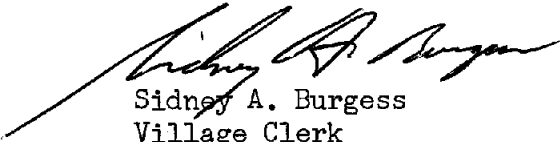


the trash at 41 Broad Street.

Payment of Bills

It was moved by K. J. Lawrence, seconded by R. H. Kiper and passed that the bills on the following abstracts of audited vouchers dated April 14, 1970 be paid: New Sewer Plant Construction #8 - \$959.03; Trust & Agency #14 - \$6,203.19; Village #21 - \$1,928.80; Village #22 - \$5,836.42.

On motion, meeting adjourned.


Sidney A. Burgess
Village Clerk

May 12, 1970

The regular meeting of the Village Board of Trustees was held on Tuesday evening, May 12, 1970 at 7:30 P. M. in the Village Office. Present were Mayor E. K. Elmer, Trustees J. H. Wells, K. J. Lawrence, R. H. Kiper and M. S. Randall, Engineer R. H. Albrecht and Clerk S. A. Burgess. Village Attorney LeRoy Hodge was also present during a portion of the meeting.

Minutes of the previous meeting were approved on motion by J. H. Wells, seconded by K. J. Lawrence and passed.

Eaton Street Sewer Extension

Many residents on Eaton Street attended this portion of the meeting. The residents requested that the Board take definite action regarding the following:

1. Extension of sewers on Eaton Street.
2. Improvement of the appearance of the Village land on Eaton Street.
3. Authorize the proper authorities to test the creek and canal water running behind the houses on Eaton Street.

Mr. Hodge explained the legal requirements for the extension of sewers under sections 263 and 264 of the Village Law. Those present were advised that a permissive referendum would be required if the issuance of Bonds is anticipated to finance a sewer extension. Several questions were asked by the Eaton Street residents and it appeared that none were in favor of paying for the total cost of the project. After considerable discussion, it was moved by M. S. Randall, seconded by J. H. Wells and passed that O'Brien & Gere, Consulting Engineers, be engaged for a maximum of two days to prepare an Engineering report, establishing the percentage of cost to property owners or the basis of assessing cost for all proposed or future sewer extension.

The appearance of the Village owned land on Eaton Street was discussed. It was agreed to clean up the broken glass etc. where snow had been dumped during the past winter. The residents on Eaton Street were asked to discontinue dumping of any kind on this land. It was decided to also post "no dumping" signs on this land.

The Clerk was directed to write a letter to the State Division of Canals and Waterways requesting that they investigate the possibility of improving the condition of the canal.

County Maintained Village Streets

Mr. Robert Paul, Supervisor, Town of Hamilton was present during this portion of the meeting.

Mr. Paul reported that a meeting will be held next Tuesday to decide what the County will do concerning plowing and maintaining roads within the village limits. Neither the County or the Village currently receives State Aid on these highways presently plowed and maintained by the County.

The present condition of these roads was discussed.

It was the concensus of opinion that the County should continue to

plow and maintain these roads.

Recreation Commission

Mr. Gerald Douglass attended this portion of the meeting and presented his letter of resignation on the Recreation Commission.

The resignation was not accepted. However, Mr. Douglass was granted a one year leave of absence.

Zoning Board of Appeals

It was moved by K. J. Lawrence, seconded by R. H. Kiper and passed that Mr. DeMott Johnson be appointed as a member of the Zoning Board of Appeals for a term expiring in 1972.

This appointment was made because of Mr. Walter Beattie's declination.

Salary Changes

It was moved by J. H. Wells, seconded by K. J. Lawrence and passed that the following salary changes effective with the first pay period in June as adopted in the 1970-1971 budget, be approved:

	<u>From</u>	<u>To</u>
Robert H. Albrecht	\$14,250.00/Yr (\$2,000 Vill. - \$13,000 MUC)	\$15,000.00/Yr
Sidney A. Burgess	\$ 8,250.00/Yr (\$1,300 Vill. - \$ 7,950 MUC)	\$ 9,250.00/Yr
Robert Holcomb	\$ 7,000.00/Yr	\$ 8,000.00/Yr
Richard Brantis	\$ 5,200.00/Yr	\$ 5,700.00/Yr
Gary Hunt	\$ 5,200.00/Yr	\$ 5,700.00/Yr
Ronald Crandall	\$ 5,200.00/Yr	\$ 5,200.00/Yr
Harold Sergent	\$69.50/Wk	\$73.00/Wk
Robert Fradenburgh	\$63.50/Wk	\$67.00/Wk
Homer Baker	\$ 2.20/Hr	\$ 2.40/Hr
David Miller	\$ 2.05/Hr	\$ 2.25/Hr
Harold Orvis	\$ 2.50/Hr	\$ 2.85/Hr
Charles Rivers	\$ 2.60/Hr	\$ 2.95/Hr

Appropriation Transfers

Motion was made by M. S. Randall, seconded by R. H. Kiper and passed that the following appropriation transfers be made:

Transfers within accounts-

<u>Amount</u>	<u>From</u>	<u>To</u>
\$ 125.00	A 60-100	A 60-400
495.00	A 74-100	A 74-400
664.50	A 81-200	A 81-400
2,734.00	A 82-100	A 82-400
279.00	A101-100	A101-400
446.00	A101-200	A101-400
125.00	A102-100	A102-400
1,018.00	A103-100	A103-400
48.00	A104-100	A104-401
260.00	A104-400	A104-401
100.00	A104-402	A104-401
100.00	A104-403	A104-401
44.00	A209-400	A209-100

Balance-Contingent Account

\$1,082.89

Transfers to Contingent Account-

A 40-400	Clerk-Treasurer	\$ 315.00
A 65-400	Zoning Expenses	100.00
A101-200	Street Maintenance	150.00
A102-100	Street Cleaning	2,450.00

A121-100	Storm Sewer Expenses	\$ 340.00	
A121-400	Storm Sewer Expenses	375.00	
A130-400	Public Health Dept.	100.00	
A200-100	Parks	230.00	
A200-400	Parks	290.00	
A204-400	Museum	390.00	
A209-400	Youth Agency	825.00	
A290-628	State Retirement System	1,570.00	
A290-633	Social Security	200.00	
A290-635	Band Concerts	80.00	
A200-200	Parks	200.00	
			<u>\$7,615.00</u>
			\$8,697.89

Transfers from Contingent Account-

A 20-400	Police Justice	25.00	
A 64-100	Planning Expenses	12.00	
A 64-400	Planning Expenses	224.00	
A 74-400	Village Hall	326.00	
A 81-400	Fire Services	200.00	
A 82-400	Police Department	282.00	
A103-400	Snow Removal	1,805.00	
A104-401	Shade Tree Expenses	177.00	
A125-100	Refuse Collection Expenses	1,586.00	
A125-400	Refuse Collection Expenses	462.00	
A236-400	Community Beautification	350.00	
A290-400	Miscellaneous	344.00	
A290-623	Taxes on Village Property	165.96	
A290-630	Workmen's Compensation Expense	1,814.76	
A290-636	Payments to Health	408.00	
A290-679	Contribution to Cemetery	18.00	
			<u>\$8,199.72</u>

Disposition of Record List

RESOLVED, By the Board of Trustees of the Village of Hamilton that Sidney A. Burgess, Clerk-Treasurer of the Village of Hamilton be, and hereby is authorized to dispose of record item numbers:

Assessments:	1 - 3, 6, 11-12
Collections:	13 - 17
Bound Volumes:	18 - 24, 26
Building & Zoning:	27 - 29
Election:	30 - 33, 35 - 42, 44, 49
Fiscal:	51 - 60
Banking:	63 - 64, 67 - 69, 74
Fiscal Reports:	75 - 83
Miscellaneous Fiscal Reports:	88-98 91, 100
Insurance:	107 - 114
Leases:	116
Building & Zoning:	118, 121 - 124
Miscellaneous:	159, 161 - 164, 167 - 168
Payroll:	172 - 182
Personnel:	184, 186
Purchasing:	187 - 190, 192 - 195, 199 - 201
Recreation:	206, 208, 209
Sewer:	214 - 217
Streets:	218 - 220
Water:	221, 223 - 226, 228 - 235, 239 - 240, 245 - 259, 261 - 263
Addenda:	264 - 271

on Records Disposition Request List Number 223-VC-15 issued pursuant to Part 185, Title 8 of the Official Compilation of Codes, Rules and Regulations of the State of New York, Regulations of the Commissioner of Education, and be it further

RESOLVED, That the Clerk of the Board of Trustees be, and hereby is directed to forward a copy of this resolution to the Commissioner of Education.

Resolution presented by Trustee Robert H. Kiper and seconded by Trustee Mark S. Randall.

Ayes: Four Nays: None

Resolution was declared adopted.

Application for State Aid Youth Program

The following resolution was presented by R. H. Kiper, seconded by M. S. Randall and unanimously adopted:

WHEREAS, it is the intention of the Board of Trustees of the Village of Hamilton to establish a Recreation Program and

WHEREAS, the Village of Hamilton is about to submit an application for such a project to the New York State Youth Commission for its approval, and if approved, to apply subsequently to the State of New York for partial reimbursement of funds expended on such project as provided by Chapter 556 of the Laws of 1945, as amended; now, therefore, be it

RESOLVED, that such application is in all respects approved and Everett K. Elmer, Mayor, is hereby directed and authorized to duly execute and to present said application to the New York State Youth Commission for its approval.

This resolution shall take effect immediately.

Bond Anticipation Note Renewal

The following resolution was presented by K. J. Lawrence, seconded by M. S. Randall and unanimously adopted:

BOND ANTICIPATION NOTE RESOLUTION OF MAY 14, 1970, 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.

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 May 14, 1969 in the sum of \$62,000.00, 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 12th day of May, 1970 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 May 14, 1970 in the amount of \$62,000.00 to mature on May 14, 1971, 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 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 obliged to see to the application of the 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 May 14, 1970 in the sum of \$62,000.00.

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 May 12, 1970--Said Resolution unanimously adopted by The Village Board.

MOVED, SECONDED AND UNANIMOUSLY ADOPTED by the Board of Trustees that the Village of Hamilton this 12th day of May, 1970, issue bond anticipation notes in the sum of \$62,000.00 towards the payment of the construction of a primary and secondary sewage treatment plant and sewage pumping facilities, pursuant to Construction Resolution of August 9, 1967, as amended by Construction Resolution of September 29, 1967. That the members of the Board present at said meeting were Mayor Everett K. Elmer, Trustees John H. Wells, Karl J. Lawrence, Mark Randall and Robert Kiper.

AYES Four NAYES None

Tree Removal - Broad Street

A letter was received from the Dept. of Transportation with a sketch showing the location of trees which should be removed.

It was moved by M. S. Randall, seconded by J. H. Wells and passed that the Department of Transportation be requested to remove trees on Broad Street which are considered dangerous by the Transportation Department, in accordance with their letter of April 17, 1970.

It was also agreed to assist in hauling the wood from these trees.

Appointment to the Fire Company

A letter was received from the Fountain Fire Co. recommending Mr. Gerald R. Fry for appointment as a Volunteer Fireman.

It was moved by J. H. Wells, seconded by K. J. Lawrence and passed that Mr. Gerald R. Fry be appointed as a volunteer fireman.

Street Sweeper

It was decided to secure information on street sweepers and consider the possible purchase of street sweeping equipment in the 1971-1972 budget.

Beautification

Trustee Lawrence reviewed the current activities of the Beautification Committee. The Committee recommended that the old watering trough be placed on village office grounds.

It was the concensus of opinion that the trough only be used as a planter if it is placed on Village Office property.