

May 13, 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 and Carl Albrecht

Approval of the Minutes

Motion was made to approve the minutes from April 8, 2003 by Trustee Reilly, seconded by Trustee Basher and carried with the following changes.

Page 2, paragraph 2 add *due to recent ice storm*

Page 3, Reports, change *representitive* to *representative*

Motion was made to approve the minutes from the Special Meeting April 10, 2003 by Trustee McVaugh, seconded by Trustee Reilly and carried.

Motion was made to approve the minutes from the Budget Meeting April 15, 2003 by Trustee Basher, seconded by Trustee McVaugh and carried.

Approval of the Agenda

Motion to approve the Agenda was made by Trustee McVaugh and seconded by Trustee Olivieri and carried.

Board News, Reports and Etc.

1. Mayor Getchonis. Mayor Getchonis stated that he has met with Patty Lockwood Blais the Director of the Earlville Opera House. The Thursday night concerts in the park will start July 10, 2003. The band Roosevelt Dean and the Spellbinders would like to sell BBQ on the Thursday they are scheduled to play. After discussion it was determined that, the band would be required to apply for a vending permit to hold the event.

Mayor Getchonis stated that Colgate Bookstore has requested permission to have tables and chairs on the sidewalk for special events, including sidewalk sales. The Board granted approval on a one-year trial basis.

Mayor Getchonis also stated that he has seen the letter from Jim Bona in the paper suggesting parking ticket amnesty during party weekend. Discussion followed.

Mayor Getchonis stated that there have been three regular meetings of the Former Mayors; the next meeting is scheduled for Wednesday, May 28th.

2. Trustee Basher. Trustee Basher stated that there are 10 trees in the Village that need to be removed because they are a hazard in the power lines. If a property owner wants to replace a tree there is a 30% cost sharing for the replacement with a cap of \$30.00.

Trustee Basher also stated that there was discussion about the Gate card. Trustee Basher stated that the MUC Commission would make a determination regarding the card later.

Trustee Basher stated that the MEUA central region meeting would be held June 12, 2003 in Hamilton. Activities include golf at Seven Oak's and a tour of Colgate University.

3. Trustee Olivieri. Trustee Olivieri stated that the Planning Board lost a member when Otto Young retired; Denise Owens owner of Numero Uno and Maple Ave Bed and Breakfast will be replacing him on the board.

Trustee Olivieri also stated ZBA meets next Thursday.

Trustee Olivieri stated that the Recreation Program sent out flyers announcing registration this week through the school. Registration will be June 10th and 11th at HCS.

Trustee Olivieri also stated that the Hamilton Youth Lacrosse contacted Charlie regarding practicing at the Eaton Street Fields.

Trustee Olivieri stated that the Adult Softball League has decided not to utilize the Eaton street fields this season.

Trustee Olivieri also stated that the Historical Commission met last night and that they would like to express thanks to the Village Board for approving the Historical Commissions budget as submitted.

Director Graham stated that Rob Gustafson is reviewing the plans for repairing the roof at the Library.

4. Trustee McVaugh. Trustee McVaugh stated that the PCD met last night and that they are busy planning the Music Mix for the 26th of July. The PCD would like to string a Banner across the front porch of the Village Office advertising the event, approval was granted. .

Trustee McVaugh stated that the PCD would also like to hold a chicken BBQ at the end of the day at the Music Mix. They would like to close East Broad Street for the BBQ.

Trustee McVaugh also stated that Richard Lord of SHPO has expressed concerns about the Bump Out design submitted.

Trustee McVaugh stated that the Preservation League of NYS is focusing on RT. 20 corridor.

Trustee McVaugh also stated that the façade has begun at College Pharmacy. Alliance Bank and Rogers Market will also be participating in the program.

Trustee McVaugh stated that she and Mayor Getchonis met with RuthAnn Loveless and Sue Gustafson of the PCD. They presented a list of projects intended to be financed with the IDA funds.

Trustee McVaugh also stated that Karen Tomjonovich has been hired by the PCD as a part time grant writer.

5. Airport. Trustee McVaugh stated that there would be a meeting tomorrow at 8:00 with Sue Gustafson regarding the Airpark marketing. Trustee McVaugh also stated that there would be meetings regarding the same with Sue Martin of Martin realty and Reg Wilson of Hamilton Village Realty and the PCD.

6. Trustee Reilly. Trustee Reilly stated that he spoke to Chief Tilbe who expressed concerns with the Palace Theater.

Trustee Reilly also stated that the Farmers Market is up and running and that there are some vendors that not satisfied with the lottery system. A letter will be written and sent to those vendors.

Reports

1. Clerk-Treasurer Winn. Clerk-Treasurer Winn stated that the new budget is completed. Clerk-Treasurer Winn also stated that there is a Public Hearing scheduled to adopt local law 2-2003 amending the Water and sewer rates.

2. DPW/MUC. Director Graham stated that there is a meeting Friday at the Airport with McFarland and Johnson regarding the Brink expansion.

Director Graham stated that John Gillick has drafted a letter to Keib Air Service and completed the long-term lease.

Approval of Claims

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

New Business

1. Court Grant. Clerk-Treasurer Winn stated that the court would like to apply for a \$1500.00 grant to purchase new office furniture. Motion was made by Trustee Basher, seconded by Trustee McVaugh and carried to authorize Mayor Getchonis to sign the grant application.

2. Lake Moraine Run. Clerk-Treasurer Winn stated that Craig Crouch would like permission to hold the Lake Moraine Run on July 19, 2003. Motion was made to approve the Lake Moraine Run was made by Trustee Reilly, seconded by Trustee Basher and carried.

Executive Session

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

Adjournment

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

Respectfully Submitted,

DiAnn Brown
Secretary