

Low Income Housing Project

Mayor Palmiter reported that HUD has approved the second stage of the proposed low income housing development on College Street.

Over '65 Tax Exemption

It was decided to consider increasing the current \$3,000.00 income limit for the over '65 tax exemption to \$6,500.00 which is presently allowed for town and school tax purposes.

Sale of RR Right-of-Way Property

Emerson Jones offered to purchase a strip of the former RR Right-of-Way property, 6 feet wide and 55 feet long for \$300.00.

It was moved by J. K. Thurner, seconded by R. V. Patrick and passed that the offer of Emerson Jones Petroleum Co., Inc. to purchase a six foot by fifty-five foot strip of the former Railroad Right-of-Way property for the express purpose of constructing a berm required for environmental purposes be accepted, with the deed stipulating that in the event this property is no longer used for this purpose, ownership will revert back to the Village.

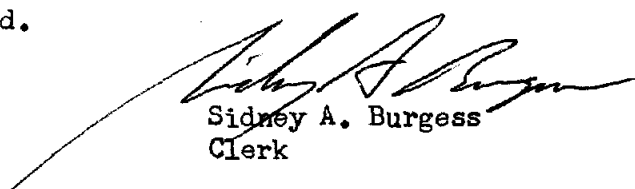
Fire House

A sketch was received from Huber & Meggett showing a new fire station at the present location on Utica Street. This proposal would involve the purchase of a portion of the adjoining building owned by the Auto Parts and razing the present structure and the adjoining building to construct a new 2 story fire hall.

Payment of Bills

It was moved by J. K. Thurner, seconded by R. F. Morton and passed that the bills on the following abstracts of audited vouchers dated October 11, 1977 be paid: Village #8 - \$2,567.09; Village #9 - \$19,230.17; Trust & Agency #5 - \$17,879.60.

On motion, meeting adjourned.


Sidney A. Burgess
Clerk

November 8, 1977

The regular meeting of the Village Board of Trustees was held on Tuesday evening, November 8, 1977 at 7:30 P.M. in the Village Office. Present were Mayor R. B. Palmiter, Trustees M. S. Randall, J. K. Thurner, R. F. Morton, and R. V. Patrick, Engineer J. Rathbone and Clerk S. A. Burgess.

Minutes of the previous meeting were approved, on motion by R. F. Morton, seconded by R. V. Patrick and passed.

Village Election

The following resolution was offered by Trustee J. K. Thurner, and seconded by M. S. Randall, who moved its adoption.

WHEREAS the next general village election for officers will be held on March 21, 1978 and

WHEREAS the Board of Trustees must designate by resolution and publish the offices which are to be filled in such election and the terms thereof

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees designates the following offices as vacant at the end of the current official year, to be filled at the Village election to be held on March 21, 1978 for the following terms:

TRUSTEE - Two Years M. S. Randall, Incumbent;

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TRUSTEE - Two Years J. K. Thurner, Incumbent;

VILLAGE JUSTICE - Four Years Robert H. Kuiper, Incumbent

Section 2. The Village Clerk is hereby directed to publish this resolution in full in the Mid-York Weekly.

Section 3. This resolution shall take effect immediately.

Fire Hydrant Complaint

A letter received from Robert Nelson, 39 Maple Avenue, requesting that a fire hydrant located in front of his residence be raised because of a freezing problem in the winter.

The Engineer explained that this hydrant could not be raised, however, he will look into the situation.

Telephone Rate Increase

The Clerk reported that, effective October 27, 1977, the telephone rates for the police phone and tie line increased by 32% and the fire phone increased by 28%.

Training Workshop

It was moved by R. V. Patrick, seconded by M. S. Randall and passed that Sidney A. Burgess be authorized to attend a Training Workshop on Unemployment Insurance Administration and Fixed Assets Accounting in Syracuse, N. Y. on December 1, 1977, and John Rathbone be authorized to attend a Workshop on C D Block Grants on December 2, 1977 in Syracuse, N.Y.

Meeting with Library Board

Virginia Darrow, Richard Stradling, and Corinne Honkalehto, members of the Library Board, were present during this portion of the meeting, at the request of the Village Board.

Mrs. Darrow, Library Board President, reviewed programs and statistics of the library. Also, a proposed expansion to the library building to accommodate the increased use of the facilities was discussed. Prudence Hawkins unrestricted bequest of \$10,000.00 would be used for partial financing of this project.

Environmental Quality Review Act

A sample local law requiring application for projects in the Village which may have an effect on the environment was reviewed and discussed.

It was moved by M. S. Randall, seconded by J. K. Thurner and passed that this item be tabled pending further study.

Bond Anticipation Note Resolution

The following resolution was presented by R. F. Morton, seconded by M. S. Randall and unanimously adopted:

BOND ANTICIPATION NOTE RESOLUTION OF NOVEMBER 8, 1977, FOR THE ISSUANCE OF NOTES OF THE VILLAGE OF HAMILTON, NEW YORK, IN THE AMOUNT OF \$250,000.00 IN ANTICIPATION OF THE SALE OF BONDS PURSUANT TO BOND RESOLUTION OF JANUARY 11, 1977,

BE IT RESOLVED, this 8th day of November, 1977, by the Board of Trustees of the Village of Hamilton, New York, as follows:

Section 1. That the Village of Hamilton, New York, in anticipation of the sale of serial bonds of the Village of Hamilton, New York, in the amount of \$687,000.00 for the construction of an improvement to the municipal electrical system of the Village of Hamilton, Madison County, New York, consisting of a 46 KV substation expansion and voltage conversion, together with all the original furnishings, equipment, machinery or apparatus necessary in connection therewith to provide increased voltage carrying capacity for such system, pursuant to Bond Resolution of January 11, 1977 and pursuant to the Local Finance Law of the State of New York, shall issue and sell bond anticipation note in the amount of \$250,000.00 to mature on November 8, 1978 and that the date of maturity of such note shall not and does not extend beyond the applicable period provided by Section 24.00 of the

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said Local Finance Law for the maturity of such note, to wit, beyond one year from date of issuance.

Section 2. That, except as herein specifically prescribed, said notes shall be of the date, terms, form, contents and place of payment and at a rate of interest not exceeding five per centum per annum, as may be determined by the Village Treasurer, consistent, however, with the provisions of the said Local Finance Law of the State of New York; and shall be executed in the name of the said Village by its Treasurer and the seal of the Village shall be attached thereto.

Section 3. That said notes shall be sold at private sale by the Village Treasurer at a price of not less than par value and accrued interest, if any, and upon the due execution and sale of said notes, the same shall be delivered to the purchaser upon the payment by him of the purchase price in cash to the Village Treasurer; and the receipt of such Treasurer shall be a full acquittance to such purchaser who shall not be obliged to see to the application of the purchase money.

Section 4. The full faith and credit of the Village of Hamilton, New York, are pledged to the punctual payment of principal of and interest on said notes.

Section 5. This resolution shall take effect immediately.

Exemption for Aged Increased

A report showing "over 65" exemptions, approved on the Town Tax roll, having maximum income limits of \$6,500.00 was reviewed. If the same exemptions prevailed for village tax purposes the village tax roll would reflect an additional \$115,00.00 exemption resulting in a decrease in tax revenue, based on current rates of \$1,029.25.

It was moved by J. K. Thurner, seconded by R. F. Morton and unanimously passed that the maximum income limitation for "over 65" exemption be increased from \$3,000.00 to \$6,500.00.

Eaton Street Property

Trustee Mark Randall was delegated by the Mayor to appoint a Committee to investigate the possible improvements to the Eaton Street property.

New Dump Truck

It was moved by J. K. Thurner, seconded by M.S. Randall and passed that \$75.00 be added to the contract price on the new dump truck for an AM Radio.

Route 12B

The Engineer reported that Mr. Clemente would like to meet with the Village Board to review the proposed Route 12B project.

It was decided to meet with Mr. Clemente on November 28, 1977, if convenient.

Building Codes Officer

The Engineer reported that the CETA office is looking into possible prospects to act as the Building Codes Officer in Hamilton.

Cable TV Committee

Mayor Palmiter will appoint a new Cable TV Committee.

Fire Hall

Mayor Palmiter received a resolution from the Fountain Fire Co. approving the feasibility study, locating a new fire hall on the present site with some modifications. Purchase of a portion of the Auto Parts store would be necessary to implement this proposal.

Some Questions were raised as to the "feasibility" of this proposal.