

February 9, 1999

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

Present

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

Call to Order

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

I.2 Executive Session - Personnel

Approval of Minutes

1. Public Hearing - January 12, 1999, HUD Grant Application. Motion was made by Trustee McVaugh, seconded by Trustee Reilly and carried that the minutes of the January 12, 1999 public hearing regarding the HUD grant application be approved.

2. Regular Meeting - January 12, 1999. Motion was made by Trustee Reilly, seconded by Trustee McVaugh and carried that the minutes of the January 12, 1999 regular meeting be approved.

3. Public Hearing - January 26, 1999, HUD Grant Application. Motion was made by Trustee McVaugh, seconded by Trustee Reilly and carried that the minutes of the January 12, 1999 public hearing regarding the HUD grant application be approved.

Reports

1. Treasurer's Report for January. Discussed and acceptance.

2. Village Administrator. Administrator Kogut stated that we just received a check from the school district for \$28,499.69 for the library that will show on the February report.

Administrator Kogut remarked that the HUD application for \$400,000.00 to extend the water and sewer lines to the airport has been sent.

Administrator Kogut stated that there has been negotiations with Fred and Judy Keib regarding the purchase of the 12.89 acres they own adjacent to the airport. An offer was made in December 1998, and it looks like there is basic agreement, with some details to be worked out.

3. Fire Department Report for January. Discussed.

4. Code Enforcement Officer Report for January. Discussed.

5. Director of Utilities and Public Works. Director Graham remarked that Mrs. Loop on Hamilton Street spoke to him about ice build-up on the sidewalk to the east and west of her property that may be resulting in excess water flowing onto her sidewalk. Trustee Basher has looked at the problem, and he wishes other members do as well.

Director Graham remarked that there have been negotiations with Dr. Joyce Klawuhn regarding her property off Lebanon Street. Mayor Brink, Administrator Kogut and Director Graham met with the Planning Board regarding the subdivision law, because of the level of grade. All of the letters and plans have been sent to the proper authorities, and we are in the final stages of design. The bid openings are tentatively scheduled for February 22, 1999 and February 24, 1999.

Approval of Claims

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

General	\$ 29,391.35
Community Development	61.27
Airport	1,777.72
Capital Streets	1,273.75
Capital Fire Equipment	36.95
Capital Recreation	3,734.49
Capital Water Project	30,862.50
Capital Airport	2,500.00
Joint Activity	82.24
Trust & Agency	<u>3,353.97</u>
Total	<u>\$ 72,992.00</u>

Communications/Information/Discussion

1. Economic Development. Administrator Kogut stated that we have two people who are extremely interested in moving to the airport site. They are looking for a combined area of about 10,000 square feet for light manufacturing space. One of the companies is Hannibal Industries who is located in Oneida County.

2. July 4th, 1999 Celebration - Saturday, July 3, 1999.

Old Business

1. Park Project. Administrator Kogut told the Board that there is a drawing in the Village Office conference room of the proposed layout for the park.

2. Water Tank Project - Bond Resolution. Administrator Kogut stated that he missed the

publication date for the resolution, so the Board needs to pass the resolution again.

Motion was made by Trustee Basher, seconded by Trustee Kuiper and carried to re-approve the bond resolution for the water tank project.

3. Hangar Bid. Administrator Kogut remarked that the construction cost will be \$119,696.00, which includes the two overhead doors on each corner and the paving on the inside. He asked the Board for a motion to award the bid to Westcott-Simpson in Sherburne for \$119,696.00.

Motion was made by Trustee Reilly, seconded by Trustee McVaugh and carried to award the bid to Westcott-Simpson for \$119,696.00 for the construction the hangar.

4. Support of Hamilton Development Initiative. Administrator Kogut stated that the contract with River Street for the grant preparations and other items regarding the Hamilton Development Initiative, has expired and a new nine month contract has been prepared. The anticipated funding for the contract is 80% Colgate University, 10% Village of Hamilton and 10% Town of Hamilton. Colgate University has committed to 80%, and it has been presented to the Town of Hamilton for their consideration of the 10%. The Villages 10% amounts to about \$6,100.00 which is not available now, but it is anticipated that a budgetary provision that can be effective June 1, 1999.

Motion was made by Trustee McVaugh, seconded by Trustee Reilly and carried to support the Hamilton Development Initiative for \$6,100.00 in the next annual budget.

Executive Session

Motion was made to go into executive session to discuss a personnel issue at 8:08 p.m.

Motion was made to go back to regular session at 8:43 p.m.

Adjournment

There being no additional business to come before the Board of Trustees the meeting adjourned at 8:43 p.m.

Respectfully submitted,

Paul C. Kogut
Village Administrator