

July 29, 2002

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 room of the public Library.

Present

Mayor Getchonis, Trustees McVaugh, Olivieri, Reilly and Basher, Clerk-Treasurer Winn, Director of Utilities and Public Works Graham, Norm Kuklinski of Colgate University and Caryn Tomljanovich of the PCD.

Approval of Agenda

Motion was made to approve the agenda was made by Trustee McVaugh and seconded by Trustee Reilly.

New Business

1. Shuttle Stops. Mayor Getchonis discussed proposals presented by the parking committee. Mayor Getchonis stated that the proposed stops for the Colgate Shuttle are:

At the Colgate Bookstore across from Maxwell's Chocolates.

Across from Rosita's on Broad Street by the Park.

Motion was made to approve the two shuttle stops and to add two additional stops on Lebanon Street after six p.m. by Trustee Basher, seconded by Trustee Reilly, and carried.

2. 30 Minute parking spaces. Mayor Getchonis stated that the Village has 177 marked spaces plus there is an additional 50 spaces that are unmarked. Hamilton Initiative will be adding 30 spaces. Red Apple will have 35 spaces but are reserved for customers only.

Mayor Getchonis stated that four 30-minute parking spaces in front of the College Pharmacy, Hamilton Whole Foods, Colgate Bookstore and the New York Pizzeria were proposed. Motion was made to install four, thirty minute parking signs by Trustee Reilly and seconded by Trustee Olivieri and carried.

3. Mayor Getchonis also stated that the PCD is proposing applying for a Small Cities grant from NYS. After discussion it was determined the grant request would include widening the existing sidewalk next to the Village Office and installing kiosks downtown. Director Graham stated that the IEEP program might be utilized as a match for the PCD grant if the MUC approves the project.

Mayor Getchonis read a letter from Eve Ann Schwartz Executive Director of the PCD requesting information on the bump out testing. The decision was made to start testing the last week in August and run the test all winter.

4. Health Department Request. Clerk-Treasurer Winn stated that the Director of Madison County public health nurse's has requested the nurses be allowed to use a small space in the Village office to make phone calls etc. when they are working in this area. The Village Board had no objections to this request.

5. EOF Grant. Director Graham stated that the expenditures to date at the Mid-York Business Park exceed one million seven hundred dollars. Director Graham presented two possible grant projects. Following discussion Motion was made to table the EOF Grant for a year by Trustee McVaugh and seconded by Trustee Olivieri.

6. McFarland and Johnson Contract. Director Graham stated that McFarland and Johnson's contract of 5 years will expire in August.

Board News, Reports and Etc.

1. Trustee Olivieri. Trustee Olivieri stated that she attended her first Planning Board meeting. Trustee Olivieri stated that she would be meeting with Anne Geary, Director of the recreation program.

2. Director Graham stated that the sidewalk would be poured tomorrow at Eaton Street. The Eaton Street committee will be meeting to discuss where the sidewalk should go from there.

3. Trustee McVaugh. Airport/Airpark. Trustee McVaugh stated that the PCD would like to hire a full time business recruiter that would serve the area communities. This would be a position funded by the communities. PCD will be providing details.

4. Mayor Getchonis stated that he received a request to have a wedding in the park on September 7, 2002. The board approved the request.

Mayor Getchonis stated he has received complaints that there are kids at the playground at night and that school superintendent Pete Backus will have signs installed stating that there is no use of the playground after dark.

Adjournment

There being no additional business to come before the Board of Trustees, the meeting adjourned at 9:50 p.m.

Respectfully Submitted

DiAnn Brown