

**1 Village of Hamilton  
Board of Trustees  
Joint Meeting with Board of Trustees & MUC  
July 27, 2015  
6:00pm Village Office**

**Present:** Mayor Robert McVaugh; Trustees: Sandra Carter, Jen Servedio, and RuthAnn Loveless; Administrator Sean Graham; Administrative Assistant Nancy Mitchell; Attorney Jim Stokes

**MUC Members:** President John Basher, Commissioner Larry Baker and Rob Gustafson

**Absent:** Trustee Lura, Commissioner Bob Holcomb

**Public Present:** Police Chief Rick Gifford

Mayor McVaugh opened the joint meeting at 6:01pm.  
MUC President Basher opened the joint meeting at 6:01pm

**Directional Drill Resolution:**

**Resolution No. 90-2015  
Directional Drill Purchase**

**WHEREAS**, the Village of Hamilton Municipal Gas Utility has solicited information and costs from companies who have directional drills available for purchase on the National Joint Powers Alliance (NJPA); and

**WHEREAS**, The Village of Hamilton Gas Utility Supervisor and Village Administrator have determined that the Vermeer Model D20X22 III Navigator directional drill best fits the needs of the Village; and

**WHEREAS**, the Village of Hamilton Board of Trustees have determined that the purchase of a new directional drill to be operated by Village Employees will be financially beneficial to the Village; now

**THEREFORE BE IT RESOLVED**, that Village of Hamilton Board of Trustees authorizes the Village Administrator to issue a purchase order to Vermeer Northeast, 1235, route 9, Castleton, New York 12033 for the purchase of one new 2015 Vermeer Model D20X22 III Navigator with Attachments at a cost of \$160,248.00 pursuant to NJPA contract number #070313-VRM; and

**BE IT FURTHER RESOLVED**, that the sum of \$80,000.00 shall be paid from currently allocated funds, and the Board of Trustees hereby authorizes the loan of eighty-three thousand seventy-four dollars and fifty-nine cents (\$80,248.00) from the electric utility fund to the natural gas fund for the balance of the purchase price, and

**BE IT FURTHER RESOLVED**, that the Mayor and/or the Village Treasurer be and hereby are authorized to execute a promissory note for eighty-three thousand seventy-four dollars and fifty-nine cents (\$80,248.00) to be repaid to the electric utility fund with interest at the rate of 2.375%.

**MUC Motion by:** Commissioner Gustafson

**MUC Second by:** Commissioner Baker

**MUC Carried:** unanimously

**BOT Motion by:** Trustee Loveless

**BOT Second by:** Trustee Servedio

**BOT Carried:** unanimously

**Adjournment:** There being no further business to come before the MUC Board, Trustee Commissioner Baker made a **motion** to adjourn. The **motion** was seconded by Commissioner Gustafson and unanimously carried. The MUC meeting adjourned at 6:10pm.

**Mid-York Weekly Resolution:**

**Resolution #91-2015**

**Mid-York Weekly**

**WHEREAS**, because of the greater number of publication dates the Village of Hamilton Board of Trustees (BOT) has declared by resolution, that the Oneida Daily Dispatch be the official Newspaper for public notices for the Village; and

**WHEREAS**, the BOT has also determined that the Mid-York weekly is widely read by the citizens of the Village and considered the local paper, that information would be more accessible if published in said paper; now

**THEREFORE BE IT RESOLVED** that all public notices be published in the Mid-York Weekly, as a service to the Village of Hamilton residents, in an unofficial capacity, when possible to publish prior to the meeting date.

**Motion:** Trustee Carter

**Second:** Trustee Loveless

**Carried:** unanimously

**Court Clerk Resolution:**

**Resolution No. #92-2015**

**Part Time Office Employee**

**WHEREAS**, the Village of Hamilton Board of Trustees has been notified that the part time Village Court Clerk position is vacant; and

**WHEREAS**, the Village of Hamilton Board of Trustees intends to fill this position as soon as possible; now

**THEREFORE BE IT RESOLVED**, that Village of Hamilton Board of Trustees authorizes the Village Clerk to publish the position in the official paper and the Mid York; and

**BE IT FURTHER RESOLVED**, that that the hourly rate be set at eleven dollars and sixty-three cents (\$11.63) per hour and that the hours be set at twenty hours per week; and

**BE IT FURTHER RESOLVED**, that the position be limited to twenty hours (20Hrs.) per week; and

**BE IT FURTHER RESOLVED**, that the salary for said position shall be drawn from funds associated with the Village Court.

**Motion by:** Trustee Carter

**Second by:** Trustee Servedio

**Carried:** unanimously

**Notice of Award Resolution:**

**Resolution #93-2015  
Security Substation  
Notice of Award**

**WHEREAS**, the Village of Hamilton Board of Trustees has been awarded a New York State Department of Transportation (NYSDOT) zero match Bond Act Grant to construct a Security Substation at the Village of Hamilton Airpark property; and

**WHEREAS**, the Village of Hamilton Board of Trustees is required and has solicited bids for the Security Substation Project; and

**WHEREAS**, McFarland Johnson Consulting Engineers has reviewed and tabulated said bids and has recommended that the all four contracts be awarded to the low bidders hereinafter named; and

**WHEREAS**, McFarland Johnson Consulting Engineers recommends to the Village of Hamilton Board of Trustees that they awarded Contract #1 (General) including Add Alt #1 to Richard Alexander Co., Inc for Six Hundred Sixty Six Thousand Nine Hundred Dollars (\$666,900.00); and

**WHEREAS**, McFarland Johnson Consulting Engineers recommends to the Village of Hamilton Board of Trustees that they awarded Contract #2 (HVAC) including add alt #1 to Avolio Brothers LLC., for Seventy Three Thousand Six Hundred and Fourteen dollars (\$73,614.00); and

**WHEREAS**, McFarland Johnson Consulting Engineers recommends to the Village of Hamilton Board of Trustees that they awarded Contract #3 (Electrical) Including Ad Alt #1 to Patricia Electric Inc., for One Hundred and Twenty Three Thousand dollars (\$123,000.00); and

**WHEREAS**, McFarland Johnson Consulting Engineers recommends to the Village of Hamilton Board of Trustees that they awarded Contract #4 (Plumbing) to Avolio Brothers LLC., for Forty Eight Thousand Six Hundred and Fifteen dollars (\$48,615.00); and

**WHEREAS**, McFarland Johnson Consulting Engineers recommends to the Village of Hamilton Board of Trustees that all four contracts be awarded contingent upon the execution of cost savings change orders with each of the low bidders for Contract #'s 1, 2 and 3; now

**THEREFORE, BE IT RESOLVED**, that the Village of Hamilton Board of Trustees authorizes the award of Contract #1 (General) including Add Alt #1 to Richard Alexander Co., Inc for Six Hundred Sixty Six Thousand Nine Hundred Dollars (\$666,900.00); and

**BE IT RESOLVED**, that the Village of Hamilton Board of Trustees authorizes the award of Contract #2 (HVAC) including add alt #1 to Avolio Brothers LLC., for Seventy Three Thousand Six Hundred and Fourteen dollars (\$73,614.00); and

**BE IT RESOLVED**, that the Village of Hamilton Board of Trustees authorizes the award of Contract #3 (Electrical) Including Ad Alt #1 to Patricia Electric Inc., for One Hundred and Twenty Three Thousand dollars (\$123,000.00); and

**BE IT RESOLVED**, that the Village of Hamilton Board of Trustees authorizes the award of Contract #4 (Plumbing) to Avolio Brothers LLC., for Forty Eight Thousand Six Hundred and Fifteen dollars (\$48,615.00); and

**BE IT FURTHER RESOLVED**, that the Board of Trustees authorizes the Mayor to execute the Notices of Award and contracts with the herein referenced Contractors, contingent upon the execution of cost savings change orders with each of the low bidders for Contract #'s 1, 2 and 3.

**Motion by:** Mayor McVaugh

**Second by:** Trustee Carter

**Carried:** unanimously

**Change Order Resolution:**

**Resolution #94-2015  
Security Substation  
Contract Change Order Resolution**

**WHEREAS**, the Village of Hamilton Board of Trustees has been awarded a New York State Department of Transportation (NYSDOT) zero match Bond Act Grant to construct a Security Substation at the Village of Hamilton Airpark property; and

**WHEREAS**, the Village of Hamilton Board of Trustees has awarded the four contracts to each of the low bidders, as recommended by McFarland Johnson Consulting Engineers, contingent upon the execution of cost savings change orders by each of the low bidders for contract #'s 1, 2 and 3.

**NOW THEREFORE BE IT RESOLVED**, that the Village of Hamilton Board of Trustees approves and authorizes the Mayor to execute a deduct change order #1 (General), including Add Alt #1, to Richard Alexander Co., Inc in the amount of Forty Four Thousand Five Hundred Dollars (\$44,500.00) reducing contract #1 (General) to Six Hundred Twenty Two Thousand Four Hundred dollars (\$622,400); and

**BE IT FURTHER RESOLVED**, that the Village of Hamilton Board of Trustees authorizes the Mayor to execute a deduct change order #2 (Plumbing), including Add Alt #1, to Avolio Brothers LLC., in the amount of Fourteen Thousand Seven Hundred Fifty Six Dollars (\$14,756.00) reducing contract #2 (Plumbing) to Six Hundred Twenty Two Thousand Four Hundred dollars (\$33,859.00); and

**BE IT FURTHER RESOLVED**, that the Village of Hamilton Board of Trustees authorizes the Mayor to execute a deduct change order #3 (Electrical), including Add Alt #1, to Patricia Inc., in the amount of Six Thousand Seven Three Hundred Dollars (\$6,300.00) reducing contract #3 (Electrical) to One Hundred Sixteen Thousand Seven Hundred dollars (\$116,700.00).

**Motion by:** Mayor McVaugh

**Second by:** Trustee Servedio

**Carried:** unanimously

#### **Airport Resolution:**

#### **Resolution #95-2015 Airport Operator Contract**

**WHEREAS**, due to the retirement of Lewis Peterson, the Village of Hamilton's contract with its current municipal airport operator, Valley View Aviation, Inc., will expire effective August 1, 2015, and

**WHEREAS**, the Village of Hamilton Airport/Airpark Commission (Commission) has assessed the current operational needs of the airport; and

**WHEREAS**, the Commission, with the assistance of the Village Administrator and Attorney for the Village, has developed a proposed Airport Operations Agreement with Bargabos Earthworks, Inc., doing business as Eagle View Flight, which currently operates out of the Hamilton Airport and is willing to assume the role of Hamilton Municipal Airport Operator as set forth in the proposed Airport Operations Agreement; and

**NOW THEREFORE, BE IT RESOLVED** that the Village of Hamilton Board of Trustees hereby approves the Airport Operations Agreement with Bargabos Earthworks, Inc., doing business as Eagle View Flight effective August 1, 2015 and it is hereby further

**RESOLVED** that the Mayor be, and hereby is authorized to execute said agreement in the form recommended by the Commission and the Attorney for the Village.

**Motion by:** Trustee Loveless

**Seconded by:** Trustee Servedio

**Carried:** unanimously

**Adjournment:** Meeting was adjourned to the Village of Hamilton Courthouse at 6:49pm.

Respectfully Submitted,

Kimberly Taranto  
Deputy Clerk