

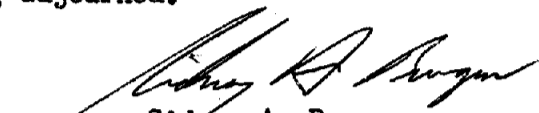
Fire Hall Door

The Clerk was directed to write a letter to the Fire Department commending the firemen for the time they were on standby during the recent emergency while we were waiting for the new fire hall door to be installed.

Payment of Bills

It was moved by J.K. Thurner, seconded by G. R. Gillmore and passed that the bills on the following abstracts of audited vouchers dated April 9, 1974 be paid: Village #17 - \$589.35; Village #18 - \$14,381.07; Trust & Agency #10 - \$9,622.19.

On motion, meeting adjourned.

  
Sidney A. Burgess  
Clerk

May 14, 1974

The regular meeting of the Village Board of Trustees was held on Tuesday evening May 14, 1974 at 7:30 P.M. in the Village Office. Present were Mayor R. H. Kiper, Trustees M. S. Randall, R. L. Murray and J. K. Thurner, Engineer J. Rathbone and Clerk S. A. Burgess. Trustee G. R. Gillmore was absent.

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 M. S. Randall and passed that the following appropriation transfers be made:

Transfers within accounts:

| <u>From</u> | <u>To</u> | <u>Amount</u> |
|-------------|-----------|---------------|
| A1355.1     | A1355.4   | \$ 100.00     |
| A1450.1     | A1450.4   | 50.00         |
| A3120.1     | A3120.4   | 715.00        |
| A3310.4     | A3310.1   | 200.00        |
| A3410.4     | A3410.2   | 85.00         |
| A5110.2     | A5110.1   | 550.00        |
| A5110.4     | A5110.1   | 150.00        |
| A5142.1     | A5142.4   | 215.00        |
| A7140.2     | A7140.4   | 150.00        |
| A8160.4     | A8160.1   | 1300.00       |

Transfers from contingent account:

|         |                  |                |
|---------|------------------|----------------|
| A1340.4 | Budget           | 25.00          |
| A1355.4 | Assessment       | 385.00         |
| A1620.4 | Building         | 3250.00        |
| A3310.1 | Traffic Control  | 455.00         |
| A5110.1 | St. Maintenance  | 1140.00        |
| A7270.1 | Band Concerts    | 50.00          |
| A8160.1 | Refuse & Garbage | 1215.00        |
| A8810.1 | Cemetery         | 165.00         |
| A9010.8 | State Retirement | 450.00         |
| A9060.8 | Hosp. Insurance  | 85.00          |
|         |                  | <u>7170.00</u> |

Balance Contingent Account \$1,321.04

Transfers to Contingent Account:

|         |                   |                |
|---------|-------------------|----------------|
| A5142.1 | Snow removal      | 1500.00        |
| A8170.1 | Street Cleaning   | 2300.00        |
| A8560.4 | Shade Trees       | 1300.00        |
| A9011.8 | Police Retirement | <u>1000.00</u> |
|         |                   | 9000.00        |

Balance Contingent Account \$ 151.04

Salary Changes

It was moved by J. K. Thurner, seconded by R. L. Murray and passed that the following salary changes as adopted in the 1974-1975 budget be approved:

|                    | <u>From:</u>  | <u>To:</u>    |
|--------------------|---------------|---------------|
| John Rathbone      | 2,000 village | 2,400 village |
|                    | 11,500 MUC    | 12,100 MUC    |
| Sidney A. Burgess  | 1,700 village | 1,800 village |
|                    | 9,300 MUC     | 10,200 MUC    |
| Marguerite Murphy  | 120 /wk       | 134/wk        |
| Lela Hahnle        | 105/wk        | 118/wk        |
| Carol Albrecht     | 2.25/hr       | 2.60/hr       |
| Robert Fradenburgh | 82.00/wk      | 88.50/wk      |
| Harold B. Sergent  | 88.00/wk      | 95.00/wk      |
| Homer Baker        | 3.25/hr       | 3.60/hr       |
| Horace J. Close    | 2.85/hr       | 3.15/hr       |
| Charles Rivers     | 3.60/hr       | 4.00/hr       |
| Richard Briggs     | 2.85/hr       | 3.15/hr       |
| Michael J. Donovan | 2.60/hr       | 3.15/hr       |

Resolution - Recreation Program

The following resolution was presented by M. S. Randall, seconded by R. L. Murray 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.

Appointment to Recreation Commission

It was moved by M. S. Randall, seconded by J. K. Thurner and passed that Mr. William Wilcox be reappointed to the Recreation Commission for a seven year term ending in April 1981.

Zoning Board of Appeals

The Planning Board recommended that Mr. Ralph Jones be reappointed to the Zoning Board of Appeals.

It was moved by J. K. Thurner, seconded by R. L. Murray and passed that Mr. Ralph Jones be reappointed to a five year term on the Zoning Board of Appeals.

Eaton Street Property

A letter was received from John Ray, representing the Mid-State Softball League, requesting use of the Eaton Street property for home softball games.

It was moved by M.S. Randall, seconded by J. K. Thurner and passed that permission be granted and the location of the softball diamond be at the discription of the Engineer.

Request from Mokanna Grotto

A letter was received from Mr. Stanley Young, representing the Hamilton Grotto, requesting permission to use the Eaton Street property for a carnival on September 21-22, 1974.

It was moved by J. K. Thurner, seconded by R. L. Murray and passed that permission be granted and that the proper insurance certificate etc. be provided.

### Noise Complaints

A letter was received from Mr. Howard Williams concerning the disturbing noise from fraternity houses, particularly during "unseasonable" Hours". Several verbal complaints concerning noise were discussed. The Planning Board also made recommendations to the Village Board to consider the adoption of an ordinance which will control noise.

Mr. Holcomb suggested having a meeting with fraternity presidents concerning the noise problems. Mr. Randall suggested that other University officials including President Bartlett be included in this meeting.

It was decided to draft an enforceable noise ordinance, with the Village Attorney's guidance.

### School Crossing Guard

Mr. Holcomb advised that Dale VanSlyke did not work out as a School Crossing Guard. He would not show up at times and did not call anyone to replace him.

It was moved by J. K. Thurner, seconded by R. L. Murray and passed that Cindy Piper be employed as School Crossing Guard at \$2.00 per hour.

### Restricted Parking Area

Mr. Archie Ross requested that the area in front of his residence on Lebanon Street, where he also conducts a real estate and insurance business, be designated as a two hour parking zone. Mr. Holcomb was in agreement that this area be designated as two hour parking zone and also recommended that the Broad Street two hour parking zone be extended.

It was moved by J. K. Thurner, seconded by R. L. Murray and passed that the following areas be designated as two hour parking zones, effective when signs are installed:

Lebanon St. (north side) from Maple Ave. & Eaton St. to Milford St.

Broad St. and E. Board St., Rt. 12B (both sides) from Pleasant St. north to existing two hour zone.

### Vandalism

Mr. Rathbone reported on recent vandalism at the College Hill water tank and also damage to outside electric and water meters on Montgomery St.

### Fire Truck Specifications

The fire department has completed their specifications for a new fire truck pumper.

It was decided that Mr. Rathbone should review these specifications prior to advertising for bids.

### Federal Labor Standards Act

The Clerk reported that the Federal Government has passed the Federal Standards Act which provides that Municipalities must pay time and one-half for overtime in excess of forty hours per week. The Law does not allow for taking compensatory time in lieu of cash payment, unless the time is taken off in the same work week.

### Fireworks Display

A letter was received from Mr. Robert Finegan, Colgate University, requesting permission to hold a fireworks display on the campus on July 4, 1974.

It was moved by J. K. Thurner, seconded by R. L. Murray and passed that permission be granted.

### Zoning Law Revision

A letter was received from Dr. L. D. Nelson, Chairman of the Planning Board together with the final drafts of the new Zoning Laws, Sign Ordinance and Subdivision Regulations.