

April 13, 1999

The regular meeting of the Village of Hamilton Board of Trustees was called to order by Mayor Brink in the Community Hall at 7:21 p.m.

### **Present**

Mayor Brink, Trustees Reilly, Basher, Kuiper and McVaugh, Director of Utilities and Public Works Graham and Administrator Kogut.

### **Call to Order**

1. Approval of Agenda. Motion was made by Trustee Basher, seconded by Trustee McVaugh and carried to approve the agenda with the following additions.

- F.4 Time Warner's Progress Report
- F.5 Design Review Board Meeting
- F.6 Library Board/Village Board Meeting
- H.3 Mid-York Senior Homes

### **Approval of Minutes**

1. Regular Meeting - March 9, 1999. On page 2, Item 6, change the first sentence to read *...had not been able to properly plan for getting the soil from Colgate University to cover the*  
Motion was made by Trustee Basher, seconded by Trustee Reilly and carried that the minutes of the March 9, 1999 regular meeting be approved as corrected.

### **Reports**

1. Treasurer's Report for March. Discussed and accepted.
2. Village Administrator. Administrator Kogut stated that he received a letter from Colgate requesting permission for the Annual Alumni Reunion Parade to be held on Saturday, June 5, 1999 at 11:30 a.m.

Administrator Kogut remarked that he would like permission to talk with Mang, Craine and Mirabito regarding a cafeteria plan for the employees for health insurance premiums.

Motion was made by Trustee Basher, seconded by Trustee McVaugh and carried to authorize Administrator Kogut to proceed with the cafeteria plan for the employees for health insurance premiums.

3. Police Department Report for March. Discussed.
4. Fire Department Report for March. Discussed.
5. Code Enforcement Officer Report for March. Discussed.

6. Director of Utilities & Public Works. Director Graham stated that he received a letter from Mrs. Jean Howes and Mrs. Duhene regarding the sidewalk in the driveway at 6 Hamilton Street. Director Graham addressed the problem with the engineer, and Director Graham would like the Board to take a look at the sidewalk and let him know what they want to do. Director Graham sent a letter to Mrs. Howes, telling her that we will be looking at it.

Director Graham remarked that we faxed bid specifications for an air compressor, to Tracy Road Equipment, Roberts Equipment and McQuade and Bannigan, and we received one bid back. The bid price was for \$13,050.00 from Tracy Road Equipment.

Motion was made by Trustee Basher, seconded by Trustee Reilly and carried to accept the bid for \$13,050.00 for an air compressor from Tracy Road Equipment.

Director Graham stated that he put a couple of news releases in each of the Board members mailbox that were put out by the Madison County Solid Waste Department.

Director Graham remarked that we received two separate bids on the #1 Contract, which is the eight hundred plus thousand gallon water tank, and the pipe work and access road. There were seven bids for the pipe work and access road, with the base bid ranging from \$586,723.00 to \$308,040.00. There were also four bid alternates, and with them the low bid was \$398,886.82. Two bids were received for the water tank. One was for \$667,934.00 and the other bid was \$652,900.00. The MUC will be making a decision on the bids tomorrow.

7. 1998 Annual Report - Village Court. The Board members briefly discussed the report.

### **Approval of Claims**

Motion was made by Trustee Reilly, seconded by Trustee Basher and carried that the claims for the month of March 1999 be approved for payment as follows:

General	\$ 48,010.59
Community Development	32.04
Airport	6.05
Capital Water Project	23,575.31
Joint Activity	2.64
T & A	4,743.03
Debt Service	<u>1,287.05</u>
Total	<u>\$ 77,656.71</u>

### **Communications/Information/Discussion**

1. Friends of the Park - Status Report. Mayor Brink stated that a meeting was held last week and Amy Fraka from River Street Development attended. The committee will start fund raising in the near future. Mayor Brink will be doing an article for the paper in early May, and she will be asking the town office if she can post the picture boards of the improvements in the town office window.

2. Partnership for Community Development - Status Report. Mayor Brink remarked that they have had some meetings, and the board of directors for the partnership has been selected. The major thing the partnership will be working on is the grants for the village green, and the small business initiative.
3. Time Warner's Progress Report. Mayor Brink stated that she just wanted the Board to be aware that she received a copy of their social contract progress report, and it will be at the village office if anyone is interested in looking at it.
4. Design Review Board Meeting. Mayor Brink reminded the Board that they are supposed to meet with the Design Review Board at their April 15<sup>th</sup> meeting, to discuss the future of their Board
5. Library Board/Village Board Meeting. Trustee Reilly remarked that three members of the Library Board are willing to come and speak with the Board of Trustees at the April 26<sup>th</sup> meeting. Mayor Brink stated that the meeting date would need to be changed, due to the fact that the caucus committees would be meeting that night also. Following discussion, the Board agreed to still meet with the Library Board on April 26<sup>th</sup>, after the caucus committee meeting.

### **Old Business**

1. Farmers' Market - Monitor Vacancy. Administrator Kogut stated that the position was still vacant.

### **New Business**

1. Adopt 1999/2000 Budget. Mayor Brink asked for a motion to adopt the 1999/2000 budget. Motion was made by Trustee Basher, seconded by Trustee McVaugh and carried to adopt the 1999/2000 fiscal year budget.
2. Ambulance Service Agreement. Mayor Brink asked for a motion to approve the ambulance service agreement. Motion was made by Trustee Basher, seconded by Trustee Reilly and carried to approve the ambulance service agreement.
3. Mid-York Senior Homes. Mayor Brink remarked that the contract was agreed to in 1994, and is now up for re-negotiation. The Board briefly discussed the contract agreement, and will follow up on it at the next meeting.

### **Adjournment**

There being no additional business to come before the Board of Trustees the meeting adjourned at 8:44 p.m.

Respectfully submitted,

Paul C. Kogut  
Village Administrator