

The Police Chief recommended that the Village of Hamilton participate in the Mutual Aid program composed of Police Departments in Madison County.

It was moved by J. K. Thurner, seconded by R. V. Patrick and passed that the Village Police Department participate in this program.

Police Car

It was moved by J. K. Thurner, seconded by M. S. Randall and passed that specifications be prepared for a new police car.

Chief Holcomb also expressed his desire to retain the present police car as a second patrol vehicle. He proposed that the new car be used during the day shift only and the present car be used on the night shift and to transport prisoners to Wampsville.

Route 12B

Trustee Mark Randall reported on the information meeting held on December 12th with the State Transportation Dept. discussing proposed improvements to Route 12B through the Village of Hamilton.

Eaton Street Property

It was moved by J. K. Thurner, seconded by R. V. Patrick and passed that the Eaton Street Playgrough Committee consider in their recreation planning, the land up to the indicated roadway, opposite lot 641.

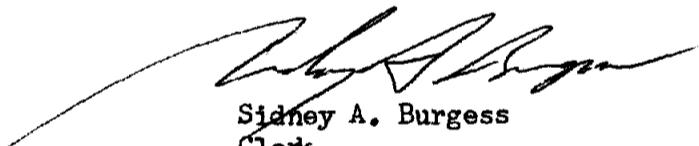
Fire Hall

A preliminary "location evaluation" prepared by Hueber, Hares, Galvin/Meggett was reviewed.

Bills

It was moved by J. K. Thurner, seconded by M. S. Randall and passed that the bills on the following abstracts of audited vouchers dated December 13, 1977 be paid: Village #12 - \$836.06; Village #13 - \$4,596.12; Federal Revenue Sharing - \$17,675.00; Trust & Agency #7 - \$4,785.92.

On motion, meeting adjourned.


Sidney A. Burgess
Clerk

January 10, 1978

The regular meeting of the Village Board of Trustees was held on Tuesday evening, January 10, 1978 at 7:30 P.M. in the Village Office. Present were Mayor R. B. Palmiter, Trustees M. S. Randall, R. F. Morton, J. K. Thurner, and R. V. Patrick, Jr., and Clerk S. A. Burgess. Engineer J. Rathbone was absent attending a Water Plant Operators School.

Minutes of the previous meeting were approved, on motion by J. K. Thurner, seconded by R. F. Morton and passed.

Assessment Roll Review

Assessors Paul Young and Richard Haley reviewed changes in the 1978 Assessment Roll.

It was moved by J. K. Thurner, seconded by M. S. Randall and passed that the tentative assessment roll, as prepared by the assessors, be approved.

Unpaid Taxes

The list of unpaid taxes, prepared by the Treasurer was reviewed.

It was moved by M. S. Randall, seconded by R. V. Patrick, Jr. and passed that the unpaid taxes be turned over to the Village Attorney for collection through civil action.

Grievance Day

It was moved by R. V. Patrick, Jr., Seconded by R. F. Morton and passed that Grievance Day be held on February 21, 1978, from 1:00 to 5:00 P.M. in the Village Office.

Voting Machine Custodians

It was moved by M. S. Randall, seconded by J. K. Thurner and passed that Paul Young and Richard Haley be appointed as Custodians of the voting machine in connection with this year's election.

Inspectors of Election

The following were appointed as Inspectors of Election, in connection with this year's election, on motion by J. K. Thurner, seconded by R. V. Patrick, Jr., and passed:

Bertha Elford, Chairman
Kathy Glos
Rita Albrecht
Winifred Walsh

Fire Department Expenses

Fire Chief, Dean Shaul, presented a listing of estimated expenses for the remainder of the fiscal year, totaling \$1,399.00.

It was moved by M. S. Randall, seconded by J. K. Thurner and passed that \$1,400.00 be transferred from the Contingent Account - A-1990.4 to Fire Department Expenses - A3410.4.

Fire Telephone Charges

The Clerk reported that the monthly charge for our fire telephone system is \$212.00. The Telephone Company has indicated that a 25% discount, we have supposedly been receiving, will be eliminated in January.

One neighboring community pays about \$100.00 per month for an identical fire telephone system, only to a different telephone company. Another telephone company, in still another community charges \$120.00 per month for their fire phone system, involving forty telephones.

It was decided that the Clerk write to legislators explaining this situation.

Eaton Street Committee

Trustee Randall reported that the Eaton Street Property Committee is scheduling a meeting with the School Board and will also meet with the State representative on January 19th. The Committee expressed concern with keeping the grass mowed in the summer.

Sidewalk Snow Removal

Several complaints on snow accumulation on sidewalks were discussed.

Trustee Randall will write an article for the newspaper concerning removal of snow on sidewalks, explaining that the Village sidewalk plowing does not eliminate property owners responsibility to keep their sidewalks clear of snow.

Stop Signs - Maple Ave.

Upon recommendation of the Police Chief, it was moved by M. S. Randall, seconded by J. K. Thurner and passed that the stop signs on Maple Ave. at the Pleasant Street intersection, be removed.

Crime Prevention Unit

Chief Holcomb described the formation of a Crime Prevention Unit, under a federal program where it's members, after receiving the required two weeks of schooling, would give presentations on crime prevention.

The question of insurance liability and out-of-pocket expenses was raised.