

March 10, 1972

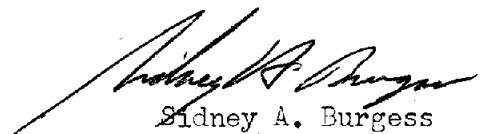
A special meeting of the Village Board of Trustees was held on Friday afternoon March 10, 1972 at 4:30 P.M. in the Village Office. Present were Mayor R. H. Kiper, Trustees M. S. Randall, R. L. Murray and A. F. Potter and Clerk S. A. Burgess. Trustee W. E. Gallik was absent.

Employment of Policeman

An application for Policeman was received from Mr. Lawrence Butts. This application together with character references were reviewed.

It was moved by A. F. Potter, seconded by R. L. Murray and passed that Mr. Lawrence Butts be employed as a Policeman effective March 13, 1972 at an annual salary of \$5,700.00 on a six month provisional basis as required by the Civil Service Commission.

On motion, meeting adjourned.


Sidney A. Burgess
Clerk

March 14, 1972

The regular meeting of the Village Board of Trustees was held on Tuesday evening, March 14, 1972 at 7:30 P.M. in the Village Office. Present were Mayor R. H. Kiper, Trustees M. S. Randall, R. L. Murray and W. E. Gallik, Engineer John Rathbone and Clerk S. A. Burgess. Trustee A. F. Potter was absent.

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

Zoning Ordinance Revisions

Dr. L. D. Nelson, Mr. Arthur Meggett and Mr. Frank LeRoy were present during this portion of the meeting.

Dr. Nelson reviewed the summary of changes in the Zoning Ordinance proposed by the Planning Board. These proposed changes were in general terms and not in detail.

It was moved by M. S. Randall, seconded by W. E. Gallik and passed that the Planning Board proceed with the detailed Zoning Ordinance Revisions and make definite recommendations for changes to the Village Board.

E. E. A. Program

The Engineer reported that he has one applicant for a laborer under the Federal E. E. A. Program. The Village has been authorized one employee under this program.

Transportation Expenses for Lawrence Butts

It was moved by R. L. Murray, seconded by M. S. Randall and passed that Mr. Lawrence Butts be reimbursed for his transportation expenses at the rate of 12¢ per mile while attending Police School in Utica, N.Y. for nine weeks.

Recreation Program

It was moved by M. S. Randall, seconded by W. E. Gallik and passed that the Treasurer of the Village of Hamilton be designated as the disbursing agent in connection with the Joint Recreation Program with the Town of Hamilton and the Town of Lebanon.

Mr. Randall reported that agreements for this joint program are being negotiated with the towns.

Tree Planting Program

It was moved by M. S. Randall seconded by R. L. Murray and passed that the village plant trees on private property up to eight feet beyond the right-of-way, at the discretion of the Engineer.

Dog Complaints

Mayor Kiper reported that Mr. Robert Paul has been named to head a

committee to study the possible formation of a County Dog Pound with a County Dog Warden.

Cemetery

The Clerk reported that a notice has been prepared to hold a lot owners meeting on April 11, 1972 at 7:00 P.M. to elect new trustees of the Cemetery Association in order to legally transfer title of the Assets in the Madison Street Cemetery Assn. to the Village of Hamilton.

Budget

The tentative Village Budget for the fiscal year 1972-1973 was reviewed.

It was moved by W. E. Gallik, seconded by M. S. Randall and passed that the hearing on the 1972-1973 tentative budget be held on April 11, 1972 at 7:30 P.M. in the Village Office.

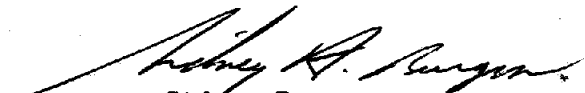
Reserve Transfer

It was moved by W. E. Gallik, seconded by M. S. Randall and passed that \$3,000.00 be transferred from the Sanitary Landfill Reserve to the Vehicle Replacement and Equipment Reserve Account.

Payment of Bills

It was moved by R. L. Murray, seconded by M. S. Randall and passed that the bills on the following abstracts of audited vouchers dated March 14, 1972 be paid: Vill. #17 - \$342.30; Vill. #18 - \$2,994.56; T. & A. #9- \$2,839.05.

On motion, meeting adjourned.


Sidney Burgess
Clerk

Certificate of Canvass of Annual Election

State of New York)
County of Madison) ss.:
Village of Hamilton)

Whereas, on the 21st day of March 1972, there was held in the Village of Hamilton, New York, the annual election of said Village,

We the undersigned Inspectors of Election do hereby solemnly swear that we canvassed the vote at said Annual Election and that the results were as follows:

The total votes cast were		<u>483</u>
The total votes cast to elect a Trustee for a term of one year were -		
Albert Potter , Republican		<u>227</u>
_____ , _____		_____
Jean Thurner , Democrat		<u>243</u>
The total votes cast to elect two Trustees for a term of two years were -		
William E. Gallik, Republican		<u>300</u>
Mark S. Randall , _____		<u>333</u>
_____ , _____		_____
_____ , _____		_____
Robert Freedman, Democrat		<u>187</u>
_____ , _____		_____
_____ , _____		_____

The total votes cast to elect a Village Justice for a term of two years were -

Joseph F. Mccue, Republican	<u>350</u>
_____	_____
_____	_____

Inspectors of Election

<u>Isabelle Cook</u>
<u>Virginia Darrow</u>
<u>Winifred Walsh</u>
<u>Ella S. Sollien</u>

Sworn to before me this 21st day of March 1972.

Notary Public

April 11, 1972

The regular meeting of the Village Board of Trustees was held on Tuesday evening, April 11, 1972 at 7:30 P.M. in the Village Office. Present were Mayor R. H. Kiper, Trustees M. S. Randall, R. L. Murray, W. E. Gallik and Jean 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.

Appointments by the Mayor

The following appointments were made by Mayor Kiper.

Deputy Mayor	Mark Randall
Department Heads:	
Highway Maintenance & Improvements	Robert L. Murray
Parks, Waterways & Cemetery	William E. Gallik
Sanitation	Jean Thurner
Police, Fire & Village Hall	Mark S. Randall

Budget Hearing

The Public Hearing on the proposed 1972-1973 budget was held between the hours of 7:30 and 8:30 P.M. No residents appeared at the hearing.

At the conclusion of the hearing, it was moved by M.S. Randall, seconded by R. L. Murray and passed that the budget for the fiscal year June 1 1972 to May 31, 1973, be adopted and that the tax rate be established at \$33.00 per \$1,000.00 of assessed valuation and that the Treasurer is hereby directed to collect village Taxes at this rate.

Fire Department Officials

Motion was made by R. L. Murray, seconded by W. E. Gallik and passed that the following Fire Department officials be appointed in accordance with the fire departments recommendations:

William Basher	Chief
Llewellyn E. Moore	First Assistant Chief
Dean M. Shaul	Second Assistant Chief

Orientation Workshop

No one desired to attend the Orientation Workshop being held on April 15, 1972 in Syracuse which is sponsored by the N. Y. S. Conference of Mayors.

Parks Conference

It was moved by J. K. Thurner, seconded by W. E. Gallik and passed that Mayor Kiper and John Rathbone by authorized to attend a Parks Conference in Syracuse, New York on May 18, 1972.

VILLAGE OF HAMILTON
Budget Document
and Explanatory Statements
Fiscal Year Beginning June 1, 1972
And Ending May 31, 1973

Statements Summarizing the Budget	Page No.
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Exhibit ASummary of Budget - By Funds

	(1)	(2)	(3)
	Total	General Fund	Public Library Fund
	<u> </u>	<u> </u>	<u> </u>
Appropriations	<u>\$176,793.38</u>	<u>\$164,353.38</u>	<u>\$ 12,440.00</u>
Less:			
Estimated Revenue Other Than Real Estate Taxes	\$ 72,160.00	\$ 59,920.00	\$ 12,240.00
Appropriated Cash	<u>8,700.00</u>	<u>8,500.00</u>	<u>200.00</u>
Total Revenue	<u>\$ 80,860.00</u>	<u>\$ 68,420.00</u>	<u>\$ 12,440.00</u>
Balance of Appropriation to be Raised by Real Estate Tax Levy	<u>\$ 95,933.38</u>	<u>\$ 95,933.38</u>	

Assessed Valuation, Tax Levy Rate

Assessed Valuation	<u>\$2,907,972.00</u>
Tax Levy 1972-1973	<u>\$ 95,933.38</u>
Tax Rate, Per \$1,000 of Assessed Valuation	<u>\$ 33.00</u>

Schedule 1-A

Appropriations - General Fund

	(1)	(2)	(3)	(4)
	Expended 1970-1971	Budget As Modified 1971-1972	Budget Officers Recommen- dation	Adopted
<u>GENERAL GOVERNMENT SUPPORT</u>				
LEGISLATIVE				
BOARD OF TRUSTEES				
A1010.1 Personal Services	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000
JUDICIAL				
VILLAGE JUSTICE				
A1110.0 Personal Services	\$ 1,500	\$ 1,800	\$ 1,800	\$ 1,800
A1110.4 Contractual Expenses	240	150	300	300
	<u>\$ 1,740</u>	<u>\$ 1,950</u>	<u>\$ 2,100</u>	<u>\$ 2,100</u>
EXECUTIVE				
MAYOR				
A1210.1 Personal Services	\$ 300	\$ 300	\$ 300	\$ 300
FINANCE				
CLERK-TREASURER				
A1325.1 Personal Services	\$ 1,300	\$ 1,300	\$ 1,400	\$ 1,400
A1325.4 Contractual Expenses	1,070	1,700	1,500	1,500
	<u>\$ 2,370</u>	<u>\$ 3,000</u>	<u>\$ 2,900</u>	<u>\$ 2,900</u>
BUDGET				
A1340.4 Contractual Expenses	\$ 41	\$ 25	\$ 50	\$ 50
ASSESSMENT				
A1355.1 Personal Services	\$ 300	\$ 300	\$ 300	\$ 300
A1355.4 Contractual Expenses	190	50	50	50
	<u>\$ 490</u>	<u>\$ 350</u>	<u>\$ 350</u>	<u>\$ 350</u>
TOTAL FINANCE				<u>\$ 3,300</u>
STAFF				
LAW				
A1420.1 Personal Services	\$ 25	\$ 25	\$ 25	\$ 25
A1420.4 Contractual Expenses	500	1,000	500	500
	<u>\$ 525</u>	<u>\$ 1,025</u>	<u>\$ 525</u>	<u>\$ 525</u>
ENGINEER				
A1440.1 Personal Services	\$ 2,000	\$ 1,800	\$ 1,900	\$ 1,900
A1440.4 Contractual Expenses	70	100	100	100
	<u>\$ 2,070</u>	<u>\$ 1,900</u>	<u>\$ 2,000</u>	<u>\$ 2,000</u>
ELECTION				
A1450.1 Personal Services	\$ 10	\$ 200	\$ 250	\$ 250
A1450.4 Contractual Expenses	256	200	200	200
	<u>\$ 266</u>	<u>\$ 400</u>	<u>\$ 450</u>	<u>\$ 450</u>
TOTAL STAFF				<u>\$ 2,975</u>
SHARED SERVICES				
BUILDING				
A1620.1 Personal Services	\$ 4	\$ 100	\$ 100	\$ 100
A1620.4 Contractual Expenses	955	1,400	800	800
	<u>\$ 959</u>	<u>\$ 1,500</u>	<u>\$ 900</u>	<u>\$ 900</u>
SPECIAL ITEMS				
A-1920.4 Municipal Association Dues	\$ 290	\$ 390	\$ 390	\$ 390
A1980.4 Provision for Allowance for Uncollected Taxes	\$	\$ 600	\$ 600	\$ 600
A1990.4 Contingent Account	\$	\$1,436.62	\$1,591.38	\$1,591.38
TOTAL SPECIAL ITEMS				<u>\$ 2,581.38</u>

Schedule 1-A

Appropriations - General Fund

	(1)	(2)	(3)	(4)
	Expended 1970-1971	Budget As Modified 1971-1972	Budget Officers Recommen- dation	Adopted
TOTAL GENERAL GOVERNMENT SUPPORT				\$ _____
PUBLIC SAFETY				
POLICE				
A3120.1 Personal Services	\$ 28,365	\$ 31,600	\$ 33,800	\$ 33,800
A3120.4 Contractual Expenses	4,008	3,800	3,500	3,500
	<u>\$ 32,373</u>	<u>\$ 35,400</u>	<u>\$ 37,300</u>	<u>\$ 37,300</u>
TRAFFIC CONTROL				
A3310.1 Personal Services	\$ 300	\$ 600	\$ 600	\$ 600
A3310.4 Contractual Expenses	500	500	600	600
	<u>\$ 800</u>	<u>\$ 1,100</u>	<u>\$ 1,200</u>	<u>\$ 1,200</u>
FIRE				
A3410.2 Equipment	\$	\$ 975	\$ 975	\$ 975
A3410.4 Contractual Expense	5,780	3,925	3,925	3,925
	<u>\$ 5,780</u>	<u>\$ 4,900</u>	<u>\$ 4,900</u>	<u>\$ 4,900</u>
TOTAL PUBLIC SAFETY				<u>\$ 43,400</u>
HEALTH				
PUBLIC HEALTH				
A4010.1 Personal Services	\$ 400	\$ 400	\$ 400	\$ 400
A4010.4 Contractual Expenses		100	100	100
	<u>\$ 400</u>	<u>\$ 500</u>	<u>\$ 500</u>	<u>\$ 500</u>
REGISTRAR OF VITAL STATISTICS				
A4020.4 Contractual Expenses	\$ 221	\$ 225	\$ 225	\$ 225
TOTAL HEALTH				<u>\$ 725</u>
TRANSPORTATION				
STREET MAINTENANCE				
A5110.1 Personal Services	\$ 6,022	\$ 5,700	\$ 7,100	\$ 7,100
A5110.2 Equipment		500	550	550
A5110.4 Contractual Expenses	3,509	7,000	8,000	8,000
	<u>\$ 9,531</u>	<u>\$ 13,200</u>	<u>\$ 15,650</u>	<u>\$ 15,650</u>
SNOW REMOVAL				
A5142.1 Personal Services	\$ 4,945	\$ 6,000	\$ 6,000	\$ 6,000
A5142.4 Contractual Expenses	2,725	1,400	2,000	2,000
	<u>\$ 7,670</u>	<u>\$ 7,400</u>	<u>\$ 8,000</u>	<u>\$ 8,000</u>
TOTAL TRANSPORTATION				<u>\$ 23,650</u>
CULTURAL AND RECREATION				
PLAYGROUNDS & RECREATION CENTERS				
A7140.1 Personal Services	\$ 1,307	\$ 1,300	\$ 1,500	\$ 1,500
A7140.2 Equipment		200	200	200
A7140.4 Contractual Expenses	914	500	500	500
	<u>\$ 2,221</u>	<u>\$ 2,000</u>	<u>\$ 2,200</u>	<u>\$ 2,200</u>
BAND CONCERTS				
A7270.1 Personal Services	\$ 125	\$ 200	\$ 200	\$ 200
MUSEUM				
A7450.4 Contractual Expenses	\$	\$ 400	\$ 400	\$ 400
HISTORIAN				
A7510.1 Personal Services	\$ 25	\$ 25	\$ 25	\$ 25
TOTAL CULTURE AND RECREATION				<u>\$ 2,825</u>

Schedule 1-A (Cont'd)

Appropriations - General Fund

	(1)	(2)	(3)	(4)
	Expended 1970-1971	Budget As Modified 1971-1972	Budget Officers Recommen- dation	Adopted
HOME AND COMMUNITY SERVICES				
ZONING				
A8010.4 Contractual Expenses	\$ 100	\$ 100	\$ 100	\$ 100
PLANNING				
A8020.4 Contractual Expenses	\$ 35	\$ 600	\$ 600	\$ 600
STORM SEWER				
A8140.1 Personal Services	\$ 45	\$ 500	\$ 500	\$ 500
A8140.4 Contractual Expenses	295	500	500	500
	\$ 340	\$ 1,000	\$ 1,000	\$ 1,000
REFUSE AND GARBAGE				
A8160.1 Personal Services	\$ 13,408	\$ 11,700	\$ 13,712	\$ 13,712
A8160.4 Contractual Expenses	1,893	600	1,100	1,100
	\$ 15,301	\$ 12,300	\$ 14,812	\$ 14,812
STREET CLEANING				
A8170.1 Personal Services	\$ 2,285	\$ 5,300	\$ 5,000	\$ 5,000
A8170.4 Contractual Expenses	622	900	700	700
	\$ 2,907	\$ 6,200	\$ 5,700	\$ 5,700
COMMUNITY BEAUTIFICATION				
A8510.4 Contractual Expenses	\$ 484	\$ 1,000	\$ 1,000	\$ 1,000
SHADE TREES				
A8560.1 Personal Services	\$ 399	\$ 350	\$ 370	\$ 370
A8560.4 Contractual Expenses	3,641	3,750	5,100	5,100
	\$ 4,040	\$ 4,100	\$ 5,470	\$ 5,470
CEMETERY				
A8810.1 Personal Services	\$ 669	\$ 800	\$ -	\$ -
A8810.4 Contractual Expenses	6	-	-	-
	\$ 675	\$ 800	\$ -	\$ -
TOTAL HOME AND COMMUNITY SERVICES				\$ 28,682
EMPLOYEES BENEDITS				
A9010.8 State Retirement	\$ 4,231	\$ 7,500	\$ 6,600	\$ 6,600
A9015.8 Fire and Police Retirement	\$ 2,529	\$ 6,700	\$ 6,500	\$ 6,500
A9030.8 Social Security	\$ 3,056	\$ 3,600	\$ 4,300	\$ 4,300
A9040.8 Workmen's Compensation	\$ 3,256	\$ 3,500	\$ 3,800	\$ 3,800
A9060.8 Hospital and Medical Ins.	\$ 3,877	\$ 3,700	\$ 4,500	\$ 4,500
TOTAL EMPLOYEES BENEFITS				\$ 25,700
INTERFUND TRANSFERS				
A9512.9 Transfer to Public Library Fund	\$ 7,590	\$ 8,390	\$ 9,865	\$ 9,865
A9526.9 Transfer to Joint Act- ivity Fund-Youth Program	\$ 3,800	\$ 3,800	\$ 3,800	\$ 3,800
A9550.9 Transfer to Cap. Fund: Sidewalks	\$ 600	\$ 600	\$ 600	\$ 600
Street Improvements	\$ -	\$ -	\$ -	\$ -
Fire Truck Replacements	\$ -	\$ -	\$ -	\$ -
Vehicle Replacement	\$ 4,000	\$ 5,000	\$ 2,000	\$ 2,000
Sanitary Landfill Reserve	\$ 1,000	\$ 1,000	\$ -	\$ -
TOTAL INTERFUND TRANSFERS				\$ 16,265

Schedule 1-A (Cont'd)Appropriations - General Fund

	(1)	(2)	(3)	(4)
	<u>Expended</u> <u>1970-1971</u>	<u>Budget</u> <u>Modified</u> <u>1971-1972</u>	<u>Budget</u> <u>Officers</u> <u>Recommen-</u> <u>dation</u>	<u>Adopted</u>
DEBT SERVICE				
A9730.6 Bond Anticipation Notes (Fire Truck)	\$ 6,800	\$ 7,000	\$ 7,000	\$ 7,000
A9730.7 Interest on Bond Anti- cipation Notes (Fire Truck)	\$ 1,206	\$ 1,050	\$ 600	\$ 600
A9740.6 Capital Notes (Eaton St. Sewer Ext.)	\$	\$	\$ 2,300	\$ 2,300
A9740.6 Interest on Capital Notes (Eaton St. Sewer Ext.)			\$ 50	<u>\$ 50</u>
TOTAL DEBT SERVICE				<u>\$ 9,950</u>
GRAND TOTAL GENERAL FUND APPROPRIATIONS			<u>\$164,353.38</u>	<u>\$164,353.38</u>

Schedule 1-LAppropriations - Public Library Fund

	(1)	(2)	(3)	(4)
	<u>Expended 1970-1971</u>	<u>Budget As Modified 1971-1972</u>	<u>Budget Officers Recommen- dation</u>	<u>Adopted</u>
LIBRARY				
L-7410.1	Personal Services			
.141	Library Staff	\$ 4,877	\$ 5,215	\$ 5,600
.141	Custodial Staff	650	650	680
		<u>\$ 5,527</u>	<u>\$ 5,865</u>	<u>\$ 6,280</u>
L-7410.4	Contractual Expenses			
.410	Insurance	\$ 451	\$ 230	\$ 500
.420	Fuel & Telephone	558	565	600
.421	Books	2,454	2,000	2,200
.421	Books - Friends of Library	264	250	250
.421	Books - Selling Books	23	50	50
.423	Phonograph Records	100	125	150
.424	Periodicals	240	275	325
.425	Librarian Expenses	13	20	25
.430	Repairs	197	300	350
.431	Building Expenses	73	75	75
.432	Library Expenses	110	150	175
.471	Bookbinding		10	10
			<u>\$ 4,050</u>	<u>\$ 4,710</u>
L-9010.8	Retirement		\$ 1,100	\$ 1,100
L-9030.8	Social Security		\$ 350	\$ 350
GENERAL TOTAL PUBLIC LIBRARY FUND APPROPRIATIONS			<u>\$ 12,440</u>	<u>\$ 12,440</u>

Schedule 2-A

Estimated Revenues Other Than Real Estate Taxes
to be Levied - General Fund

	(1)	(2)	(3)	(4)
	Actual 1970-1971	Estimated as Modified 1971-1972	Budget Officers Estimate 1972-1973	Adopted
OTHER TAX ITEMS				
A1020 Real Property Taxes, Prior Years	\$ 422	\$ 200	\$ 200	\$ 200
A1090 Interest & Penalties on Taxes	\$ 409	\$ 200	\$ 200	\$ 200
A1091 Penalties on Special Assessment	\$ 34	\$ -	\$ -	\$ -
	<u>\$ 865</u>	<u>\$ 400</u>	<u>\$ 400</u>	<u>\$ 400</u>
DEPARTMENTAL INCOME				
A1230 Clerk-Treasurer's Fees	<u>\$ 29</u>	<u>\$ 20</u>	<u>\$ 20</u>	<u>\$ 20</u>
PUBLIC SAFETY				
A1520 Police Department Fees	<u>\$ 118</u>	<u>\$ 100</u>	<u>\$ 100</u>	<u>\$ 100</u>
TRANSPORTATION				
A1710 Public Works Service	<u>\$ 56</u>	<u>\$ 50</u>	<u>\$ 50</u>	<u>\$ 50</u>
HOME AND COMMUNITY SERVICES				
A2130 Garbage Removal & Disposal Charges	<u>\$ 250</u>	<u>\$ 250</u>	<u>\$ 250</u>	<u>\$ 250</u>
INTERGOVERNMENTAL CHARGES				
A2262 Fire Protection Services for other Governments	<u>\$ 1,400</u>	<u>\$ 3,100</u>	<u>\$ 3,100</u>	<u>\$ 3,100</u>
USE OF MONEY & PROPERTY				
A2401 Interest Earnings	<u>\$ 904</u>	<u>\$ 800</u>	<u>\$ 800</u>	<u>\$ 800</u>
LICENSES AND PERMITS				
A2590 Building Permits	<u>\$ 701</u>	<u>\$ 100</u>	<u>\$ 100</u>	<u>\$ 100</u>
FINES AND FORFEITURES				
A2610 Fines & Forfeited Bail	<u>\$ 7,288</u>	<u>\$ 8,000</u>	<u>\$ 8,000</u>	<u>\$ 8,000</u>
MINOR SALES				
A2655 Tree Sales	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 500</u>	<u>\$ 500</u>
MISCELLANEOUS				
A2705 Gifts and Donations - Colgate University	<u>\$ 3,500</u>	<u>\$ 3,500</u>	<u>\$ 3,500</u>	<u>\$ 3,500</u>
INTERFUND REVENUES				
A2930 Excess Surplus Allocation in Excess of Services & Expenses - Electric Fund	\$ 12,000	\$ 12,000	\$ 15,000	\$ 15,000
- Water Fund	-	-	2,000	2,000
	<u>\$ 12,000</u>	<u>\$ 12,000</u>	<u>\$ 17,000</u>	<u>\$ 17,000</u>
STATE AID				
A3001 State Aid, Per Capita	\$ 24,591	\$ 27,600	\$ 23,000	\$ 23,000
A3005 State Aid, Mortgage Tax	1,549	1,500	1,500	1,500
A3501 State Aid for Highway, Traffic & Transp.	647	-	-	-
A3820 State Aid for Youth Projects	<u>1,407</u>	<u>-</u>	<u>1,600</u>	<u>1,600</u>
	<u>\$ 28,194</u>	<u>\$ 29,100</u>	<u>\$ 26,100</u>	<u>\$ 26,100</u>
TOTAL REVENUE other than Real Estate Taxes, General Fund			<u>\$ 59,920</u>	<u>\$ 59,920</u>

Schedule 2-LEstimated Revenues - Public Library Fund

	(1)	(2)	(3)	(4)
	Actual 1970-1971	Estimated as Modified 1971-1972	Budget Officers Estimate 1972-1973	Adopted
CULTURE AND RECREATION				
L2082 Library Charges Fines & Penalties	\$ 695	\$ 550	\$ 600	\$ 600
INTEREST ON INVESTMENTS				
A2401 Interest Earnings	\$ 309	\$ 275	\$ 275	\$ 275
MISCELLANEOUS				
GIFTS AND DONATIONS				
L2705 Selling Books	\$ 28	\$ 50	\$ 50	\$ 50
L2706 Friends of Library	254	250	250	250
	\$ 282	\$ 300	\$ 300	\$ 300
LIBRARY SYSTEM GRANT				
L2760 Mid-York Library System	\$ 502	\$ 1,000	\$ 1,000	\$ 1,000
INTERFUND REVENUES				
L2810 Contributions from General Fund	\$ 7,590	\$ 8,390	\$ 9,865	\$ 9,865
STATE AID				
A3840 State Aid for Libraries	\$ 200	\$ 200	\$ 200	\$ 200
GRAND TOTAL ESTIMATED REVENUES PUBLIC LIBRARY FUND			\$ 12,240	\$ 12,240

Schedule 3Estimated Cash Surpluses at
End of Present Fiscal Year

	(1)	(2)
	General Fund	Public Library Fund
Estimated Cash Surplus at end of Present Fiscal Year after deducting estimated encumbrances	\$ 8,500	\$ 200
Estimated Cash Surpluses Appropriated by Board		

Schedule 4Estimate - Special Reserves as of March 31, 1972

	(1)	(2)	(3)
	Balance	Recommen- ed Appro- priation	Adopted
<u>General Fund</u>			
Vehicle & Equipment Replacement	\$3,505.13	\$ 2,000	\$ 2,000
Fire Truck Replacement	123.45	-	-
Sanitary Landfill Reserve	5,415.28	-	-
	<u>\$9,043.86</u>	<u>\$ 2,000</u>	<u>\$ 2,000</u>
<u>Public Library Fund</u>			
Repairs & Equipment	\$1,118.29	\$ -	\$ -
Restricted for Books	.14	-	-
	<u>\$1,118.43</u>	<u>\$ -</u>	<u>\$ -</u>

Debt Redemption

	Estimated Balance June 1, 1972	Payments - 1972-1973		
		Principal	Interest	Total
Bond Anticipation Note - New Fire Truck	\$13,000.00	\$7,000.00	\$ 600.00	\$7,600.00
Capital Note Eaton Street Sewer Extension	<u>4,600.00</u> \$17,600.00	<u>2,300.00</u> \$9,300.00	<u>50.00</u> \$ 650.00	<u>2,350.00</u> \$9,950.00

Schedule 5
Schedule of Salaries and Wages

All Funds

GENERAL FUND

Title and Number of Persons		(1) Rate of Compen- sation	(2) Total Appro- priation	(3) General Fund	(4) Electric	(5) Water	(6) Sewer
1010.1 Board of Trustees	4	\$ 250	<u>\$ 1,000</u>	<u>\$ 1,000</u>			
A1110.1 Village Justice	1		<u>\$ 1,800</u>	<u>\$ 1,800</u>			
A1210.1 Mayor	1		<u>\$ 300</u>	<u>\$ 300</u>			
A1325.1 Clerk-Treasurer	1		<u>\$10,300</u>	<u>\$ 1,400</u>	<u>\$ 6,800</u>	<u>\$ 1,800</u>	<u>\$ 300</u>
A1355.1 Village Assessors	2	\$ 250	<u>\$ 400</u>	<u>\$ 400</u>			
A1420.1 Village Attorney	1		<u>\$ 25</u>	<u>\$ 25</u>			
A1440.1 Engineer			<u>\$13,000</u>	<u>\$ 1,900</u>	<u>\$ 8,500</u>	<u>\$ 2,100</u>	<u>\$ 500</u>
A1450.1 Election							
Election Inspectors	1	\$2.00/Hr.	\$ 190	\$ 190			
	3	\$1.85/Hr.					
Custodian of Voting Machine	1		30	30			
Public Works Labor			<u>30*</u>	<u>30*</u>			
			<u>\$ 250</u>	<u>\$ 250</u>			
A1620.1 Building Public Works Labor			<u>\$ 100*</u>	<u>\$ 100*</u>			
A3120.1 Police							
Police Chief	1		\$ 8,500	\$ 8,500			
Policeman	1		6,800	6,800			
Policeman	1		6,200	6,200			
Policeman	1		6,000	6,000			
Extra Policeman School Crossing Guards	2	\$2.00/Hr.	2,200	2,200			
P.T. Matron	1		100	100			
Patrolmans O.T. etc.			<u>1,200</u>	<u>1,200</u>			
			<u>\$33,800</u>	<u>\$33,800</u>			
A3310.1 Traffic Public Works Labor			<u>\$ 600*</u>	<u>\$ 600*</u>			
A4010.1 Health Officer			<u>\$ 400</u>	<u>\$ 400</u>			
A5110.1 Street Maintenance Public Works Labor			<u>\$ 7,100</u>	<u>\$ 7,100</u>			
A5142.1 Snow Removal Public Works Labor			<u>\$ 6,000</u>	<u>\$ 6,000</u>			
A7140.1 Playgrounds & Re- creation Public Works Labor			<u>\$ 1,500*</u>	<u>\$ 1,500*</u>			
A7270.1 Band Concerts Public Works Labor			<u>\$ 200*</u>	<u>\$ 200*</u>			
A7510.1 Historian	1		<u>\$ 25</u>	<u>\$ 25</u>			
A8140.1 Storm Sewer Public Works Labor			<u>\$ 500*</u>	<u>\$ 500*</u>			

Schedule 5 (Cont'd)

Schedule of Salaries and Wages

All Funds

Title and Number of Persons	(1) Rate of Compen- sation	(2) Total Appro priation	(3) General Fund	(4) Electric	(5) Water	(6) Sewer
A8160.1 Refuse and Garbage Refuse Collector & Driver	1	\$81.00/Wk.	\$ 4,212	\$ 4,212		
Refuse Collector	1	\$75.00/Wk.	\$ 3,900	\$ 3,900		
Public Works Labor			<u>\$ 5,600</u>	<u>\$ 5,600</u>		
			<u>\$13,712</u>	<u>\$13,712</u>		
A8170.1 Street Cleaning Public Works Labor			<u>\$ 5,000*</u>	<u>\$ 5,000*</u>		
A8560.1 Shade Trees Public Works Labor			<u>\$ 370*</u>	<u>\$ 370*</u>		

Public Works Employees

Foreman	1	\$ 3.30/Hr.	\$ 8,100	\$ 7,700	\$ 200	\$ 100	\$ 100
Laborer	1	\$ 2.95/Hr.	\$ 7,100	\$ 6,600	\$ 200	\$ 200	\$ 100
Laborer	1	\$ 2.60/Hr.	\$ 6,300	\$ 5,800	\$ 200	\$ 200	\$ 100
Laborer	1	\$ 2.60/Hr.	\$ 6,300	\$ 5,900	\$ 200	\$ 100	\$ 100
Summer Help		\$ 2.00/Hr.	\$ 1,000	\$ 1,000			
			<u>\$28,800</u>	<u>\$27,000</u>	<u>\$ 800</u>	<u>\$ 600</u>	<u>\$ 400</u>

Electric, Water and Sewer Funds

Commissioners	3			\$ 600	\$ 120	\$ 30
Line Foreman	1	(\$9,360)	Basic Salary	\$ 9,000	\$ 1,200	\$ 200
Lineman	1	(\$9,256)	" "	\$ 9,000	\$ 1,000	\$ 250
Lineman	1	(\$8,944)	" "	\$ 8,500	\$ 1,200	\$ 200
Groundman	1	(\$6,968)	" "	\$ 6,500	\$ 1,000	\$ 250
Groundman	1	(\$6,552)	" "	\$ 6,000	\$ 1,000	\$ 300
Meter Reader-Utility Man	1	(\$6,656)	" "	\$ 6,000	\$ 1,200	\$ 250
Waste Water Treat. Plt. Opr.	1	(\$9,256)	" "	\$ 300	\$ 250	\$ 9,700
Asst. " " " "	1	(\$8,632)	" "	\$ 1,000	\$ 550	\$ 8,000
Clerk	1	(\$5,980)	" "	\$ 4,600	\$ 950	\$ 430
Clerk	1	(\$5,200)	" "	\$ 5,200		
Clerk - P.T.	1	\$2.20/Hr.		\$ 2,000		

Public Library Fund

F7410.1 Library Librarian	1	\$ 4,050				
Ass't. Librarian	1	\$ 1,050				
Janitor		\$ 680				
Temporary Help		<u>\$ 500</u>				
		<u>\$ 6,280</u>				

Total General Fund
Salaries and Wages

\$76,382

Total Electric Fund

\$74,800

Total Water Fund

\$12,970

Total Sewer Fund

\$20,810

Statement 1Part 1 - Electric Department
1972-1973 BudgetProposed Expenditures

Materials and Supplies	\$ 12,000
Operating Property Additions	8,000
Depreciation Reserve	24,000
Deposit and Interest Refunds	2,500
Elec. Dept. Surplus Allocation to Village	15,000
Other Payments to Village	500
Taxes	1,500
Electricity Purchased	190,000
Repairs to Poles, Towers and Fixtures	2,000
Distribution Supervision & Engineering	2,000
Operation of Distribution Substation	23,000
Operation of Distribution Lines	15,000
Operation of Consumers' Meters	500
Service to Consumers' Premises	1,000
Repairs to Overhead Dist. Conductors	1,500
Repairs to Underground Dist. Conductors	100
Repairs to Line Transformers	400
Repairs to Services	1,000
Testing and Repairing Consumers' Meters	1,000
Repairs to Distribution System Structures	500
Repairs to Distribution System Equipment	200
Street Lighting Supervision & Engineering	100
Operation of Street Lighting System	2,000
Repairs to Street Lighting Equipment	1,500
Customers' Accounting	500
Consumers' Orders, Meter Reading & Collecting	7,000
Consumers' Billing and Accounting	8,000
Misc. Consumers' Billing and Accounting Exp.	100
Advertising & Other Sales Expense	1,500
Executive Department	10,000
Treasury and Accounting Dept.	12,000
Law Department	100
Other General Office Supplies & Exp.	2,000
Insurance	2,500
Employees Welfare Expenses	27,000
Misc. General Expenses	700
Repairs to General Property	700
	<u>\$377,400</u>

Estimated Income

Sale of Electricity	\$380,000
Consumers' Deposits	1,500
Work Material & Misc. Sales	1,700
Rent of Village Office	2,460
Interest on Investment	20
	<u>\$385,680</u>
Estimated Cash Surplus, June 1, 1972	\$ 5,000
Plus Estimated Income	<u>385,680</u>
	\$390,680
Less Proposed Expenditures	<u>377,400</u>
Estimated Cash Surplus, May 31, 1973	<u>\$ 13,280</u>

Part 2 - Debt Service Requirements

	<u>Balance</u>	<u>Payments 1972-1973</u>		
	<u>March 31, 1972</u>	<u>Principal</u>	<u>Interest</u>	<u>Total</u>
Capital Note				
Pitman Line Truck	\$13,000.00	\$7,000.00	\$ 650.00	\$7,650.00

Statement 1
Part 2 - Electric Department (Cont'd.)

Reserve Fund

Anticipated Balance June 1, 1972	\$ 5,000*
Budget Provision	<u>24,000</u>
Total	\$ 29,000
Recommended Appropriation	<u>15,000</u>
Anticipated Balance May 31, 1973	<u>\$ 14,000</u>

* \$500 Additional Invested in Bonds

Statement 3Part 1 - Sewer Department
1972-1973 BudgetProposed Expenditures

Pumping Supplies and Expenses	\$ 50
Pumping Repairs	50
Electric Power for Pumping	10,000
Disposal Plant Supervision and Labor	10,000
Disposal Plant Supplies and Expenses	1,500
Disposal Plant Repairs	250
Distribution Supervision and Labor	2,000
Distribution Supplies and Expenses	500
Distribution Plant Repairs	200
Customers' Accounting	500
Administrative and General Expenses	1,200
Insurance	350
Retirement System Expenses	2,500
Office Building Expenses	100
Statutory Installment Bond Payment	10,000
Interest on Indebtedness	5,000
	<u>\$ 44,200</u>

Estimated Income

Sewer Revenue	\$ 28,000
State Aid for O. & M.	12,000
Total	<u>\$ 40,000</u>

Estimated Cash Surplus, June 1, 1972	\$ 5,000*
Plus Estimated Income	<u>40,000</u>

\$ 45,000

Less Proposed Expenditures

44,200

Estimated Cash Surplus, May 31, 1973

\$ 800Part 2 - Debt Services Requirements

	<u>Balance</u>	<u>Payments 1972-1973</u>		
	<u>March 31, 1972</u>	<u>Principal</u>	<u>Interest</u>	<u>Total</u>
Statutory Installment Bond				
New Sewer Plant	\$ 100,000	\$ 10,000	\$ 5,000	\$15,000

* Additional \$10,000.00 Invested in C.D.

Fire Protection Contracts

The Clerk reported that there will be three fire protection contracts expiring on December 31, 1972. The Town of Hamilton has requested a lump sum contract renewal including compensation insurance on the firemen. The possibility of writing a contract with a fixed rate to be applied against the assessed valuation of each town was discussed.

It was decided to table this matter until the May meeting when several proposals for fire protection contracts could be considered.

Municipal Utilities Commission

It was moved by J. K. Thurner, seconded by W. E. Gallik and passed that Mr. Stuart F. Jaquay be reappointed to the Municipal Utilities Commission for a three year term.

Planning Board

It was moved by J. K. Thurner, seconded by R. L. Murray and passed that Richard MacNeilly be reappointed to the Planning Board for a five year term.

Board of Health

Motion was made by R. L. Murray, seconded by W. E. Gallik and passed that the Village Board be designated as the Board of Health and Sidney A. Burgess act as Secretary to the Board of Health.

Budget Committee

Motion was made by J. K. Thurner, seconded by R. L. Murray and passed that the Village Board be appointed as the Budget Committee and Sidney A. Burgess be appointed as Budget Officer.

Village Attorney

It was moved by W. E. Gallik, seconded by J. K. Thurner and passed that Mr. LeRoy Hodge be reappointed as Village Attorney for another one year term.

Auditors

It was moved by M. S. Randall, seconded by R. L. Murray and passed that Morgan & Morgan be engaged as auditors for the ensuing year.

Village Engineer & Enforcement Officer - Bldg. Supt.

It was moved by W. E. Gallik, seconded by J. K. Thurner and passed that John Rathbone be reappointed as Village Engineer for a one year term.

Village Historian

It was moved by J. K. Thurner, seconded by R. L. Murray and passed that Mr. Howard D. Williams be appointed Village Historian for a one year term.

Library Trustee

It was moved by R. L. Murray, seconded by J. K. Thurner and passed that Mrs. Lucia Blackmore be reappointed to the Library Board of Trustees for a five year term.

Recreation Commission

The appointment to the Recreation Commission was tabled until the May meeting.

Historical Commission

Motion was made by M. S. Randall, seconded by W. E. Gallik and passed that Mrs. Eunice Gardner Palmer be reappointed to the Historical Commission for a five year term.

Zoning Board of Appeals

It was moved by W. E. Gallik, seconded by R. L. Murray and passed that Mr. DeMott Johnson be reappointed to the Zoning Board of Appeals for a three year term.

Assessors

It was moved by R. L. Murray, seconded by W. E. Gallik and passed that Mr. Paul Young and Sidney A. Burgess be appointed as Village Assessors for the ensuing year.

Official Newspaper

It was moved by R. L. Murray, seconded by J. K. Thurner and passed that the Mid-York Weekly be designated as the official Newspaper.

Date and Hour of Regular Meetings

It was moved by R. L. Murray, seconded by J. K. Thurner and passed that the regular meetings of the Village Board be held on the Second Tuesday of each month at 7:30 P.M. in the Village Office.

Mailing of Tax Statement

It was moved by J. K. Thurner, seconded by R. L. Murray and passed that the Treasurer be directed to mail tax statements to real property owners for the 1972-1973 fiscal year.

N. Y. Building Officials Conference

Motion was made by R. L. Murray, seconded by J. K. Thurner and passed that the village file application for membership in the N. Y. Building Officials Conference.

Community Hospital Jamboree

The Engineer reported that the Municipal Utilities Commission has agreed to donate time to provide normal power service in connection with the Jamboree. Any additional work desired would be the responsibility of the Jamboree Committee.

Utility Pole at Former Esso Station

Mr. Murray reported that the Beautification Committee wishes to spend the remainder of their budget to remove the utility pole at the Eaton St. - Utica Street intersection, on the former Esso Station property.

It was decided to refer this request to the Municipal Utilities Commission for their consideration.

Trash in Alley

Mr. Murray reported that he has received complaints regarding the garbage and trash in the alley between the Bank and Darrow's property on Madison Street.

The Clerk was directed to contact Dr. Rainsford to inspect this area.

Cable T V

Mayor Kiper reported that Mr. Harding, Oriskany Falls, N.Y., would like to meet with the Village Board to again discuss a possible Cable T V franchise in Hamilton.

It was decided to invite Mr. Harding to the May meeting.

Recycling Program

Mrs. Thurner explained that she would like to see a recycling program started in the Village with regular pick-ups.

The Engineer reported that the Village does not have the equipment, man power or storage space for this type of program and he would prefer that such a project be undertaken by a volunteer organization.

Police

Mr. Robert Holcomb was present during this portion of the meeting.

Mr. Holcomb presented a report on meetings which he has attended, together with other police officials in Madison County. These meetings are headed by Police Chief George Murphy of Oneida. He explained a proposal of

the Federal Government to change all police department radio frequencies to a county-wide band. The Federal Government is presently conducting a survey on police radio systems and if a county-wide high frequency band were established it would be necessary to install a tower in the Hamilton-Earlville area. It was the consensus of opinion that our present radio system should remain as is. The County is also retaining their present communication system.

Mr. Randall reported that Mr. Holcomb is working on a handbook for police officers.

A proposed county-wide mutual aid program for police departments was discussed. Under this proposal police departments in the county could call-in other local departments for assistance. Since Hamilton is quite remote from other police departments in the County and the Sheriff's department and State Police can be readily contacted for assistance in most instances, it was the consensus of opinion that the Police Commissioner, Village Attorney and Mr. Holcomb express our situation at the meeting to be held on April 15, 1972. Also, at this April 15th meeting, liability of policemen and equipment etc. will be discussed.

No Parking - Montgomery St. & Charles St.

It was moved by R. L. Murray, seconded by J. K. Thurner and passed that "No Parking" signs be installed on the east side of Montgomery Street from Eaton Street to Utica Street.

It was moved by M. S. Randall, seconded by R. L. Murray and passed that "No parking" signs be installed on the entire west side of Charles St.

Route 12B Traffic

It was decided to contact the State Traffic Commission to see what their thoughts would be to install "No Left Turn" signs at the traffic signal on Route 12B going both North and South.

Mr. Rathbone reported that the all red signal delay will be initiated when the traffic commission has the necessary times installed.

Street Sweeping

Mr. Rathbone reported that Burrell's Parking Lot Service, Norwich, N.Y. has a new larger Wayne Street Sweeper and if we desired this service the charge would be \$20.00 per hour. Due to the lack of funds in the current fiscal year it was decided not to employ Mr. Burrell during the remainder of this fiscal year.

Work Study Program

The Clerk was directed to contact the Civil Service Commission to determine if they would approve the employment of Mr. Harold Donahue as a summer policeman under the Work Study Program with Colgate University.

It was decided to employ Mr. Donahue on a full-time basis during the summer months, subject to the approval of the Civil Service Commission.

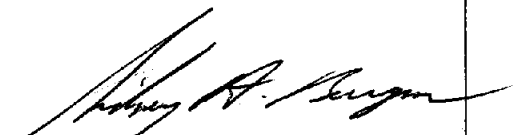
Fraternity Taxes

Mayor Kiper reported on a meeting with University Officials regarding the taxation of fraternities. The Town Supervisor, Supervising Principal of the School, County Assessor, and Town Assessor were also present. The University officials requested a reduction in fraternity taxes and the Town has agreed to reduce fraternity assessments by 10% this year. A 10% reduction in village assessments on fraternities would approximate \$1,700.00 revenue if considered in the 1973-1974 fiscal year.

Payment of Bills

It was moved by M. S. Randall, seconded by R. L. Murray and passed that the bills on the following abstracts of audited vouchers dated April 11, 1972 be paid: Vill. #19 - \$7,141.39; T. & A. #10 - \$885.96; T. & A. #11 - \$6,887.46.

On motion, meeting adjourned.


Sidney A. Burgess
Clerk