

May 9, 1972

The regular meeting of the Village Board of Trustees was held on Tuesday evening, May 9, 1972 at 7:00 P.M. in the Village Office. Present were Mayor R. H. Kiper, Trustees M. S. Randall, R. L. Murray, W. E. Gallik and J. K. Thurner, Engineer John Rathbone and Clerk S. A. Burgess.

Minutes of the previous meeting were approved, on motion by M. S. Randall, seconded by R. L. Murray and passed.

Appropriation Transfers

It was moved by R. L. Murray, seconded by J. K. Thurner and passed that the following appropriation transfers be made:

Transfers within accounts -

<u>Amount</u>	<u>From</u>	<u>To</u>
\$ 60.00	A1450.1	A1450.4
30.00	A3310.4	A3310.1
100.00	A3410.4	A3410.2
500.00	A5110.2	A5110.1
300.00	A5110.4	A5110.1
520.00	A5142.1	A5142.4
1,530.00	A8170.1	A8170.4

Balance - Contingent Account \$ 1,436.62

Transfers to Contingent Account -

A1325.4	Clerk - Treasurer	\$ 450.00
A1420.4	Law	500.00
A1440.1	Engineer	250.00
A5142.1	Snow Removal	1,300.00
A8140.1	Storm Sewer	500.00
A8140.4	Storm Sewer	500.00
A8170.1	Street Cleaning	2,750.00
A8510.4	Beautification	900.00
A9010.8	State Retirement	1,550.00
A9015.8	State Retirement	3,300.00
		<u>12,000.00</u>
		\$13,436.62

Transfers from Contingent Account -

A1110.4	Village Justice	\$ 270.00
A3120.1	Police	130.00
A3120.4	Police	2,310.00
A3410.4	Fire	250.00
A4020.4	Registrar	20.00
A5110.1	Street Maintenance	1,210.00
A8160.1	Refuse & Garbage	2,230.00
A8160.4	Refuse & Garbage	2,320.00
A8560.1	Shade Trees	30.00
A8560.4	Shade Trees	10.00
A8810.1	Cemetery	30.00
A9040.8	Workmens Compensation	3,540.00
A9060.8	Hospital Insurance	300.00
		<u>\$12,650.00</u>

Salary Changes

It was moved by R. L. Murray, seconded by J. K. Thurner and passed that the following salary changes which appear in the 1972-1973 budget be approved, effective with the first pay period in June 1972:

	<u>From</u>	<u>To</u>
John Rathbone	\$12,600.00/Yr. (\$1,900 Village -	\$13,000.00/Yr. \$11,100 M.U.C.)
Sidney A. Burgess	\$ 9,800.00/Yr. (\$1,400 Village -	\$10,300.00/Yr. \$ 8,900 M.U.C.)
Robert Holcomb	\$ 8,000.00/Yr.	\$ 8,500.00/Yr.
Gary Hunt	\$ 6,000.00/Yr.	\$ 6,800.00/Yr.

James Tilbe	\$ 5,700.00/Yr.	\$ 6,200.00/Yr.
Lawrence Butts	\$ 5,700.00/Yr.	\$ 6,000.00/Yr.
Harold Sergent	\$ 77.00/WK.	\$ 81.00/Wk.
Robert Fradenburgh	\$ 71.00/Wk.	\$ 75.00/Wk.
Charles Rivers	\$ 3.15/Hr.	\$ 3.30/Hr.
Homer Baker	\$ 2.80/Hr.	\$ 2.95/Hr.
Michael J. Wells	\$ 2.40/Hr.	\$ 2.60/Hr.
Horace Close	\$ 2.35/Hr.	\$ 2.60/Hr.

#### Recreation Program Resolution

The following resolution was moved by M. S. Randall, seconded by J. K. Thurner 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 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 Robert H. Kiper, 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.

#### Madison Street Cemetery

The following resolution was moved by R. L. Murray, seconded by W. E. Gallik and unanimously adopted:

WHEREAS by meeting of the Madison Street Union Cemetery Association of the Lot Owners held on April 11, 1972; and by action of the Board of Trustees of the Madison Street Union Cemetery Association held on April 11, 1972, the said Madison Street Cemetery Association was dissolved and all of its assets consisting of real and personal property was transferred and delivered unto the Village of Hamilton - being the assets as enumerated in the said resolution of the Lot Owners and the Board of Trustees which by reference are made a part of this resolution.

Now in accordance with Section 79a of the Membership Corporation Law, IT IS RESOLVED that the said assets of the Madison Street Union Cemetery Association be accepted and henceforth the cemetery situate in the Village of Hamilton, Madison Street, commonly known as the Madison Street Union Cemetery, shall be and is now designated as the "Municipal Cemetery of the Village of Hamilton".

#### Appointment to Recreation Commission

It was moved by R. L. Murray, seconded by J. K. Thurner and passed that Mr. Donald Rhyde be reappointed to the Recreation Commission for a seven year term.

#### Planning Board Resignation

A letter was received from Mr. Frank LeRoy resigning from the Planning Board effective June 1, 1972. Mr. LeRoy is moving outside the Village at this time.

It was moved by R. L. Murray, seconded by J. K. Thurner and passed that Mr. LeRoy's resignation, effective June 1, 1972, be accepted with regret.

#### Appointment to Planning Board

It was moved by J. K. Thurner, seconded by R. L. Murray and passed that Mr. Albert Potter be appointed to the Planning Board effective June 1, 1972 for the unexpired term of Mr. Frank LeRoy.

### Recycling Program

Several residents were present representing the "Environmental Study Group" in the village.

Mrs. Peggy Newberg explained that this organization is collecting paper and glass etc. for recycling. The papers etc. are presently taken to the Grand Union on a specified date and volunteers truck the materials to a recycling point in Utica. With volunteer help the organization is solvent.

Mrs. Newberg requested on behalf of the group, that the Village experiment one time in picking up papers on a designated date and truck them to the recycling location in Utica. The group felt that this method would be much more effective since many residents are unable to deliver their papers to the Grand Union on a designated day. She explained that their group would handle all publicity etc. and the Village furnish the labor and truck for the pickup.

It was moved by J. K. Thurner, seconded by R. L. Murray and passed that the Village try one paper pickup in the Village, at the curb only, on June 2, 1972, beginning at 8:00 A.M. until the Village is completely covered once. No return trips will be made.

### Trash Pickup

The increasing quantities of trash being put out at the curb for the Friday trash pickup and the manner which it is put out to the curb and street for collection was discussed. Also the Engineer reported that many residents continue the practice of putting trash at the curb at all times during the week.

The possibility of changing pickup day was discussed.

It was moved by J. K. Thurner, seconded by R. L. Murray and passed that the trash pickup day be changed from Friday to Monday effective June 1, 1972.

The Environmental Study Group also agreed to do a door to door canvas notifying residents of the change in the trash collection day and distributing flyers on the materials etc. which will be picked up by the Village.

### University Pool Complex

Mayor Kiper called for an executive session during this portion of the meeting. Mr. Ralph Jones, University Attorney, and Mr. LeRoy Hodge, Village Attorney, were present during this executive session.

Mr. Randall described a proposal which could make it financially possible for a swimming pool to be constructed at the University for joint use with the Village. He explained that fifty-percent matching funds may be available from the Federal Government through the Department of Outdoor Recreation.

The Village would be required to make application for a Federal Grant and it would also be required that the Village own or lease the land where the pool is to be constructed. If the pool were constructed, the Village would then contract with the University to maintain and operate the pool.

The total estimated cost of the proposed pool complex is 1.5 million dollars. Any proposal must have approval of both the University and the Village, to obtain temporary approval from the Federal Government.

Insurance Liability was discussed and Mr. Hodge pointed out that responsibility would rest on the Village regardless of the awarding of a contract or agreement with the University.

It was moved by J. K. Thurner, seconded by W. E. Gallik and unanimously passed that the pool proposal proceed to the University Board of Trustees and a feasibility study be submitted to Washington for acceptance.

### Environmental Conservation

Mr. Randall reported that a \$750.00 grant is available to a committee to study environmental conservation.