

November 14, 2000

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, Basher, McVaugh and Reilly, Village Administrator Kogut, Clerk-Treasurer Winn and Director of Utilities and Public Works Graham.

Call to Order

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

- New business: 3. Covenant agreement for Mid-York Airpark
- 4. Capital project resolutions

Approval of Minutes

1. Regular Meeting – September 12, 2000. Motion was made by Trustee Kuiper, seconded by Trustee McVaugh and carried to accept the September 12 board minutes.
2. Regular Meeting – October 10, 2000. Motion was made by Trustee McVaugh, seconded by Trustee Kuiper and carried to accept the October 10 minutes with the following corrections:
 - Pg. 5 and time of Adjournment
 - Pg. 3 Paragraph 4 the word site replaced with design
 - Pg. 2 reports 2nd line replace tanker 191 with engine 191
3. Public Hearing – October 17, 2000. Motion was made by Trustee Basher, seconded by Trustee Reilly and carried to accept the October 17, 2000 minutes.
4. Special Meeting – November 2, 2000. Motion was made by Trustee McVaugh, seconded by Trustee Reilly and carried to accept the November 2, 2000 minutes.

Personnel

1. Administrator Kogut stated that the Civil service list of eligible candidates for the Account Clerk position has been received. An interview is scheduled for Wednesday November 22 after which the first list provided will be exhausted.

2. Mayor Naef stated that Administrator Kogut would be retiring December 29, 2000. He will continue on a part-time basis until May 31, 2001 at which time a new full-time administrator should be in place.

Communications/Information/Discussion

1. Mayor Naef stated that at the November 2nd special meeting of the Village Board, approval was given for a comprehensive traffic study that is required in order to get the FAA land release. The study is currently underway and results are expected to be available in December. This is also part of a larger federally funded study encompassing route 12B.

Mayor Naef stated that the annual tree lighting ceremony would be December 4.

Mayor Naef stated that the Adopt Broad Street program has been in place for about a month. The students will continue this program Saturday and Sunday mornings through December 9th.

Mayor Naef remarked Colgate University president Charles Karelis will hold a Colgate – Village round table this fall.

Mayor Naef reported that the Hamilton Forum sponsored a lecture regarding the Indian land claims. Rep Sherwood Boehlert is expected to address the Hamilton Forum later in December.

Mayor Naef addressed the recent accident on the Colgate campus. He expressed his sorrow and concern for the families of the students killed.

2. PCD Report. PCD Director Kate Lucy attended the meeting as well as Mark Taub, Sue Gustafson and Life's work coordinator Caryn Tomljanowich. All attendees gave a brief update on the various projects the PCD is currently working on as well as anticipated goals.
3. Airport & Airpark Commission. Trustee Kuiper stated that the Airport Airpark Commission met today. The building permit for the Vantine project has been obtained and the annexation hearing will be held Wednesday November 15, 2000.

Director Graham stated that the village now has a surplus vehicle that can be utilized by the airport. Motion that the surplus 1988 Chevy be used at the airport and the jeep currently at the airport be declared surplus was made by Trustee Basher, seconded by Trustee McVaugh and carried. Director Graham also stated that a SEQRA must be prepared for the airport infrastructure. Motion that the Village will be the lead agency for preparation of the SEQRA was made by Trustee Kuiper, seconded by Trustee Reilly and carried.

4. Public comment. Kate Lucy, director of the PCD, presented a memo at Administrator Kogut's suggestion that architect Dudley Breed be paid through the Village of Hamilton with PCD contributing \$2,500 for his services. Motion to accept \$2,500 payment from PCD was made by Trustee Kuiper, and seconded by Trustee Reilly and carried.

Reports

1. Village Administrator/Treasurer's Report for October. Administrator Kogut stated that the 3rd quarter sales tax payment has been received from the county and was the largest payment received to date.
2. Police and Fire report for October. Trustee McVaugh referred to the aforementioned motor vehicle accident at Colgate University, both village police and fire departments responded to this accident. The Town of Hamilton has agreed to fund \$50,000 of the new fire truck; this amount will be paid in 5 installments and added to the annual fire contract in increments of \$10,000.00.
3. Municipal Utilities Commission Report for October. Trustee Basher stated that 14 of the 25 trees have been removed and have been in worse condition than originally thought. The seven oaks

irrigation system is in. The Village has received a \$367,000 credit from NYSEG for over-collected transmission fees. This amount will be refunded to the customers over 33 months and will amount to approximately \$2.50 per 1,000 kWh.

4. Recreation report. Recreation Director Anne Geary. Director Geary stated the recreation program had 292 children registered. The pilot program for the younger children was very successful. Director Geary requested an additional \$1,480 in funds from the Village Board, as there were unanticipated payroll expenses. Motion was made by Trustee McVaugh, seconded by Trustee Reilly and carried to appropriate \$1480.00 from fund balance to the personnel line.
5. Public Works Report. Director Graham stated that the new DPW truck has been delivered. Director Graham also stated he has not received a response from Fred Werner regarding the West Hill Water tank and has contacted Village Attorney Linus Walton regarding other possible offers.
6. Code Enforcement Officer's Report. The board received copies of the Code Enforcement Officer's Report for October.

Approval of Claims

Motion was made by Trustee McVaugh, seconded by Trustee Reilly and carried to accept the claims for October 2000 as follows, with the exception that the payment to Tiesch Kent architectural firm not be mailed until the library project plans are received as requested by Director Graham and Code Enforcement Officer Sternberg.

General	\$ 49,197.04
Airport	77.93
Community development	1425.00
Electric	168,240.33
Water	6538.81
Sewer	8540.62
Capital	166,220.73
Joint Activity (Recreation)	0.00
Library	3452.02
—	
Total	\$403,688.48

Old business

1. Re-Zoning 7 – 9 Madison Street. Statements were made by Roger Bauman, and Attorney Johnson representing the Hamilton Initiative and Attorney Paul Pool regarding the re-zoning issue. Planning board chair Robert McVaugh was also present. Motion was made by Trustee Kuiper, seconded by Trustee McVaugh to rezone 7 – 9 Madison Street from R1 to B1 was defeated 2 to 3 with Trustees Kuiper and McVaugh voting yes, Trustees Basher and Reilly voting no, and Mayor Naef voting no. Motion was then made by Trustee Kuiper, seconded by Trustee Reilly to rezone 7 Madison Street from R- to B1 and carried. Motion was made by Trustee Kuiper, seconded by Trustee McVaugh to rezone 9 Madison Street from R1 to B1 this motion was defeated 2 to 3 with Trustees Kuiper and McVaugh voting yes, Trustees Basher and Reilly voting no, and Mayor Naef voting no.

New Business

1. FY2001 Fire Protection Contracts. Motion was made by Trustee McVaugh, seconded by Trustee Basher and carried to approve the fire protection contracts in the amounts listed and authorize the mayor to sign the contracts.

Town of Hamilton	\$ 26,278
Town of Madison	\$ 32,550
Town of Lebanon	\$ 6,839

2. Library project change order. Director Graham stated the floor joints in the 1981 addition of the library were found to be decaying and should be replaced. He presented a proposal from Park City Builders in the amount of \$25,765.00 to for the repair. Motion was made by Trustee Reilly, seconded by Trustee McVaugh to accept this proposal as a change order to the contract.

3. Airpark Agreement. Mayor Naef presented the purchase agreement and covenant agreement between the Village of Hamilton and Vantine Studios. These agreements were drafted by Village Attorney Linus Walton and were reviewed by the Airport/Airpark Commission earlier today. Motion to accept the agreements and authorize the Mayor to sign the agreements was made by Trustee Kuiper, seconded by Trustee Reilly with the following changes: removal of sec.1 E. referring to speakers.

4. Capital projects resolution. Administrator Kogut presented two capital project resolutions to provide NYSDOT funding for two projects at the airport.

Motion to adopt a resolution authorizing acceptance of a grant offer from the New York State Department of Transportation (NYSDOT) for work at the Hamilton Municipal Airport described as Airport Master Plan Update; Prepare Environmental Assessment, PIN 2915.02 (the "Project") and authorizing the Mayor to sign the agreements was made by Trustee Reilly, seconded by Trustee Kuiper and carried.

Motion to adopt a resolution authorizing acceptance of a grant offer from the New York State Department of Transportation (NYSDOT) for work at the Hamilton Municipal Airport described as Rehabilitate Stub Taxiways "A" (approx 350'L x 35'W) & "B" (approx 220'L x 40'W) and Aircraft Apron (approx 6,000 s.y.) – Design Only, PIN 2915.03 (the "Project") and authorizing the Mayor to sign the agreement was made by Trustee Reilly, seconded by Trustee Kuiper and carried.

Executive Session

Motion was made was made by Trustee Basher, seconded by Trustee McVaugh and carried to go into executive session to discuss personnel at 9:23.

Motion was made to return to regular session.

Adjournment

There being no additional business to come before the Village Board, the meeting adjourned at 9:42.

Respectfully submitted,

Ronda Winn
Clerk-Treasurer