

August 8, 2006 Village Board Meeting

**Village of Hamilton**

**Board of Trustees**

**August 8, 2006**

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

Present

Mayor McVaugh, Trustees Miller, Collins, Basher, and Albrecht, Director of Utilities and Public Works Graham, Clerk-Treasurer Winn, William Todd, Craig Crouch, Stephanie McClintick and Susan Marafino.

**Approval of Agenda**

Motion was made to approve the agenda by Trustee Miller, seconded by Trustee Basher and carried with the following additions of Reality Check, and appointment to Historical Commission.

**Approval of Minutes**

Motion was made to approve the minutes from the regular meeting on July 11, 2006 by Trustee Miller, seconded by Trustee Albrecht and carried with the following changes.

1. Page 1, under public comment - change stated to state.
2. Page 2, #5 under Trustee Albrecht – change breakfast to breakfasts
3. Page 2, under Clerk-Treasurer – change agree to agreed
4. Page 2, under Clerk-Treasurer – change Powerhouse to MUC.
5. Page 4 under Senior Housing – change pictures to sketches and agreement to concept.
6. Page 2 under Trustee Albrecht – change Lot #10 to option not deal and under 4<sup>th</sup> of July change to no significant problems.

**Public Comment**

1. Craig Crouch. Mr. Crouch is requesting permission to hold the Lake Moraine Run next year on July 21<sup>st</sup> to avoid any conflict with the Music Mix. The Board approved Mr. Crouch's request.
2. Stephanie McClintick and Susan Marafino. Ms. McClintick and Ms. Marafino attended the meeting to represent the parents that are concerned about having a crossing guard at 12B and W. Kendrick Ave. Mayor McVaugh stated that it is not the Village of Hamilton's responsibility to provide a crossing guard. The crossing guards now are a shared cost of the Village and the school. Mayor McVaugh suggested that Ms. McClintick and Ms. Marafino discuss this issue with the school.

**Board News, Reports, Etc.**

1. Mayor McVaugh. Mayor McVaugh stated that there was a meeting with Colgate, emergency Personnel, and the County to discuss the state of emergency. Mayor McVaugh stated that she would put something in the paper explaining a state of emergency so that all employers will know what it means when a state of emergency is declared.

Mayor McVaugh also stated that there have been a number of FEMA meetings and the Village is eligible for some funds for damage on Payne Street.

Mayor McVaugh stated that the Music Mix was a success.

Mayor McVaugh also stated that the Thursday night concerts are going on in the park and the Fun Runs are going on also.

2. Trustee Collins. Trustee Collins stated that she has met with fire Chief Ross Hoham and they discussed a length of service award for firefighters.

Trustee Collins also stated that Ross Hoham informed her of the truck that needs to be replaced, 911 radio system, phone upgrade, roof repairs and airport issues at the Fire Department.

Trustee Collins stated that she had a meeting with Chief Tilbe and they discussed about giving her a tour of the shooting range, the Palace Theater, underage drinking, their relationship with Colgate. Mayor McVaugh stated that Chief Tilbe talked to her about getting a laptop for one of the Police vehicles.

3. Trustee Miller. Trustee Miller stated that the Library Board met and have new members on Board.

Trustee Miller also stated that she has been working with Patti VonMechow from the PCD on promoting the Farmers Market.

Trustee Miller stated that she has been working with the Tree Committee on a letter for people who have had trees selected to be removed.

4. Trustee Basher. Trustee Basher stated that the DPW has been doing work on the culvert on Eaton Street.

5. Trustee Albrecht. Trustee Albrecht stated that the Pedestrian Committee had a meeting with Paul Evans from the NYS Department of Transportation, and he talked about a wide range of topics including school zones, and intersections

Trustee Albrecht also stated that Mr. Evans showed the Committee the design of the 12B corridor from Kinney's to Airport road, construction will start in 2008. Discussion was held on crosswalks, a light at Kinney's, and a sidewalk to extend to McDonalds.

Trustee Albrecht stated that Mr. Evans informed the committee that the parking spaces have to be 20ft. from a crosswalk and that the parking spaces at the Post Office are in violation of this law.

Trustee Albrecht stated that the Planning Board had some discussion on Group Residence and felt that they should be inspected in the summer and the winter. No action was taken at this time.

Trustee Albrecht stated that at the Airport/Airpark meeting the Commission unanimously decided that the Lot #10 option that has expired will be put back on the market and that Reg Wilson of Hamilton Village Real Estate will be taking care of this.

Trustee Albrecht also stated that the closing on Lot #3 has not taken place.

Trustee Albrecht stated that Chad Nixon submitted the 2006-2010 capital improvement plan.

Trustee Albrecht also stated that there was discussion on the Airport runway and parallel taxiway.

## **Reports**

1. Clerk-Treasurer Winn. Clerk-Treasurer Winn stated that it will be necessary to upgrade the server prior to the new software installation.

Clerk-Treasurer Winn also stated that the audit is not complete but for the most part went well.

Clerk-Treasurer Winn stated that she had received a scholarship from the NYS Society of Municipal Finance Officers. Clerk-Treasurer Winn stated that she has also been asked to serve on the Board of Directors for the New York State Municipal Finance Officers for the term of 2 years.

2. Director Graham. Director Graham stated that he has been working with FEMA to try and recoup money for the Payne Street culvert repair and bridges on Hamilton Street and Eaton Street. This will be repairs not replacement. Director Graham stated that they are hoping to receive \$75,000-80,000.

Motion was made to surplus two trucks, the 1985 International dump truck & 1993 Sonoma 4x4 and put them up for bid by Trustee Miller, seconded by Trustee Collins and carried.

Director Graham stated that the DPW would be leasing a new truck from Nye Ford in Oneida.

Director Graham also stated that PLS engineers are going meet with the Planning Board and Codes Enforcement Officer Sternburg to look at future growth that would affect the Waste Water Treatment Plant.

Director Graham stated that the MUC has almost completed the underground electric work at Colgate.

Director Graham also stated that the MUC approved the bid for the substation expansion, which came in at \$657,300.

Director Graham stated that the MUC accepted the bid from Morse Manufacturing for a 60ft bucket truck. This bid met all the specifications at a cost of \$129,611.

Director Graham also stated that he talked to Roger Bauman today about garbage collecting in the alley between Adventure Bike and Boards and Curtain Call. Director Graham stated that DPW Foreman Weaver and Codes Enforcement Officer Sternburg would check on this issue tomorrow.

Director Graham stated that Richard Holcomb would be out for 2 weeks. He injured his hand on the Packer.

Director Graham also stated that the County would like to make a proposal to the Village regarding county roads within the Village. Director Graham informed the County that the Village would like the offer in writing detailing the proposal.

Director Graham stated that Caryn Tomljonovich will be doing the grant research for the DPW Garage and other grants as they become available. Ms. Tomljonovich will start in September.

### **Approval of Claims**

Motion was made to approve the claims for July 2006 by Trustee Collins, seconded by Trustee Basher and carried.

### **New Business**

1. DPW Employee. Motion was made to approve the hiring of Mark Migonis for Motor Equipment Operator who will start work September 5, 2006 by Trustee Basher, seconded by Trustee Miller and carried.
2. Recommendations of Pedestrian Safety Committee. The Committee recommended a pedestrian sign at the Post Office and at W. Kendrick Ave and Lebanon Street. Discussion followed and it was decided to table this recommendation for further review.

The Committee also recommended that the parking space on either side of the crosswalk be removed because they are in violation of the law. Discussion followed and was decided to table this request for further review.

3. Penalty abatement request. Jerry LaPlante and Eileen Augustyn would like their penalty waved on their Village taxes because their taxes were received after the due date. The Village Board denied the request. The Board feels that the post office is responsible for this.
4. Rotary Request. The Hamilton Rotary would like to sell hotdogs and soda in the Village park on September 16, 2006 at the Colgate Book Fair. Motion was made by Trustee Basher, seconded by Trustee Collins and carried to allow the Rotary to sell Hotdogs and soda in the park.
5. Historical Commission. Motion was made to approve the appointment of Suzanna White to the Historical Commission with her term being until July 15, 2008 by Trustee Albrecht, seconded by Trustee Basher and carried.

### **Old Business**

1. VOH Employee Handbooks. Motion was made to adopt the Village of Hamilton Employee Handbooks by Trustee Basher, seconded by Trustee Albrecht and carried.

### **Executive Session**

Motion was made by Trustee Basher, seconded by Trustee Albrecht and carried to enter into Executive session.

Motion was made to exit executive session by Trustee Basher, seconded by Trustee Albrecht and Carried.

### **Adjournment**

There being no additional business to come before the Board of Trustees, motion was made

By Trustee Basher, seconded by Trustee Miller and carried to adjourn the meeting at 9:45 p.m.

Respectfully Submitted,

DiAnn Brown  
Secretary