

July 9, 1996

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 pm on July 9, 1996.

Present

Mayor Brink, Trustees Basher, McVaugh, Vantine and Glaser, Village Administrator Kogut and DPW/DPU Director Graham.

Call to Order

1. Approval of Agenda. Mayor Brink asked for a motion to approve the agenda with the following additions:

- G.6 Senior Citizen Cable
- G.7 Hamilton Central School - Community Action Committee
- H.6 Farmers' Market
- I.2 Sidewalk Alterations

Motion was made by Trustee Basher, seconded by Trustee McVaugh and carried that the agenda be approved as amended.

Citizen Participation

Attorney Walton had prepared a license agreement with Karen and Richard Holcomb of Milford Street. They had requested use of village-owned land between their property and the driveway into the DPW/MUC area.

Motion was made by Trustee Basher, seconded by Trustee Vantine and carried that the license agreement with the Holcombs be approved and the Mayor be authorized to sign the agreement for the Village.

Appointments

The Mayor made the following annual Trustee appointments:

Trustee Glaser - Trustee for Public Safety & Fire Protection
Police Chief & Police Department
Fire Chief & Fire Department

Liaison with Village Court
Liaison with Campus Safety

Trustee Basher - Trustee for Public Works
Superintendent of Public Works
DPW and Solid Waste Management
Parks & Madison Street Cemetery

Farmers' Market

Trustee Vantine - Trustee for Planning, Zoning & Development
Code Enforcement Officer
Planning Board
Design Review Board
Zoning Board of Appeals
Long Range Planning Committee
Townscape Committee
Liaison to Merchants Association
and Chamber of Commerce

Trustee McVaugh - Trustee for Cultural Affairs & Recreation
Village Historian
Recreation Commission & Director
Public Library Board
Historical Commission (Museum)
Playgrounds
College-Community Relations
Senior Citizen Advisory Committee

In addition, the Mayor recommended the following appointments:

Tom Glaser - Deputy Mayor

Larry Baker - Municipal Utilities Commission (6/30/01)

Mary Fraser - Recreation Commission (6/30/01)

Sally Lura - Library Board of Trustees (6/30/01)
Carol Bergen - Library Board of Trustees (6/30/01)
Chris Rossi - Library Board of Trustees (6/30/99)

Michael Clough - Zoning Board of Appeals (6/30/01)

Margaret Miller - Planning Board (6/30/01)

Martha Reynolds - Historical Commission (6/30/01)

Linus Walton - Village Attorney

Paul Kogut - Freedom of Information Officer
Budget Officer
Investment Officer

Sean Graham - CD & Disaster Preparedness Coordinator

David Dineen - Historian

Vivian Phoenix - Court Clerk

Lloyd Belton - Acting Village Justice

Thelma Frederick - Dog Control Officer

K Haire	Townscape Committee	
M & J Gieryic	"	"
J & A Davis	"	"
N Palmateer	"	"
E Murray	"	"
J & J Thurner	"	"
M Miller	"	"
D Sullivan	"	"
W Scott	"	"
L Baker	"	"
D Mckay	"	"
E VanSchaak	"	"
W Ramshaw	"	"
M Blanchard	"	"

Sue McVaugh - College/Community Relations Committee

Jay Whipple - College/Community Relations Committee

Becky Burgess - College/Community Relations Committee

Fr John Madden - College/Community Relations Committee

Dan DeNoyelles - College/Community Relations Committee

Mid-York Weekly - Official Newspaper

Hamilton Tribune - Official Newspaper

Oneida Valley National Bank - Official Depository

Second Tuesday of each month, 7:00 pm in the Community Hall -
Official Meeting date, time and location

Roberts Rules of Order - Conduct of Meetings

Motion was made by Trustee McVaugh, seconded by Trustee Glaser and carried that the Mayor's recommended appointments be approved.

Approval of Minutes

1. Public Hearing of May 14, 1996. Motion was made by Trustee Glaser, seconded by Trustee Vantine and carried that the minutes of the Public Hearing of May 14, 1996 be approved.

2. Regular Meeting of May 14, 1996. On page 3, #6, change to *are* in process. Page 5 correct spelling of Slavinski to *Slivinski*.

Motion was made by Trustee Basher, seconded by Trustee Vantine and carried that the minutes of the regular meeting of May 14, 1996 be approved as corrected.

3. Regular Meeting of June 11, 1996. On page 2, add plural of trucks.

Motion was made by Trustee Vantine, seconded by Trustee Basher and carried that the minutes of the regular meeting of June 11, 1996 be approved as corrected.

Reports

1. Treasurer's Report - June 1996. Reviewed.
2. Dumpster Summary - June 1996. Reviewed.
3. Village Administrator. University Ave residents have requested the street be blocked off on August 24 from 4:00 pm to 8:00 pm for their annual block party.
4. Police Report - June 1996. Trustee Glaser advised the members that the Chief and Administrator participated in the interview process for the new Campus Safety Director.
5. Fire Report - June 1996. Trustee Glaser has met recently with the Chief. The Eaton Fire Protection district is of major concern to the department members. There is a proposal to send a letter to the residents of that district informing them that there is not a binding contract in place to provide fire protection services to those people and suggesting that they voice their concerns to the Eaton Town Board.

The department has also proposed a program to completely upgrade their air packs at a cost of about \$19,000. Trustee Glaser suggested that there may be some cost sharing with the Fountain Fire Company to begin purchasing the new air packs.

6. Code Enforcement Officer - June 1996. Trustee Glaser commented that he had received a call from Melissa Davies regarding the new building on Eaton Street, Mobilmart and the changes to the community. She wondered why there was such a lack of code requirements for the medical building. She is concerned that our codes are not conservative enough.

He also had a call from another individual relative to the Planning Board action restricting the hours of Mobilmart. Trustee Vantine responded that the change was in response to complaints of residents of the area.

7. Director of Utilities & Public Works. He and the Administrator did visit Mr. Slivinski relative to the truck traffic on Hamilton. Mr. Slivinski agreed to meet with the area residents, and Mr. Tucker, a representative of that group, was advised of that.

Mr. Graham recommended that NYS Contract pricing be used for the crack patching at the airport, for a total price of about \$3,600. This cost is about half the lowest estimate received for the job.

Motion was made by Trustee Basher, seconded by Trustee Vantine and carried that the crack patching at the airport be done, utilizing NYS Contract pricing, at a cost not to exceed \$3,600.

He will have a proposed tree removal policy for the next meeting.

There are 3 storm sewers that are collapsing and creating a dangerous situation. Those will be repaired soon. He is also trying to get some firm cost estimates to repair the wing wall of the bridge on Hamilton Street.

He recommends entering into an agreement with Konski Engineers to provide and build the data base for a pavement management system. Mayor Brink suggested delaying a decision until next month to give time to determine a funding source.

Mr. Graham made the recommendation that Bernie Mouck be hired as a full-time motor equipment operator, effective July 1, 1996 at an hourly rate of \$9.42. In addition, since he has worked as a full-time temporary employee for more than two years, it is also recommended that the customary 90-day probationary period be waived and that he be granted five days of vacation time.

Motion was made by Trustee Vantine, seconded by Trustee Basher and carried that Bernie Mouck be appointed as a full-time motor equipment operator, effective July 1, 1996 at an hourly rate of \$9.42, and that the 90-day probationary period be waived and he be granted five vacation days immediately.

Options for trash pickup are still being developed. One new item is that when the county begins using the new landfill, our rules for disposing of large construction and demolition material will be changing. They will be restricting the type and dimension of material that can be put into the new landfill, at least at the beginning.

Approval of Claims

Motion was made by Trustee Basher, seconded by Trustee Vantine and carried that the claims for June 1996 be approved as follows:

General	\$ 184,301.63
Airport	119.10
Community Development	1,505.00
Joint Activity	<u>56.97</u>
Total	\$ <u>185,982.70</u>

Communications/Information/Discussion

1. Airport Report. Mayor Brink reminded the members of the meetings scheduled for July 11 and July 24. FBO proposals have been received and reviewed. Mayor Brink set Wednesday, July 24 at 4:00 pm in the Village Office as a special meeting to act on the selection of a Fixed Base Operator for the airport.

2. Solid Waste Proposals. Due to the increasing time demands on our DPW because of quantities of material placed out for pickup, some changes to the system are necessary. DPW Director Graham outlined the most obvious alternatives:

1. Terminate trash pickup.
2. Contract with a hauler for trash pickup.
3. Continue present policy with some adjustments:
 - a. Divide the DPW crew up into sanitation and DPW crews.
 - b. Fill the existing vacancy with a "mechanic/floater"

4. Scheduling spring and fall clean up periods, and charge a fee for metal and special items.
5. Elimination of construction debris entirely.
6. Have residents deliver their own recyclables to a site at the DPW.

Mayor Brink added that we should consider a periodic two, three or four times a year pickup for large items. Also, a fee schedule should be applied to large items, such as appliances or furniture. Each residence should be limited to a set number, such as two, garbage cans each week.

3. A letter from Dr. Grabois in response to Mayor's correspondence relative to the University's voluntary contribution in lieu of taxes was discussed.

4. Fourth of July, 1997. The Hamilton Rotary Club has organized and run their final 4th of July parade and celebration. A new group or organization needs to be recruited to handle that responsibility for the next few years.

5. Appreciation of outgoing committee members. Mayor Brink informed the members that she planned on preparing a newspaper article recognizing these people.

6. Senior Citizen Cable. A senior citizen called the Mayor saying that she was no longer receiving a discount for cable television service. The citizen indicated that she lost the discount when the service was taken over by Time Warner. The Mayor has not been able to determine why it appears some communities do have the discount and others do not.

7. Community Action Committee. The effort of the group is to promote behavior and attitudes that develop ethics among our young people.

Old Business

1. Annexation. The Administrator advised the members that all paperwork has been prepared and the petitions are set to go out to the two towns.

Trustee Glaser said that he favored a personal meeting with the new supervisors and town board members prior to mailing the petitions. He felt that would foster good relations and have a positive impact on the proceedings.

2. Zoning Changes. Attorney Chatfield will be meeting with Trustees Glaser and Vantine, Russ Lura and Mike Zahn on July 18 to review the latest draft of the law.

3. Dumpster fee change. Following discussion, it was determined that there was disagreement among the members about what the new fee should be. No hearing was scheduled. Mayor Brink asked DPW Director Graham and Trustees Basher and McVaugh to provide some cost information for the August board meeting.

4. Pavilion Use Rules. Following discussion, the consensus was that the rules would be immediately implemented.

5. Farmers' Market. Calls have been received about a vendor selling antiques along with their other merchandise. This is a practice that is not in keeping with the intent of the Farmers' Market and is to be discouraged. The Village Administrator will notify that vendor immediately that he can no longer sell antiques along with his other merchandise.

New Business

1. Term Limits. The Mayor said there have been questions raised about whether or not there should be a limit on the number of terms an individual should serve. After discussion, no decision was made on term limits.

2. Sidewalk Alternatives. An informal survey has shown that there are many places where sidewalks are lacking or needing replacement. Before we can require residents to fix their sidewalks, it is necessary for the village to repair its own sidewalks first.

Adjournment

There being no additional business to come before the Board of Trustees, the meeting was adjourned at 10:32 pm.

Respectfully submitted,

Paul C. Kogut
Village Administrator