

December 10, 2002

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

Present

Mayor Getchonis, Trustees McVaugh, Basher, Reilly. Clerk-Treasurer Winn and Director of Utilities and Public Works Graham, Bob Kuiper, Roger Bauman and DiAnn Brown.

Approval of Agenda

Motion was made to approve the agenda by Trustee Basher, seconded by Trustee McVaugh and carried.

Approval of Minutes

Motion was made to approve the minutes of November 12, 2002 by Trustee Basher and seconded by Trustee McVaugh and carried with the following changes-Page 4, second paragraph should state that *the \$20,000 is for local campaign*. Page 5 under new business should be #1 and #2. Page 5 under Fire Department Members – *the names of the new members should be added*.

Public Comment

1. Roger Bauman-Alleyway Structure Sign. Roger Bauman stated that the Planning Board approved the sign for Healing Within and according to the Sign Law; the Village Board has to approve a directory sign. Motion was made to accept Roger Bauman's proposal of a directory of up to four hanging Signs by Trustee McVaugh, seconded by Trustee Reilly and carried

2. DiAnn Brown-Farmers Market. DiAnn Brown stated that the Village Office would like changes to the rules and registration for the Farmers Market. These are as follows:

- Discontinue the market committee established in the prior year.
- There will be one spot per vendor.
- There will be no changing of location once assigned.
- Assigning spots by a lottery system
- Choice of curb, inside spot, and electric spots.
- No discounts for Senior Citizen or Hamilton Central School District.
- Letters would be mailed out one week before registration.

It was suggested that Robin and DiAnn draft a letter for the Board on the changes of the Farmers Market and present it at the next Board meeting.

Board News, Reports and Etc.

1. Mayor Getchonis. Mayor Getchonis stated that the Madison County Empire Zones committee will meet next week in Morrisville.

Mayor Getchonis also stated that he has kept in contact with Gould investors regarding Ames, there is no progress at this time.

Mayor Getchonis stated that he met with Rebecca Chopp on December 9th. They discussed

community relations and the pilot payment Colgate University makes to the Village.
Mayor Getchonis stated that the Tree Lighting went very well.

2. Trustee John Basher. Trustee Basher stated that the Cable franchise, the Joint Pole and Cingular agreements are progressing.

Trustee Basher also stated that the Disaster Plan is completed and has been approved by Madison County and is ready to file with the EPA.

Trustee Basher stated that a local company has purchased the old garbage truck.

Trustee Basher also stated that it has been determined where the sidewalk should be located at Eaton Street Field.

3. Trustee Sue McVaugh. Airport/Airpark. Trustee McVaugh stated that she met with Attorney John Gillick regarding the long-term lease and FBO draft at the Airpark.

Trustee McVaugh also stated that a letter was sent to Steve Brink regarding his delinquent rent and he has requested a meeting with Board on December 17, 2002. at 4:00 PM.

Trustee McVaugh stated that she has received a proposal from Reg Wilson of Hamilton Village Realty to market the Airpark. No recommendation was made by the Airpark commission at this time.

Trustee McVaugh also stated that the NYS DOT Business planner is hoping to develop a Business plan for both the Airpark and the Airport. They will also be checking on any untapped funding sources.

Trustee McVaugh stated that she and Mayor Getchonis had a meeting with Oneida Imaging and they had expressed interest in purchasing property at the Airpark.

Trustee McVaugh also stated that the Mason's were also interested in a lot at the Airpark.

Trustee McVaugh stated that there will be an Airpark meeting on the 4th Thursday in January.

Trustee McVaugh also stated that the PCD met on December 9, 2002. Their preliminary budget was approved. The Hour Glass building is completed. The College Pharmacy has gone out to bid for their sign.

Trustee McVaugh stated that there is a possibility of money coming to the Community and Madison County IDA if Colgate University chooses to seek funding through the IDA

4. Trustee Matt Reilly. Police Department. Trustee Reilly stated that there is a concern with the Palace Theater regarding occasional fights and over occupancy.

5. Village Court. Trustee Reilly stated that he has invited Judge Arnold Fisher to attend next months Board meeting.

New Business

1. Planning Board. Bob McVaugh stated that there are several locations in the village that are not classified as group residences, which means there is no monitoring of these residences. Mr. McVaugh stated that the Planning Board is asking the Village Board to amend the Zoning Law. The Planning Board is requesting the Village Board hold a public hearing changing the Zoning law pending a review by the County and Attorney Linus Walton.

Mr. McVaugh stated that the Sign Law needs to be amended and a public hearing needs to be Scheduled. Mr. McVaugh also stated that the Planning Board has approved the sign for Healing Within as presented.

Reports

1. Clerk/Treasurers Report-Ronda Winn. Clerk/Treasurer Winn stated that there could be a

possible 16% increase in the Health insurance.

Clerk/Treasurer Winn also stated that we have received the Park Grant Funds. 10% of the funds are being held pending final paperwork.

Clerk/Treasurer Winn stated that she has received a printout from Chief Tilbe on the parking revenues. For the month of November we have received \$1600.00.

Clerk/Treasurer Winn also stated that she has started on the budget for the fiscal year 2003-2004.

2. DPW/MUC – Sean Graham. Director Graham stated that there was an accident on December 1, 2002 at Madison Lane involving a village snowplow.

Approval of Claims

Motion was made to approve the claims for the month of November was made by Trustee Basher, seconded by Trustee Reilly and carried.

New Business

1. Clark Foundation Letter. Director Graham stated that he would like to send a letter of introduction to the Clark Foundation to seek possible funding

2. Music Fest Letter. Motion was made to make the park available for the Music fest on June 19th - 27th by Trustee McVaugh, seconded by Trustee Basher and carried.

3. Library Roof and Paint quote. Director Graham stated that he has received quotes and will open them with Trustee Olivieri.

4. Demling Letter. Mayor Getchonis stated that he received a letter from the Demlings concerning a four-way stop at the intersection of Maple and Lebanon Streets.

5. Motion to hire Luke Graham to run the recreation basketball program on Saturday was made by Trustee McVaugh, seconded by Trustee Basher and carried. It was decided that the salary would be determined by the Recreation Commission.

Old Business

1. July 4th request. Motion was made to make no additional contribution to the 4th of July by Trustee Basher, seconded by Trustee McVaugh and carried.

Adjournment

There being no additional business to come before the Board of Trustees, the meeting adjourned at 9:15 p.m.

Respectfully submitted,

DiAnn Brown
Secretary