

March 14, 2000

The regular meeting of the Village of Hamilton Board of Trustees was called to order by Mayor Naef at 7:00 p.m. in the Community Hall.

Present

Mayor Naef, Trustees Kuiper, McVaugh, Reilly and Basher, Director of Utilities and Public Works Graham, Clerk-Treasurer Winn, and Village Administrator Kogut.

Call to Order

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

- B1. Change to Public Hearing – February 2, 2000
- B2. Regular Meeting – February 8, 2000
- D3. Memorandum of Understanding with the Partnership for Community Development

Approval of Minutes

Public Hearing – February 2, 2000. Motion was made by Trustee McVaugh, seconded by Trustee Reilly and carried that the minutes of the public hearing be approved.

Regular Meeting – February 8, 2000. Motion was made by Trustee Kuiper, seconded by Trustee Basher and carried that the minutes of the regular meeting be approved.

Personnel

Appointment – Motor Equipment Operator. Motion was made by Trustee Basher, seconded by Trustee Kuiper and carried to approve the appointment of John Fontaine as Motor Equipment Operator effective March 27, 2000 at a starting salary of \$10.97 per hour.

Appointment – Account Clerk. Motion was made by Trustee Reilly, seconded by Trustee McVaugh and carried to approve the appointment of Jill Ayers as Account Clerk effective March 21, 2000 at a starting salary of \$18,000 per year.

Appointments – Arts & Entertainment Committee. Motion was made by Trustee Reilly, seconded by Trustee Kuiper and carried to approve the appointments of Matt Leone, Meredith Leland and Curt Balch to the Arts & Entertainment Committee.

Appointment – Park Committee. Motion was made by Trustee Reilly, seconded by Trustee McVaugh and carried to approve the appointment of Susie Gustafson to the Park Committee.

Vacancy – Zoning Board of Appeals. Mayor Naef stated that with the passing of Brownell Dana, there is a vacancy on the Board. He has spoken with a former member of the Planning Board regarding this vacancy.

Communications/Information/Discussion

1. Mayor's Announcements. Mayor Naef remarked that he received a memo from Bob McVaugh advising the Board of Trustees that the Planning Board voted unanimously to recommend that the new property acquired by the Village be zoned B5.

Mayor Naef stated that the new Arts & Entertainment Committee has been activated. The committee has 14 members who represent different organizations and constituencies that sponsor or participate in local arts and entertainment events open to the public. The immediate concern of the committee is to find people who are willing to organize the 4th of July events.

Mayor Naef remarked he had been approached informally that some of the fraternities would like to have permits to have amplified sound during spring party weekend. Mayor Naef informed them that a written request is needed for approval from the Village Board.

Motion was made by Trustee McVaugh, seconded by Trustee Basher and carried that no requests for noise permits will be entertained after the April 11, 2000 regular board meeting of the Village Board. The Mayor will inform the fraternities, sororities and Colgate University that this is the policy of the board.

Mayor Naef stated that he felt the meetings regarding the Public Library expansion were helpful in promoting a better understanding between the Library Board, the architect for the project and the Village Board as to what the requirements are.

Mayor Naef remarked that he presented on behalf of the Village, a certificate of appreciation to Mark Randall on the occasion of his 90th birthday.

Mayor Naef stated that the streetscape plans were presented on March 9, 2000, and there was useful input from the public.

Mayor Naef remarked that the Village Board will begin the budget process tomorrow afternoon.

2. Recreation Program. Trustee McVaugh stated that the last meeting of the Recreation Commission was devoted to putting together a budget. Director Graham told the Board that Line Forman Rhyde and he met with Norm von Wettberg regarding the services for the building at the Eaton Street fields.

3. PCD Report. Trustee Reilly went over the proposed memorandum of understanding between the Partnership for Community Development and the Village of Hamilton.

Following discussion motion was made by Trustee Reilly, seconded by Trustee McVaugh and carried to approve the proposed memorandum of understanding between the Partnership for Community Development and the Village of Hamilton.

4. Airport & Airpark Commission. Trustee Kuiper remarked that the line item NYS grant has not been applied for yet, because he is waiting for information from the consultant. The closing for the airport property is scheduled for April 14, 2000. Once the closing has taken place, the village can start on the annexation of the property. This will take about 2-3 months. Trustee Kuiper stated that the committee is working on the F.B.O. agreement with Keib Air Service. Mayor Naef and Administrator Kogut met with Russ Lura today regarding a HUD grant for \$400,000.00.

Reports

1. Village Administrator/Treasurer's Report for February. Administrator Kogut stated that a public hearing on the budget needs to be scheduled for 7:00 p.m. at the April meeting. Administrator Kogut remarked that the Village Board needs to pass a resolution establishing lead agency status for itself.

Another SEQRA is needed for zoning of the new airport property, and the annexation of the property.

Motion was made by Trustee McVaugh, seconded by Trustee Reilly and carried that the Village Board establishes itself as lead agency for the SEQRA.

2. Police Report For February. Trustee McVaugh remarked that Gary Bean will be attending the police academy. There will be another session in the summer, and the other employees from Colgate will attend that one. Trustee McVaugh informed the Board that the Police Chief has requested more space for his department. Trustee McVaugh told the Board that the Police Chief has submitted his budget.

3. Municipal Utilities Report for February. Trustee Basher stated that the MUC discussed the chiller plant at the last meeting.

4. Public Works/Report for February. Director Graham remarked that the bid specifications for the extension of the circuit to the chiller plant came in today. The crew will be putting in the utilities at the Eaton Street field, and will be running the primary power to the new tank. The Simplex Fire Alarm system is in.

Director Graham stated that the DPW crew is breaking down the winter equipment. They are also busy patching holes. The budgets are done, and they have been turned into Administrator Kogut.

5. Code Enforcement Officer's Report. Codes Officer Sternburg remarked that he had attended some classes recently regarding Planning and Zoning Boards. He briefly discussed the topics of the classes. Codes Officer Sternburg told the Board that the Planning Board is currently working on the group residence licenses. The zoning law specifies a late fee for applications that is turned in late, as well as, inspections that are scheduled late. The Planning Board would like the Village Board to consider a \$50 late fee charge for applications received after May 1st, and any inspections that are scheduled after July 1st.

Motion was made by Trustee Basher, seconded by Trustee McVaugh and carried that a late fee of \$50 be charged for group residence applications received after May 1st, and any inspections that are scheduled after July 1st.

Approval of Claims

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

General	\$ 44,373.78
Airport	1,389.92
Capital Water	15,688.00
Capital Airport	716.97
Capital Library	13,867.09
Joint Activity	382.34
T & A	<u>2,349.90</u>
Total	<u>\$ 78,768.00</u>

New Business

1. Resolution – Commitment for Pumper. Motion was made by Trustee McVaugh, seconded by Trustee McVaugh and carried that the Village Board commits to funds not to exceed \$300,000 for the purchase of a new pumper for the fire department.

2. Resolution – Construction, Library Expansion Bids. Motion was made by Trustee Reilly, seconded by Trustee Basher and carried that the resolution on authorizing bids for the Library expansion be postponed for one month.

3. Resolution – Airport/Airpark Lease Rates. Motion was made by Trustee Basher, seconded by Trustee Kuiper and carried that the lease rate per acre be \$850 to \$1250 per year for 40 years with a renewal option.

4. HUD Grant Application – Small Cities CDBG. Motion was made by Trustee Kuiper, seconded by Trustee McVaugh and carried that the Village of Hamilton apply for a HUD grant in the amount of \$400,000 for the infrastructure for the airpark.

5. Authorization – Airpark Layout Study. Following discussion, motion was made by Trustee Reilly, seconded by Trustee Basher and carried to authorize a layout study of the airpark.

6. Budget Transfers. Administrator Kogut stated that he needs the Board to approve the appropriation of \$2,387 to go back into the police budget. Motion was made by Trustee McVaugh, seconded by Trustee Basher and carried to approve the appropriation of \$2,387 back into the police budget.

Executive Session

Motion was made to go into executive session.

Motion was made to go back to regular session.

Adjournment

There being no additional business to come before the Board of Trustees the meeting adjourned at 9:00 p.m.

Respectfully submitted,
Ronda Winn
Clerk-Treasurer