

Board members expressed their views concerning the creche and discussed the situation at length.

It was moved by R. D. Wilder, seconded by K. J. Lawrence and passed that the creche be returned to the Rotary Club, because the Board feels that they should not become involved in a religious controversy.

Ayes - Three Nays - One (P. M. Jones)

The Clerk was also directed to express the Board's appreciation to the Rotary Club for the use of the creche during the past years.

Parking

Mr. Albrecht reported that some Colgate Students have complained about the no all night parking restriction in the Municipal Parking Area.

No action was taken.

Cable TV

Mr. Albrecht reported that Mr. Moncho has discussed a possible lease agreement with Bell Telephone Co. for Cable TV facilities and has concluded that the rate would be prohibitive if they had to lease the facilities from the telephone company to operate a Cable TV system in Hamilton.

It was decided that C & U Video be notified to proceed with preparing information to conduct a survey on Cable TV, based on their leasing communication space now provided for the New York Telephone Co. on the poles, and constructing their own facilities. Mr. Moncho also agreed to allow the board to review the information which is prepared before making their actual survey.

Mr. Albrecht was directed to contact other areas who have Cable TV systems where the operator leases equipment from the Telephone Co., requesting rates charged to customers for Cable TV service.


Colgate Sesquicentennial

Mayor Elmer reported on some of the tentative ideas discussed at the Town and Gown meeting regarding the Colgate Sesquicentennial in 1970.

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 December 10, 1968 be paid: V - #13 - \$27.23, V - #14 - \$584.07, T & A - #7 - \$2,082.06, Sewage Treatment Plant Construction - #7 - \$45,583.88.

On motion, meeting adjourned.


Sidney A. Burgess
Clerk

January 14, 1969

The regular meeting of the Village Board of Trustees was held on Tuesday evening, January 14, 1969 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 J. H. Wells and passed.

Bond for Dellamae Wickwire

Bond Number 1524774 covering Dellamae Wickwire was approved, on motion by P. M. Jones, seconded by R. D. Wilder and passed.

Assessment Roll

Assessors Paul Young and Carlton Houck reviewed with the Board changes made in assessments.

It was moved by P. M. Jones, seconded by J. H. Wells and passes that the Clerk be directed to notify taxpayers of any changes made in their assessments.

Unpaid Taxes

The list of unpaid Village taxes as of January 14, 1969 was presented to the Board.

It was moved by P. M. Jones, seconded by K. J. Lawrence and passed that the unpaid taxes be collected by civil action.

Notice of Grievance Day

It was moved by P. M. Jones, seconded by J. H. Wells and passed that the meeting to hear complaints on Village Assessments be held on February 18, 1969 from 1:00 to 5:00 P. M. in the Village Office.

Fire Protection Contract - Town of Madison

Mr. Harold Johnson, Supervisor, Town of Madison was present during this portion of the meeting. Mr. Johnson agreed to increase the amount of the five year Fire Protection Contract commencing on January 1, 1970, from \$375.00 to \$750.00.

Motion was made by P. M. Jones, seconded by J. H. Wells and passed that the one year Fire Protection Contract with the Town of Madison, from January 1, 1969 to December 31, 1969, in the amount of \$375.00 be approved.

Colgate University Contribution

It was moved by J. H. Wells, seconded by P. M. Jones and passed that the unrestricted \$2,500.00 contribution received from Colgate University be deposited in the Reserve Fund for Fire Truck Replacement.

Appointment of Election Inspectors

It was moved by K. J. Lawrence, seconded by J. H. Wells and passed that the following Election Inspectors be appointed at the rate of \$1.60 per hour:

Carolaine Ray, Chairman
Winifred Walsh
Susan Naef
Isabelle Cook

Registration Day

The following resolution was offered by Trustee P. M. Jones and seconded by Trustee R. D. Wilder who moved its adoption and it was duly carried unanimously.

WHEREAS the next general village election for officers will be held on March 18, 1969, and

WHEREAS no person shall be entitled to vote at any village election whose name does not appear on the register of the elections district in which he claims to be entitled to vote, and

WHEREAS it is the duty of inspectors of election to prepare such register of qualified voters for the district for which they are appointed, and

WHEREAS section 4-426 of the Village Law of the State of New York requires that every village hold a registration day for each general village election.

NOW THEREFORE BE IT RESOLVED that

- First: Registration day for the Village shall be held on Saturday the 1st day of March 1969.
- Second: Such registration shall be held at the Village Office from 12:00 noon to 9:00 P. M.
- Third: Voting for the forthcoming village election shall be conducted at the Village Fire Hall.
- Forth: At least ten days prior to the registration day set in this resolution a copy of such resolution shall be published in the official newspaper and a copy shall be posted in at least one conspicuous public place in such election district.
- Fifth: This resolution shall take effect immediately.

New York Farm Equipment Dealers Association Lease

Motion was made by P. M. Jones, seconded by R. D. Wilder and passed that the one year lease with the New York Farm Equipment Dealers Association for the office space on the second floor of the Village Office Building be approved subject to the Municipal Utilities Commission approval of the monthly rental.

House Number for Church of Christ

Mr. L. D. Martin requested that the Church of Christ, presently listed on the Tax Roll on Pine Street, be furnished with a house number on W. Kendrick Ave. since the new church faces W. Kendrick Ave.

It was moved by R. D. Wilder, seconded by J. H. Wells and passed that the Church of Christ be changed from Pine Street to 38 W. Kendrick Ave.

Cable TV

A letter was received from Mr. Moncho, C & U Video Corp. advising that they have stopped all plans for providing CATV service in Hamilton since the FCC has put a "freeze" on any new CATV construction for the time being.

Mr. Albrecht surveyed communities where the New York Telephone Company leases facilities to CATV operators. Eight replies were received, noting the number of channels provided, the name of the operator, the monthly charge for the service and the installation charge. The monthly rentals were five and six dollars.

It was decided to table Cable TV discussions until the FCC lifts the "freeze" on CATV construction.

Village Attorney Resignation

A letter of resignation as Village Attorney was received from Mr. LeRoy Hodge since he has been suspended from the practice of law for a period of four months beginning on February 1, 1969.

It was moved by P. M. Jones, seconded by R. D. Wilder and passed that Mr. Hodge's resignation be accepted effective February 1, 1969.

The Clerk was directed to contact Mr. Kenneth Nodell inviting him to attend the February Board meeting if he would be interested in serving as Village Attorney to fill Mr. Hodge's unexpired term.

Beautification

Mr. Lawrence reported on the Beautification Committee meetings and their interest in landscaping the parking area and doing some landscaping in the Park.

Mayor Elmer reported that the Village has been invited to participate in an urban beautification and community appearance study sponsored by the New York State Office of Planning Coordination. The purpose of the study is to develop guidelines that would be useful in our efforts to enhance community appearance.