

June 10, 2003

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 Hall.

Present

Mayor Getchonis, Trustees McVaugh, Basher, Olivieri and Reilly, Clerk-Treasurer Winn, Director of Public Works and Utilities Graham.

Approval of the Minutes

Motion to approve the minutes of the May 13 regular meeting was made by Trustee McVaugh, seconded by Trustee Basher and carried with the following changes.

1. Pg. 1 2nd paragraph add *on a one year trial basis*.
Pg. 2 #3 last sentence should read *reviewing plans for repairing roof at the library*.

Motion to approve the minutes of the May 20th special meeting was made by Trustee Basher and seconded by Trustee Olivieri.

Approval of the Agenda

Motion was made to approve the Agenda with the addition of Joe Wissenbach and Rob Stahl was made by Trustee McVaugh and seconded by Trustee Basher and carried.

Board News, Reports and Etc.

1. Mayor Getchonis. Mayor Getchonis stated he had contacted the Cerebral Palsy house regarding parking concerns; he has received confirmation that the parking will be put in the rear of the building.

Mayor Getchonis has received a request from Nichols and Beal to place a BBQ cart on the sidewalk in front of the restaurant on special occasions. After discussion it was determined that, they would be allowed to have the BBQ cart after applying for a vending permit as required by the Village.

Mayor Getchonis informed the board that the Madison County IDA and Niagara Mohawk would be hosting a session on marketing Madison County on June 19th at the Rusty Rail in Canastota.

Mayor Getchonis stated the 4th of July now has a web site, which is www.4ofjuly.ajb.net

Mayor Getchonis has spoken to the owner of the newly opened Cazenovia Jewelry and welcomed them to the community.

Mayor Getchonis also informed the board that Alliance bank has purchased the property next to the drive through bank.

2. Trustee Basher. Trustee Basher stated Line Foreman Rhyde was bitten by a dog while reading meters.

Trustee Basher also stated the Route 12B project is progressing and there will be scheduled hydrant maintenance.

Trustee Basher informed the board that the MEUA central regional conference would be held June 12th here in the Village.

3. Trustee Olivieri. Trustee Olivieri stated Mike Preyer attended the planning board meeting; Mr. Preyer would like to build 28 Condominiums on the 5-acre lot behind his home on Madison St.

Trustee Olivieri informed the board that Mike Sacco has purchased 80 acres behind Somac that he would like to develop with townhouses.

Trustee Olivieri stated that the planning board has reviewed the Palace Theater special permit and felt the theater has not violated the terms of the permit.

Trustee Olivieri stated the recreation commission met on May 27, the basketball program will be held at Eaton Street again this year with the recreation program donating \$280.00 to pay for referees.

Trustee Olivieri stated that the library board met Carolyn Gowan will be resigning as president and the library board had nominated Bill Monahyn as a member of the board.

Trustee Olivieri informed the board that sign ups for the recreation program will be June 10th and 11th at HCS.

Trustee Olivieri stated the ZBA met regarding a request for a variance on Eaton Street for a driveway on a residential area, the variance was granted.

4. Trustee McVaugh. Trustee McVaugh stated that the PCD met on June 9th. Alan Shen has been hired as a summer intern for 10 weeks.

Trustee McVaugh also stated River Street Planning has been hired to write a Environmental protection plan for the façade project, the PCD felt that painting the library should be included in the grant – after discussion it was determined to not participate in the grant at this time.

Trustee McVaugh distributed the PCD Annual report.

Trustee McVaugh informed the board that the PCD would be sponsoring a Music Mix on July 26th and has requested permission to hang banner advertising the event on the porch of the Village office; the board had no objections to this request.

Trustee McVaugh also stated the PCD has requested \$5000.00 from Bill Magee for the traffic control devices.

5. Trustee Reilly. At this point Mayor Getchonis asked that Trustee Reilly be recognized for his six years of service to the village.

Trustee Reilly stated the police department has expressed concerns with the Palace Theater. These concerns involve Gang activity and teen night.

Reports

1. Clerk-Treasurer Winn. Clerk-Treasurer Winn distributed the budget for the new fiscal year.

Clerk-Treasurer Winn stated that the Village election would be held June 17th.

Clerk-Treasurer Winn stated that the attendance for the MEUA central regional meeting was expected to be very good.

2. DPW/MUC. Director Graham stated he an addressed the complaint received from Ms. Blackmore regarding the farmers market.

Director Graham stated that Chuck Fox has requested monies from the park maintenance fund be used to repair the fronts of the fountains in the park, after discussion it was determined that Director Graham would contact Dudley Breed regarding the fountains.

Director Graham stated that Park City Builders would be sandblasting and painting the fountains in the park, the work should be completed in time for the Fourth of July celebrations.

Director Graham also stated the Fire department would like to do milling and paving in the front of the Firehouse. Director Graham would like to add this as a bid alternate in the bid for the street

projects, after discussion it was determined to add this as a bid alternate.

Director Graham stated that Kieb Air Service has requested a switch for the pappy lights; it would cost 6 to 9 thousand dollars for a switch. Director Graham also stated that Kieb Air Service would also like a mower and a weed eater. Trustee Basher suggested the Village purchase a new mower and weed eater and give the old to Kieb Air Service.

Director Graham informed the board that he has prepared EF forms for the Mayors signature. Motion was made to authorize Mayor Getchonis sign EF forms by Trustee Reilly, seconded by Trustee Basher and carried.

Approval of Claims

Motion was made to approve the claims for the month of May by Trustee Basher, seconded by Trustee Reilly and carried.

New Business

1. Rob Stahl Colgate Bookstore. Mr. Stahl stated that the Bookstore would like to use the Park for the Hamilton Book Fair on Sunday September 7, 2003 between 10-4. Trustee McVaugh suggested the time be between 11-5 because of church going on at that time and that a \$25.00 fee be charged for the use of the Park. Motion was made to approve the Book Fair by Trustee Reilly and seconded by Trustee Olivieri and carried.

2. Joe Wissenbach. Mr. Wissenbach presented the Board with a map of potential building lots for development at the Airport/Airpark.

3. Sand Volleyball request. Ernie Nolan has requested permission to build a sand volleyball court at the Eaton Street Field. The trustees expressed concern with maintenance, insurance and fees. Mayor Getchonis would like to speak to Ernie Nolan and get more details.

4. Class of '78 request. Patti Purdy of the class of '78 has requested permission to use Triangle Park to decorate their float for the 4th of July parade. Motion was made to allow the class of '78 to use the park was made by Trustee Reilly, seconded by Trustee Olivieri and carried.

Executive Session

Motion was made to go into Executive Session by Trustee McVaugh, seconded by Trustee Reilly and carried.

Motion to exit Executive Session was made by Trustee Basher, seconded by Trustee Reilly and carried.

Adjournment

There being no additional business to come before the Board of Trustees, motion was made to adjourn the meeting by Trustee Reilly, seconded by Trustee Basher and carried.

Respectfully Submitted,

DiAnn Brown
Secretary