

September 18, 2001

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 Basher and McVaugh. Director of Utilities and Public Works Graham, and Clerk-Treasurer Winn.

Call to Order

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

Approval of Minutes

1. Regular Meeting – August 14, 2001. Motion was made by Trustee Basher, seconded by Trustee McVaugh and carried to accept the minutes of the August 14, 2001 regular meeting.

Public Comment

No public comment.

Communications/Information/Discussion

1. Mayor's Announcements. The Mayor stated that he received a request for a noise permit from Colgate University for September 21, 2001 at the Colgate Chapel from the hours of 8:00-10:30 p.m. Motion was made by Trustee Basher, seconded by Trustee McVaugh and carried authorize a noise permit for the Colgate Chapel for September 21, 2001 between the hours of 8:00-10:30 p.m.

The Mayor informed the board that 10 Flags were stolen over the weekend.

The Mayor discussed the possibility of the skateboard park.

2. Library Report. Trustee Reilly stated that there is a September 19 punch list for the project completion. The village parking lot now has 9 or 10 parking spaces less due to the addition to the library. Discussion followed regarding enlarging the parking lot at the Village office.

3. Airport & Airpark Commission. Trustee McVaugh remarked that the Airpark Commission met with improved attendance. A presentation was made by McFarland and Johnson. Trustee McVaugh stated that Doug Rusch has resigned from the Airpark Committee due to time constraints. Keib Air service sent a letter to Mr. Brito of the FAA regarding development of the Airpark, Trustee McVaugh would like the letter sent to Linus Walton for his review. Trustee McVaugh informed the board that the closing on the Vantine property is being finalized. Trustee McVaugh remarked that Linda Monahan would be coming to the

village office to draw down the remaining grant funds.

4. Recreation Program. No action.

Reports

1. Village Administrator/Treasurer's Report for August. Clerk Treasurer Winn informed the board that Lisa Reilly of the Earlville Opera House has agreed to prepare the Grant Application for the Central New York Community Council if this meets with the board approval. Motion was made by Trustee Basher that Ms. Reilly again prepares the Grant for the Village with our thanks this was seconded by Trustee McVaugh.

Clerk Treasurer Winn also informed the board that the Fire Protection Contacts amounts for the towns of Hamilton, Madison and Lebanon have been calculated and given to the towns for their budgeting process.

2. Municipal Utilities Commission Report for August. Trustee Basher briefly updated the board on the progression of the joint pole agreement, and the cable franchise agreement. Trustee Basher informed the board that the Vantine property is now hooked up to the village sanitary system.

Director Graham informed the board that as of last Friday a joint pole agreement between the Village of Hamilton and the New York Telephone Company was located in the New York telephone NYS offices however, the agreement dated 1917, was updated in 1983 and was never signed.

3. Public Work Report for August. Director Graham stated that a complaint was received from the residents of 44 Madison Street regarding the Villages catch basin at the location and flooding in their basement. Director Graham would like to try to clean out portions of the catch basin at 44 Madison Street and will investigate the cost of renting a camera to look into the pipe and report to the board with the results. Trustee Basher stated the Homeowners were aware of the existing pipe when they purchased the home and feels it is not the village's responsibility to repair this. Director Graham updated the board on the village green project.

4. Code Enforcement Officer's Report for August. The Planning Board is requesting that the Village Board approve a freestanding sign for Tops. Following discussion motion was made by Trustee Basher, seconded by Trustee McVaugh and carried to approve the Tops sign as recommended by the Planning Board.

Approval of Claims

Motion was made by Trustee Basher, seconded by Trustee McVaugh and carried to approve the claims for August 2001.

New Business

1. Colgate Bus Stops and Signs. Trustee McVaugh remarked that she would like the bus not to sit idle on Lebanon Street. Director Graham remarked that he would discuss the situation with Norm Kuklinski in the morning.

Executive Session

Motion was made by Trustee Basher, seconded by Trustee McVaugh and carried to go into executive session.

Motion was made by Trustee Basher, seconded by Trustee McVaugh and carried to go back to the regular meeting.

Adjournment

There being no additional business to come before the Board of Trustees the meeting adjourned at 8:25 p.m.

Respectfully submitted,

Ronda Winn
Clerk-Treasurer