

December 14, 2004

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

### **Present**

Mayor Getchonis, Trustees Basher, Collins and Albrecht, Clerk-Treasurer Winn, Director of Utilities and Public Works Graham, Reg Wilson of Hamilton Village Real Estate and David Grace.

### **Approval of Agenda**

Motion to approve the agenda was made by Trustee Albrecht, seconded by Trustee Collins and carried.

### **Approval of Minutes**

Motion was made to approve the minutes from the November 9, 2004 meeting by Trustee Basher, seconded by Trustee Albrecht and carried.

Motion was made by Trustee Basher, seconded by Trustee Collins and carried to approve the minutes from the November 9, 2004 public hearing regarding local law 6-2004 amending the Village of Hamilton code regarding Garbage, Rubbish and Refuse.

Motion was made by Trustee Basher, seconded by Trustee Albrecht and carried to approve the minutes from the November 9, 2004 public hearing regarding Local law 5-2004 rezoning of 42 Utica Street from a BT to a B1.

### **New Business**

1. David Grace-Milford Street. David Grace presented the Board with a conceptual plan of the placement of the proposed mural at Rays Wayside. Motion was made by Trustee Basher, seconded by Trustee Albrecht and carried to allow David Grace to install the mural.

2. Reg Wilson-Hamilton Village Real Estate. Mayor Getchonis stated the agency contract between Hamilton Village Real Estate and the Village of Hamilton expires on December 31, 2004. Mr. Wilson presented the Board with a year- end report. Mr. Wilson stated that there has been one sale and there is one sale pending. Following discussion the board agreed to authorize Mayor Getchonis to sign the contract renewal, which extends the contract from December 14, 2004 thru December 31, 2005. Discussion followed.

3. Jason Florenz – MEO. Motion was made to approve the hiring of Jason Florenz as Motor Equipment Operator for the Village of Hamilton by Trustee Basher, seconded by Trustee Albrecht and carried.

4. Empire Zone Resolution. Motion was made to approve the following Empire Zone Resolution by Trustee Albrecht, seconded by Trustee Collins and carried.

VILLAGE OF HAMILTON, NEW YORK  
RESOLUTION OF SUPPORT AND CONCURRENCE  
WITH THE MADIOSN COUNTY EMPIRE ZONE

## BOUNDARY REVISION APPLICATION

Introduced by Board Member Albrecht

WHEREAS, New York State has created the Empire Zone program to encourage industrial and commercial development in selected municipalities across the State, and

WHEREAS, Madison County, as an eligible municipality, received designation of an Empire zone made up of sub-zones including portions of the City of Oneida, Village of Canastota, Town of Sullivan, and Village of Munnsville, and

WHEREAS, Madison County, as an eligible municipality, received designation of additional sub-zones by a Boundary Revision, including portions of the City of Oneida, Village of Canastota, Town of Sullivan, village of Cazenovia, Town of Cazenovia, Town of Nelson, Village of Morrisville, Town of Lebanon, Village of Hamilton, Village of Wampsville, Village of Chittenango, and Village of Munnsville, and

WHEREAS, New York State has amended the Zones program to increase benefits and allow additional sub-zones, and

WHEREAS, Madison County intends to revise the County Empire Zone boundaries to encourage industrial and commercial development and to allow for the creation of additional sub-zones in the Village of Hamilton, and

WHEREAS, the Village of Hamilton is committed to the development of new business within the proposed sub-zones, and

WHEREAS, the Village of Hamilton wishes to support and concur with the Empire Zone revision application,

NOW, THEREFORE, be it resolved that the Village of Hamilton Board in its capacity as governing body of the Village, does hereby support and concur with the Madison County Empire Zone revision application as specifically detailed per attached Schedule.

Resolution was adopted on December 14, 2004

### **Board News, Reports and Etc.**

1. Mayor Getchonis. Mayor Getchonis stated that he had discussed reinstating the parking space in front of the Bike Shop on Lebanon Street with Police Chief Tilbe who was not in favor of the change.

2. Trustee Collins. Trustee Collins stated that Recreation met and that a letter has been sent to PCD requesting assistance with a master plan for Eaton Street.

Trustee Collins stated that there is a leak in the museum section of the Library. The Library received a donation from Lydia Downie for curtains in the community room.

Trustee Collins also stated that the PCD was refunded \$19,000 from the work that they did on the façade for the College Pharmacy.

3. Trustee Basher. Trustee Basher stated that the MUC met and discussed a proposal made to the MUC by Airtricity, a firm that intends to construct a Windmill Farm in the Munnsville area.

Trustee Basher also stated that the MUC discussed the lead and copper notification to residents.

Trustee Basher stated that the MUC is expecting payment from Ed Carhart for the old water tank.

Trustee Basher also stated that West Argo on Spring Street would like to tap into the sewer system. This cannot be done without annexation because it is outside the Village.

4. Trustee Albrecht. Trustee Albrecht stated that there was a house fire at 49 Montgomery Street. Damage was minimal. Motion was made to approve the membership of Jason William LaRuffa to the fire department by Trustee Basher, seconded by Trustee Albrecht and carried.

Trustee Albrecht also stated that the Police Department radar trailer wouldn't be available until spring.

Trustee Albrecht also stated that there was only one noise complaint for the month of November and that was at 33 W. Kendrick Ave.

Trustee Albrecht stated that there have been no problems with the Palace Theater.

### **Reports**

1. Clerk-Treasurer Winn. Clerk-Treasurer Winn stated that the PSC Report is complete.

Clerk-Treasurer Winn also stated that she and Director Graham met with Len from D'Arcangelo and went over the GASBY 34 requirements for the Village.

Clerk-Treasurer Winn stated that the sales tax proposal is almost ready to go to the County.

Clerk-Treasurer Winn also stated that she met with Diane Bunn from Alliance Bank. Alliance Bank would like to give back around \$15,000 to the community this equates to approximately \$1,000 per employee. Clerk-Treasurer Winn asked the Board for suggestions.

Clerk-Treasurer Winn stated that the market vendor Green Rabbit Farm had contacted her regarding being required to cover their products at the upcoming market. Clerk-Treasurer Winn contacted the Department of Ag and Markets and requested a determination on that issue and also requested they review the rules and regulations the village currently uses to govern the market.

Clerk-Treasurer Winn also distributed the financial statements to the Board.

2. Director Graham. Director Graham briefly discussed the cost involved in enlarging the municipal parking lot.

### **Approval of Claims**

Motion was made to approve the claims for the month of November 2004 by Trustee Collins, seconded by Trustee Basher and carried.

### **Adjournment**

There being no additional business to come before the Board of Trustees, motion was made by Trustee Basher, seconded by Trustee Albrecht and carried to adjourn the meeting at 9:00 p.m.

Respectfully Submitted,

DiAnn Brown  
Secretary