

September 8, 1969

The regular meeting of the Village Board of Trustees was held on Monday evening, September 8, 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 J. H. Wells, seconded by K. J. Lawrence and passed.

Public Hearing

A Public Hearing, to consider the adoption of an ordinance covering unnecessary noise, was held between 7:30 and 8:30 P.M.

Mrs. Grenevere Todd attended the hearing and expressed her feelings for the adoption of the proposed ordinance. No other residents appeared.

At the conclusion of the hearing, 8:30 P.M., it was moved by J. H. Wells, seconded by P. M. Jones and passed that the following ordinance be adopted:

Article VIII, Subdivision B, Section 20:

a) No person shall use or operate an automobile, motorcycle, bus, or other vehicle so out of repair or so constructed or in any manner as to create loud or unnecessary grating, grinding, rattling, squealing or other noise in the Village of Hamilton.

b) No person shall use or operate an automobile, motorcycle, bus or other vehicle in such a manner as to cause spinning or squealing of the tires creating an unnecessary noise in the Village of Hamilton.

c) Noise of such character, intensity or duration as to endanger public comfort, peace or repose, is declared to be a nuisance and prohibited.

d) Violation of this ordinance shall be punishable by a fine of not less than Ten Dollars (\$10.00) or more than Fifty Dollars (\$50.00) or imprisonment for ten (10) days, or both.

e) This ordinance shall take effect on approval of the Board of Trustees of the Village of Hamilton and publication thereof in the official newspaper of the Village.

Renewal Bond Anticipation Note

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

BOND ANTICIPATION NOTE RESOLUTION OF SEPTEMBER 8, 1969, FOR THE ISSUANCE OF NOTES OF THE VILLAGE OF HAMILTON, NEW YORK, IN THE AMOUNT OF \$41,000.00 IN ANTICIPATION OF THE SALE OF BONDS PURSUANT TO BOND RESOLUTION OF AUGUST 9, 1967, AS AMENDED BY BOND RESOLUTION OF SEPTEMBER 29, 1967.

WHEREAS, the Board of Trustees of the Village of Hamilton, New York, has heretofore adopted a Bond Resolution on August 9, 1967 and said Bond Resolution having been duly amended by a Bond Resolution of September 29, 1967, authorizing the issuance of certain serial bonds in the amount of \$166,000.00 for the purpose of the construction of a primary and secondary sewage treatment plant and sewage pumping facilities, and

WHEREAS, there is \$155,000.00 in Bond Anticipation Notes outstanding which have been previously issued in anticipation of the sale of the aforesaid bonds, and

WHEREAS, the Board of Trustees desire to now provide for the renewal of a Bond Anticipation Note dated September 9, 1968 in the sum of \$41,000.00, which said Bond Anticipation Note constitutes a portion of the now outstanding Bond Anticipation Notes in the sum of \$155,000.00 with the

issuance and form of a renewal Bond Anticipation Note to be in anticipation of the sale of the aforesaid bonds and all other matters in connection therewith.

Be it this 8th day of September, 1969 Resolved 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 a renewal bond anticipation note dated September 8, 1969 in the amount of \$41,000.00 to mature on September 8, 1970, and that the date of maturity of such note shall not and does not extend beyond the applicable period provided by Section 23.00 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 purchase money. That the proceeds from the sale of this renewal Bond Anticipation Note shall be used solely for the payment of the Bond Anticipation Note dated September 9, 1968 in the sum of \$41,000.00.

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 September 8, 1969--Said Resolution unanimously adopted by The Village Board.

Rotary - Use of Park

A letter was received from Mr. A. Hengst, President of the Rotary Club, requesting permission to use the park area for a Rotary Auction on October 4, 1969 at 11:00 A. M. Proceeds from the auction would be donated to the Hospital. Use of the band stand was also requested.

Motion was made by J. H. Wells, seconded by K. J. Lawrence and passed that permission be granted to the Rotary Club to use the Village park on October 4, 1969 for this auction, subject to the following conditions:

1. Liability and property damage insurance certificates in the amount of \$100,000/\$300,000 naming the Village as co-insured.
2. Village to be reimbursed for the cost of installing and removing band stand.
3. Area to be cleaned up immediately following the event.

Acting Health Officer

A letter was received from Dr. Rainsford advising that Dr. George Gillmore will be Acting Health Officer during the month of September.

Employment of Laborers

It was moved by R. D. Wilder, seconded by K. J. Lawrence and passed

that Franklin Jones be employed as Laborer - Motor Equipment Operator effective September 15, 1969 at \$2.05/hr.

It was moved by K. J. Lawrence, seconded by J. H. Wells and passed that the employment of David Miller as Laborer - Motor Equipment Operator at \$2.05/hr. be approved.

These appointments are on a six months provisional basis as required by the Civil Service Commission.

Gas Tanks - Russ Ray

The Engineer reported that the underground gasoline storage tanks on Russ Ray's property on Utica Street, formerly owned by Stuart Jaquay, have not been punctured and filled with sand. It was decided that the Village Attorney contact Mr. Ray and require that the tanks be filled with sand.

Also, the question arose as to condition of the underground tanks on Maple Avenue. It could not be recalled as to whether the tanks were ever punctured and filled with sand when the gasoline pumps were removed. This property is presently owned by Mr. Ed. Reed.

The Clerk was directed to write to the Sinclair Company to see if they know the condition of these tanks.

Paving Bids

The following bid was received for paving Charles Street:

Eastern Rock Products, Inc.

Item #1	Excavate & Remove Old pavement	\$ 4.50/cu. yd.
Item #2	Stone & Screening mixture for base	\$ 4.50/ton
Item #3	Binder Course Asphaltic Concrete	\$12.00/ton
Item #4	Top Course, Item 52, Type 2A	\$15.00/ton
Item #5	Driveway Approaches	\$18.00/ton

No other bids were received.

It was moved by P. M. Jones, seconded by J. H. Wells and passed that the bid from Eastern Rock Products, Inc. be accepted.

Uniform Service

The possibility of furnishing uniform service to employees was discussed. The problems encountered with uniform service with Coyne Laundry a few years ago was discussed.

It was moved by P. M. Jones, seconded by K. J. Lawrence and passed that uniform service be furnished to Village employees effective October 1, 1969, not to exceed \$2.50/wk., excluding vacation time etc.

It was decided to require each employee to sign for his own laundry and accept full responsibility for the laundry slips being turned into the office for payment.

Refuse Disposal

Mayor Elmer read a letter received from the State Health Department regarding an inspection of the Village Dump on August 12, 1969. Several violations of the Sanitary Code were noted in the letter.

Dr. Elmer reported that Mr. Robert Paul, Town Supervisor, is attending a meeting to discuss proposed county operated refuse disposal operations and will advise the board of the results of this meeting.

Employment of Policeman

It was moved by J. H. Wells, seconded by P. M. Jones and passed that the employment of Richard Brantis as policeman at \$5,200.00/yr. be approved on a six months provisional basis as required by the Civil Service Commission.