

Paper Pick-up

The Clerk was directed to have a notice put in the paper regarding another paper pick-up on August 4, 1972.

Diseased Elm Trees

It was moved by R. L. Murray, seconded by J. K. Thurner and passed that the Engineer be authorized to advertise for bids for the removal of diseased elm trees in the Village, after an inspection has been made locating the trees to be removed.

Intersection

Mr. L. D. Nelson, Planning Board Chairman, was present during this portion of the meeting.

Mr. Nelson presented a proposed layout of the intersection in the center of the Village.

Mr. Nelson explained that the proposed traffic layout would be put in the Master Plan for future guidance.

County Dog Pound

It was moved by J. K. Thurner, seconded by R. L. Murray and passed that the Clerk send letters to the Town Supervisor and County Clerk expressing the Village Board's approval for a County Dog Pound.

Trespassing at Woodman's Pond

The Engineer reported that there is trespassing at Woodmans Pond. He requested that the Village policemen be authorized to patrol the area, enforcing the "No Trespassing" and any violators be prosecuted.

It was decided to authorize the policeman on duty to patrol Woodmans Pond during one tour each evening, between 6:30 P.M. and 8:30 P.M. for a limit of 45 days.

Swimming Pool Proposal

Mr. Randall read a draft letter in connection with the proposed new swimming pool. This letter will be mailed to the State Park Commission in Jamesville.


The following resolution was moved by J. K. Thurner, seconded by R. L. Murray and unanimously adopted.

Be It Resolved, that Mayor Kiper be empowered to make application to the Bureau of Outdoor Recreation for the construction of a swimming pool and bathhouse facilities, in cooperation with Colgate University.

Payment of Bills

It was moved by R. L. Murray, seconded by J. K. Thurner and passed that the bills on the following abstracts of audited vouchers dated July 11, 1972 be paid: Vill #2 - \$1,208.03; Vill #3 - \$2,211.91; T. & A. #2 - \$3,835.69.

On motion, meeting adjourned.


Sidney A. Burgess
Clerk

August 8, 1972

The regular meeting of the Village Board of Trustees was held on Tuesday evening, August 8, 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 J. K. Thurner and Clerk S. A. Burgess. Engineer John Rathbone was absent.

Minutes of the previous meeting were approved on motion by W. E. Gallik, seconded by J. K. Thurner and passed.

Paper Pickup

The Clerk reported that total receipts for the paper pickup on August 4th were \$61.15, with expenses for labor and equipment of \$104.65, not including fringe benefits, etc.

It was decided that Mrs. Thurner talk to the Women's Faculty Club regarding future paper pickups.

I. O. O. F. Sidewalk

Mr. Herbert Hamblin, representing the Odd Fellows was present during this portion of the meeting.

He explained that he has received only verbal notice regarding the condition of the sidewalk fronting the Western Auto Store and they will not consider correcting the condition unless written notice is received.

The Clerk reported that, upon advise of the Village Attorney, written notice was not sent to the I. O. O. F. as directed by the Board. The Attorney advised against written notice because of the village ordinances which requires repair of sidewalks within 24 hours after notice is received.

It was moved by R. L. Murray, seconded by J. K. Thurner and passed that a written notice, signed by Mr. Murray, be sent to Mr. Hamblin requiring that the I. O. O. F. sidewalk be replaced on or before September 18, 1972.

Paving Bids

One bid was received from Eastern Rock Products for street paving on Wylie and Madison Streets, in accordance with the bid advertisement and specifications.

- Item #1 - 140 Tons @ \$15.60/ton in place
- Item #2A - 233 Tons @ \$ 2.60/ton removed
- Item #2B - 175 Tons @ \$ 4.50/ton in place
- Item #2C - 60 Tons @ \$14.00/ton in place
- Item #3 - 90 Tons @ \$15.60/ton in place

It was moved by R. L. Murray, seconded by W. E. Gallik and passed that this bid be accepted.

Tree Removal

The Engineer prepared a list of 60 diseased elm trees in the Village which are not trees hazzardous to electric lines. The approximate cost for removing 60 trees based on prior years bids is \$10,800.00. The amount remaining in the current budget for tree removal is slightly over \$3,000.00.

It was moved by R. L. Murray, seconded by W. E. Gallik and passed that the Engineer be authorized to advertise for bids for the removal of approximately 20 diseased elm trees, at the discession of the Engineer.

Removal of Trees on State Highway

It was moved by W. E. Gallik, seconded by R. L. Murray and passed that the State Department of Transportation be authorized to remove any trees on the State Highway which are determined to be in dangerous condition.

Noise Ordinance

The Engineer recommended that a noise ordinance be adopted to control the volume of noise from student housing etc. A form letter from the Mayor of Cayuga Hights which is mailed to all students in Cayuga Hights was also read. This letter requested cooperation of the students to minimize noise in their village with an ordinance to back it up.

Present Village ordinances pertaining to noise and amplifying devises were read.

It was decided to refer this information to the Community College Relations Committee for their report.

Training School

It was moved by R. L. Murray, seconded by M. S. Randall and passed that Robert Kiper, Jean Thurner, and Sidney Burgess be authorized to attend the Training School for Fiscal Officers to be held in Monticello, New York on October 3-6, 1972.

Record Disposition

The following resolution was moved by M. S. Randall, seconded by W. E. Gallik and unanimously adopted.

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:	4-6, 9, 10, 12, 16, 19, 20, 22, 32, 36-39, 41, 44, 46
Bingo:	50-51
Budget:	61-68
Building and Zoning:	69-115
Disposal Plants:	127, 129
Election:	146, 147, 151, 155, 156, 159, 160, 162-166
Electric:	167, 168, 170-172, 174-178, 183, 185, 187-194, 196, 201-204, 208
Fiscal:	209, 211-218, 220-222, 224-226, 231-235, 237, 238, 240, 242, 244-247, 249-257, 261, 264-268, 270-272, 276-279,
Insurance:	284, 287-289, 292, 294-300
Inventory and Stockroom:	301, 303, 304
Leases:	309
Miscellaneous:	310, 314, 316, 324, 325, 336
Parks and Recreation:	359, 360, 363
Payroll:	364-366, 372-377
Personnel:	380, 381, 384, 386, 391, 394, 395, 397, 400-405, 407, 408, 411-415
Purchase:	417-420, 425, 426, 428-430
Sewer:	435-437
Water:	442, 448, 451, 454, 457, 469, 474-480, 482

on Records Disposition Request List Number 275-VC-16 issued pursuant to Part 185, Title 8 of 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 M. S. Randall and seconded by Trustee W. E. Gallik.

Ayes: Four Nays: None

Resolution was declared adopted.

All Night Parking

The problem of sweeping streets while allowing overnight parking was discussed.

It was moved by R. L. Murray, seconded by J. K. Thurner and passed that the temporary abatement of All-Night Parking be suspended effective September 1, 1972.

Trucks on Madison Street

Mrs. Thurner reported that she has received complaints regarding the noise produced by heavy truck traffic on Madison Street.

It was decided that a letter be mailed to trucking companies using this street requesting that they use the state highway. Mr. Holcomb agreed to furnish the Clerk with a list of the trucking companies.

No Parking - Montgomery St.

Mr. Holcomb reported on his investigation of the No Parking signs installed on Montgomery Street from Eaton to Utica Street. Mr. Fehlner requested that some of the signs be removed.

It was recommended by the Police Dept. that the no parking signs, as posted, remain. Mr. Holcomb also reported that he met with Mr. Fehlner and Mr. Trask and they have agreed on a workable solution to the parking problem.

Letter from William Edmonston

Mr. William Edmonston wrote a letter to Mayor Kiper with copies to Village Board Members offering several suggestions.

It was the concensus of opinion that Mr. Edmonston's suggestion on mosquito control in the Village should be considered.

It was decided that the Engineer be advised to consider spraying mosquitos and provide an item in next year's budget for this purpose.

The Clerk was directed to send a letter to Mr. Edmonston expressing the Board's appreciation for his suggestions and interest in the Community.

Sidewalks

The poor condition of many sidewalks in the village was discussed.

It was decided that the Engineer be directed to survey sidewalks in the Village for defective condition.

Housing Ordinances

The Board requested a report at the next meeting on the progress of housing ordinance proposed last year.

Rotary Auction

Mr. Richard Stradling requested permission for the Rotary Club to hold their annual auction in the Village Park on Saturday, September 9th, 1972. Use of the bandstand was also requested.

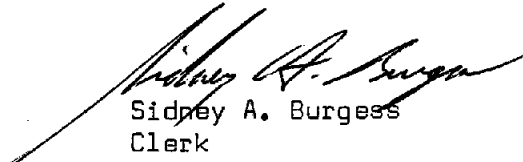
It was moved by M. S. Randall, seconded by J. K. Thurner and passed that permission be granted to the Rotary Club to use the Village park on September 9, 1972 for this auction, subject to the following conditions.

1. Liability and property damage insurance certificates in the amount of \$100,000/\$300,000 be furnished naming the Village as co-insured.
2. Village to be reimbursed for the cost of installing and removing the bandstand.
3. Area to be cleaned up immediately following the event.

Payment of Bills

It was moved by J. K. Thurner, seconded by R. L. Murray and passed that the bills on the following abstracts of audited vouchers dated August 8, 1972 be paid: Vil. #4 - \$50,453.78; Vil. #5 - \$1,292.59

On motion, meeting adjourned.


 Sidney A. Burgess
 Clerk