

Werner Koenig - requested a reduction in his assessment on the grounds that he is assessed in excess of fair market value, since he purchased the property only $2\frac{1}{2}$ years ago for \$55,000.00 and his assessment is \$85,000.00.

N. Y. State Electric & Gas - requested reduction.

A letter was received from N. Y. State Electric & Gas Corp. requesting a reduction of \$5,050 in their assessment on Poles & wires which would represent the depreciated value of their property in the Village.

A letter was received from Arnold Fisher stating that he has been assessed on the basis of a building lot for a small piece of property which should be included in with his farm assessment.

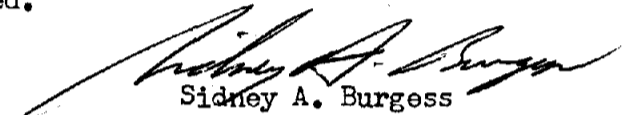
At the conclusion of the hearing 5:00 P.M., it was moved by J. K. Thurner, seconded by R.L. Murray and passed that the assessment roll be accepted with the following changes:

Louis Vickery - reduce from \$20,000 to \$18,500.

Werner Koenig - reduce from \$85,000 to \$70,000.

Arnold Fisher - combine small lot with farm totaling \$20,500.

On motion, meeting adjourned.


Sidney A. Burgess
Clerk

February 3, 1975

A special meeting of the Village Board of Trustees was held on Monday, February 3, 1975 at 12:00 noon. Present were Mayor R. H. Kiper, Trustees M. S. Randall, J. K. Thurner, R. L. Murray and G. R. Gillmore, Village Attorney LeRoy Hodge and Clerk S. A. Burgess.

Fire Truck Pumper

NOTICE OF ADOPTION OF RESOLUTION SUBJECT TO

PERMISSIVE REFERENDUM OF THE VILLAGE OF HAMILTON

The following resolution was presented by J. K. Thurner, seconded by M. S. Randall and unanimously adopted:

On the recommendation of the Fountain Fire Department #1, Hamilton, New York, and upon the necessity of the Village of Hamilton to have efficient, modern fire fighting equipment, be it resolved this 3rd day of February, 1975, by the Board of Trustees of the Village of Hamilton, Hamilton, New York that the Village purchase and acquire a Custom Sanford E3H, 1000 gallon per minute Fire Truck Pumper, with accessory equipment, at a cost, together with the cost of obtaining financing and legal fees, not to exceed the sum of \$87,804.53.

The Plan for financing such cost consist of the issuance and sale of Serial Bonds or Statutory Installment Bonds, all as provided by the Local Finance Laws of the State of New York, in the amount of \$75,000.00, with the balance of such cost to be paid from current budget appropriations now in the Capital Reserve Fund or funds that will be paid into the Capital Reserve Fund at the time of delivery of the said fire fighting equipment in the amount of \$12, 804.53.

That this resolution is to be posted and published by the Village Clerk subject to a permissive referendum all as provided by the Village Laws of the Village of Hamilton, in the same manner as notices of the Annual Election and this resolution will not take effect until thirty (30) days following the posting and advertising.

Adopted as of February 3, 1975, unanimously by the Village Board of the Village of Hamilton, Hamilton, New York.

Sidney A. Burgess
Clerk