

November 12, 2002

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

Present

Mayor Getchonis, Trustees McVaugh, Basher, Olivieri and Reilly. Clerk-Treasurer Winn and Director of Utilities and Public Works Graham and Reg Wilson.

Approval of Agenda

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

Approval of Minutes

Motion was made to approve the minutes of October 8, 2002 by Trustee Basher and seconded by Trustee McVaugh and carried with the following change – Page 1 change *curiosity* to *courtesy*, Page 2 change *Trustee Caught* to *Trustee McVaugh*.

Public Comment

1. 4th of July Request. Reg Wilson stated that the 4th of July Committee would like to request \$2000.00 in funding; this is in addition to the \$2000.00 that the Village contributes at this time. Trustee Olivieri suggested charging a \$1.00 per person entrance fee to pre fireworks show. Clerk-Treasurer Winn asked if the committee had approached the Town of Hamilton requesting a contribution. Trustee Olivieri suggested changing the policy of reimbursement to the vendors due to rain from 100% to 50%.

No action was taken on the request at this time.

Board News, Reports and Etc.

1. Mayor Getchonis. Mayor Getchonis stated that the new guitar store has opened downtown. Mayor Getchonis also stated that he had sent an e-mail to Gould investors regarding Ames. Gould investors have not responded at this time. He has also contacted a realtor in Cazenovia who arranged the original transaction when Ames came to the village.

Mayor Getchonis stated that Hamilton Initiative will be opening a massage parlor in the basement of Rositas.

Mayor Getchonis also stated that a business might be moving into the Peabody's location.

Mayor Getchonis stated that there would be a meeting tomorrow night with Colgate regarding off campus housing.

Mayor Getchonis also stated that there would be a bump out meeting to be scheduled later.

Mayor Getchonis stated that he attended the ribbon cutting at the Lawrence Inn on Madison Street.

2. Trustee John Basher. Trustee Basher stated that the Joint Pole agreement and the Cable agreement are making some progress.

Trustee Basher also stated that Cingular has installed their building by the water tower.

Director Graham also stated that the Joint Pole and the Franchise agreements have been

forwarded to Time Warner and Verizon.

Trustee Basher stated that the water and sewer rates might be raised. The rates have not increased in several years.

3. Trustee Peggy Olivieri. Trustee Olivieri stated that Recreation Commission would be meeting on Monday.

Trustee Olivieri stated that the Village Board needs to meet to determine the location of the sidewalk at the Eaton street field.

Trustee Olivieri also stated that the Library Board has met twice since the last Board meeting. The old Library has a leak in the roof, the chimney needs to be repaired and the building needs to be repainted. Director Graham stated that Frank Urben has patched the leak for now and Director Graham had solicited quotes from two builders. Director Graham has also contacted three painters for a quote on paint removal and disposal because the old paint may have lead in it. Director Graham stated that the brick chimney may not be removed because it is a historical building.

4. Trustee McVaugh stated that the Planning Board is hosting a meeting Sunday regarding student housing "hot spots" in the Village.

5. Trustee Sue McVaugh. Airport/Airpark. Trustee McVaugh stated that Oneida Imaging-MRI has expressed interest in a two or three acre parcel; we have not received a formal purchase offer at this time.

Trustee McVaugh also stated that the Masons would like the other half of the five-acre parcel that Oneida Imaging is interested in. We have not received a formal purchase offer at this time.

Trustee McVaugh stated that there have been a couple of meetings with Attorney John Gillick who has been working on a long-term lease for the Airpark.

Trustee McVaugh also stated that Steve Brink has not paid his rent for a year. The Board has decided to send him monthly letters demanding the rent.

Trustee McVaugh stated that the PCD fundraising committee has met and has set a goal of \$20,000 for the local campaign. The Fall Festival was held and did not have a good turnout due to the weather however, activities were held in the bookstore. Trustee McVaugh also stated that the Numero Uno and the Hour Glass facades are being worked on. Trustee McVaugh stated that she and Mayor Getchonis met with Arts and Ag through the PCD consultant who is interested in the Airpark and the Village in general.

Mayor Getchonis stated that he has been appointed to the Empire Zone Council.

6. Trustee Matt Reilly. Police Department. Trustee Reilly stated that he has spoken to Chief Tilbe who said that things are running smoothly, Dave Rogers, the parking attendant is working out well and we have collected \$11,000 since January in parking fines.

Trustee Reilly stated that the Crossing Sign at the Post Office was removed October 15th. Trustee Reilly also stated that complaints have been received regarding overcrowding at the Palace Theater

7. Fire Department. Trustee Reilly stated that the Fire Department has some new members, they are as follows:

Aaron Famey
Tristan Kessler
Peter Ledford
Michael Lynch
Lindsey Wiseman

8. Farmers Market. Trustee Reilly stated that the Farmers Market is completed for the season. Trustee Reilly suggested that the lower park be used again for next season. The suggestion was made to have Robin, DiAnn and Ronda design a plan for the registration of vendors and discuss the plan with the Village Board.

Reports

1. Village Clerk/Treasurers Report- Ronda Winn. Clerk-Treasurer Winn presented the financial statements and informed the board a purchase offer has been received on the old garbage packer.

2. DPW/MUC – Sean Graham.

Approval of Claims

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

New Business

1. Fire Department Members. Motion was made to approve of the new Fire Department members was made by Trustee Basher and seconded by Trustee Olivieri and carried.

2. Purchase offer for the garbage truck. Motion was made to accept HR Refuge offer of \$15,000 for the garbage truck was made by Trustee Basher, seconded by Trustee Olivieri, and carried.

Adjournment

There being no additional business to come before the Board of Trustees, the meeting adjourned at 9:35 p.m.

Respectfully submitted,

DiAnn Brown
Secretary