

Sick Pay - Charles Rivers

The Engineer reported that Mr. Charles Rivers has been paid for the maximum sick time without approval of the Board. Mr. Rivers did not work the week of October 4th because of illness.

It was moved by R. D. Wilder, seconded by P. M. Jones and passed that Mr. Rivers be paid for this week of illness.

Employment of Laborer

It was moved by J. H. Wells, seconded by P. M. Jones and passed that Mr. Donald Noel be employed as a Laborer-Motor Equipment Operator on a six month provisional basis at \$1.95 per hr.

Municipal Parking Area

It was moved by R. D. Wilder, seconded by J. H. Wells and passed that signs be installed in the Municipal Parking Area prohibiting parking from 6:30 A. M. to 7:30 A. M., to allow ample time for snow removal.

Eaton Street Planning

Proposed plot plans and recommendations for subdividing the Eaton Street Property were reviewed.

Beautification Committee

A letter was received from Mrs. John Fitchen suggesting members to be appointed to the Beautification Committee.

Mayor Elmer appointed the following members to the "Beautification Committee":

Mr. Arthur Meggett	Mr. Joe Schapiro
Mr. Frank LeRoy	Mrs. Charles E. Naef
Mr. Robert D. Palmiter	Mrs. John F. Fitchen, III
Mr. Joseph F. Totten	Mr. Karl J. Lawrence
Mr. Edward K. Vantine, Jr.	Mrs. William E. Gallik
Mr. Richard T. MacNeilly	Mr. Alexander V. Taranto

Appointment of Part-Time Policeman

Motion was made by J. H. Wells, seconded by K. J. Lawrence and passed that Mr. Freeman Chase be appointed as a Part-Time Policeman at \$1.80 per hr.

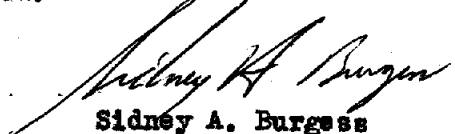
Parking - Maple Ave.

Motion was made by J. H. Wells, seconded by P. M. Jones and passed that Maple Ave., from Lebanon St. to Reed's Driveway, be designated as a two hour parking area, on both sides of the street.

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 October 8, 1968 be paid: #9 V - \$913.77; #10 V - \$3,040.29; #5 T & A - \$3,713.64; Sewer Treatment Plant Construction Acct. #5 - \$35,921.20.

On motion, meeting adjourned.


Sidney A. Burgess
Clerk

November 12, 1968

The regular meeting of the Village Board of Trustees was held on Tuesday evening, November 12, 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 K. J. Lawrence, seconded by J. H. Wells and passed.

Esso Station

A letter was received from Mr. LeRoy Hodge explaining that the Lee Estate lease with Esso has one more year to run and the beneficiaries of the Estate would not be interested in disposing of their property until after the lease expires. Mr. Hodge suggested that the Village make an offer for this property so he could further discuss the matter with Mrs. Collins.

No action was taken.

Cable TV

The Clerk reported that no reply has been received from Mr. Moncho, C & U Video Corp. who was invited to the November 12th meeting to discuss Cable TV.

The clerk was directed to call Mr. Moncho to see what his intentions are in connection with supplying Cable TV in Hamilton.

Park Benches

The Engineer reported that several persons have approached him regarding the disposition of the old park benches.

The Engineer was authorized to dispose of the old park benches at five and seven dollars each at his discretion.

Fluoridation

The Engineer reported that the fluoridation equipment has been ordered. Mr. Lincoln Burgess and Mr. Mortimer Karpp have been scheduled to attend a one day meeting in Albany, on November 18, to receive instructions on various tests required by the State in connection with fluoridation.

Beautification Committee

Mr. Lawrence reported on the Beautification Committee meeting. Mr. Lawrence explained that the committee is focusing attention to the downtown area. The possibility of planting a permanent Christmas tree in the Park was discussed along with other projects the Committee is interested in. It was decided to put \$150.00 in the 1969-1970 tentative budget for Beautification.

Application for Part-Time Police Work

An application for Part-Time Police work was received from Mr. James Tilbe.

No action was taken.

Village Hall - Fire Alarm System

Mr. Wells reported that the Fire Department has investigated various types of fire alarm detectors and have made a selection for consideration by the Village Board. It was estimated that the installation of 20 detectors with a main panel would not exceed \$500.00.

It was decided to get quotes on the materials needed for the installation before taking action.

Disposal of Hook & Ladder Fire Truck

It was moved by P. M. Jones, seconded by J. H. Wells and passed that the Clerk solicit letter bids on the 1927 Hook & Ladder Truck and also publish a legal notice in the Mid-York Weekly so the equipment can be disposed of when the new aerial ladder truck is received.

Joint Dumping Facilities

Mayer Elmer reported that he has discussed joint dumping facilities with the University and Town of Hamilton officials and it