

July 12, 2005

The regular meeting of the Village of Hamilton Board of Trustees was called to order by Mayor McVaugh at 6:30 p.m. in the Community Hall.

### **Executive Session**

Motion was made to enter into executive session to discuss union contracts and benefits by Trustee Basher, seconded by Trustee Albrecht and carried.

Motion was made to exit executive session by Trustee Basher, seconded by Trustee Albrecht and carried.

### **Present**

Mayor McVaugh, Trustees Collins, Albrecht and Basher, Clerk-Treasurer Winn, Director of Utilities and Public Works Graham, Rob Stahl, Craig Crouch, Margaret Miller, Charlie Getchonis, John Rathbone, Mike Sacco, and Richard Cohen.

### **Approval of Agenda**

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

### **Approval of Minutes**

Motion was made to approve the minutes from the June 14, 2005 Regular meeting by Trustee Albrecht, seconded by Trustee Collins and carried with the following changes

1. Pg. 3, second paragraph, Trustee Basher would like signs moved to Wings Way.
2. Pg. 3, bottom, Keys removed from the Fire alarm boxes.
3. Pg. 4, Palace Theater, the event will take place at the Palace Theater.
4. Pg. 4 under Library, change Codger to Coger.

Motion was made to approve the minutes from May 25, 2005 Special meeting by Trustee Basher, seconded by Trustee Albrecht and carried.

Motion was made to approve the minutes from June 21, 2005 Special meeting by Trustee Basher, seconded by Trustee Albrecht and carried.

Motion was made to approve the minutes from July 7, 2005 Special meeting by Trustee Albrecht, seconded by Trustee Basher and carried.

### **Public Comment**

1. Rob Stahl/ Colgate Bookstore. Rob Stahl is requesting use of the Village Green for the Colgate Bookstore book fair to be held on September 18, 2005. Mr. Stahl was asked to put future requests in writing and submit them to the board prior to the meeting. Motion was made to allow usage of the Village Green for the book fair by Trustee Albrecht, seconded by Trustee Basher and carried.

2. John Rathbone. John Rathbone representing himself as a retiree of the Village expressed his concern regarding the proposed change requiring retirees to contribute to the health insurance premium.

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

1. Mayor McVaugh. Mayor McVaugh stated that she cut the ribbon at the grand opening ceremony for the Dollar General.

Mayor McVaugh also stated that she has been invited to the Pine Woods intersection meeting to be held at the Town of Eaton.

Mayor McVaugh stated that she received a letter from Rotary commending the DPW for doing an excellent job on the 4<sup>th</sup> of July.

Mayor McVaugh also stated that the Movie under the Stars was very well attended and a great success.

Mayor McVaugh stated that there would be a Trustees tour of the Village Facilities on Tuesday July 19<sup>th</sup> at 8:00 a.m.

Mayor McVaugh asked the Trustees if they felt a Pedestrian Safety Board should be established. Trustee Albrecht stated that Chief Tilbe and Hamilton Central School should be involved. Mayor McVaugh will contact the school and work with Trustee Albrecht on establishing the Committee.

2. Trustee McVaugh. Trustee McVaugh stated that Lot #3 at the Airpark has been sold to GTC Associates.

Director of Public Works and Utilities Graham stated that Wesley Wendt has requested a closing be held on Lot #10 prior to release from the FAA. Mayor McVaugh stated the release from the FFA must be completed prior to the closing.

Trustee McVaugh stated that the Farmers Market is going well and she has received no complaints from the vendors.

Trustee McVaugh stated that the Airport Committee has interviewed seven people for the Airport Managers position at the Airport and have narrowed the selection down to two candidates. Background and reference checks are being completed at this time. One of the applicants, David Noble is working at the Airport on a temporary basis.

3. Trustee Collins. Trustee Collins stated that the PCD met and reappointed Eve Ann Schwartz, Ruthann Loveless and Michael Ogden to the Board. The PCD also submitted a \$25,000 grant for Economic Development for the Town of Hamilton.

Trustee Collins stated that the Library board met and discussed summer programs.

4. Trustee Basher. Trustee Basher stated that Mayor McVaugh attended the MUC Meeting on July 5, 2005. The MUC is refining a new job position to replace a retiree.

Trustee Basher also stated that the DPW is looking for a replacement for Mike Mordus who has accepted a position with the Police Department. Applications will be taken until July 17<sup>th</sup>. The DPW will also be putting topcoat on Madison Lane, John Street and Eaton Street.

5. Trustee Albrecht. Trustee Albrecht stated that Jim Tilbe is on vacation. Trustee Albrecht he is waiting

for a copy of report on the Palace Theater incident.

Trustee Albrecht also stated that there was a fire on Canal Road in Bouckville, the Hamilton Fire Department was the first on the scene. Trustee Albrecht was informed by Chief Holcomb that the booster tank on Engine 193 is leaking. Bids have been requested for the repair work.

### **Reports**

1. Clerk-Treasurer Winn. Clerk-Treasurer Winn stated that a calendar will be put in the Hallway of the Village office with vacation information on it so the Mayor and Trustees will know when employees are not available.

Clerk-Treasurer Winn stated that auditors would be in the office next week.

2. Director of Utilities and Public Works Graham. Director Graham stated that he has met with Chad Nixon and discussed the Airport projects. Joe Magro would like to lease the property behind his restaurant for 10 years with the option to purchase.

Director Graham also stated that the fuel truck at the Airport could be funded by money from a land sale.

Director Graham stated the aviation easement has been started.

Director Graham also stated that road repavement is \$74.09 a linear foot. The FAA has agreed to pay for half of the paving.

Director Graham stated that they are expecting funds to be approved this week for runway design.

Director Graham stated that the survey is completed for the Brink Building.

### **Approval of Claims**

Motion was made to approve the claims for June 2005 by Trustee McVaugh, seconded by Trustee Albrecht and carried.

### **New Business**

1. Appointments by the Mayor.

Mayor McVaugh appointed Margaret Miller as Trustee until 6/30/06

Mayor McVaugh appointed Trustee Collins as Deputy Mayor until 6/30/06.

Recommended to the Village Board.

Planning Board:

A: Ben Eberhardt – 6/30/2010

B: Melissa Davies – 6/30/2007

Motion was made to approve the Planning Board recommendation by Trustee Albrecht, seconded by Trustee Basher and carried.

Zoning Board of Appeals

A: Marilyn Upton – 6/30/2010

Motion was made to approve the Zoning Board recommendation by Trustee Albrecht, seconded

by Trustee Basher and carried.

#### Recreation Commission

A: Matt Leone – 6/30/07

B: Tom King – 6/30/07

C: Harry Jarcho – 6/30/07

Motion was made to approve the Recreation Commission recommendation by Trustee Collins, seconded by Trustee Basher and carried.

#### Historical Commission

A: Jack Loop – 6/30/07

B: Bill Parry – 6/30/07

C: Rebecca Hewitt – 6/30/06

Motion was made to approve the Historical Commission recommendation by Trustee Albrecht, seconded by Trustee Basher and carried.

#### Airport/Airpark

A: Carl Albrecht, Chair

#### PCD

A: Gordon Hewitt – 6/30/07

B: Suzanne Collins – 6/30/06

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

#### Records Advisory Board

A: Sue McVaugh – 6/30/06

B. Ronda Winn – 6/30/06

Motion was made to approve the Records Advisory Board recommendation by Trustee Basher, seconded by Trustee Albrecht and carried.

#### Village Historian

A: Jack Loop

Motion was made to approve the Village Historian recommendation by Trustee Albrecht, seconded by Trustee Basher and carried.

#### Trustee Appointments

Trustee Basher

MUC

DPW

Cemetery

Trustee Collins

Economic Development

PCD

Airport/Airpark

Trustee Albrecht

Public Safety

Police

Campus Safety  
Court  
Planning Board

Trustee Miller  
Park  
Fire Department  
Historical Commission  
Library  
Farmers Market

2. Sacco Development. The Board was presented with a Resolution to accept the deed for Street dedication upon the condition that the road names be approved by Madison County. Motion was made to accept the Resolution as presented with all definitions of Streets and utilities deeded to the Village by Trustee Albrecht, seconded by Trustee Basher and carried.
3. Craig Crouch/Lake Moraine Run. Motion was made that the Village of Hamilton Recreation Commission will sponsor the Lake Moraine Run on July 30, 2005. The Village sponsorship will be in the form of in kind services-police, DPW, and trash pickup.
4. Hooks Wiltse sign. The Board was presented with the sign designed by David Grace for Eaton Street Field. There will also be a monument at the field. Motion was made to approve the monument to be placed at Eaton Street Field by Trustee Albrecht, seconded by Trustee Basher and carried.
5. Shawn Kelly Proposal. Mr. Kelly has requested he be allowed to purchase property for a driveway off Airport Road. Director Graham advised against this proposal. Following discussion it was determined that Director of Utilities and Public works Graham would respond to Mr. Kelly's request and inform him the Village is not interested in selling property for this purpose.
6. Triangle Park Letter. Mike Gieryic stated that there are two trees in the park that need to be taken down and replaced. Director Graham feels that the two trees are not in poor condition and there are other trees in the Village that should be removed.
7. Judith Oliver request. Ms. Oliver is requesting permission to tear up the sidewalk in front of her property on University Ave. Trustee Albrecht will send the request to the Planning Board.
8. Ben Barrett request/American Legion. The American Legion is requesting approval from the Board for the placement of the proposed memorial. The Board is requesting more information and took no action at this time.
9. Union Contract. Motion was made to authorize Mayor McVaugh to sign the Union contracts by Trustee Basher, seconded by Trustee Albrecht and carried.
10. Appointment of Village Attorney. Motion was made to authorize the Mayor to sign a contract with Mitchell, Goris, Stokes and Kynch appointing Jim Stokes as Village Attorney by Trustee Miller, seconded by Trustee Albrecht and carried.
11. Legal Paper. Motion was made to adopt the Oneida Daily Dispatch and the Mid-York as the official Village paper Trustee Basher, seconded by Trustee Miller and carried.

12. Alliance Bank. Motion was made to appoint Alliance Bank as the official Village depository by Trustee Collins, seconded by Trustee Basher and carried.

**Executive Session**

Motion was made to enter into executive session by Trustee Basher, seconded by Trustee Albrecht and carried.

Motion was made to exit executive session by Trustee Basher, seconded by Trustee Albrecht 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 10:30.

Respectfully Submitted,

DiAnn Brown  
Secretary