

April 9, 1996

The regular meeting of the Village of Hamilton Board of Trustees was called to order by Mayor Brink in the Community Hall at 7:00 pm on April 9, 1996.

Present

Mayor Brink, Trustees Baker, Basher, Vantine and Glaser, Director of Utilities and Public Works Graham and Village Administrator Kogut.

Call to Order

1. Approval of Agenda. Mayor Brink asked for a motion to approve the agenda with the following additions:

- a. G.4 Spring Party Requests
- G.5 Colgate Inn Request
- G.6 Time Warner Letter
- G.7 Town/Gown

Motion was made by Trustee Vantine, seconded by Trustee Basher and carried to approve the agenda as revised.

Appointments

1. Fire Department Chief & Line Officers. Fountain Fire Co #1 elected the following officers:

Chief	Gregory M. Reuter
1st Ass't Chief	Robert A. Holcomb
2nd Ass't Chief	David N. Holcomb
Captain	Richard C. Holcomb
1st Lieutenant	Ross Hoham
2nd Lieutenant	Joseph A. Pechacek

Motion was made by Trustee Glaser, seconded by Trustee Baker and carried that the slate of officers elected by Fountain Fire Co #1 be appointed as officers of the Hamilton Fire Department.

Motion was made by Trustee Glaser, seconded by Trustee Baker and carried that Noel Trueworthy re-appointed as a member of the Hamilton Fire Department.

Approval of Minutes

1. Regular Meeting - March 12, 1996. Motion was made by Trustee Basher, seconded by Trustee Vantine and carried that the minutes of the regular meeting of March 12, 1996 be approved with the following corrections: on page 1, appointments section a, *fin*a be corrected to *find*.

Reports

1. Treasurer's Report - March 1996. Reviewed.

2. Dumpster Summary - March 1996. Reviewed.

3. Village Administrator:

a. Attorney Scott Chatfield was preparing the annexation paperwork. Survey maps and descriptions have been sent to him.

b. Two estimates for repairs to the main airport hangar roof have been received - one for approximately \$21,000, the other for nearly \$45,000. Contractors are reluctant to give estimates for just a repair. The roof is old and needs to be entirely replaced. No decisions have been made by the insurance company.

c. Apparently Attorney Walton did not understand that the term changes was an issue that the board wanted to pursue and have on the ballot for the June 1996 election. He will be busy in court next week, but will try to meet our deadline if he can.

d. There has been discussion recently about a formal permit process and fee schedule for "noise permits". The board did not favor the idea. Since we do not have a formal noise law, such a process might be interpreted as our giving permission to break the law.

4. Police Department Report - March 1996. Reviewed.

5. Fire Department Report - March 1996. Reviewed.

6. Code Enforcement Officer Report - March 1996. Fire inspections on the campus have been completed.

7. Director of Utilities & Public Works. Estimates for the front-end loader for the DPW are running as high as \$58,000. Mr. Graham was asked to pursue the option of obtaining a used piece of equipment as well.

The street sweeper is nearly repaired and will be on the streets in a couple of days. The clean up of leaves and yard waste is continuing.

The tree removal and trimming in the park and cemetery is done. The stumps will be done in a few days and suitable replacements will be selected where appropriate.

The Director recommended a plan for our streets next winter that will result in the use of less road salt and more of a de-icer mix.

The street and traffic sign survey is 95% complete.

A prisoner work crew supervised by the Madison County Sheriff's office will be in the Village the week of April 27 to rake and clean the village green and cemetery.

A proposal from Konski Engineers for a pavement management system was distributed, to be reviewed and discussed at the next meeting.

8. 1995 Annual Report - Village Court. Reviewed.

Claims

Motion was made by Trustee Vantine, seconded by Trustee Basher and carried that the claims for March 1996 be approved for payment as follows:

General	\$ 50,834.71
Airport	717.15
Library	2,931.71
T & A	11,336.37
Joint Activity	<u>48.02</u>
Total	<u>\$ 65,867.96</u>

Communications/Information/Discussion

1. Solid Waste Disposal. Mayor Brink referred the Trustees to earlier discussions regarding dumpster fees. The last time fees were changed, just over a year ago, the board was split on their feelings about the fees. Two Trustees favored retaining the one free dumpster per week idea, based on the fact that taxes paid by those dumpster users entitled them to some free pick-ups, just as a residential taxpayer enjoys. The other two Trustees felt that each and every dumpster picked up should have a charge associated with it. At that time, the Mayor broke the tie, voting in favor of retaining one free pick-up per week.

After additional discussion, motion was made by Trustee Baker, seconded by Trustee Glaser and carried that effective June 1, 1996, a fee of \$10 be charged for each and every dumpster picked up, and that the free pickups no longer be permitted, and that a public hearing on the change be scheduled for 7:00 pm, May 14, 1996 in the Community Hall.

2. Budget Hearing. Members were reminded that the public hearing on the proposed 1996-1997 budget will be held at 7:00 pm on Monday, April 15, 1996 in the Village Office.

3. Eaton Street Pavilion. Plans for the pavilion have been completed and prices for the materials should be submitted within a week or so.

4. Spring Party Weekend. Mr. Robert Puntel of Delta Upsilon advised the village of their party to be held on April 20 from 5:30 to 9:00 pm. The Administrator will respond to his letter.

5. Colgate Inn Request. Colgate Inn General Manager Douglas Rusch requested permission to have a band and dance floor outside the 1840 Tap Room as part of a wedding reception for Ms Alyssa Logan on July 20, 1996 from 8:30 pm to midnight. This is an event being held on private property that the Village Board cannot very well prohibit. However, the Administrator will advise them of the concerns over the band playing that late and the noise impact on nearby residents of Madison and Payne Streets and Madison Lane Apartments. They will also be encouraged to notify those nearby residents in writing of the planned event.

6. Time Warner advised the village of a billing error in the franchise fee since January 1. They will be collecting the under billed amount on the next bill to customers.

7. Town/Gown Meeting. Trustee Baker told the members that Judy Fischer, Colgate's Associate Director of Career Services still anticipates the Village participation in the orientation program planned to put about 50 incoming students to work for a few days on community projects. Director Graham will

meet with Mrs. Fischer and Trustee Baker to discuss the program.

Old Business

1. DOT Resolution. A corrected resolution, similar to that passed in February, was moved by Trustee Baker, seconded by Trustee Basher and carried as follows:

WHEREAS the Village of Hamilton does propose to apply for funding to acquire the property described as Elisha Payne Airport, 150 acres with asphalt runway 14-35 (5,050' x 75') including MIRL, and

WHEREAS it has been determined that the estimated reasonable cost for the acquisition is \$331,500 including the purchase price, appraisal fees, legal and associated financing costs, and

WHEREAS the cost allocation is as follows:

Federal	\$298,350 (90%)
State	16,575 (5%)
Village of Hamilton	16,575 (5%)

THEREFORE, BE IT RESOLVED that the Village of Hamilton Board of Trustees does approve and authorize the project and authorizes the Mayor of the Village of Hamilton to sign for the Village of Hamilton such reports, applications and other documents as may from time to time be required.

2. Airport Progress Report. Mayor Brink reminded the members of the Airport Committee meeting scheduled for Tuesday, April 16 in the Community Hall. The consultants will be presenting their latest information.

3. Zoning Changes. Trustees Glaser and Vantine are continuing to meet. Their work is nearly complete with the exception of a couple of difficult points.

New Business

1. Budget Transfers. The Administrator proposed the following list of budget transfers and supplemental appropriations for consideration:

From: A1110.2 Court - equipment	\$ 250	
A1990.4 Contingency	3,000	
A5142.1 Snow Removal		3,000
A5142.4 Snow Removal		1,000
A8160.4 Refuse Collection	5,000	
A8170.1 Street Cleaning	2,000	
A9010.8 NYS Retirement		5,000
A9015.8 F&P Retirement		1,000
A9710.7 Bond Interest	7,000	
To: A1010.4 Trustees		\$ 300
A1110.12 Court	250	
A1325.4 Treasurer		1,200
A1440.4 Engineer		200
A1630.1 Buildings		2,000
A1620.4 Buildings		700

A1920.4 Claims		3,500
A3120.4 Police	3,300	
A5132.4 Garage		1,600
A7550.4 Celebrations	200	
A8010.4 Zoning Enforcement	1,400	
A8189.1 Recycling		12,000
A8189.4 Recycling		600

A599 Appropriated Fund Balance	\$ 1,700	
A960 Appropriations		\$1,700
A3120.4 Police	\$ 1,700	

To appropriate the balance of an anonymous gift given in a prior year, to be applied to the purchase of the police vehicle.

A599 Appropriated Fund Balance	\$ 5,800	
A960 Appropriations		\$5,800
A1620.4 Buildings	\$ 5,800	

To appropriate an amount budgeted in 1994-1995 fiscal year for the demolition of the old motel property. The bill was paid in error against the 1995-1996 budget.

A510 Estimated Revenues	\$ 5,900	
A2660 Sale of Property	\$ 5,900	
A960 Appropriations		\$5,900
A5110.2 Streets	\$ 5,900	

Proceeds of the sale of the old motel property to be used for the purchase of a used truck for DPW.

2. Colgate Request - Graduation Street Closing. As in years past, the board has given Colgate permission to close route 12B from Kendrick Ave to College Street for the purpose of diverting traffic away from graduation ceremonies.

Motion was made by Trustee Basher, seconded by Trustee Vantine and carried that Colgate University be permitted to close Route 12B from Kendrick Ave to College Street during the Colgate Commencement, Sunday, May 19, from 1:15 p.m. to 4:00 p.m. to all traffic except trucks weighing over five tons.

Executive Session

Motion was made by Trustee Basher, seconded by Trustee Glaser and carried to go into executive session at 9:28 pm to discuss personnel issues.

Motion was made by Trustee Baker, seconded by Trustee Basher and carried to return to regular session at 10:16 pm.

Adjournment

There being no additional business to come before the Board of Trustees, motion was made by Trustee Baker, seconded by Trustee Glaser and carried to adjourn the meeting at 10:16 pm.

Respectfully submitted,

Paul C. Kogut
Village Administrator