

Payment of Bills

It was moved by S. Sastri, seconded by A. Fisher to pay the bills as presented with the exception of two, The motion carried unanimously.

|                |             |
|----------------|-------------|
| Village        | \$20,773.41 |
| Trust & Agency | 12,883.43   |
| Bond Proceeds  | 24,874.00   |

Executive Session

It was moved by S. Sastri and seconded by A. Fisher to enter into executive session, The motion carried unanimously.

It was moved by D. Ray and seconded by S. Sastri to leave executive session. The motion carried unanimously.

New Position Title-Sergeant

It was moved by J. Lloyd and seconded by S. Sastri to create a new position of "Sergeant" in the Hamilton Police Department, according to specifications to be filed with the Madison County Personnel Office. The motion carried unanimously.

Lawrence Butts-Promotion

It was moved by A. Fisher and seconded by S. Sastri to provisionally appoint Lawrence Butts as Sergeant, effective immediately with no change in salary. The motion carried unanimously.

Bond Resolution Amendment

It was moved by J. Lloyd and seconded by D. Ray to amend the bond resolution authorization dated July 13, 1982 from \$30,000.00 to \$250,000.00 effective immediately. The motion carried unanimously.

On motion, meeting adjourned.

James P. Morgan  
Village Clerk

November 22, 1982

A special meeting of the Village Board of Trustees was held on November 22, 1982 at 7:00 P.M. in the Village Office. Present were Mayor J. P. McCarthy, Trustees A. Fisher, S. Sastri, D. Ray and J. Lloyd, Police Chief J. Tilbe, Attorney LeRoy Hodge and Clerk J. Morgan.

Peddler's Fee Proposal

Mayor McCarthy stated that the proposed peddler's fee of \$100 will not effect the Farmer's Market. Mayor McCarthy noted that the participants in the Farmer's Market will have to comply with the rules and regulations of the Farmer's Market.

Fire Chief's Expenses

Trustee A. Fisher stated that he investigated a recent law enactment that now permits that the volunteer Fire Chiefs be allowed reimbursement of travel expenses, incurred while performing their duties. Trustee Fisher stated that this new law is permissive legislation, therefore the governing board must adopt a resolution authorizing the payment of travel expenses before such payment can be made.

No further action was taken.

Village Election Resolution

The following resolution was presented by J. Lloyd and seconded by S. Sastri.

WHEREAS the next general Village Election for offices will be held on March 15, 1983, 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 of the Village of Hamilton 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 15, 1983 for the following terms:

|                     |   |                        |
|---------------------|---|------------------------|
| MAYOR - Two Years   | - | J. McCarthy, Incumbent |
| TRUSTEE - Two Years | - | A. Fisher, Incumbent   |
| TRUSTEE - Two Years | - | J. Lloyd, Incumbent    |

Section 2. This resolution shall take effect immediately.

Adopted unanimously - - November 22, 1982.

Fountain Fire Company Appointment

It was moved by J. Lloyd and seconded by S. Sastri to approve the appointment of David McDonald as a member of the Fountain Fire Company No. 1. The motion carried unanimously.

Disability Insurance Quotation

Mayor McCarthy stated that he will be soliciting quotations for disability insurance coverage for the Village employees.

New Police Position - Sergeant

Mayor McCarthy stated that he wrote a letter to Lawrence Butts stating that his promotion to Sergeant is contingent upon the approval, by the Madison County Personnel Office, of the job description and specifications.

Crossing Guard Resignation

Chief Tilbe stated that the resignation of Frances Fisher as School Crossing Guard was received. Chief Tilbe noted that two people have applied for the position and additional applications are expected. Chief Tilbe noted that Mr. T. Wissenbach, a substitute crossing guard has been transferred to a different work shift, therefore he is not available to work for the Village.

Police Officer Interviews

Chief Tilbe stated that he will interview the first three names on the Civil Service list for Police Officer, if necessary.

Police Chief - Overtime

Trustee S. Sastri stated that Police Chief J. Tilbe has worked 138 hours overtime during the period that the Police Department was under staffed. Trustee Sastri recommended that the Chief of Police receive a \$1,000, one-time stipend.

It was moved by A. Fisher and seconded by D. Ray that Chief of Police James E. Tilbe receive a one-time, \$1,000 stipend for overtime hours worked while the Police Department was under staffed. The motion carried unanimously.

Civil Service Health Plan Reserve Funds

Mayor McCarthy stated that the Village received \$4,403 from the New York State Civil Service Department in 1978 and executed an agreement that the Village would return the \$4,403 upon withdrawal from the Civil Service Health Plan.

The Clerk stated that he discussed this issue with Mr. Russell Peterson, a representative of the A. W. Laurence Company which administers the Madison-Oneida Health Plan.

Mr. Peterson recommended that the Village not return the \$4,403 since there is pending litigation involving the Syracuse City School Districts over this same issue.

The Clerk stated that the State Civil Service Department has called and advised him that the \$4,403 will be withheld from the next State Aid payment.

The Trustees agreed to leave the \$4,403 in the health insurance reserve account.