

May 10, 2005

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, Collins, Albrecht and Basher, Clerk-Treasurer Winn, Director of Utilities and Public Works Graham, John Voninski, Greg Collis, Schiele Brewer, John Orr, Mike McGrew, Elaine Roding, Peckham, Jones, Ben Eberhart, John Rathbone, Andrew Hengst, Joan Mandell, Margaret Miller.

Approval of Agenda

Motion was made to approve the Agenda by Trustee Basher, seconded by Trustee Albrecht and carried with the addition of Democracy Counts.

Approval of Minutes

Motion was made to approve the minutes from the April 12, 2005 Regular meeting by Trustee McVaugh, seconded by Trustee Albrecht and carried.

Motion was made to approve the minutes from the March 17, 2005 Special meeting by Trustee Basher, seconded by Trustee Albrecht and carried.

Motion was made to approve the minutes from the March 24, 2005 Special meeting by Trustee Basher, seconded by Trustee Albrecht and carried.

Motion was made to approve the minutes from the March 31, 2005 Special meeting by Trustee Basher, seconded by Trustee Albrecht and carried.

Motion was made to approve the minutes from the April 5, 2005 Special meeting by Trustee Basher, seconded by Trustee Albrecht and carried.

Motion was made to approve the minutes from the April 27, 2005 Public Hearing on the Village Budget by Trustee Basher, seconded by Trustee Albrecht and carried.

New Business

1. Colgate Inn Block Party. Ben Eberhart of the Colgate Inn requested permission to hold the annual block party. Trustee Basher stated his concerns regarding holding the Block Party on a public street. Ben Eberhart indicated that there has been discussion about the possibility of locating the Block party in the Colgate Inn parking lot in the future. Motion was made to allow the Colgate Inn to hold the Block Party was made by Trustee Collins, seconded by Trustee Albrecht and carried.

2. American Legion. The American Legion is requesting permission from the Village to construct a Veterans Memorial. Andrew Hengst read a letter from the American Legion in which stated the Legion would bear all expenses related to the construction of the Veterans Memorial to be located within the Village limits. The Legion would like an endorsement from the Board of the concept of the design. John Rathbone and Ben Barrett will be the contact people for the project. Trustee Albrecht will be liaison for the Village on this project. Motion was made to approve the concept of the Veterans Memorial with

details to be worked out by Trustee Albrecht, seconded by Trustee Basher and carried.

3. Joan Mandell-Democracy Clean Funding. There was discussion of the clean funding bill. Trustee Albrecht felt that he would require more information on the issue before endorsing. Trustee McVaugh suggested that the Board look at this again next month.

4. Airport. Pilots from the Hamilton Airport voiced concerns about future usage of the Airport. There was discussion of pending operations of the Airport.

5. Alumni Reunion Parade Request. Motion was made to allow the alumni reunion parade by Trustee Basher, seconded by Trustee Albrecht and carried.

Board News, Reports and Etc.

1. Mayor Getchonis. Mayor Getchonis stated that Chief Tilbe received a letter from Community Memorial Hospital thanking the Village Police Department for their excellent service on the evening of April 16th.

2. Trustee McVaugh. Trustee McVaugh stated that that she attended a meeting about the county Bicentennial. The county would like to use the Airport for a fly in breakfast in June of 2006.

Trustee McVaugh also stated that she attended a Town of Eaton meeting regarding the Rt. 12B/46 corridor.

Trustee McVaugh stated that the Airport/Airpark committee met last week with pilot Ron Jones regarding the Airport. Director Graham, Sue and Carl will be going to the Chenango County Airport in Norwich to see about their operations at the County Airport.

Trustee McVaugh also stated that she attended the Farmers Market, which started on May 7th. Trustee McVaugh stated that it appears to be going well.

Trustee McVaugh stated that a group of citizens have met and are trying to bring the Syracuse Symphony to the park on July 2006.

3. Trustee Collins. Trustee Collins stated that she met with Paul Rhyde Regarding Eaton Street. It was suggested that the Little League would pay for the proposed sign and pay \$325 per year for field maintenance. Tops has requested information about advertising on the fence.

Trustee Collins also stated that the PCD is looking for a grant for Eaton Street.

Trustee Collins stated that Scott Powell, Jim Leach and Ross Hoham would be resigning from the PCD Board.

Trustee Collins also stated that the Steering Committee for Economic Development met.

Trustee Collins stated that the PCD is looking into holding a Chocolate festival in September.

Trustee Collins stated that the Recreation Committee would like to hire Harry Jarcho for the Summer Recreation. Motion was made to accept the hiring of Harry Jarcho by Trustee Collins, seconded by Trustee McVaugh and carried. Motion was made to also hire Meredith Chapman to be in charge of Eaton

Street for Summer Recreation by Trustee Collins, seconded by Trustee McVaugh and carried.

4. Trustee Basher. Trustee Basher has no report this month.

5. Trustee Albrecht. Trustee Albrecht stated that the Parking Enforcement Officer position has not been filled.

Trustee Albrecht stated that he has received a letter from Arnold Fisher requesting police protection during court on the first Monday of the month. Trustee Albrecht will work on the request.

Trustee Albrecht also stated that there were no major alarms last month at the Fire Department. The Fire Department has completed the replacement program for the Scot Air-packs from the FEMA grant.

Reports

1. Clerk-Treasurer Winn. Clerk-Treasurer Winn reviewed the financial statement with the Village Board.

2. Director of Utilities and Public Works Graham. Director Graham stated that Chuck Fox would like to put brass on the fountains. It will cost \$2,400 for the replacement. No action will be taken at this time.

Director Graham also stated that Joe Magro is interested in property behind Joe and Vinny's restaurant. A proposal will be forthcoming.

Director Graham stated that Sherry Thompson representing AYSO would like to use the field out at the Airpark for soccer. This would be on a temporary basis and additional insurance will be requested. The board was in agreement with this request.

Approval of Claims

Motion was made to approve the claims for April 2005 by Trustee Collins, seconded by Trustee McVaugh and carried.

Executive Session

Motion was made to enter into executive session was made by Trustee Collins, seconded by Trustee Basher and carried.

Motion was made to exit executive session was made by Trustee Collins, seconded by Trustee Basher and carried.

Adjournment

There being no additional business to come before the Board of Trustees, motion was made by Trustee Basher, seconded by Trustee Albrecht and carried to adjourn the meeting at 10:32 p.m.

Respectfully Submitted,

DiAnn Brown
Secretary