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BE IT RESOLVED that Oneida Valley National Bank is hereby authorized to pay any such orders and also to receive for credit of or in payment from the payee or any other holder without injury as to the circumstances of issue or the disposition of the proceeds even if drawn to the individual order of any signing officer as tendered in payment of his individual obligation.

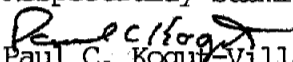
BE IT RESOLVED that the Clerk of the Village of Hamilton be and he hereby is authorized to certify to Oneida Valley National Bank, the foregoing resolutions.

It was also felt that the record should show that this action is supported by Article 4, Section 408 of Village Law, and the policy maybe reviewed every two years, or as frequently as the Village has a new Mayor. Motion was carried. Ayes 4 - Naves 0.

Adjournment

Motion to adjourn was made by Trustee Baker, and seconded by Trustee Fuller. Motion was carried. Ayes 4 - Naves 0.

Respectfully submitted,


Paul C. Kogut-Village Clerk

November 5, 1986

The Special Meeting of the Board of Trustees was held in the Colgate Inn at 7:30 p.m. on November 5, 1986. Members present were: Mayor Getchonis, Trustees D. Ray, L. Baker, W. Fuller, Planning Board Chairman O. Young, and Clerk-Treasurer P. Kogut.

New Business

Otto Young, Chairman of the Planning Board addressed the Village Board regarding group residence housing. He indicated that Colgate University has plans to add another floor to one of their existing buildings to increase their on-campus housing capacity. They have been advising property owners of this when questions come up about additional group residence housing off-campus. The Planning Board feels the need for additional off-campus housing may decline in the future.

Mayor Getchonis will work on setting up an informational meeting with the Village Board, Planning Board, Colgate University officials, Codes Enforcement Officer Maltzan and Engineer Rathbone.

Mr. Young also mentioned that they would like to actively address the "junk car" problem, but there seems to be uncertainty as to where the authority lies. There are obviously many problems in this area. Mayor Getchnois asked for the Planning Board's ideas on how to proceed with the problem.

Mayor Getchonis asked for Board input for 4 appointees for the Town/Gown Committee.

Executive Session

Motion was made by Trustee Baker, and seconded by Trustee Ray and carried that the Village Board go into executive session at 8:12 p.m. to discuss personnel to be appointed to fill the vacant trustee position.

Motion was made by Trustee Ray, and seconded by Trustee Fuller and carried that the Village Board return to regular session at 8:55 p.m.