

June 8, 1999

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.

### **Present**

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

### **Call to Order**

1. Approval of Agenda. Motion was made by Trustee Kuiper, seconded by Trustee Basher and carried to approve the agenda with the following additions.

H.1 Budget Transfers

H.2 Sidewalk Permission

Executive Session (Trustee McVaugh)

G.3 Woodmand Pond/Airport

### **Citizen Participation**

1. Arlene Loop. Mrs. Loop complained about the ice build up last winter on the sidewalk in front of her house. Following discussion, motion was made by Trustee Basher to wait through the winter season and see what happens. Trustee McVaugh seconded to the motion. After further discussion, Trustee Basher made an amended motion, that if later in the season it looks like a drain would help, then we put one in. Trustee Reilly seconded the amended motion and it carried.

2. Mary Fraser – Recreation Chair. Mrs. Fraser wanted to let the Board know that Colgate would like to put a monument on the Eaton Street complex. It would consist of an “Olympic Tier” flagpole set in the ground with a concrete footer. Three flags will fly during Colgate competition, the American flag, the Patriot League flag, and the Colgate flag. The location of the monument will be directly behind the centerfield fence of the softball field. There will also be two signs hung on the inside fencing of the softball complex approximately 5’ X 8’. One will state “1999 Patriot League Softball Champions”, Colgate University (with the Patriot League symbol), and the other will state “1999 NCAA Tournament, Colgate University (with the NCAA symbol).

Following discussion, motion was made by Trustee Basher, seconded by Trustee Reilly and carried to give permission for Colgate University to put a monument on the Eaton Street complex consisting of three flags, and two signs.

### **Appointments/Resignations**

1. Electrical Inspectors. Administrator Kogut stated that according to our code, the Village Board is required to appoint any and all electrical inspectors. He would like to recommend the following inspectors for appointment:

New York Board of Fire Underwriters

Commonwealth Electrical Inspectors

Middle Department Inspection Agency, Inc.

New York Atlantic-Inland, Inc.

Independent Consolidated Inspection Services, Inc.

Motion was made by Trustee McVaugh, seconded by Trustee Basher and carried to appoint the above as electrical inspectors for the Village.

### **Approval of Minutes**

1. Regular Meeting – May 11, 1999. On page 2, Item #2 under Reports, change *to talk about the new franchise agreement* to read *to talk about cable television*. On page 4, Item #4, change *Utica Street* to *W. Pleasant Street* in the second line, and *June 5, 1999* to *June 25, 1999* in the third line.

Motion was made by Trustee McVaugh, seconded by Trustee Basher and carried to approve the minutes of the May 11, 1999 regular meeting as corrected.

### **Reports**

1. Treasurer's Report for May. Discussed and accepted. Administrator Kogut remarked that the following budget transfers require board action.

From:	A1010.4	Legislative	700.00
	A1210.4	Executive	8.00
	A1320.4	Auditor	1,775.00
	A1420.4	Legal	4,850.00
	A1990.4	Contingency	18,500.00
	A3120.4	Police	5,250.00
	A3310.1	Traffic Control	1,350.00
	A3410.4	Fire	4,250.00
	A3510.4	Animal Control	200.00
	A5110.1	Streets	32,200.00
	A5110.4	Streets	2,950.00
	A5110.45	Streets	3,275.00
	A7510.4	Historian	800.00
	A7550.4	Celebrations	1,225.00
	A8140.1	Storm Sewers	1,275.00
	A8160.1	Refuse Collection	2,500.00
	A8160.4	Refuse Collection	14,900.00
	A8810.1	Cemeteries	2,750.00
	A8810.4	Cemeteries	1,560.00
	A9010.8	ERS Retirement	4,250.00
	A9015.9	F & P Retirement	9,825.00
	A9030.8	Social Security	250.00
	A9040.8	Workers Comp	6,750.00
	A9060.8	Hosp Ins.	8,675.00
	A8189.0	Physicals	1,500.00
To:	A1010.1	Legislative	1.00
	A1110.11	Judicial	1.00
	A1110.2	Judicial	450.00
	A1110.4	Judicial	1,560.00
	A1325.4	Clerk-Treasurer	1,500.00
	A1620.1	Shared Buildings	250.00
	A1620.4	Shared Buildings	13,910.00

A3120.1	Police	7,250.00	
A3650.4	Unsafe Buildings	31,220.00	
A5010.1	Streets Admin		1.00
A5110.2	Streets	1,300.00	
A5142.1	Snow Removal	17,220.00	
A5142.2	Snow Removal	1,275.00	
A5142.4	Snow Removal	5,050.00	
A5142.45	Snow Removal	2,910.00	
A5182.4	Street Lighting	10,225.00	
A7110.1	Parks	6,720.00	
A7110.4	Parks	520.00	
A8020.4	Planning	810.00	
A8170.1	St. Cleaning	5,150.00	
A8170.4	St. Cleaning	3,000.00	
A8189.1	Recycling	14,500.00	
A8189.4	Recycling	1,100.00	
A8560.2	Shade Trees	625.00	
A9730.6	BAN Principal		5,000.00
A9730.7	BAN Interest	20.00	

Motion was made by Trustee McVaugh, seconded by Trustee Kuiper and carried to approve the budget transfers.

2. Village Administrator. Administrator Kogut stated that he would like authorization to begin advertising for the Clerk-Treasurer position. Motion was made by Trustee Reilly, seconded by Trustee Basher and carried to authorize Administrator Kogut to begin advertising for the Clerk-Treasurer position, beginning July 1, 1999.

Administrator Kogut remarked that Danny Hughes will be going on disability.

3. Police Department Report for May. Trustee McVaugh remarked that Chief Tilbe and Officer Butts will be attending a two-day school in September. Chief Tilbe would also like approval to go to a Police Chief's convention in Saratoga in July. Motion was made by Trustee McVaugh, seconded by Trustee Basher and carried to allow Chief Tilbe to attend the Annual Police Chief's convention in Saratoga in July.

4. Fire Department Report for May. Discussed.

5. Code Enforcement Officer Report for May. Discussed.

6. Director of Utilities and Public Works. Director Graham stated that the 164.15% expenditures in the recycling budget on the monthly expenses report is partly because of the clean up after the three storms.

Director Graham remarked that the house on Enos Avenue that is owned by Mary Lou Crouch is in the process of being sold. The prospective buyer had the property surveyed by Joe Wissenbach, and he found out that the fire hydrant is on the property line and needs to be moved. The MUC has given permission for it to be moved 10' onto Joyce Klawhun's property. Mrs., Klawhun has agreed to that plan. The prospective buyer is also interested in building a cul-de-sac at the end of Enos Avenue. Director Graham explained to the buyer that if this was agreeable to the Village Board, we would need engineered drawings and agreement from the contiguous property owners.

Director Graham stated that we received a bid of \$3,025.99 for the old ferris mower. As a result of that sale, the net cost of the new mower is about \$1,900.00.

7. Library Report. Trustee Reilly remarked that last month the Librarian was asked to come to the meeting and she was unable to attend. Unfortunately she was not able to attend the meeting tonight either. Trustee Reilly told her that it would be a good opportunity for her to come and talk to the Board about the programs at the Library. The librarian does plan to come to the July meeting.

Trustee Reilly stated that the drawings for the project are coming along, and the size of the addition has been scaled back from the original size.

### **Approval of Claims**

Motion was made by Trustee Kuiper, seconded by Trustee Basher and carried that the claims for the month of May 1999 be approved for payment as follows:

General	\$ 58,016.63
Community Development	212.50
Airport	108.28
Capital Streets	3,625.50
Capital Recreation	471.00
Capital Water Project	5,225.50
Capital Airport	874.00
Joint Activity	519.32
T & A	<u>5,342.27</u>
Total	<u>\$ 74,395.00</u>

### Communications/Information/Discussion

1. Panhellenic Council Charity Walk/Run – September 5, 1999. Mayor Brink remarked that the route would be the same one used by Gamma Phi for their annual walkathon over Parent's Weekend.

2. Chenango Summer Musicfest – June 17-20. Mayor Brink stated that the musicfest will be on June 17-20, 1999 with a lot of scheduled events.

3. Partnership for Community Development – Update. Mayor Brink remarked that the committee has put together a board of directors complete with by-laws. The park committee is continuing to work on refining the project. The grant applications will be going out on August 18, 1999. The façade committee has made a potential agreement with an architectural firm pending receipt of a grant to pay the architectural firm.

4. Summer Concert Schedule. Mayor Brink stated that there are five weeks scheduled and the concerts will be held on Thursdays.

### **Old Business**

1. Surplus – Old Ladder Truck. Administrator Kogut remarked that the prospective buyer has come down and looked at the truck. However, that was several months ago and he has neither paid for the truck nor made arrangements to pick it up. A second bid for around \$1,125.00 from another individual

should now be considered.

Motion was made by Trustee McVaugh, seconded by Trustee Basher and carried to surplus the old ladder truck for \$1,125.00.

2. Woodman Pond/Airport. Trustee Kuiper stated that the Mayor received a letter from Fred Keib regarding the fact that some people were close to runway. Trustee Kuiper and Trustee Basher went up and talked to them.

### **New Business**

1. Sidewalk Permission. Mayor Brink remarked that we have received a request from Hamilton Whole Foods to have outside seating. Also, several other merchants would like to continue having flower boxes on the sidewalk.

Motion was made by Trustee Kuiper, seconded by Trustee Basher and carried to allow the Hamilton Whole Foods to have outside seating for the summer season 1999.

### **Adjournment**

There being no additional business to come before the Board of Trustees the meeting adjourned at 9:12 p.m.

Respectfully submitted,

Paul C. Kogut  
Village Administrator