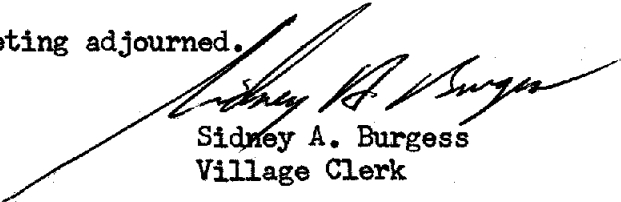


Payment of Bills

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 14, 1969 be paid: Trust & Agency #6 - \$2,472.43; Village #8 - \$213.99; Village #9 - \$2,171.53.

On motion, meeting adjourned.

  
Sidney A. Burgess  
Village Clerk

November 11, 1969

The regular meeting of the Village Board of Trustees was held on Tuesday evening 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 P. M. Jones and passed.

Cable TV

Mr. Robert Linz, P. E., representing KWR Systems Inc., was present during this portion of the meeting.

Mr. Linz expressed his interest in securing a franchise to operate a Cable TV network in Hamilton. Many questions were asked by members of the Board and answered by Mr. Linz. He explained that the so called "freeze" on new CATV installations is a restriction on the number of channels which can be provided. The channels which could be offered in Hamilton at the present time are - 2, 3, 5, 9, and 24. Mr. Linz explained that he has tested the TV reception in this area and felt that many residents would not be interested in Cable TV since the reception in most locations is very good. Mr. Linz reported that he has met with a University representative and the University is apparently very interested in Cable TV. It will, however, require several meetings with University Officials to determine their requirements.

It was decided to send a copy of the tentative agreement, which was prepared for C. & U. Video, to Mr. Linz, which will serve as a guide in preparing an agreement with KWR Systems.

Appointment to Fire Company

A Letter was received from the Fountain Fire Co. recommending Mr. John Colabelli as a volunteer fireman.

It was moved by J. H. Wells, seconded by P. M. Jones and passed that Mr. John Colabelli be appointed as a volunteer fireman.

Meeting with Transportation Dept.

The Clerk reported that representatives of the Transportation Dept. will attend the December Board meeting to discuss the traffic problem at Broad and College Street.

The Clerk was directed to contact Mrs. Guy Martin, inviting her to this meeting if she wished to come.

Purchase of Salt Spreader

It was moved by K. J. Lawrence, seconded by P. M. Jones and passed that a new salt spreader be purchased at a cost of \$1,464.75 net.

Village Hall

A quote was received from the Onondaga Ceiling Tile Co. for installing a suspended ceiling in the Village Hall Firemens Room for \$394.00. A quote was not yet received from Davis-Fletcher Acustical Tile Co.