

Section 10: That said note shall provide that it may be called in and redeemed prior to maturity by giving the holder thereof at least thirty (30) days written notice by registered mail.

Section 11: This Resolution shall take effect immediately.

Adopted October 12, 1982 -- Said Resolution unanimously adopted by the Village Board.

Present and Voting Yes:

James P. McCarthy, Mayor
Arnold Fisher, Trustee
James N. Lloyd, Trustee
Donald J. Ray, Trustee
Salvatore Sastri, Trustee

Absent:

None

Upon motion, meeting adjourned.

Carol Albrecht
Clerk

October 21, 1982

A special meeting of the Village Board of Trustees was held on October 21, 1982 at 4:30 P.M. at the Colgate Inn. Present were Mayor J. P. McCarthy, Trustees J. Lloyd, D. Ray, S. Sastri and A. Fisher, Clerk J. Morgan and Architect, Lyle Howard Brown. Also present were approximately twenty five people consisting of Hamilton firemen, contractors and other interested residents.

Bid Opening - Ventilation

The following bids were opened by Mayor McCarthy for the ventilation work to be performed at the proposed fire house:

Nicholas Vitto Sheet Metal \$3,000.00

Bid Opening - Plumbing

The following bids were opened by Mayor McCarthy for the plumbing work to be performed at the proposed fire house.

Springer - Schmaltz Company	\$11,800.00
Scharf Plumbing and Heating	11,490.00
Morgan Badgley Co.	21,690.00

Bid Opening - General Construction

The following bids were opened by Mayor McCarthy for the general construction of the proposed fire house:

<u>Contractor</u>	<u>Lump Sum</u>	<u>Unit Price</u>
P.G.V. Industries Inc.	\$218,000.00	\$ 15.00 cu. yd.
Richard E. Alexander Co.	216,480.00	23.00 cu. yd.
S. R. International	239,659.00	19.60 cu. yd.
Lebanon Construction Co.	No Bid	
Scialdo & Sons Inc.	216,000.00	12.60 cu. yd.