

Appointment to Fire Co.

A letter was received from the Fountain Fire Co. recommending Mr. Harold Keefer as a volunteer fireman.

It was moved by R. V. Patrick, seconded by R. F. Morton and passed that Mr. Keefer be appointed as a volunteer fireman.

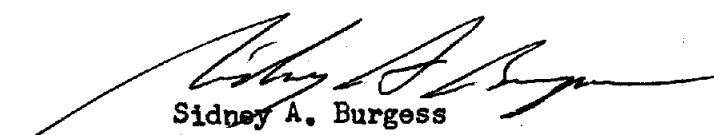
Regular September Meeting

It was decided that the regular meeting of the Village Board be held on Monday evening, September 18, 1978 instead of the normal meeting date.

Payment of Bills

It was moved by R. F. Morton, seconded by J. P. McCarthy and passed that the bills on the following abstracts of audited vouchers dated August 8, 1978 be paid: Village #4 - \$834.17; Village #5 - \$ 22,846.51; Trust & Agency #3 - \$5,704.44.

On motion, meeting adjourned.

  
Sidney A. Burgess  
Clerk

September 18, 1978

The regular meeting of the Village Board of Trustees was held on Tuesday evening, September 18, 1978 at 7:30 P.M. in the Village Office. Present were Mayor R. B. Palmiter, Trustees R. V. Patrick, M. M. Snyder and J. P. McCarthy, Engineer J. Rathbone and Clerk S. A. Burgess. Trustee R. F. Morton was absent.

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

Bids on 1947 Bean Fire Truck

One bid was received for the 1947 International Bean Fire Truck in accordance with the bid notice.

William Ammon - \$109.99 (add \$50.99 for sterling siren/light which was removed)

It was moved by R. V. Patrick, seconded by M. M. Snyder and passed that the bid from William Ammon be accepted and the siren/light be included providing the fire department doesn't have use for it.

State & Federal Funding

Mayor Palmiter reported that the subsidy of 30 units in the Senior Citizens Housing Project has been accepted.

Library Addition

Virginia Darrow and Jim McDonald, representing the Library Board, were present during this portion of the meeting. They presented a sketch of a proposed addition to the north side of the library building. Mrs. Darrow mentioned that the Library would not request any funding from the village for this project. The Prudence Hawkins bequest would be used and the balance needed would be solicited through a fund drive. Mrs. Darrow assured the Board that the present staff would be able to cover the additional space.

The Library Board received a letter from the Historical Commission requesting that they take part in planning for an addition to the building. They would like a ground floor location to accommodate handicapped and elderly people. Also, the museum will not be able to purchase insurance on artifacts after the present policy expires in December, without installing a burglar alarm system.

Mrs. Darrow agreed that the Library Board would meet with the Historical Commission concerning their plans for this proposed addition.

Mrs. Darrow asked that the Board relay their feelings on the proposed project prior to the Library 75th Birthday party which will be held on October 22, 1978.

#### Fire Department

Dean Shaul and John Basher were present during this portion of the meeting.

Chief Shaul read his letter to the Editor of the Oneida Dispatch concerning the repairs to the fire hall roof.

He reported that there has been good response to the firemen's fund drive. The last meeting is scheduled for September 28th and it is anticipated that they will arrive near their goal by this time.

Chief Shaul questioned the plans for removing the Ray Building and proposed use of the lot after removal of the building.

The Fire Chief expressed concern over the storage of bicycles, etc. in commercial block hallways and debris on fire escapes.

It was decided that the Fire Chief and Engineer will investigate this problem and take appropriate action against the property owners, if necessary.

Chief Shaul also described severed LP gas lines at the rear of some commercial blocks.

The Chief reported that the Segrave Aerial Ladder Truck bumper has been repaired at a lesser cost than anticipated.

#### Gas Pumps

The Engineer reported that the gas pump needs to be replaced or repaired. He will contact someone to remove the old gas tank and get prices for a new tank and pump.

#### Purchase of McKinney's Law Books

It was moved by R. V. Patrick, seconded by M.M. Snyder and passed that two volumes of the General Municipal Law and Village Law be purchased for use by the Village Board.

#### Voltage Conversion

The Engineer reported that the voltage conversion project should be completed by noon tomorrow. He also explained the procedures for shut-offs during the conversion. He commended the utilities crew for their efforts in connection with the project.

#### Paving

The proposed paving plan for next year was discussed.

It was moved by J. P. McCarthy, seconded by M. M. Snyder and passed that the Engineer be authorized to engage Adams Assoc. Surveyors to do a complete survey analysis of Milford Street and present a report of their recommendations.

It was moved by J. P. McCarthy, seconded by R. V. Patrick and passed that Eastern Rock be sent a letter of appreciation for paving this year.

#### Letter from Hamilton School

A letter was received from Hamilton Central School expressing concern with the children crossing through the main intersection when walking to school.

Mrs. Maggie McCue was present after she attended the School Board meeting. The School Board suggested that the village declare the intersection as being hazardous for your children which would justify the school bus

picking up children up to the third grade level. The possibility of the State Engineer writing a letter to the school defining this area as a hazzardous area because of the Route 12B construction will be investigated.

It was decided to request an opinion from the Village Attorney concerning village liability in designating this area hazzardous for children.

#### Intersection

It was decided to hold a meeting with Mr. Simberg, State Transportation Dept. of October 10, 1978 to discuss the trial islands and traffic patterns at the intersection.

#### Relocation of Fire Hydrant

The State request to relocate the fire hydrant in front of the College Pharmacy was discussed.

#### CATV

Mr. McCarthy reported on the Cable TV progress. Meetings will be held in the future on public access channels.

#### Recreation Commission

A letter of resignation as a member and Chairman of the Recreation Commission was received from David McKay.

It was moved by J. P. McCarthy, seconded by R. V. Patrick and passed that Mr. McKay's resignation be regretfully accepted and he be sent a letter of appreciation for his many years of service.

It was moved by R. V. Patrick, seconded by R. B. Palmiter and passed that Michael Gieryic be appointed to the Recreation Commission to fill the unexpired term of David McKay. This term expires in 1982.

#### School Crossing Guards

It was moved by R. V. Patrick, seconded by J. P. McCarthy and passed that James Cossette and Francis Fisher be employed as School Crossing Guards at \$3.00 per hour.

#### Parade Requests

The Hamilton Boosters Club requested permission to hold a parade at 7:00 P.M. on October 5, 1978. Colgate University also requested permission to have a parade on September 29, 1978.

It was moved by M.M. Snyder, seconded by J. P. McCarthy and passed that permission be granted for these parades.

#### No Parking - Milford Street

It was moved by J. P. McCarthy, seconded by M. M. Snyder and passed that "No Parking" signs be installed on both sides of Milford Street on the curve near the entrance to the Plant.

#### Breathalyzer

Police Chief, Robert Holcomb reported that he has obtained a breathalyzer unit through a State and Federal grant program.

#### Leash Law

The increasing problem with dogs running loose in the village and the problem with enforcement of the current leash law was discussed at length.

It was moved by R. V. Patrick, seconded by J. P. McCarthy and passed that a Public Hearing be held to amend the Leash Law to increase the penalties to \$25.00 for the first offense, \$50.00 for the second offense, and \$100.00 for the third offense.

Public Hearing - Local Law - Zoning

A public hearing was held to consider the adoption of a Local Law to eliminate the requirement that Zoning Regulations and/or amendments be published in full.

No residents appeared at the hearing.

At the conclusion of the hearing, it was moved by M. M. Snyder seconded by R. V. Patrick and passed that the following Local Law be adopted:

LOCAL LAW NO.1 of the year 1978

A local law of the Village of Hamilton to amend section 7-706 of the Village Law as it relates to the Village of Hamilton and to provide for the filing of Local Laws relating to zoning in the Office of the Secretary of State and to eliminate the requirement that such local laws be published in full prior to their taking effect as it relates to Zoning Regulations and/or amendments.

Section 1. Subdivision 2 of 7-706 of the Village Law, as it relates to the Village of Hamilton, is hereby amended to read as follows:

Section 2. Every zoning law and every amendment thereto (including any map incorporated therein) adopted pursuant to the provisions of this chapter, in addition to the filing of such zoning law or amendment thereto as required by section twenty-seven of the Municipal Home Rule Law, shall be entered in the minutes of the Village Board and a summary or abstract there (exclusive of any map incorporated therein shall be posted conspicuously at or near the main entrance to the office of the Village Clerk and affidavits of such publication and posting thereof shall be filed with the Village Clerk. Such local law shall take effect ten days after such publication and posting, but such local law or amendment shall take effect from the date of its service as against a person served personally with a copy thereof, certified by the Village Clerk; and showing the date of its passage and entry in the minutes.

Section 3. This local law shall take effect immediately upon its filing as required by law.

Office Building

The Engineer reported that he has ordered a heat gun to try out on removing the paint from the office building exterior.

College Street Bridge

The Engineer noted that he is waiting for word from Bob Paul concerning the proposed College Street Bridge repair or replacement.

Tractor

The Engineer is still obtaining information on Tractors to advertise for bids.

The possible savings which could be realized with the purchase of a backhoe was discussed. A statement showing backhoe charges during a three year period was reviewed.

It was decided that the purchase of this equipment could not be justified at this time.

Health Officer Report

A report was received from Dr. Rainsford, Health Officer, concerning problem areas with storage and disposal of garbage in the village.

Public Works School

It was moved by J. P. McCarthy, seconded by M. M. Snyder and passed that John Rathbone be authorized to attend the Public Works School in Syracuse, N. Y. on October 17 - 20, 1978.

Conference of Mayors Legislative Committee

The Engineer received a letter from the Conference of Mayors asking him to serve on the Conference of Mayors Legislative Committee.

No action was taken.

Flood Control

The Engineer reported that he is applying for financial assistance to clean and restore the creek bed in certain areas in the Village.

Memo of Understanding Resolution

The following resolution was presented by R. V. Patrick, seconded by J. P. McCarthy and unanimously adopted:

WHEREAS the Department of Environmental Conservation of the State of New York is responsible for the protection of the water resources of certain classified waters in New York State as set forth in Part III-A of Article V of the Conservation Law and,

WHEREAS this memorandum of Understanding between the Department of Environmental Conservation of the State of New York and the Village Of Hamilton establishes an agreement of cooperation between the parties hereinafter mentioned for the administration of this responsibility insofar as the Village is concerned,

THEREFORE, BE IT RESOLVED that Robert B. Palmiter is hereby empowered to sign the attached Memorandum of Understanding in behalf of the Village of Hamilton, and

BE IT FURTHER RESOLVED, that this Memorandum of Understanding shall take effect immediately upon its acceptance by the Department of Environmental Conservation.

Demolition of Former Ray Building

It was moved by J. P. McCarthy, seconded by R. V. Patrick and passed that the Engineer prepare specifications and advertise for bids for the demolition of the Ray Building.

Letter from Fire Dept.

A letter was received from the Fountain Fire Co. noting changes in some officers of the Fountain Fire Co. No. 1.

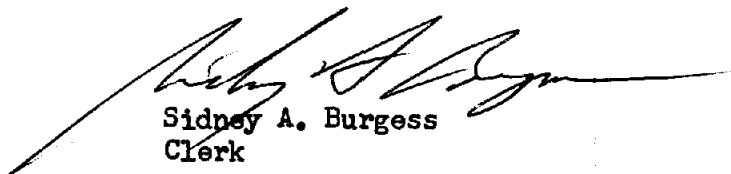
Meeting with Planning Board

It was decided to hold a meeting with the Planning Board on September 28, 1978 at 7:30 P.M. to review changes in the proposed new Zoning Regulations.

Payment of Bills

It was moved by J. P. McCarthy, seconded by R. V. Patrick and passed that the bills on the following abstracts of audited vouchers dated September 18, 1978 be paid: Village #6 - \$915.59; Village #7 - \$7,891.94; Trust & Agency #4 - \$5,459.60; Revenue Sharing - \$24,824.50.

On motion, meeting adjourned.

  
Sidney A. Burgess  
Clerk

October 10, 1978

The regular meeting of the Village Board of Trustees was held on Tuesday evening, October 10, 1978 at 7:30 P.M. in the Village Office. Present were Mayor R. B. Palmiter, Trustees R. F. Morton, R. V. Patrick, M. M. Snyder and J. P. McCarthy, Engineer J. Rathbone and Clerk S. A. Burgess.

Minutes of the previous meeting were approved.

Route 12B Project

Mr. Richard Simberg, Don McGilvery and John Rachel representing the State Transportation Department were present during this portion of the meeting.

Mr. Simberg reported that 90% of the drainage pipe has been installed, which should relieve drainage problems next spring.

Mr. Simberg expressed his views towards the intersection islands. He noted that if the "no left turn" is desired, the center island should remain. The extension of the curbing in front of the Bluebird channels traffic well and he would like to see this remain. However, parking spaces would be lost.

Bob Holcomb expressed police concern and spoke in favor of the "bubble" in front of the Bluebird and also the island in front of Colgate Inn, on Payne Street. He also expressed strong approval of the "no left turn" from Utica Street to Payne and Madison Streets but has reservations about the center island.

Arnold Fisher expressed concern with where the traffic would go if the proposal is adopted. He liked the design in front of the Blue Bird but was sorry to see the loss of parking spaces. He urged that a street level island be considered in front of Colgate Inn because of snow removal. He was opposed to the center island. Mr. Fisher indicated he was more concerned with the Eaton Street/Utica Street intersection.

The Engineer suggested consideration of a "left turn only" signal. Mr. Simberg questioned this feasibility because adding another phase to the traffic signal would delay the signal in another direction. The Engineer also noted that there was talk of a traffic study being conducted by the State. He also mentioned that a grass covered island is in the plans at the south end of the park. The desirability of a pre-empted signal at the fire hall was discussed. Mr. McGilvery indicated that this was no problem, however, the Village must provide the switching device and interconnect cable for the controller. The State will provide the hardware.

Mr. Simberg noted that the State is looking at accident records etc. in considering installation of signals on Kendrick Ave. and College Street intersections.

Mr. Simberg asked for a reply from the Village Board within one month noting their preferences with respect to the Utica, Broad, Lebanon, Payne and Madison Street intersections.

The following were discussed individually and Board members expressed their preference.

Center Island

Payne Street Island in front of Colgate Inn

Blue Bird Bubble - Trustee McCarthy also read a letter from

Alexander Taranto, Blue Bird expressing opposition to the loss of parking with the "bubble" being installed.

No left turn from Broad Street to Lebanon Street

No Left Turn from Utica Street to Payne and Madison Streets.

College Street and Kendrick Ave. signals.

After discussion, it was moved by R. V. Patrick, seconded by J. P. McCarthy and passed that request be made to the Department of Transportation that they leave a street level island on Payne Street in front of Colgate Inn, recommend traffic signals on College Street and Kendrick Avenue intersections and a pre-empted signal at the fire hall and all other island and turn restrictions at the main intersection be eliminated.

Bean Fire Truck Bids

Bids for the 1947 Bean Fire Truck were extended, pursuant to a legal notice, to be received until this meeting date.

Erroneously the opening of the bids was placed on the agenda for the September meeting which was the original bid opening date and one bid was received from William Ammon in the amount of \$109.99 plus \$50.99 for the Siren/Light. This bid was accepted at this time.

The following bids were received in accordance with the bid notice extension:

BYLAWS  
ADVISORY COMMITTEE  
HAMILTON COMMUNITY RESIDENCE

Draft for 6/21/78  
Adopted 9/28/78

I. INTRODUCTION AND HISTORY: The Hamilton Halfway House Advisory Committee was formed in the fall of 1976 when Mayor Robert Palmiter of Hamilton appointed 7 village residents to work with Halfway House staff and administration. This action came about because of several incidents involving a Halfway House resident and the realization by the community that the facility itself had undergone changes in administration and purposes during the years prior to 1976. Under the chairmanship of Mrs. Robert Paul, the Committee began its first year of work attempting to understand the operation and administration of the House in order to provide the Hamilton Community with information concerning its organization and programs. The following By-Laws are provided for the on-going operation of the Committee.

On September 20, 1978, because of state regulations, Hamilton Halfway House name was changed to Hamilton Community Residence.

II. ROLES OF THE COMMITTEE:

1. Represent the Hamilton Community and report to it on the operation and programs of Hamilton Community Residence.
2. Make recommendations concerning activities, programs, and operation of the Residence.
3. Aid Community Residence personnel and clients in obtaining supporting activities - social, religious, educational, recreational.
4. Investigate specific incidents of inadequate programming and service and to bring these to the attention of the Administration for remedial action.
5. (Others as deemed by the Committee).

III. MEMBERSHIP:

A. **Composition:** The voting members of the Community Residence Advisory Committee shall be:

- 1) Seven residents of the Hamility Community suggested and recommended by the Committee and approved/appointed by the Mayor of the Village of Hamilton.
- 2) One representative who is a resident of Community Residence and selected by the residents.
- 3) One staff representative from Community Residence.
- 4) One relative of a resident of Hamilton Residence.

Non-voting members would include personnel and representatives from Madison County team of Seguin and Syracuse Developmental Center.

B. **Selection Process:**

- 1) Community members of the Committee shall be selected from the Community by nominating committee of the Advisory Committee to fill expired/terms or positions left vacant due to resignations. The nominating Committee should seek positions during the spring and report back to the Committee no later than the June meeting.
- 2) Newly selected members shall take office at the October meeting.
- 3) Nominations must be approved by the nominee before being voted upon. Self-nominations are welcome.

C. **Terms Of Office:**

The term of office shall be two years. Members may be re-elected for one additional consecutive term.

D. **Election Of Officers:**

At the first meeting following induction of new members (usually October) the Committee shall elect the following officers:

Chairperson, Vice-Chairperson, and Secretary. These officers shall serve as the Executive Committee.



E. Resignations:

Resignations should be in writing and given to the Chairperson. It is desirable that a resignation be announced before a person gives up his duties on the Council. A replacement shall be recommended by Council to fill the unexpired term of the resignee.

IV. QUORUM: - There must be four voting members to make formal recommendations.

V. MEETINGS:

- 1) Meetings shall be held at least once per month from September through July. Additional meetings may be held at the discretion of the Council.
- 2) Any member who misses three (3) consecutive meetings without notifying an officer may be terminated from Committee membership and will be notified in writing by the Chairperson.

VI. GUESTS AND OBSERVERS:

Observers are always welcome. Anyone wishing to speak should present themselves to the Chairperson prior to the meeting.

VII. AMENDMENTS:

Amendments shall be presented at a regular meeting of the Committee for discussion. Action shall be delayed until the following meeting at which time adoption shall be by 2/3's vote of the entire voting membership.

/sm

9/78

William F. Cary	\$ 101.00
Ronald Hogan	98.11
Ed Michels	79.79
William Roding	105.00
Donald Misch	326.00

It was moved by R. V. Patrick, seconded by J. P. McCarthy that, due to these extenuating circumstances, all bids be rejected and this equipment be sold to William Ammon for \$109.99 plus the Light/Siren for \$50.99.

#### Low Income Housing

Mayor Palmiter reported that a meeting was held with representatives from the Farmers Home Administration pertaining to a proposed low income housing unit on College Street. He read a draft letter to F. H. A. opposing this project for many reasons. He also noted that Colgate and the Village Planning Board are writing letters in opposition to the project.

It was moved by R. F. Morton, seconded by R. V. Patrick and passed that the letter, as read by Mayor Palmiter be sent to the F. H. A.

#### Halfway House

Bob Holcomb reported on the Halfway House on Pine Street.

He indicated that the Committee receives poor cooperation from the Syracuse Development Center and questioned the feasibility of the effect of their Committee. The problems at the house remain unchanged. If the State turns over the operation to ARC they are required to have a Community Advisory Committee.

#### Leash Law

A Public Hearing will be held on November 14, 1978 to consider the adoption of a Local Law to increase the penalties of the present dog ordinance.

The enforcement of the ordinance was discussed.

It was moved by R. F. Morton, seconded by M. M. Snyder and passed that the Village advertise for a part time Dog Warden at a salary to be determined at a later date.

#### Gasoline Pump and Tank

The Engineer reported that he has ordered a gasoline pump and tank for "No Lead" gasoline which is used in the new police car.

#### Cable TV

Mr. McCarthy reported that the Extension Franchise procedure has been approved by the State Cable TV Commission. Now the N-View CATV System must comply with stringent laws in submitting a proposed franchise to the Village and the State Commission for review. Mr. McCarthy noted that it would be at least nine months before Cable TV becomes a reality in Hamilton.

It was reported that Mr. Al Ford has been named as the Executive Secretary of the Cable TV Committee.

Mrs. Snyder described two meetings being held this month on Cable TV.

It was moved by R. F. Morton, seconded by R. V. Patrick and passed that James McCarthy be authorized to attend the Cable TV meeting in Albany on October 25, 1978.

It was moved by J. P. McCarthy, seconded by R. F. Morton and passed that Madeline Snyder be authorized to attend the Cable TV meeting in Schenectady on October 21, 1978.

Milford Street

The Engineer received a quote from Adams Assoc. on the reconstruction of Milford Street. Mr. Adams estimated the total project at \$50,000.00 to \$75,000. Mapping and survey \$1,600, design and preparation of plans and specifications for bidding \$4,000. Additional estimates for curbing and walks were also submitted.

It was moved by J. P. McCarthy, seconded by M. M. Snyder and passed that Adams Assoc. be engaged to do the survey analysis and mapping at a cost of \$1,600.00.

Revenue Sharing

The Clerk reported that part of the Federal Revenue Sharing monies budgeted for Street Improvements has not yet been received for the last two quarters. It was also noted that the street improvement budget has been over expended by more than \$3,500.00.

Revenue Anticipation Note

The following resolution was moved by R. F. Morton, seconded by J. P. McCarthy and unanimously adopted:

The Village of Hamilton in the Town of Hamilton, Madison County, New York, a municipality duly organized under the laws of the State of New York, hereby acknowledges itself indebted and for value received promises to pay to The Oneida Valley National Bank of Oneida, New York, the sum of \$12,000.00, together with interest thereon from date hereof at the rate of five and three quarter (5 3/4%) per centum per annum payable as follows: The principal sum of \$12,000.00 plus interest then accrued shall mature and be payable October 10, 1979. Both principal of and interest on this note will be paid in lawful money of the United States of America at the office of the Oneida Valley National Bank of Oneida, New York, Hamilton Branch, Hamilton, New York.

This note is issued pursuant to the provisions of a resolution entitled "Revenue Anticipation Note Resolution" duly adopted by the Village Board of the Village of Hamilton on October 10, 1978.

The faith and credit of such village of Hamilton are hereby irrevocably pledged for the punctual payment of the principal of and interest on this note according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New York to exist, to have happened and to have been performed precedent to and in the issuance of this note, exist, have happened and have been performed, and that this note, together with all other indebtedness of such Village of Hamilton, is within every debt and other limit prescribed by the Constitution and laws of such State.

IN WITNESS WHEREOF, the Village of Hamilton, New York, has caused this note to be signed by its Mayor and Village Treasurer, and its corporate seal to be hereunto affixed and attested by its Village Clerk and this note to be dated as of the 10th day of October, 1978.

Capital Note

The following resolution was moved by R. F. Morton, seconded by J. P. McCarthy and unanimously adopted:

The Village of Hamilton in the Town of Hamilton, Madison County, New York, a municipality duly organized under the laws of the State of New York, hereby acknowledges itself indebted and for value received promises to pay to The Oneida Valley National Bank of Oneida, New York, the sum of \$13,500.00, together with interest thereon from date hereof at the rate of six (6%) per centum per annum payable as follows: The principal sum of \$13,500.00 plus interest then accrued shall mature and be payable October 10, 1979. Both principal of and interest on this note will be paid in lawful money of the United States of America at the office of the Oneida Valley National Bank of Oneida, New York, Hamilton Branch, Hamilton, New York.

This note is issued pursuant to the provisions of a resolution entitled "Capital Note Resolution" duly adopted by the Village Board of the Village of Hamilton on October 10, 1978.

The faith and credit of such Village of Hamilton are hereby irrevocably pledged for the punctual payment of the principal of and interest on this note according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New York to exist, to have happened and to have been performed precedent to and in the issuance of this note, exist, have happened and have been performed, and that this note, together with all other indebtedness of such Village of Hamilton, is within every debt and other limit prescribed by the Constitution and laws of such State.

IN WITNESS WHEREOF, the Village of Hamilton, New York, has caused this note to be signed by its Mayor and Village Treasurer, and its corporate seal to be hereunto affixed and attested by its Village Clerk and this note to be dated as of the 10th day of October, 1978.

#### Power Outage

The Engineer explained that the recent power outage, caused by a fallen tree, was not localized as it normally would be because of the work being done in connection with the substation expansion and voltage conversion.

Mr. McCarthy expressed concern with a dangerous limb hanging from a tree across from the school.

#### Telephone System

Proposals were received from N. Y. Telephone Co. (Com-Key System) and C & R Electronics (Purchase of telephone equipment).

The cost for each of the systems for a five year period was compared to present base rates for telephone service for the Village Office and Police Office. Five year savings under the N. Y. Telephone proposal is \$2,446.40 and annual savings of \$1,421.88, after five years. C & R Electronics proposal would save \$6,820.60, however, charges would be made for service on the equipment.

It was moved by R. V. Patrick, seconded by J. P. McCarthy and passed that the village enter into a five year contract with the New York Telephone Co. for the Com-Key Telephone System.

#### Park - Eaton Street

Mrs. Snyder explained that the Eaton Street Park Committee is still interested in a professional layout of the Eaton Street Park. There was some question about the local interest in this area as a park.

It was decided that there could be a survey analysis and informational meeting to determine the interest of residents.

#### Ray Building Demolition

The Engineer reported that he has completed the specifications for demolition of the Ray Building and notice to bidders will appear in next weeks paper.

#### Fire Hall

The Engineer reported that the ceiling tile in the fire hall could be replaced for \$1,700.00, with his Naval Reserve Construction crew providing the labor. Replacing the Court Room tiles only would cost \$600.00.

This item was tabled.

The Engineer reported that the fire hall rear wall is in the process of being repaired.

#### Library Addition

It was moved by J. P. McCarthy, seconded by R. V. Patrick and passed that the Village Board endorse the tentative plans of the library board for an addition to the library building.

Appointment Police Chief

It was moved by R. V. Patrick, seconded by R. F. Morton and passed that Robert Holcomb be appointed Police Chief on a probationary basis as required by Civil Service.

Senior Citizens Homes

Mayor Palmiter reported that 38 apartments have been signed for at the Senior Citizens project.

Bond Anticipation Note

The following resolution was presented by R. F. Morton, seconded by J. P. McCarthy and unanimously adopted:

BOND ANTICIPATION NOTE CERTIFICATE DATED OCTOBER 10, 1978

CERTIFICATE OF THE VILLAGE TREASURER OF THE VILLAGE OF HAMILTON, MADISON COUNTY, NEW YORK, AUTHORIZING THE ISSUANCE OF AN \$80,000.00 BOND ANTICIPATION NOTE OF SAID VILLAGE TO PAY PART OF THE COST OF THE CONSTRUCTION OF AN IMPROVEMENT TO THE MUNICIPAL ELECTRICAL SYSTEM OF SAID VILLAGE.

I, the undersigned Village Treasurer of the Village of Hamilton, Madison County, New York, DO HEREBY CERTIFY:

1. Pursuant to a bond resolution dated January 11, 1977, duly adopted by the Board of Trustees of said Village on said date, authorizing the issuance of \$687,000 serial bonds of said Village to pay the cost of the construction of an improvement to the municipal electrical system of the Village of Hamilton, New York, Madison County, New York, consisting of a 46 KV substation expansion and voltage conversion and all the original furnishings, equipment, machinery or apparatus necessary in connection therewith to provide increased voltage carrying capacity for such system, which is not an assessable improvement, and delegating to me, as chief fiscal officer, power to authorize the issuance of and to sell bond anticipation notes, including renewals thereof, in anticipation of the issuance and sale of said bonds, which power is in full force and effect, and has not been modified, amended or revoked, I HEREBY AUTHORIZE the issuance of bond anticipation note of said Village in the principal amount of \$80,000 in anticipation of the sale of said bonds. Said note shall be dated October 10, 1978, shall be numbered 4, shall be of the denomination of \$80,000, shall bear interest at the rate of six per centum (6%) per annum, payable at maturity, shall mature on October 10, 1979, with prepayment reserved, and both principal of and interest on said note shall be payable in lawful money of the United States of America at Oneida Valley National Bank of Oneida, New York, in Hamilton Branch, Hamilton, New York. Such note is not a renewal note.

2. The object of purpose for which said note is hereby authorized to be issued is to pay part of the cost of the aforesaid object or purpose. The amount of serial bonds to be issued for such object or purpose is \$687,000.

3. Three bond anticipation notes are presently outstanding in the sum of Three Hundred Ten Thousand (\$310,000) Dollars having been issued to the Oneida Valley National Bank of Oneida, New York on May 26, 1977, November 16, 1977 and April 11, 1978, and there are no other bond anticipations issued or outstanding as of this date.

4. Such note shall be executed in the name of said Village of Hamilton, Madison County, New York, by its Village Treasurer, sealed with its corporate seal, attested by its Village Clerk, and the same shall be in substantially the form attached hereto. Such note is hereby sold at private sale to Oneida Valley National Bank of Oneida, New York, in Hamilton Branch, Hamilton, New York at a price of not less than par and accrued interest, if any. To the best of my knowledge and belief, no officer or employee of said Village has an interest in the sale of said note prohibited by Article 18 of the General Municipal Law, as amended.

Dated October 10, 1978

An executed counterpart of the forgoing certificate, with form of note attached, was filed with the Board of Trustees of said Village, this 10th day of October, 1978.