

On motion of Sperry, duly seconded, voted:

That it is the sense of this Board, that a new building should be erected:- Fire Department and Municipal purposes.

On motion of Alvord duly seconded the President and Trustee Smith were appointed a committee to inquire as to the probable cost of a building suitable for Fire Department and Municipal purpose and submit a draft.

On motion duly seconded Gentlemen I. H. Hilles, Charles Gulbran and Thomas Stradling were appointed members of the Board of Health of the Village of Hamilton.

On motion adjourned to the call of the committee.

B. J. Stimson, Clerk

I certify that I notified I. H. Hilles, Charles Gulbran and Thomas Stradling by mail of their appointment as members of the Board of Health of the Village of Hamilton, by placing a notice in writing of such appointment enclosed in a sealed postage paid envelope addressed to each respectively at Hamilton, N. Y. in the Post Office at Hamilton, March 13, 1896.

B. J. Stimson, Clerk

March 13, 1896

Special meeting of this Board of Trustees. Pursuant to call of the committee as provided at the meeting of March 13, 1896 the Board met at the office of S. D. Smith, March 18, 1896 at 7 P. M. Present: N. R. Wickwire, President and Trustees Smith, Brownell, Alvord, Matterson, Sheldon and Sperry.

The President, as Chairman of the committee appointed to inquire as to the probable cost of a building suitable for fire department and municipal purposes and to submit a draft. Reported that the committees estimated a suitable building for such purposes could be constructed for the sum of \$5,500 and submitted a work draft.

On motion of Trustee S. D. Smith seconded by Trustee C. D. Alvord, the following preamble and resolution was adopted.

Whereas in the judgment of this Board, extraordinary expenses have become necessary to be incurred, for the purpose of the erection of a building for municipal purposes, including suitable and necessary rooms for storing and housing the Fire engines and other fire apparatus belonging to the Village and for assembly rooms for the Fire Department

RESOLVED: That the Board of Trustees erect or cause to be erected on the site of the former Municipal Building on Eaton Street in said Village a new building for municipal purposes and the accomodation of the Fire Department of the Village at a cost of not to exceed \$5,500.