

May 8, 2001

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, Reilly, McVaugh and Basher, Village Administrator Kogut, Clerk-Treasurer Winn and Line Foreman Rhyde.

### **Call to Order**

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

### **Approval of Minutes**

1. Regular Meeting - April 10, 2001. On page 1, Item 2 under Personnel, change to *Fountain Fire Company #1*, to read to *Hamilton Fire Department*. On page 1 under Present, delete *Director of Utilities and Public Works Graham*. On page 2, sixth paragraph under Communications, capitalize the word *thistle*.

Motion was made by Trustee Basher, seconded by Trustee McVaugh and carried to accept the minutes of the April 10, 2001 regular meeting.

### **Old Business**

1. Ratification of FBO Agreement Extension. Mayor Naef stated that the village has to ratify FBO agreement extension. Trustee Kuiper went over the details of the agreement with the board.

Motion was made by Trustee Basher, seconded by Trustee Reilly and carried to approve the ratification of the modified FBO agreement extension, the vote was as follows:

Reilly	Aye
Basher	Aye
Kuiper	Aye
Naef	Aye
McVaugh	Nay

2. Hamilton Street Sidewalk Correction. Mayor Naef remarked that Mrs. Loop came to the Village Board about 3 years ago to complain about the drainage from her sidewalk onto the street into the storm sewer. Mayor Naef briefly explained the situation to the board, which involved properties owned by Leo Ellison, John Nolan and Paul Rose.

Following discussion it was suggested that the issue be raised again next month, and that Director Graham and Codes Officer Sternburg get together and look at the properties.

## **Communications/Information/Discussion**

1. Mayor's Announcements. Mayor Naef stated that Administrator Kogut's last day will be May 31, 2001. The first candidate for his position will be interviewed today, and 3 more will be interviewed. Once the selection has been narrowed down to 2 people, the entire Village Board and MUC will be involved.

Mayor Naef remarked that he was in touch with Colgate University after reading reports about the undercount for the census.

Mayor Naef stated that the week of May 14-20, 2001 is Salvation Army Week.

Mayor Naef remarked that on May 12, 2001 at 9:00 a.m. there will a Community Forestry Work Shop presented by Greg Owens. It will be held at Rogers Conservation Center in Sherburne.

Mayor Naef stated that Trustee Kuiper and he met with former Eaton Supervisor John Caezza and SUNY Morrisville President Ray Cross. Discussion was held on the cooperation between SUNY Morrisville and the village with regards to the development of a SUNY Morrisville Business Park.

Mayor Naef remarked that Bull Thistle Day will be May 8, 2001 at 12:00 p.m.

2. PCD Report. Trustee Reilly stated that the Partnership for Community Development will meet May 21, 2001.

3. Library Report. Trustee Reilly remarked that the Library Committee met on May 2nd, and he distributed minutes from the meeting. Discussion was held regarding the internet policy, community room policy, and the building project (change orders, carpeting, pay phone and furniture issues).

4. Arts & Entertainment Committee. Trustee Reilly stated that a community calendar would be printed and distributed. The summer concert series is being planned.

5. Farmers' Market. Trustee Reilly remarked that the Farmers' Market began this past Saturday. Clerk-Treasurer Winn informed the board that the vendors would like a porta-john installed.

6. Village Green Restoration. Trustee Basher stated that the bids will be opened on May 16, 2001 at 2:00 p.m. There was a pre-bid meeting last Friday, and an addendum will be going out. All of the 15 sets were sent out.

7. Recreation Program. Trustee McVaugh remarked that the recreation commission met, and they got in touch with the young man who is interested in the roller park. There is some confusion regarding where the summer program will be held.

Director Graham informed the board that the Little League is requesting the village finish the work at the ball field concession stand, so that a temporary certificate of occupancy can be issued. Line Foreman Rhyde has proposed to have the MUC crew finish the labor portion. Mayor Naef spoke with Frank White from Colgate University, and Mr. White told him to let him know how much the cost would be.

Director Graham stated that Russ Duvernoy from Hamilton Central School informed him that the high school girl's softball team would like to use the softball field, as long as it did not conflict with any other team schedules. Director Graham told Mr. Duvernoy that they would need their own certificate of

insurance.

8. Airport & Airpark Commission. Trustee Kuiper informed the board that the partitions inside the Vantine Studio building, along with the heating and air-conditioning. Last Friday there was some vandalism at the airport, and some of the landing lights were knocked over. The village police department is looking into the situation, and because this involves the F.A.A., the F.B.I. must be notified. Trustee Basher would like the vandalism put into as many newspapers as possible.

Director Graham remarked that the airpark infrastructure is ready to go to bid. All of the approvals have been received with the exception of SHIPO, and we have contacted McFarland-Johnson. We also received approval from the D.O.T. for the access road, but we need to have a Memorandum of Understanding signed by the mayor.

Director Graham stated that we are ready to go out to bid and because we are so far into the construction season, he would like to take the electric and water portion out of the bid alternates and make it just part of the bid. This can go out to bid, as soon as we get the SHIPO release.

### **Reports**

1. Village Administrator/Treasurer's Report for April. Discussed.
2. Police Report for April. Trustee McVaugh remarked that last weekend was a quiet one with only 1 arrest.
3. Fire Report for April. Trustee McVaugh stated that she met with the new fire chief during spring cleaning day. The 824-2222 number has been discontinued. The new chief asked Trustee McVaugh to mention that anyone wishing to have a bon-fire needs approval from the fire chief.
4. Municipal Utilities Commission. Trustee Basher remarked that the sprinkler hook-ups have been approved. Discussion was also held regarding the influent building, and the joint-pole agreement.
5. Public Works Report for April. Director Graham stated that half of the trees for the tree program have been received. The wastewater treatment influent building bids came in at \$46,000. Vestal Asphalt came in yesterday to repair the cracksealing at no charge. There was some emergency mine training conducted for the DPW crew, that we were not aware of .
6. Code Enforcement Officer's Report for April. The board received copies of the report.

### **Approval of Claims**

Motion was made by Trustee Basher, seconded by Trustee Reilly and carried to accept the claims for May 2001.

### **New Business**

1. Appointment of Election Inspectors. Motion was made by Trustee Basher, seconded by Trustee Reilly and carried to appoint the following election inspectors.

Carol Alton (Chair)	\$ 8.00
Sheri Alton	7.00
Barbara Douglas	7.00
Carol Swan	7.00

2. Appointment of Acting Village Justice. Motion was made by Trustee McVaugh, seconded by Trustee Kuiper and carried to appoint Mr. Donald Misch of Hubbardsville to the position of Acting Village Justice effective immediately.

3. Resolution to Close Broad Street for Colgate Commencement. Motion was made by Trustee Basher, seconded by Trustee Kuiper and carried to approve the closing of Broad Street for the Colgate Commencement.

4. Eaton Street Field Concession Building. Motion was made by Trustee Basher, seconded by Trustee Reilly and carried to authorize Director Graham to use village labor for the project, and to solicit any outside help from local vendors to assist in the completion of the project.

Motion was made by Trustee McVaugh, seconded by Trustee Basher and carried to allow the high school to pursue the possibility of playing their softball games at the field, if it does not interfere with little league and other village scheduled activities.

5. Airport Vehicle Storage Building Expansion. This will be discussed in executive session.

6. Chenango Music Fest. Mayor Naef stated that Roberta Healy would like Dewey Avenue closed during the performance of the music, because the traffic would disturb the concert. It would have to be closed from 4:00-8:00 p.m. The date will be Saturday, June 16, 2001.

Motion was made by Trustee McVaugh, seconded by Trustee Reilly and carried to close Broad Street East between Pleasant and Hamilton Streets, Hamilton Street between Broad Street East and Dewey Avenue, and Dewey Avenue in its entirety for the village evening concert of the Chenango Music Festival.

### **Executive Session**

Motion was made by Trustee Kuiper, seconded by Trustee Reilly and carried to go into executive session.

Motion was made by Trustee Basher, seconded by Trustee Reilly and carried to go back to the regular session.

### **Adjournment**

There being no additional business to come before the Board of Trustees the meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Ronda Winn

Clerk-Treasurer