

**Village of Hamilton  
Board of Trustees  
Regular Meeting of December 15, 2015  
6:00pm**

**APPROVED MINUTES**

**Present:** Mayor Bob McVaugh; Trustees: Russ Lura, RuthAnn Loveless, and Jen Servedio; Attorney Jim Stokes; Administrative Assistant Nancy Mitchell; Village Clerk Alana Scheckler; Administrator Sean Graham

**Absent:** Trustee Sandra Carter; Village Treasurer MaryAnn Henderson

**Public Present:** Sally Lura; Elizabeth Shea, Donald Titus, Brent Geisler, Scott Watkins, Pottersville; John Basher; Jim Leach; Suzanne Collins; Reg Wilson, and other who did not sign in

Mayor McVaugh called the meeting to order at 6:00 p.m.

**Approval of Agenda:** Changes requested: Under New Business

1. Excessive Force-CBGB
2. Deer Culling-on call schedule
3. Steering Committee-Development of Airpark

A **motion** was made by Trustee Loveless to approve the agenda as amended. The **motion** was seconded by Trustee Servedio and unanimously carried.

**Approval of Minutes of the November 17, 2015, Regular Monthly Meeting:** Changes Requested: None

A **motion** was made by Trustee Loveless to approve the minutes of November 17, 2015, as presented. The **motion** was seconded by Trustee Servedio and unanimously carried.

**Approval of Minutes of the December 1, 2015 Special Meeting:** Changes: None

A **motion** was made by Trustee Lura to approve the minutes of December 1, 2015, as presented. The **motion** was seconded by Trustee Servedio and unanimously carried.

**Public Comment:** None

**NEW BUSINESS**

1. **SOMAC:** The Board members received a letter from Vinny Farone, from SOMAC. The SOMAC Board is seeking non-voting members. No action was taken. The Board wants more information.
2. **Krum Refund:** The application for use of the Eaton Street Pavilion was denied. The Krum's are requesting the fee be refunded. The Mayor authorized the Village Clerk to make these determinations.
3. **Filming of Pottersville:** Elizabeth Shea, location manager, introduced herself along with several directors. The Trustees discussed with Ms. Shea the filming schedule, the rooms needed at the Village Office, Utilities needed, road and parking needs. The will be an officials meeting December 29, 2015, 4:00pm.

**4. Excessive Force Policy-CBGB:**

**VILLAGE OF HAMILTON EXCESSIVE FORCE POLICY  
RESOLUTION NO. #155-2015**

**A RESOLUTION OF THE VILLAGE of HAMILTON, NEW YORK, ADOPTING  
POLICY PROTECTING INDIVIDUALS ENGAGED IN NONVIOLENT CIVIL  
RIGHTS DEMONSTRATION.**

**WHEREAS**, the Congress of the United States has passed Section 104(1) to the Title I of the Housing and Community Development Act stating that no CDBG funds may be obligated or expended by any unit of general local government that fails to adopt and enforce a policy of prohibiting the use of excessive force by local law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations; or fails to adopt and enforce a policy of enforcing applicable state and local laws against physically barring entrance to or exit from a facility or location which is the subject of nonviolent civil rights demonstrations within its jurisdiction;

**AND WHEREAS**, the Village of Hamilton has received a Community Development Block Grant and is required to comply with the Title I of the Housing and Community Development Act;

**AND WHEREAS**, the failure to enforce such policies may cause the VILLAGE to lose its grant or eligibility for future federal grants;

**NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF  
TRUSTEES OF HAMILTON, NEW YORK:**

**SECTION 1** It is the POLICY of the VILLAGE that excessive force by local law enforcement agencies shall not be used against individuals engaged in lawful and nonviolent civil rights demonstrations within the Village boundaries.

**SECTION 2** It is the POLICY of the VILLAGE to enforce applicable state and local laws against the physical barring of an entrance to or exit from a facility or location which is the subject of nonviolent civil rights demonstrations within its jurisdiction.

**SECTION 3** The Village Board of Trustees directs the Police Chief to implement this Resolution by amending applicable police department procedures.

**PASSED BY THE VILLAGE BOARD OF TRUSTEES, VILLAGE OF HAMILTON,  
NEW YORK**

**Motion:** Trustee Lura

**Second:** Trustee Loveless

**Carried:** unanimously

- 5. Deer Culling-On Call Schedule:** Administrative Assistant Mitchell stated that an on call list needs to be established. Each Trustee will “sign up”, a week at a time, to be available to answer calls and questions. The Trustees will email Administrative Assistant Mitchell with their availability.

6. **Steering Committee-Development of the Airpark:** The Mayor would like a committee established consisting of Russ Lura, RuthAnn Loveless, Sean Graham, Sean Fadale, Keith Watkins, and Jim Leach to work on the development at the Airpark.

#### TRUSTEE LOVELESS' REPORT

##### **Library Board:**

1. Budget timeline was reviewed, Director Hilary Virgil working with Treasurer Mary Ann Henderson on budget
2. Funding: Increased donations from the towns of Hamilton, Madison, Brookfield; Lebanon remained constant
3. Heating issues over Thanksgiving break
4. Memorandum of Understanding – Mayor and Library Director Hilary Virgil should meet to discuss

##### **Hamilton Business Alliance:**

1. Holiday plans
  - a. Tree lighting
  - b. Late night shopping
  - c. Wagon rides
  - d. Holiday movies
  - e. Billboard on Rte 12B N
2. Movie in Hamilton
  - a. Negotiating with actors
  - b. 200-250 extras
  - c. January 5-15
3. Website: [thisishamilton.com](http://thisishamilton.com)
  - a. Work continues on the site
  - b. Members are encouraged to add events
4. Arts at the Palace
  - a. Eight productions have been lined up
  - b. Looking for sponsors

c. Jazz Luncheon was very successful

**Historical Commission:** meets Monday, December 14

**Recreation Commission:** no report

**Parks Advisory Committee:** no report

**Shared Services Committee:** No report

### **TRUSTEE LURA'S REPORT**

#### **MUC:**

1. 51 gas customers are now on line.
2. The MUC is moving to fill permanently the position of line crew chief for the electric utility. The position has been filled internally on an interim basis since Dave Rhyde retired.
3. The electric crew put up the Christmas lights, are working on the DPW garage, and installing electrical service to the security sub-station.
4. The gas utility is surveying the Town of Madison as required by the Public Service Commission to see if an expansion of the gas lines is financially feasible.
5. The MUC is reviewing an opportunity to apply for a DEC grant for a sewer system management plan.
6. The repairs to the College Street culvert will not affect the utilities.

**Streets, Sidewalks and Streetscape:** No report.

#### **DPW and Solid Waste Management:**

1. The major activity has been the erection of the steel for completion phase 2 of DPW garage. The building is up, the concrete poured, the inside framing complete, and the installation installed. Outside side work is almost complete as well.
2. DPW Supervisor Randy Weaver is meeting with a committee on Friday regarding the proposed dog park.
3. The new plow truck is expected to arrive next week.

#### **Madison Street Cemetery:**

1. A local resident has sighted two bald eagles building a nest in one of the pine trees.

#### **PCD:**

1. The PCD has been working on the submission of the full application to the State for funding for GNB. The preliminary application was approved.
2. The annual fundraising effort is underway.
3. We received word that the CDBG application for \$50,000 to fund the air park plan was approved by the State.

### **TRUSTEE CARTER'S REPORT (submitted via email)**

**Village Court:** Forty-four cases involving thirty-six people were heard during the month of November. The majority of the cases involved road safety violations though there were the following: four incidents involving alcohol misuse, one of marihuana possession, and one petit larceny.

**Fire Department:** During the month of November, the Fire Department responded to thirty-four fire calls and fourteen EMS calls.

**Police Department:**

**Campus Safety:** No Report

**BRiDGES/Hamilton Area Community Coalition (HACC):** The HACC is scheduled to meet on Wednesday, December 16<sup>th</sup> at 11:00 a.m. in the Public Library under the directorship of its new Coordinator, Melissa Cassulis.

**Alcohol and Other Drugs Advisory Committee (ADAC):** There was no meeting of the Colgate sponsored ADAC during December. Regular monthly meetings are to resume in January.

**Communications/Public Relations** Information about the regular November Board meeting appeared in the December 10<sup>th</sup> issue of the “Mid-York Weekly”

#### TRUSTEE SERVEDIO’s REPORT

**Airport/Airpark Commission:** No report

**Tree Committee:** No report

**Pedestrian Safety Committee:** No report

**Zoning Review Committee:** No report

**Zoning Board of Appeals:** No report

**Planning Board:** No report

#### MAYOR McVAUGH’s REPORT

**July 4th Committee:** No report.

Noteworthy over the last month are meetings regarding Good Nature Brewing. On Nov. 20, I met with Bill Davis, of MRB group, along with John Basher and Sean Graham to explore the potential long and short-term utility impacts of GNB within our projected wastewater capacities. I may be inaccurate in some of the particulars, but one way to think of it is that our current domestic loads for the Village (including Colgate) consume about 2/3 of our projected long term (20 year) capacity in critical organics and waste water areas. It seems reasonable that we project GNB as consuming roughly 6% of the total facility capacity. This would mean that roughly 25% of the renovated treatment plant capacity be maintained in reserve for other economic and residential growth. My figures may not be exact, but that is the general strategic picture that framed my contribution to those discussions.

Additionally I encouraged Colgate to host a meeting with GNB so a discussion of the required public path that could sustain safe public access to the retail and event facilities of the

new GNB facility could be initiated. Morgan Larson, Sean Graham, and I attended the meeting at Merrill House to help open discussion of the relevant issues. We had originally hoped that discussion of utility easements across Colgate property would be part of that meeting, but at GNB's request those issues were taken off the table.

Colgate asked for a meeting to discuss the cull and clarify some issues. Nancy, Rick, and I met with them and reiterated that they were welcome to operate within the parameters of the program defined by the Village. It seems likely that they will identify a cohort of harvesters to work on their property. All of those harvesters will be screened and approved by Rick, as is the case with all the harvesters. Many points were clarified and Colgate will likely take a cautious approach. I am currently encouraging them to file permission for harvesters who may be active on neighbors' property to follow and remove deer carcasses from Colgate land as well as to file the required permission for them to execute on their own land. The area in which they are most interested initially is area around the thirteenth hole and the 16<sup>th</sup> tee at Seven Oaks.

I have asked Alana and Sean to coordinate as the point people for the village regarding the filming of Pottersville in January.

On December 3 I have my quarterly meeting with Suzy Nelson and her Dean of the College staff at Colgate. The principal focus was on the potential impacts of a sequence of dormitory renovation projects on the campus. It seems likely that the number of students released to off-campus lottery in the coming years will increase slightly. Although the University seems committed to a long-term figure around 250 – and eventually to an even lower number – there are logistics that may lead to a modest bulge next year and perhaps after that. They do so with reluctance and driven by capital projects devoted to enhancing on residence quality and structures.

At that discussion it was also shared that they would be applying to opening the boarding house previously operating in 22 Utica Street. The number of occupants set after discussion at the planning board was 10 students in two boarding house units. These are students who were displaced from Beta with the closing of that facility by its national and by the University.

I have been part of two discussions with Steve Case, a developer in Syracuse who has long worked with Bob Doucette on projects in and around the city. He is exploring a senior development on Madison Street at the property owned by Sandy Olcott. He has looked at the Wayne's market property. At Russ's encouragement we asked Steve to offer a developer's perspective on the Audi property at the corner of Lebanon and Eaton (the old dry cleaners). There he offered observations that were largely in harmony with the drift of the zoning revisions. He said the integration of residential and commercial was crucial. He anticipated that he would want to introduce some parking even if not required. And he was supportive of shifting our residential limits from a system of dwelling units to a system of occupants. No commitments were made, and he seemed interested in "crunching numbers" to help us move toward standards that balance development and neighborhood interests at an optimal level.

I participated in a meeting with Vincente Durante who owns the pharmaceutical company at Spring and Payne. He demonstrated interest in the possibility of a warehouse at the Airpark, and associated with such a facility would be the development of a future production facility. Sean has more on this that emerged at a recent meeting that I did not attend.

Finally much of my time is given to the zoning revision process and I want to thank all the members of the various boards and committees for the serious considerations in that area. It is progressing well. In the first week of December I alerted Joanne Borfritz to our process and she shared the University's major questions and suggestions in a letter received yesterday. These observations should be part of our discussions on the 15<sup>th</sup>. Gratifyingly they are largely supportive of the proposed revisions.

#### ADMINISTRATOR GRAHAM'S REPORT

**Administrative Assistant Mitchell Request:** Administrative Assistant Mitchell is requesting reimbursement of phone overage on her personal phone of \$83.25 for the security substation. The Trustees would like Mitchell to research the cost of increasing her minutes until the substation project is finished. A **motion** was made by Trustee Loveless to reimburse Administrative Assistant Mitchell \$83.25 for phone overage. The **motion** was seconded by Trustee Servedio and unanimously carried.

**Culvert Resolution:**

**Resolution #156-2015  
Posting Weight  
College Street Culvert**

**WHEREAS**, the Village of Hamilton Board of Trustees (BOT) contracted with Depot Engineering to inspect and provide an evaluation of the load carrying capacities of the College Street Culvert, including long and short term recommendations regarding the use of said culvert; and

**WHEREAS**, the Village of Hamilton BOT has received said report from Depot Engineering dated December 1<sup>st</sup>, 2015 recommending that for the short term the posted weight be posted to twelve tons; now

**THEREFORE BE IT RESOLVED**, that in accordance with Village of Hamilton Traffic Regulations Chapter 160, Vehicles and Traffic, and the authority provided under Article IV, section 23, subsection A, the Village of Hamilton Board of Trustees hereby authorizes and directs the Department of Public Works Supervisor to post the College Street culvert to a twelve ton weight limit; and

**BE IT FURTHER RESOLVED** that this posting shall be in accordance with the Manual of Uniform Traffic Control Device (MUTCD) regulations.

**Motion by:** Trustee Lura  
**Second by:** Trustee Servedio  
**Carried:** unanimously

The Board authorized Administrator Graham to talk to Depot Engineering about bid spec and estimated costs of completing the project.

**Generator Repair:**

**Resolution#157-2015  
Fire Department Generator Repair  
Power Generation & Industrial Engines Inc.**

**WHEREAS**, during the regular inspection of the Village generators dated November 4, 2015, it was determined that the generator Serial # L930527722 located at the Fire Department is in need of repair, and

**WHEREAS**, the Fire Department must have a reliable back up power generator, and

**WHEREAS**, Power Generation & Industrial Engines Inc. has contracted to provide service and maintenance for the Village of Hamilton generators and has provided a quote for said repairs for a total amount of three thousand, one hundred, six dollars and 85 cents (\$3106.85), now

**THEREFORE, BE IT RESOLVED** that the Board of Trustees for the Village of Hamilton authorizes the Village Administrator to execute a Purchase Order for the repairs noted in the attached quotation to Power Generation & Industrial Engines Inc. for the amount not to exceed \$3,106.85.

**Motion:** Trustee Loveless

**Second:** Trustee Servedio

**Carried:** unanimously

**MRB Group:** A meeting with Good Nature Brewing is scheduled for 12/16/15 to discuss loading.

**Emkey:** has offered to bring Natural Gas to the Village. The MUC is not interested in pursuing. The Mayor will send a response to Emkey.

**DOT:** Administrator Graham received a shared service agreement for \$10,000.00. Administrator Graham has questions regarding the agreement and will contact the DOT and report back to the Trustees at the January meeting.

**Contracts:** The PBA, MUC and DPW contracts are up for renewal in June.

**Security Substation:**

**Resolution#158-2015  
Builders Risk Insurance Security Sub-Station**

**WHEREAS**, it has been recommended that the sub -station under construction at 6601 Airport Road be covered by builders risk coverage; which covers any fire or casualty loss to the structure during construction prior to completion, and

**WHEREAS**, it has been recommended that the coverage be in place prior to supplying temporary heat and electricity to the building; and

**WHEREAS**, NBT Mang has provided a quote for builders risk insurance to cover the period of December 15, 2015 to an approximate completion date of June 19, 2016 for a prorated premium of one thousand one hundred fifteen dollars and no cents (\$1,115.00) for one million dollars (\$1,000,000.00) of coverage; and

**WHEREAS**, if the completion date is sooner than June 19, 2016, NYMIR will remove the coverage and insure the building under the Village's blanket property schedule of existing buildings; now



**THEREFORE BE IT RESOLVED** that the Village of Hamilton Board of Trustees approves the purchase of Builders Risk Insurance coverage for the Security Sub-Station to cover the period of December 15, 2015 to an approximate completion date of June 19, 2016 for a prorated premium of one thousand one hundred fifteen dollars and no cents (\$1,115.00) for one million dollars (\$1,000,000.00) of coverage.

**Motion:** Trustee Loveless  
**Second:** Trustee Servedio  
**Carried:** unanimously

**TREASURER HENDERSON'S REPORT**

**GENERAL, AIRPORT, ELECTRIC, WATER, SEWER, EXPENDABLE TRUST  
 & LEBANON ST. PROJECT 2013 FUND BUDGET MODIFICATION**

**Outstanding Purchase Orders from 2014-2015 Fiscal Year into the 2015-2016 Fiscal Year**

**FINANCE RESOLUTION NO. 159-2015**

**WHEREAS**, it has come to the Village's attention that the outstanding purchase orders for the 2014-2015 fiscal year were created and "rolled" into the new 2015-2016 fiscal year for the purpose to encumber funds from one year into the next; and

**WHEREAS**, the 2014-2015 fiscal year has been completed and the net effect of the total revenues minus expenditures, for each fund, were accounted for in their respective 2014-2015 fund balances; and

**WHEREAS**, the 2015-2016 budget does not reflect the 2014-2015 funds from the rolled purchase orders and budget adjustments are required in order to reflect the 2014-2015 encumbrances,

**NOW THEREFORE BE IT RESOLVED**, that following line items be increased to reflect the 2014-2015 encumbrances and fund balance of the appropriate fund balances be decreased

01-5-1320.440	5,475.25	06-5-1320.440	2,042.58
01-5-1325.440	500.00	06-5-1620.480	1,100.00
01-5-3120.410	57.69	06-5-8110.440	184.68
01-5-3410.200	4,995.00	06-5-8130.410	2,013.67
01-5-5110.200	140,159.00	06-5-8130.440	9,217.24
01-5-8560.470	120.19		
<b>General Fund</b>	<b>151,307.13</b>	<b>Sewer Fund</b>	<b>14,558.17</b>
04-5-8310.400	21,878.55	09-5-1620.200	35,480.00
04-5-8340.400	560.00	<b>Library</b>	<b>35,480.00</b>
04-5-8341.400	18,820.03	10-5-0874.000	988.00
<b>Electric Fund</b>	<b>41,258.58</b>	10-5-0874.410	1,735.88
05-5-1320.440	2,042.58	10-5-0920.440	20,000.00
05-5-1620.480	1,034.00	10-5-0921.000	1,100.00
05-5-8320.440	6,000.00	<b>Natural Gas Fund</b>	<b>23,823.88</b>
05-5-8340.200	11,438.66	27-5-5610.200	122,223.08
05-5-8340.400	560.00	<b>Airport Apron Expansion</b>	<b>122,223.08</b>

**Water Fund**                      **21,075.24**

**409,726.08 Total**

Motion by: Trustee Loveless  
Second by: Trustee Lura  
Carried: unanimously

**Toyne:**

**Resolution 154-2015  
Toyne Firefighting Apparatus Purchase Agreement**

**WHEREAS**, the Village of Hamilton Board of Trustees has received and reviewed the Apparatus Purchase agreement from Toyne, Inc.; and

**NOW THEREFORE, BE IT HEREBY RESOLVED**, that the Board of Trustees approves the purchase agreement with Toyne, Inc. for the purchase of a Fire Tanker in the amount of \$360,802.36 which will be paid at time of delivery, subject to approval of the final language of the agreement by the attorney for the Village;

**BE IT FURTHER RESOLVED**, that the Mayor be, and hereby is authorized to execute the Apparatus Purchase Agreement.

**Motion by:** Trustee Loveless  
**Second by:** Trustee Servedio  
**Carried:** unanimously

**GENERAL FUND BUDGET MODIFICATION  
Fire Department – Materials & Supplies (01-5-3410.410)  
FINANCE RESOLUTION NO. 160-2015**

**WHEREAS** the Village of Hamilton has received grant monies, in the amount of \$167,846.00, for the Hamilton Village Fire Department, for Self-Contained Breathing Apparatus (SCBA), which has not been budgeted for in the 2015-2016 fiscal year; and

**WHEREAS**, the expenditures for the SCBA has been accounted for in the Fire Dept. Materials & Supplies appropriation line item (01-5-3410.410), which also was not budgeted for in the 2015-2016 fiscal year.

**NOW THEREFORE BE IT RESOLVED**, that the General Fund's Federal Aid, Grant and Reimbursements Revenue (01-4-4989.000) and the Fire Department Materials & Supplies Appropriation (01-5-3410.410) be increased by \$167,846.00 to reflect the above received FEMA grant for the 2015-2016 budget

**Motion:** Trustee Lura  
**Second:** Trustee Loveless  
**Carried:** unanimously

**Verizon Settlement Agreement  
RESOLUTION # 161-2015**

**WHEREAS**, Computel Consultants has been retained by the Village of Hamilton to audit the local gross receipts taxes paid by Verizon New York, Inc. (“Verizon”) in order to determine whether such taxes have been underpaid to the Village; and

**WHEREAS**, Computel Consultants has negotiated a settlement agreement with Verizon to resolve all disputes of underpaid gross receipts taxes for the period through September 15, 2015; and

**WHEREAS**, the Village of Hamilton Board of Trustees at their December 15, 2015 regularly scheduled monthly meeting, reviewed the Verizon Settlement Agreement negotiated by Computel Consultants, to resolve all disputes concerning the utility user’s tax (UUT) on Verizon’s gross receipts earned within the Municipality, and;

**WHEREAS**, Verizon will remit to the Village \$2,675.84 in additional UUT in full satisfaction of all UUT disputes for all periods prior to September 1, 2015, including any associated penalties or interest; now

**THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Village of Hamilton hereby approves the Settlement Agreement with Verizon and authorizes the Mayor to execute the attached Verizon Settlement Agreement.

**Motion:** Trustee Lura

**Seconded:** Trustee Servedio

**Carried:** unanimously

**Airport Mgmt. Computer Needs:** There is a spare computer at the Village office that the Airport would like to use, but not buy, for record keeping. Administrator Graham stated it would help with billing.

**Conference Request:** Deputy Clerk Taranto attended a conference regarding electronic filing of death records in Cooperstown. A **motion** was made by Trustee Loveless to authorize the payment of the conference fees and mileage. The **motion** was seconded by Trustee Servedio and unanimously carried.

**NYS Distribution Reports:** Reviewed and accepted

**Justice Reports:** Were reviewed and accepted.

**Claims:**

December 15, 2015 (revised 12-22-15)

Resolution NO. 162-2015

At a regular or special meeting of the Board of Trustees for the Village of Hamilton, upon motion duly made and seconded, the following Resolution was adopted by a majority of the Board present entitled to vote thereon:

**RESOLVED**, By the Board of Trustees of the Village of Hamilton that the below listed Abstracts are approved.

**Abstracts**Check Date

## General (1)

6d	20,613.18
11/27/15	
7a	18,899.76
12/04/15	
7b	18,218.76
12/11/15	

Paid Expenses	63,248.41
7A	188,856.54
Monthly Vouchers	

+	83.25
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**Approved at BOT**

188,939.79

**Revised Monthly Vouchers**

## Airport (3)

6d	352.22
11/27/15	
7a	444.40
12/04/15	
7b	414.09
12/11/15	

Paid Expenses	3,779.75
7A	6,196.49
Monthly Vouchers	

## Electric (4)

6d	5,264.40
11/27/15	
7a	5,832.27
12/04/15	
7b	6,127.59
12/11/15	

Paid Expenses	37,185.92
7A	16,544.85
Monthly Vouchers	

## Water (5)

6d	2,574.77
11/27/15	
7a	1,627.73
12/04/15	
7b	1,779.04
12/11/15	

Paid Expenses	1,963.84
7A	2,967.88
Monthly Vouchers	

## Sewer (6)

6d	3,772.15
11/27/15	
7a	3,449.01
12/04/15	
7b	3,312.94
12/11/15	

	Paid Expenses	23,835.55
	7A	11,699.73
	Monthly Vouchers	
Natural Gas (10)		
	6d	4,179.72
	11/27/15	
	7a	3,628.96
	12/11/15	
	Paid Expenses	5,156.09
	7A	6,004.38
	Monthly Vouchers	
Trust & Agency (11)		
	Paid Expenses	12,621.56
	7A	1,650.00
	Monthly Vouchers	
Capital Projects (27) Airport		
	7A	4,452.25
	Monthly Vouchers	
Capital Projects (35) Security Substation		
	6d	2,653.58
	11/27/15	
	7a	717.87
	12/04/15	
	7b	246.96
	12/11/15	
	Paid Expenses	477.00
	7A	244,488.69
	Monthly Vouchers	

Motion: Trustee Loveless  
 Second: Trustee Servedio  
 Carried: unanimously

#### Resolution NO. 163-2015

At a regular or special meeting of the Board of Trustees for the Village of Hamilton, upon motion duly made and seconded, the following Resolution was adopted by a majority of the Board present entitled to vote thereon: RESOLVED, By the Board of Trustees of the Village of Hamilton that the below listed transfers are approved.

#### **October – November Transfers**

##### General

FROM:	5-9010.800	NYS Retirement	-1,537.99
TO:	5-3120.410	Police – Materials & Supplies	1,537.99
FROM:	5-3410.460	Fire Dept. – Contract, Oper & Mtc	-5,000.00

TO:	5-3410.410	Fire Dept. - Materials & Supplies	1,000.00
TO:	5-3410.490	Fire Dept. – Vehicle Expenses	1,000.00
TO:	5-3410.200	Fire Dept. – Equipment & Supplies	3,000.00
FROM:	5-8010.440	Zoning – Contract, Prof & Tech	-25.00
TO:	5-8010.470	Zoning – Other Expenses	25.00
FROM:	5-9010.800	NYS Retirement	-822.30
TO:	5-9710.600	Serial Bond Interest	822.30

Airport

FROM:	5-5610.100	Airport – Personal Services	-761.11
TO:	5-1220.400	Admin – Schools, Conf & Dues	91.25
TO:	5-5610.470	Airport _ other Expenses	669.86

Electric

FROM:	5-1620.200	Buildings – Equipment	-500.00
TO:	5-1220.400	Admin - Schools, Conf & Dues	500.00
FROM:	5-8344.400	Repr To Underground Conduct	-10,000.00
FROM:	5-8350.400	Repr to Services	-10,000.00
FROM:	5-8361.400	Oper of St Light System	-4,000.00
FROM:	5-8320.400	Electricity Purchased	-8,000.00
TO:	5-8340.200	Dist. System Operation	32,000.00
FROM:	5-9060.800	Hospital & Medical	-2,000.00
TO:	59901.910	Transfers to General Fund	2,000.00

Sewer

FROM:	5-1990.470	Contingency	-492.67
TO:	5-8120.410	Sanitary Sewers – Materials & Supplies	260.74
TO:	5-9710.600	Serial Bonds – Principal	231.93

Natural Gas

FROM:	5-0920.400	Admin – Schools, Conf & Dues	-75.00
TO:	5-0920.410	Admin – Materials & Supplies	75.00
FROM:	5-0870.100	Oper Sprvsn & Eng. - Personal Services	-784.20
TO:	5-0924.000	Property Insurance	584.20
TO:	5-9045.800	Life Insurance	200.00

Motion: Trustee Loveless  
 Second: Trustee Servedio  
 Carried: unanimously

**Chuck Fox request:** A **motion** was made by Mayor McVaugh to grant Chuck Fox relief from the moratorium for 7 Maple Ave. The **motion** was seconded by Trustee Lura and unanimously carried.

**Executive Session:** A motion was made by Trustee Servedio to enter into an executive session at 8:45pm to discuss personnel matters. The motion was seconded by Trustee Loveless and unanimously carried. A motion was made by Trustee Loveless to exit the executive session at 9:31pm. No action was taken

### **OLD BUSINESS**

1. **7 Enos Ave:** Tabled.
2. **Handbook:** Tabled.
3. **Milford Street Parking Lot:** Because gas is being installed on this street, the lot will have to wait.

### **Adjournment**

There being no further business to come before the Board, Trustee Servedio made a **motion** to adjourn. The **motion** was seconded by Trustee Loveless and carried. The meeting adjourned at 9:35p.m.

Respectfully submitted,  
Kim Taranto