

November 9, 1971

The regular meeting of the Village Board of Trustees was held on Tuesday evening, November 9, 1971 at 7:30 P.M. in the Village Office. Present were Mayor R. H. Kiper, Trustees M. S. Randall, R. L. Murray, P. H. Benedict and W. E. Gallik, Engineer John Rathbone and Clerk S. A. Burgess.

Minutes of the previous meeting were approved, on motion by R. L. Murray, seconded by W. E. Gallik and passed.

Recreation Commission Appointment

It was moved by M. S. Randall, seconded by R. L. Murray and passed that Mr. William Wilcox be appointed to the Recreation Commission to replace Mr. William Burke who resigned.

Assessment Revaluation

The desirability of reviewing all Village assessments and doing a general revaluation to correct the serious inequities was discussed.

It was moved by P. H. Benedict, seconded by R. L. Murray and passed that the Village Assessors, Paul Young and Sidney Burgess be authorized to do a general revaluation of village assessments and the annual salary for the assessors be established at \$250.00 each.

Resolution - Harold Evans

The following resolution was presented by R. L. Murray, seconded by P. H. Benedict and passed:

Whereas, Harold H. Evans has decided to retire from his position as Village Justice after more than 21 years of service and

Whereas, during this long tenure he has shown dedication to this office and maintained high efficiency in this position.

Now therefore be it resolved that the Village Board of Trustees and employees of the Village of Hamilton extend to Mr. Evans their best wishes for a long and enjoyable retirement.

Flower Bed in Park

The Engineer reported that the Beautification Committee would prefer to see a flower bed around the rock at the south end of the village park rather than across from the grade school as proposed.

It was decided to proceed with this project in the Spring with planting around the rock.

Student Housing Regulations

The proposal to adopt an ordinance pertaining to student housing was discussed.

Mr. Rathbone reported on his study of a proposed ordinance and will submit a draft to the Village Attorney as soon as possible.

Madison Street Cemetery

It was decided to instruct Mr. Hodge to proceed with the legal work necessary to transfer the Madison Street Cemetery to the Village.

Police Office

The cost of remodeling the new police office was discussed. The Municipal Utilities Commission has agreed to expend only the originally authorized \$600.00 for this purpose, leaving a balance of approximately \$1,100.00.

It was decided that the Mayor and Mr. Benedict attend the next Municipal Utilities Commission meeting with a complete breakdown of all bills for this work to determine if the Commission would be willing to increase the original authorized amount.