

February 10, 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 McVaugh, Collins, Olivieri, and Basher, Clerk-Treasurer Winn, Director of Public Works Graham, EveAnn Shwartz director of the PCD, Bob McVaugh Planning Board chair, Kathy Rice and Wendy Looman representing the Hamilton Softball league.

### **Approval of Agenda**

Motion was made to approve the agenda with the addition of EveAnn Shwartz from the PCD was made by Trustee McVaugh, seconded by Trustee Basher and carried.

### **Approval of the Minutes**

Motion was made to approve the minutes from January 13, 2004 by Trustee Collins, seconded by Trustee McVaugh and carried with the following changes.

Pg. 4, #2 Mayor Getchonis to *sign a task order for McFarland and Johnson to obtain release from FAA.*

Pg. 2, under Mayor Getchonis, letter from John Reinhart, coordinator for the county. *Y* is missing.

Pg. 3, under Trustee McVaugh, take out *will* in Steve Brink is interested.

Pg. 3 under Trustee McVaugh, under PCD, *there should be their.*

### **New Business**

1. Hamilton Softball League. Kathy Rice and Wendy Looman would like to negotiate an agreement for the Softball League. Kathy Rice stated that they would play approximately two times a week for 11 weeks, and that there would be between eight and ten teams. Kathy suggested each team pay \$300.00 for the season in total and the league will provide the village with a certificate of insurance. The Softball League will be added to the agenda for the March meeting.

2. Bob McVaugh- Planning Board. The Planning Board would like to change the zoning at the Airport/Airpark. They would like to extend the B2 north, up to and including the Vantine property. The Masons would also be part of B2. North of Wings Way and East of Wings Way would be zoned B6. Lots 2,3 and 4 would be zoned B6. B6 would be light industrial and professional business.

3. Benji Manton-CNY Regional Planning Board. Mr. Manton is doing a study of Rt. 12B and Rt. 46. He spoke at the Hamilton Forum on January 3<sup>rd</sup>. Mr. Manton is proposing redesign of the Village intersection. Mr. Manton suggested holding a workshop to review options. The Village Board agreed to hold a workshop to discuss the issue. Mr. Manton will organize this.

4. EveAnn Shwartz-PCD. EveAnn reported to the Board regarding the Farmers Market Vendors meeting. EveAnn suggested that the Village apply for a grant through the PCD for various signs to advertise for the Farmers Market. The Village Board discussed the grant and decided that no action will be taken at this time.

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

1. Mayor Getchonis. Mayor Getchonis stated that some of the Colgate Students were selling hot chocolate at the Bookstore to raise funds for the United Way.

Mayor Getchonis also stated that Denise Owen has resigned from the Planning Board.

Mayor Getchonis stated that Larry Ricketts is still negotiating a lease for Wisebuys.

2. Trustee John Basher. Trustee Basher stated that the electric rate increase has been submitted to the Public Service Commission. The electric fund lost \$50,000.00 last month.

Trustee Basher also stated that there is going to be a public hearing on February 23, 2004 for the Cable Franchise Agreement.

Trustee Basher stated that we are still waiting for an insurance settlement for the water damage at the Police Department.

3. Trustee Peggy Olivieri. Trustee Olivieri stated that Sergeant Butts would be retiring June 1, 2004.

Trustee Olivieri also stated that the Fire Department has implemented a no alcohol policy.

Trustee Olivieri stated that Bob Holcomb would like to express thanks to Randy Weaver and the DPW for the good job done with the snow removal at the Fire Station.

There was discussion of the traffic control devices.

4. Trustee Sue McVaugh. Trustee McVaugh stated that the Airpark Commission met yesterday and that Stella Brink has resigned from the commission. Carl Albrecht has expressed interest in joining the commission.

Trustee McVaugh also stated that the long-term lease is ready to go. Director Graham will e-mail the lease to all of the Trustees for approval.

Trustee McVaugh stated that there was discussion of Keib Air Service during the Airpark meeting. There was discussion regarding the issue of back taxes. Village Attorney Jim Stokes will pursue this issue.

Trustee McVaugh also stated that there should be a purchase offer from Brink for his building. The commission recommends Reg Wilson represent the Village in that sale. Motion was made to have Reg Wilson represent the Village was made by Trustee Basher, seconded by Trustee Olivieri and carried.

Trustee McVaugh stated that the PCD met last night. The PCD received four bids for Rogers Market façade. The work on the façade will start in the spring by Custom Builders of Rome.

Trustee McVaugh also stated that the Cabin Fever Festival will be February 28, 2004. There will be no skating rink at the festival.

5. Trustee Suzanne Collins. Trustee Collins stated that four tables were donated by the PCD to the library.

Trustee Collins also stated that the Town of Hamilton will give \$1,500 a year to the Library. Richard Carroll went to see Bill Magee, William Oostinick went to see Nancy Lorraine Hoffman to try to obtain additional funds for the building project. The Board also intends to request an increase in the funding from the School District.

Trustee Collins stated that the Recreation met and discussed a master plan for Eaton Street. They have also sent a request to the Masons to assist in funding a water fountain at the Eaton Street fields.

## **Reports**

1. Village Clerk/Treasurers Report-Ronda Winn. Clerk/Treasurer Winn presented the Board with the financial statements.

Clerk/Treasurer Winn presented the Board with a legal notice for the paper, to deduct electric, water and sewer from your taxes. Motion was made to allow the notice to be published in the paper was made by Trustee Basher, seconded by Trustee McVaugh and carried.

2. DPW/MUC-Sean Graham. Director Graham stated that the Automatic External Defibrillator training would be \$30.00 per person. It was decided to send a letter to Rotary, IOOF and Masons to see if they would assist the Village with the purchase the AED machines for the village vehicles.

Director Graham stated that he received a letter from Chuck Fox requesting to cone off three parking spaces for the movie this weekend, it is a hockey movie and he would like to advertise it by allowing patrons to shoot pucks into a net and win prizes. Trustee Collins, McVaugh, and Basher agreed to allow this with Trustee Olivieri voting no. The Board stated that Mr. Fox should be told there should be advance notice next time, to cone off only two spots and during the daytime and afternoon only.

### **Approval of Claims**

Motion was made to approve the claims for January 2004 was made 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 to adjourn the meeting at 10:20 p.m. by Trustee Basher, seconded by Trustee Collins and carried.

Respectfully submitted,

DiAnn Brown  
Secretary