

July 18, 2002 Special Meeting

The special Meeting of the Village of Hamilton Board of Trustees was called to order by Mayor R. Charles Getchonis at 7:15 p.m. in the Community Hall.

Present

Mayor Getchonis, Trustees Basher, Reilly, McVaugh and Olivieri, Clerk Treasurer Winn.

Application for an Empire Zone

Mayor R. Charles Getchonis explained to the Village Board that Madison County is seeking support from the Village of Hamilton regarding its application to be designated an empire zone.

WHEREAS, Section 961 of Article 18-B of the General Municipal Law authorizes application by Madison County for designation as an Empire Zone within the meaning of said statute: and

WHEREAS, such designation could greatly benefit Madison County in the new businesses would be encouraged to locate in the zone area, existing businesses would be encouraged to expand in the zone area and new expanded businesses would generate new jobs for Madison County residents; and

WHEREAS, Madison County intends to authorize the submission of an application for the designation of areas within Madison County as an Empire Zone; and

WHEREAS, the County of Madison wishes to designate certain areas within the Village of Hamilton as part of the proposed Empire Zone; and

WHEREAS, the Village of Hamilton is desirous of working with Madison County through the Empire Zone program to provide enhanced job opportunities for its residents; and

NOW, THEREFORE, BE IT RESOLVED, by the Village board of the Village of Hamilton, New York, that it fully supports and concurs in the County of Madison's actions to authorize and submit and application for an Empire Zone designation in Madison County and the Village of Hamilton.

The Vote on the Motion: Ayes 5 Noes 0

Discussion was held by the Village Board regarding the proposed Bump out plan as presented by the Partnership for Community Development. Following discussion motion was made by Trustee Basher the decision regarding the bump out be tabled pending further investigation of the intersection, seconded by Trustee Reilly.

Adjournment

Motion to adjourn the special meeting of the Board of Trustees was made by Trustee McVaugh and seconded by Trustee Basher. The Meeting adjourned at 7:29pm.

Respectfully Submitted,

Ronda Winn
Village Clerk-Treasurer