

May 11, 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 Basher, Reilly, McVaugh and Kuiper, Director of Utilities and Public Works Graham and Administrator Kogut.

### **Call to Order**

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

H.2 Planned District Change

F.4 Homeless Night in the Park

### **Appointments/Resignations**

1. Firefighter. Fountain Fire Company #1 received and accepted resignation from Jeff Carroll as of May 1, 1999. Mayor Brink asked that Donald Gwynn be appointed as a member of Fountain Fire Company #1. Motion was made by Trustee Basher, seconded by Trustee McVaugh and carried to appoint Donald Gwynn as a firefighter for Fountain Fire Company #1.
2. Election Inspectors. Trustee McVaugh stated that she had a concern about the inspectors not all being village residents. Mayor Brink remarked that it is hard to get people to do the job, so they have to go with who they have. She would like to appoint the following people as election inspectors:

Fran Faulks	\$ 8.00
Carol Swan	7.25
Robert Betts	7.25
Don Sheffield	7.25

Motion was made by Trustee Basher, seconded by Trustee Kuiper and carried to appoint the above mention as election inspectors at the rates indicated.

### **Approval of Minutes**

1. Special Meeting - March 31, 1999. Motion was made by Trustee Kuiper, seconded by Trustee McVaugh and carried that the minutes of the March 31, 1999 special meeting be approved.
2. Public Hearing - April 13, 1999. Motion was made by Trustee Basher, seconded by Trustee McVaugh and carried that the minutes of the April 13, 1999 public hearing be approved.

3. Regular Meeting - April 13, 1999. On page 2, last paragraph, change the last sentence to read, *Mayor Brink will be doing an article for the paper in early May, and she will be asking the town office is she can put the picture boards of the improvements in the town office window.*

Motion was made by Trustee Kuiper, seconded by Trustee Basher and carried that the minutes of the April 13, 1999 regular meeting be approved as corrected.

## **Reports**

1. Treasurer's Report for April. Discussed and accepted.

2. Village Administrator. Administrator Kogut stated that the Village Clerk from Sherburne and he will be meeting with the Department of Public Service to talk about cable television.

Administrator Kogut remarked that Director Graham and he will be attending the Semi-Annual NYMPA meeting tomorrow.

Administrator Kogut discussed the upcoming bond sale with the Board.

3. Police Department Report for April. Discussed.

4. Fire Department for April. Discussed.

5. Code Enforcement Officer Report for April. Discussed.

6. Director of Utilities & Public Works. Director Graham stated that he received a letter from a Mrs. Howes who owns the property located at 6 Hamilton Street, regarding her concerns about Hamilton Street and the changes that took place on her property. He went over the issues with the Board.

Following discussion, it was decided that Director Graham and P.L.S. Engineers will prepare a cost estimate and discuss it with the homeowner and Board members.

Director Graham remarked that he received a letter from Arlene Loop at 18 Hamilton Street, regarding concerns about the accumulation of ice and water on the sidewalk in front of her property. He suggested getting a cost estimate and discussing it with the homeowner.

Director Graham stated that he would like to surplus the Ferris lawnmower for a minimum bid of \$2,500. Motion was made by Trustee Basher, seconded by Trustee McVaugh and carried to authorize Director Graham to surplus the Ferris lawnmower.

Director Graham stated that he would like to hire Bruce Weaver for summer help for the Department of Public Works. Motion was made by Trustee McVaugh, seconded by Trustee Reilly and carried to hire Bruce Weaver at a rate of \$5.15 per hour for summer help at the Department of Public Works.

Director Graham remarked that he would be speaking with Jim Zecca from Madison County Department of Solid Waste regarding garbage collection. Director Graham feels that we may be in for some changes.

Director Graham stated that if the Board members get a chance, they should take a look at the improvements at the Eaton Street facilities.

Director Graham remarked that the Board needs to make a decision as to what they want to do about the situation with Danny Hughes. He has no idea when he will be able to return to work. Following discussion, it was agreed that the Village Administrator should investigate placing Mr. Hughes on disability until such time as he is fit to return to duty.

### **Approval of Claims**

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

General	\$ 27,708.55
Community Development	1,192.50
Airport	12.69
Recreation Facilities/Park	1,862.27
Capital Water Project	5,807.55
Capital Airport	47.88
Joint Activity	355.65
T & A	<u>\$ 6,276.51</u>
Total	<u>\$ 43,263.60</u>

### **Communications/Information/Discussion**

1. Friends of the Park - Status Report. Mayor Brink stated that the committee has met, and Chuck Fox and Lee Woltman will be working on the fund raising committee. The fund raising will be from now until October.
2. The Partnership for Community Development is working on the facade committee and have applied for a grant for an architect to work with them on a potential drawing. They have decided to use the same architects who are working with the Village of Morrisville. Another project the committee is working on is a grant for the small business economic development. They will be having another meeting on May 24, 1999.
3. Farmers' Market Report. Trustee Basher remarked that the new monitor seems to be working out well. He has had to deal with a couple of issues, but has seemed to handle them with no problem. Mayor Brink stated that his name is Carlton Baker and he is a former pastor.
4. Homeless Night in the Park. Mayor Brink explained that the event would take place on June 5, 1999 from 6:00 p.m. to 6:00 a.m., and would consist of high school students sleeping in the park as homeless people.

### **Old Business**

1. Zoning Law. Administrator Kogut stated that our attorney was almost done reviewing the draft, and he had only a few comments. Overall he thought the proposed law was well done.

2. Mid-York Senior Homes. Mayor Brink remarked that they are paying a P.I.L.O.T. of \$400 per unit. Following discussion, the Board decided to have a working meeting on June 28, 1999 at 7:30 p.m. to talk about the contract.

### **New Business**

1. Recreation for the Elderly - Contract. Administrator Kogut stated that the annual contract is up for renewal and the village's budgeted amount is \$2,850. He needs a board resolution to approve the contract and authorize the Mayor to sign it.

Motion was made by Trustee McVaugh, seconded by Trustee Reilly and carried to approve the recreation for the elderly contract in the amount of \$2,850 and authorize the Mayor to sign the contract.

2. Planned District Change. Mayor Brink remarked that the Spellicy property is in the planned district that includes Pizza Hut, Ames and the Grand Union, so the Village Board has to approve any changes. Previously the property was approved for offices, and the owner has the opportunity to rent a part of the building to a hairdresser for a beauty shop. Mayor Brink asked the Board if this change was acceptable.

Motion was made by Trustee Kuiper, seconded by Trustee Reilly and carried to approve the change at the former Spellicy property on Utica Street.

3. Graduation Weekend. Mayor Brink stated that Colgate would like to have traffic rerouted during their commencement exercises on Sunday, May 16, 1999. Motion was made by Trustee Basher, seconded by Trustee McVaugh and carried to reroute traffic on Route 12B during Colgate's commencement exercises on Sunday, May 16, 1999.

4. Block Party - W. Pleasant Street. Mayor Brink remarked that the residents of W. Pleasant Street would like to block off W. Pleasant Street from Broad Street to Maple Avenue on Friday, June 25, 1999 to hold a block party. The street would be closed from 8:00 p.m. to 11:00 p.m., and there will be no alcohol served.

Motion was made by Trustee Basher, seconded by Trust Reilly and carried to approve the blocking of W. Pleasant Street from Broad Street to Maple Avenue, from 8:00 p.m. to 11:00 p.m. on June 5, 1999.

### **Executive Session**

Motion was made to go into executive session.

Motion was made to back to the regular meeting at 9:48 p.m.

### **Adjournment**

There being no additional business to come before the Board of Trustees the meeting adjourned at 9:48 p.m.

Respectfully submitted,

Paul C. Kogut  
Village Administrator