses	350.00
A121-400	Storm Sewer Expenses	550.00
A209-100	Youth Agency	550.00
A290-630	Workmens Compensation	900.00
A290-633	Social Security	350.00
A290-636	Payments to Health Insurance	200.00
		<u>\$8,386.82</u>

Transfers from Contingent Account -

A 40-400	Clerk Treasurer	\$ 15.00
A 60-100	Election Expenses	40.00
A 60-400	Election Expenses	5.00
A 74-400	Village Hall	565.00
A 81-400	Fire Services	120.00
A 82-400	Police Department	165.00
A101-100	Street Maintenance Expenses	305.00
A101-400	Street Maintenance Expenses	10.00
A125-100	Refuse Collection Expenses	1,690.00
A125-400	Refuse Collection Expenses	735.00
A200-100	Parks	1,065.00
A290-560	Vehicle Replacement	2,535.00
A290-560	Eldg. Improvement Replacement	415.00
A290-628	State Retirement System	365.00
A290-635	Band Concerts	<u>45.00</u>
		\$8,075.00

Enos Ave. Paving

Mr. Albrecht reported that residents on Enos Ave. have requested that paving be installed on a portion of Enos Ave.

It was decided that the first section of Enos Ave., approximately 50 feet, be paved this year.

Cable TV

The Engineer reported that he has not yet received a reply from C. & U. concerning their interest in being granted a franchise to operate a Cable TV network in the Village of Hamilton.

Mr. Albrecht was directed to obtain a list of communities where Cable TV equipment is leased from the Bell Telephone Co.

Fuel Oil Bids

It was moved by K. J. Lawrence, seconded by J. H. Wells and passed that the Clerk be authorized to advertise for bids for fuel oil and kerosene requirements for the 1968-1969 heating season.

WRCU Agreement

A revised agreement between the Village of Hamilton and Colgate University for the use of the Municipal Electric System distribution lines by WRCU for carrier current broadcasting was reviewed.

Mr. Albrecht reported that the University has not applied for a renewal of the agreement and as of April 1, 1968 WRCU has no legal authority to continue radio broadcasting.

The recent obsenity over the WRCU radio station was discussed. Mayor Elmer suggested that President Barnett be advised that if this obsenity occurs again the Village Board will not allow WRCU to use the electric distribution system for radio broadcasting.