

April 10, 2001

The regular meeting of the Village of Hamilton Board of Trustees was called to order by Mayor Naef at 7:00 p.m. in the Community Hall.

### **Present**

Mayor Naef, Trustees McVaugh, Basher, Reilly and Kuiper, Village Administrator Kogut, and Clerk-Treasurer Winn.

### **Call to Order**

Motion was made by Trustee Reilly, seconded by Trustee McVaugh and carried to approve the agenda with the following additions.

- C1. Airpark Commissioner
- C2. Fountain Fire Company #1 Officers

### **Approval of Minutes**

1. Regular Meeting - March 13, 2001. On page 1, Item #1 under Personnel, change *Levi Tullman Storch* to read *Elli Pearlman Storch* in the second line.

Motion was made by Trustee McVaugh, seconded by Trustee Basher and carried to accept the minutes of the March 13, 2001 regular meeting as corrected.

### **Personnel**

1. Airpark Commissioner. Motion was made by Trustee Kuiper, seconded by Trustee McVaugh and carried to appoint Ingrid Hale to the Airpark Commission.

2. Hamilton Fire Department Officers. Motion was made by Trustee McVaugh, seconded by Trustee Basher and carried to appoint the following officers to Fountain Fire Company #1.

Fire Chief	Robert A. Holcomb
1st Assistant Chief	David M. Holcomb
2nd Assistant Chief	Ross Hoham
Captain	Richard C. Holcomb
1st Lieutenant	Kirk C. Stewart
2nd Lieutenant	Jason Murray
3rd Lieutenant	Landon Stewart
Captain of Fire Police	Gerald Douglass
Lieutenant	Francis Belitz

### **Old Business**

1. Village Green Restoration Project Presentation (Dudley Breed). Architect Dudley Breed presented the plans for the Village Green.

## **Communication/Information/Discussion**

1. Mayor's Announcements. Mayor Naef stated that the 2000 Census showed that the village's population decreased by 281 people or 7.4%. The population for the year 2000 was 3,509.

Mayor Naef remarked that a public hearing on the cable franchise renewal was held with Time Warner Cable on March 26, 2001. Trustee Basher requested that discussion on the franchise agreement be tabled until next month.

Mayor Naef stated that he would like to thank the Student Government Association of Colgate University for hosting a spaghetti dinner. The organization raised about \$700 for the library-building project.

Mayor Naef remarked he has received three checks from the Central New York Community Council of the Arts in the amount of \$1,602.50. This amount will cover half of the cost of the summer concert series. Mayor Naef will send a thank you to Lisa Reilly of the Earlville Opera House for her help.

Mayor Naef stated that the Farmers' Market would be held on the lower park and the grounds of the Oneida Savings Bank. An agreement has been signed with the bank, and we have requested additional insurance coverage.

Mayor Naef remarked that Bull Thistle Day has been scheduled for Thursday, May 10, 2001.

Mayor Naef stated that he received numerous applications for sound permits for Spring Party Weekend. An application has been received from DU requesting permission to have music on Wednesday night until midnight. It was suggested to allow music only until 10:00 p.m. on Wednesday night, and midnight on Friday and Saturday nights for all fraternities and sororities. Mayor Naef stated that he would not issue any sound permits for Wednesday and would allow music until 1:00 AM on Friday night.

Mayor Naef remarked that there would be a wedding reception on the lawn of the Baptist Church on May 26, 2001.

Mayor Naef stated that several students from off-campus housing have requested permission to hold graduation parties on the front lawn of the houses they occupy and on the Village's triangle park. No objections to granting these permits were raised.

Mayor Naef remarked that in order to build the access road to the airpark, Route 12B would need to be widened to accommodate the left hand turning lane. The approximated costs are as high as \$300,000. The Federal Aviation Administration has promised \$150,000 for the airport capital improvement to be used for snow removal equipment, but that may need to be used for the entrance road.

Mayor Naef stated that the President has submitted his budget to Congress, and that budget directly jeopardizes two programs the village has interest in. The first program is the COPS Program, which has been cut back and there is no chance for the village to extend the deadline. The other program involves the \$100,000 promised by Congressman Boehlert for the Airport infrastructure.

2. PCD Report. Trustee Reilly remarked that he did not have a report this month.

3. Library Report. Director Coger introduced Assistant Director Sandra Crumb and updated the

board on the library addition. Bricks have been added to the back of the addition, and the interior work is progressing.

4. Arts & Entertainment Committee. Mayor Naef remarked that the committee would have a budget this year. One project the committee is currently considering is putting out a community calendar integrating Colgate University activities with village activities. The committee will be involved with Bull thistle Day and the Chenango Music Festival.

5. Recreation Program. Trustee McVaugh stated that the committee is going ahead with plans for the summer program, which will take place out at the Eaton Street fields. The committee is in need of a new chair and a new member as of July 1.

6. Airport & Airpark Commission. Trustee Kuiper remarked that there was a meeting today. It was brought up that a letter from last year stated that there was no need for a turning lane. The commission will try to negotiate the matter. It was also noted that the sale of any property at the airport has to be used for capital improvements of the airport. If the property is leased, the money can be used for operations as well as capital improvements.

Trustee Kuiper informed the board that the FBO agreement with Keib Air Service expires on September 30th of this year. They would like the village to sign the new agreement as soon as possible. Trustee Kuiper suggested that the board let the current contract expire and negotiate it at that time.

Mayor Naef updated the board on the first meeting of the Technical Advisory Committee for the Airport Master Plan.

7. Public Comment. Mr. Brian Parry and Mr. Devon Coleman stated that they had a petition requesting a skate park be opened in the village utilizing the tennis courts on College Street. Following discussion, Trustee McVaugh will bring the matter to the Recreation Commission.

## **Report**

1. Village Administrator/Treasurer's Report for March. Clerk-Treasurer Winn remarked that the annual report has been submitted to the State Comptrollers Office.

2. Police Report for March. Trustee McVaugh stated that on April 28th there would be an ID/Fingerprinting program for kids at Ames. Discussion was held regarding the sign for the crosswalk in front of the post office.

3. Fire Report for March. Trustee McVaugh remarked that she would like to express appreciation to Daryl Simcoe for his articles in the paper. She also stated that the Annual Fireman's banquet was held last Saturday.

4. Municipal Utilities Commission Report for March. Trustee Basher stated that Colgate University approached the MUC regarding installation of high-speed Internet access for the new bookstore, Barge Canal and possibly other merchants. Colgate will hire consultants to do a feasibility study, and they will report to the MUC.

Trustee Basher remarked that there is a switch at the substation that is being looked at.

5. Public Works Report for March. Trustee Basher informed the board that spring cleaning in

underway.

6. Code Enforcement Officer's Report for March. The board received copies of the report.

### **Approval of Claims**

Motion was made by Trustee Reilly, seconded by Trustee Basher and carried to accept the claims for March 2001.

### **New Business**

1. Ambulance Service Agreement. Motion was made by Trustee Basher, seconded by Trustee Reilly and carried to authorize Mayor Naef to sign the Ambulance Service Agreement.

2. Budget Transfer Resolution. Motion was made by Trustee Basher, seconded by Trustee McVaugh and carried to approve the following budget transfers.

From:	A1325.1	Treasurer	Personal Services	1,850
	A1440.1	Clerk	Personal Services	1,850
	A1420.4	Attorney	Contractual Expense	5,700
	A1460.4	Badges	Contractual Expense	500
	A1910.4	Insurance	Contractual Expense	4,500
	A1990.4	Cont Fund	Contractual Expense	18,500
	A3120.1	Police	Equipment	1,500
	A3310.1	Tran con	Personal Services	1,690
	A5010.4	St Admin	Contractual Expense	200
	A5110.1	St Maint	Personal Services	31,050
	A5110.2	St Maint	Equipment	380
	A5110.4	St Maint	Contractual Expense	2,200
	A7510.4	Historian	Contractual Expense	220
	A7550.4	Celebrations	Contractual Expense	1,900
	A8010.4	Code Enf	Contractual Expense	750
	A8020.1	Zoning	Personal Services	300
	A8020.4	Zoning	Contractual Expense	2,300
	A8140.4	Stm Sewe	Contractual Expense	1,000
	A8189.2	Recycling	Equipment	890
	A8189.4	Recycling	Contractual Expense	780
	A8510.4	Beautifica	Contractual Expense	600
	A8560.2	Sh Trees	Equipment	600
	A8560.4	Sh.Trees	Contractual Expense	930
	A8810.1	Cemetery	Personal Services	2,400
	A8810.4	Cemetery	Contractual Expense	250
	A9010.8	Benefits	Retirement	2,950
	A9015.8	Benefits	F8P Retirement	1,800
	A9040.8	Benefits	Work Compensation	2,450
	A9060.8	Benefits	Hosp Insurance	1,250
	A9189.0	Benefits	Physicals	1,500
To	A1010.1	Trustees	Personal Service	5

A1110.11	Judicial	Personal Service	20
A1110.12	Judicial	Personal Service	2,120
A1110.4	Judicial	Contractual Expense	2,330
A1325.4	Clk-Treas	Contractual Expense	475
A1450.4	Elections	Contractual Expense	60
A1620.1	Buildings	Personal Service	1,010
A1620.4	Buildings	Contractual Expense	4,600
A1930.0	Claims	Contractual Expense	3,875
A3120.1	Police	Personal Service	5,300
A3120.4	Police	Contractual Expense	6,550
A3310.4	Traffic C	Contractual Expense	430
A3410.4	Fire	Contractual Expense	4,300
A4020.4	Registrar	Contractual Expense	75
A5010.1	St. Admi	Personal Service	60
A5110.45	St Maint	Fuel & Equip Maint	1,850
A5142.1	Snow Re	Personal Service	7,050
A5142.4	Snow Re	Contractual Expense	3,080
A5142.45	Snow Re	Fuel & Equip Maint	660
A5182.4	St Lighting	Contractual Expense	8,000
A6989.4	Econ Dev	Contractual Expense	480
A7110.1	Parks	Personal Service	6,950
A7110.2	Parks	Equipment	820
A7110.4	Parks	Contractual Expense	50
A8020.1	Zoning	Personal Service	220
A8140.1	Stm Sew	Personal Service	480
A8160.1	Refuse	Contractual Expense	650
A8160.4	Refuse	Contractual Expense	14,940
A8170.1	St Clean	Personal Service	1,280
A8189.1	Recycle	Personal Service	13,470
A8560.1	Sh Trees	Personal Service	600
A8810.2	Cemetery	Equipment	580
A9045.8	Benefits	Life Ins	420

Supplemental App.

A510 Est Rev	50,000
A2705 Gifts	50,000
A960 Appro	50,000
A5182.4 St Lights	5,080
A9710.6 Principal	16,330
A9710.7 Interest	28,590

142,790                      142,790

From: F8320.2	Source	Equipment	7,490
F8340.2	Source	Equipment	13,300
F8340.4	T&D	Contractual Expense	9,910
F9710.7	bonds	Int. on Debt	<u>8,355</u>

39,055

To:	F1950.4	Taxes	Contractual Expense	130	
	F8310.4	Admin	Contractual Expense	8,360	
	F8320.1	Source	Personal Services	10,800	
	F8320.4	Source	Contractual Expense	2,600	
	F9030.8	SS	Social security	740	
	F9040.8	Comp	Workmen's comp	580	
	F9045.8	life ins	Life ins.		35
	F9060.8	Benefits	Hosp Ins	4,570	
	F9710.6	bonds	bonds	10,000	
	F9730.7	int	interest on bonds	<u>1,240</u>	
				<u>39,055</u>	

From:

	G1910.40	Admin	Contractual	465	
	G8110.1	Admin	Personnel serv.	3,342	
	G8120.1	Sanitary	Personnel serv	10,915	
	G8120.2	Sanitary	Equipment	990	
	G8120.4	Sanitary	Contractual	4,110	
	G8130.2	WWTP	Equipment		6,715
	G9010.8	Benefits	Retirement	<u>1,070</u>	
				<u>27,607</u>	

To:	G8110.4	Admin	Contractual Expense	2,395	
	G8130.1	San Sew	Personal Services	21,435	
	G8130.4	San Sew	Contractual Expense	65,315	
	G8130.41	San Sew	laboratory	2,030	
	G8130.42	WWTP	Chemicals	525	
	G9030.8	Benefits	FICA	915	
	G9040.8	Benefits	Comp	580	
	G9045.8	Benefits	life ins	45	
	G9060.8	Benefits	Health ins	3,370	
	G9710.7	Bonds	Interest	208	
	G510			60,255	
	G2120.0	Sales		60,255	
	G960				

App:	G2120	57,200	
	G2401	3,055	

Supp.App.

	G599		8,956	
	G960		8956	
		<u>96,818</u>	<u>96,818</u>	

3. Time Warner Cable Franchise Agreement. Motion was made by Trustee Basher, seconded by Trustee Reilly and carried to table the matter until the next meeting.

4. Village Green Project Bid Package Authorization. Motion was made by Trustee Basher, seconded by Trustee McVaugh and carried to authorize Mayor Naef to sign the bid packages for the village green restoration project.

5. Leasing of Airpark Property. Discussion was held regarding resolutions for the airpark property.

Motion was made by Trustee Kuiper, seconded by Trustee McVaugh and carried to adopt a resolution stating that the mayor not sign the revised FBO contract, and that new negotiations begin in June to replace the present 5-year FBO agreement when it expires in September 2001.

Motion was made by Trustee Kuiper, seconded by Trustee McVaugh and carried to authorize the Airpark Commission to find funding for an addition to the building occupied by Steve Brink Manufacturing.

6. Surplus 1975 Fire Truck. Motion was made by Trustee McVaugh, seconded by Trustee Reilly and carried to authorize surplus of the 1975 Fire Truck.

7. Polling Place Resolution. Motion was made by Trustee Kuiper, seconded by Trustee Reilly and carried to adopt the resolution for the polling location for the village election.

BE IT RESOLVED that the Village Election will take place on Tuesday, June 19, 2001 from 12:00 noon to 9:00 p.m. at the Village Hall, 60 Montgomery Street, Hamilton, New York 13346.

### **Adjournment**

There being no additional business to come before the Board of Trustees the meeting was adjourned at 8:59 p.m.

Respectfully submitted,

Ronda Winn  
Clerk-Treasurer