

January 13, 1998

The regular meeting of the Village of Hamilton Board of Trustees was called to order by Mayor Brink in the Community Hall at 7:00 p.m. on January 13, 1998.

Present

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

Call to Order

1. Approval of Agenda. Mayor Brink asked for a motion to approve the agenda. Motion was made by Trustee Reilly, seconded by Trustee McVaugh and carried that the amended agenda be approved with the following additions:

G.1 - Public Hearing, zoning time line
C.3 - Fire Department appointments

Appointments

1. Planning Board. Mayor Brink stated that Maggie McCue has agreed to be the new Chairperson.

2. Design Review Board. Mayor Brink remarked that she is still working on trying to find a couple of people to fill in the vacant positions.

3. Fountain Fire Department. Trustee McVaugh stated that she would like to appoint the following Colgate students to the fire department.

Lawrence Castellani, Class of '01
Will Chapman, Class of '01
Christopher Clarke, Class of '00
Jason Kirchner, Class of '01
Steven Fountain, Class of '00
Philip Gager, Class of '00
Jon Yim, Class of '01

Motion was made by Trustee McVaugh, seconded by Trustee Vantine and carried to appoint the above students as volunteer firefighters for the Fountain Fire Department.

Approval of Minutes

1. Regular Meeting - December 9, 1997. On page 2, Item 5, third paragraph, change the word *and* to *or* in the last sentence. On page 3, Item 2 under New Business, change the first sentence to read *Trustee Vantine showed the Board a sketch for the proposed winter banner to be mounted on the utility poles in the business district.*

Motion was made by Trustee Vantine, seconded by Trustee Reilly and carried that the minutes of the December 9, 1997 regular meeting be accepted as corrected.

Reports

1. Treasurer's Report for December. Discussed and accepted.
2. Village Administrator. Administrator Kogut stated Mayor Brink and he had a meeting with Mr. Fred Keib to discuss some maintenance items. Particular concern was given to future replacement of the snow removal equipment.
3. Police Department Report for December. Discussed.
4. Fire Department Report for December. Discussed.
5. Code Enforcement Officer Report. Discussed.
6. Director of Utilities & Public Works. Director Graham stated that a letter was received on December 18, 1997 from Margo Thompson regarding 9 Madison Street. Ms. Thompson has determined that more than 50% of the building has been destroyed either by water, smoke or structural damage. Director Graham remarked that the Board needs to make a decision as to what needs to be done with the property.

Motion was made by Trustee Reilly, seconded by Trustee McVaugh and carried that a letter be sent to the owner of the property stating that she needs to secure fencing and post no-trespass signs within 15 days, and that she has 90 days from the date she receives the letter to remove the structure or have proof of plans in progress.

Director Graham remarked that the plans for the streets are in-progress, and we should have a report soon.

Approval of Claims

Motion was made by Trustee Basher, seconded by Trustee Vantine and carried that the claims for December 1997 be approved as follows:

General	\$ 46,621.16
Capital Fire Equipment	21.36
Joint Activity	.32
Trust & Agency	<u>3,803.05</u>
Total	<u>\$ 50,445.89</u>

Communications/Information/Discussion

1. Airport Developments. Mayor Brink stated that we received a letter from the DOT stating that the \$125,000 Multi-Model application has been approved. This funding will provide a 4 or 5 nested t-

hangar.

2. Downtown Business District. Trustee Vantine gave brief update on the merchants' activities.

3. Natural Gas Transmission. A meeting with Colgate University had been scheduled for January 9, 1998, but was postponed. A new date has been set.

4. Zoning Time Line. Mayor Brink stated that the Board needed to schedule a date for the public hearing. She felt the working session went well, and another working session should be scheduled to go over the zoning and subdivision law. She would like to have a public hearing in March, separate from the regular Board meeting.

New Business

1. Budget Transfers. Administrator Kogut stated that the following budget transfers needed to be made. Motion was made by Trustee Basher, seconded by Trustee McVaugh and carried to approve the following budget transfers:

From: A 8189.1 Recycling - Personal Service	\$ 1,500
To: A1620.1 Buildings - Personal Service	\$ 500
A3310.1 Traffic Control - Pers Service	1,000
From: A9950.9 Contribution	\$10,000
To: A1620.4 Buildings - Cont. Exp.	\$10,000
From: A8810.2 Cemeteries - Equipment	\$ 1,500
To: A3310.4 Traffic Control - Cont. Exp.	\$ 1,500
From: A8020.4 Planning - Cont. Exp.	\$ 750
To: A8010.4 Zoning - Cont. Exp.	\$ 750

Adjournment

There being no additional business to come before the Board of Trustees the meeting adjourned at 9:18 p.m.

Respectfully submitted,

Paul C. Kogut
Village Administrator