

Recreation Resolution

The following resolution was presented by M. M. Snyder, seconded by J. P. McCarthy 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 B. Palmiter, Mayor is hereby directed and authorized to duly execute and to present said application to the New York State Youth Commission for its approval.

Letter from Municipal Utilities Commission

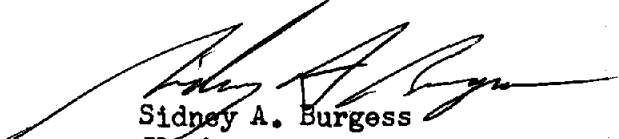
Mayor Palmiter received a letter from the Municipal Utilities Commission stating that at least one trustee is dissatisfied with the Commission and their employees.

This letter was discussed.

Payment of Bills

It was moved by R. F. Morton, seconded by M. M. Snyder and passed that the bills on the following abstracts of audited vouchers dated October 10, 1978 be paid: Village #8 - \$2,727.42; Village #9 - \$4,589.38; Trust & Agency #5 - \$14,955.79.

On motion, meeting adjourned.


Sidney A. Burgess
Clerk

November 14, 1978

The regular meeting of the Village Board of Trustees was held on Tuesday evening, November 14, 1978 at 7:30 P.M. in the Village Office. Present were Mayor R. B. Palmiter, Trustees R. F. Morton, M. M. Snyder and J. P. McCarthy, Engineer J. Rathbone and Clerk S. A. Burgess. Trustee R. V. Patrick was absent.

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

PUBLIC HEARING - LOCAL LAW NO. 2 OF THE YEAR 1978 -
amending section 8 of the Village of Hamilton Dog Ordinance

A Public Hearing to consider amending Section 8 of the Dog Ordinance as follows was held at 7:30 P.M.

Section 8 Penalties: A violation of this Ordinance shall be deemed an offense and a violation thereof shall be punishable by a fine of \$25.00 for the first violation, \$50.00 for the second violation and \$100.00 for a third or subsequent violation within a one year period.

Barbara Douglass, Madison Street, was the only resident who appeared at the hearing. She was opposed to the increased penalties. Mayor Palmiter and Trustee Morton also noted that they have received verbal objections to the increase in penalties.

At the conclusion of the Hearing, it was moved by R. F. Morton, seconded by M. M. Snyder and unanimously passed that the following Local Law Number 2 of the Year 1978 be adopted:

LOCAL LAW NUMBER 2 OF THE YEAR 1978, AMENDING SECTION 8 OF THE VILLAGE OF HAMILTON DOG ORDINANCE.

Section 8: Penalties: A violation of this Ordinance shall be deemed an offense and a violation thereof shall be punishable by a fine of \$15.00 for the first violation, \$25.00 for the second violation and \$50.00 for a third or subsequent violation within a one year period.

Section 11. Effective Date. This Local Law shall take effect immediately upon its filing as required by law.

SEQRA

Dean Nelson, Planning Board Chairman, was present during this portion of the meeting. Roger Snyder, County Planning Consultant was not able to attend the meeting to answer questions on the State Environmental Quality Review Act. Mr. Snyder will attend next month's meeting to discuss the local option to adopt a law covering environmental quality review.

Zoning

Dean Nelson noted that the Planning Board will meet with the League of Women's Study Group on December 5, 1978 at 8:00 P.M. in the Village Office to discuss the new zoning regulations, etc.

Low Income Housing Units

The Engineer reported that he has received an application for a building permit to construct a 40 unit low income housing project on College Street, between Newell Drive and Burch Drive. He noted that the plans do not comply with the Zoning regulations because of inadequate rear yard space, and certain materials listed do not comply with the state codes.

The Engineer read a draft letter to the applicant disapproving the building permit.

Mayor Palmiter read a letter from Colgate To FHA in opposition to the proposed project. He will send copies of all letters to Mr. Fisher of HUD.

It was decided to invite Dave Burch to the next Village Board meeting to make a presentation to the Board on the proposed Hamilton Heights project on College Street.

Dog Warden

Five applications were received for Dog Warden. Salary and/or fees for this position was discussed.

It was decided that, prior to interviewing applicants for this position, a job description be prepared. Trustee Morton was appointed by the Mayor to prepare this job description.

Milford Street

The Engineer reported that Adams Assoc. is in the process of surveying Milford Street.

Bridge

Trustee McCarthy reported that he has talked to Bob Paul concerning possible Town participation in repairing the bridges on College and Payne Streets. Mr. Paul advised that funding for this could not be appropriated in next years' budget.

Building Demolition Bids

The following bids were received for the demolition of the former Ray building in accordance with the bid notice and specifications:

| | |
|----------------------|-------------|
| Murnane Assoc. | \$14,500.00 |
| Felnick Wrecking Co. | 11,500.00 |

The Fire Dept. has agreed to expend up to \$10,000 from their building fund to demolish the building.

It was moved by J. P. McCarthy, seconded by R. F. Morton and passed that all bids be rejected.

Several changes were made to the original specifications and it was moved by J. P. McCarthy, seconded by R. F. Morton and passed that the Engineer readvertise for bids to demolish the building. Bids will be received until December 5, 1978, for a bid opening at 3:00 P.M.

Cable TV

Trustee McCarthy reported on a meeting with Valley Video who have expressed an interest in a CATV franchise in Hamilton. They operate 18 cable companies and will send a report on what they can do for Hamilton. A CATV information meeting will be held at the School on November 21st.

Appointments to Fire Dept.

A letter was received from the Fountain Fire Co. no.1 recommending the following as Volunteer Firemen:

Kenneth Ford
Donald Judd
Daniel Sanford

It was moved by J. P. McCarthy, seconded by R. F. Morton and passed that these men be appointed as volunteer firemen.

Renewal Bond Anticipation Note

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

BOND ANTICIPATION NOTE RESOLUTION OF NOVEMBER 14, 1978, 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.

WHEREAS, the Board of Trustees of the Village of Hamilton, New York, has heretofore adopted a Bond Resolution on January 11, 1977, authorizing the issuance of certain serial bonds in the amount of \$687,000.00 to pay the cost of 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, and

WHEREAS, there is \$390,000.00 in Bond Anticipation Notes outstanding which have been previously issued in anticipation of the sale of the aforesaid bonds, and

WHEREAS, the Board of Trustees desire to now provide for the renewal of a Bond Anticipation Note dated November 15, 1977 in the sum of \$250,000.00 which said Bond Anticipation Note constitutes a portion of the now outstanding Bond Anticipation Notes in the sum of \$390,000.00 with the issuance and form of a renewal Bond Anticipation Note to be in anticipation of the sale of the aforesaid Bonds and all other matters in connection therewith.

Be it this 14th day of November, 1978 Resolved by the Board of Trustees of the Village of Hamilton, New York, asfollows:

Section 1. That the Village of Hamilton, New York, in anticipation of the said of serial bonds of the Village of Hamilton, New York, in the amount of \$687,000.00 for the construction of a 46 KV Substation Expansion and Voltage Conversion 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 a renewal bond anticipation note dated November 16, 1978 in the amount of \$250,000.00 to mature on November 16, 1979 and that the date of maturity of such note shall not and does not extend beyond the applicable period provided by Section 23.00 of the 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 note shall be of the date, terms, form, contents and place of payment and at a rate of interest not exceeding six (6%) 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 note 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. That the proceeds from the sale of this renewal Bond Anticipation Note shall be used solely for the payment of the Bond Anticipation Note dated November 16, 1977 in the sum of \$250,000.00.

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 note.

Section 5. This resolution shall take effect immediately.

Adopted as of November 14, 1978 - Said Resolution unanimously adopted by the Village Board.

Bequeath to Cemetery

Notification was received that the will of Gertrude H. Avery provides a bequeath to the Madison Street Cemetery of \$500.00 to be invested and the income used for the general upkeep of the cemetery.

Police Secretary

It was moved by R. F. Morton, seconded by M. M. Snyder and passed that Elizabeth Hodge be employed as Police Dept. Secretary at \$3.00/Hr. She is presently working a 20 hour week but her normal work week will be 15 hours when the backlog is completed.

Sidewalks

Trustee Snyder expressed concern with the poor condition of some sidewalks in the Village.

Trees

Trustee McCarthy will investigate possible grants for a tree removal program.

Equalization Rate

A notice of the tentative equalization rate was received from the state. This rate is 67.23%.

Letter from D.O.T.

A letter was received from the Dept. of Transportation asking the Board to reconsider the street level island in front of Colgate Inn. Their original design provides for a six-inch island with "Keep Right" signs at both ends.

It was decided that the State be requested to install a one-inch inlay island at this location, with arrows painted on the pavement.

Letter from PTG

A letter was received from Susan Anthony, representing the PTG, requesting Crossing Guards at the five corners intersection. This letter was apparently sent prior to the Board of Education resolving the bussing problem.

Senior Citizens

It was moved by R. F. Morton, seconded by M. M. Snyder and passed that, upon dedication and acceptance of the street, at the Senior Citizens project, the street be named Madison Lane and the speed limit be posted at 15 MPH.

Payment of Bills

It was moved by R. F. Morton, seconded by M. M. Snyder and passed that the bills on the following abstracts of audited vouchers dated November