

**Village of Hamilton
Board of Trustees
Regular Meeting of August 16, 2016
6:00pm**

APPROVED MINUTES

Present: Mayor Bob McVaugh; Trustees: RuthAnn Loveless, Russ Lura, Jen Servedio and Sean Nevison; Attorney Jim Stokes; Village Clerk Alana Scheckler; Administrative Assistant Nancy Mitchell; Administrator Sean Graham; Village Treasurer MaryAnn Henderson

Absent:

Public Present: Sally Lura; Carolyn Todd; Suzanne Collins

Mayor McVaugh called the meeting to order at 6:00 p.m.

Approval of Agenda: Changes requested:

1. Add under "New Business"-Drone Policy' Deer Harvest, S. Otselic Request, Library Request, Community Picnic

A **motion** was made by Trustee Servedio to approve the agenda as amended. The **motion** was seconded by Trustee Loveless and unanimously carried.

Approval of Minutes of the July 19, 2016, Regular Monthly Meeting: Changes Requested:

A **motion** was made by Trustee Lura to approve the minutes of the July 19, 2016, meeting as presented. The **motion** was seconded by Trustee Nevison and unanimously carried.

Approval of Minutes of the July 25, 2016, Special Meeting: Changes Requested: Tabled

Public Comment: None

NEW BUSINESS

1. **Building Permit Fees:** See Administrator Graham's report
2. **Drone Policy:**
3. **Deer Harvest:**
4. **S. Otselic Request:** S. Otselic Church rented the Eaton Street Pavilion for 1.5 hours and has requested half the fee be returned because they were only there 1.5 hours. This request was denied by the Board.
5. **Community Picnic:** See Administrator Graham's report
6. **Library Request:** Trustee Nevison reported the Library would like to erect a 20'x20' tent this year for their annual book sale behind the butterfly garden. The cost of rental of the tent will be paid for by the Friends of the Library. The tent company will need to call DigSafe.
7. **Executive Session:** A motion was made by Trustee Lura to enter into an executive session at 7:57pm. The motion was seconded by Trustee Loveless and unanimously carried. A motion was made by Trustee Servedio to exit the executive session at 8:15pm. The motion was seconded by Trustee Loveless and unanimously carried.

A **motion** was made by Trustee Servedio, seconded by Trustee Loveless to approve a payout amount of \$17,490.77 to Rick Gifford for his accrued leave time to be paid January of 2017. The **motion** unanimously carried.

A **motion** was made by Trustee Nevison, seconded by Trustee Loveless, to approve the buy back 200 hours of vacation time from Sean Graham in the amount of \$8,500.00. The **motion** unanimously carried.

A **motion** was made by Trustee Nevison, seconded by Trustee Loveless to buy back 40 hours of leave time from Chris Carhart in the amount of \$1,230.00. The **motion** unanimously carried.

A **motion** was made by Trustee Servedio, seconded by Trustee Lura to schedule a public hearing for zoning changes on September 20, 2016 at 7pm. The **motion** unanimously carried.

ADMINISTRATOR GRAHAM'S REPORT

RESOLUTION #98-2016 BUILDING PERMIT FEES

WHEREAS, the Village Board of Trustees has been reviewing the fee schedule for Building Permits, and

WHEREAS, at the regular meeting of the Board of Trustees held on July 19, 2016, it was decided to re-affirm the fee schedule as is.

NOW THEREFORE, BE IT RESOLVED that the Village will continue to use the current fee schedule for Building Permits and that all applicants shall pay a building permit application fee in accordance with the following schedule:

Motion by: Trustee Loveless

Second by: Trustee Servedio

Carried: unanimously

BUILDING COST SCHEDULE	COST TO BUILD
2 story - living area: first floor	\$65.00 per sq. ft.
second floor	\$60.00per sq. ft.
1 story - iiving area:	\$65.00per sq. ft.
Raised ranch - living area:	\$65.00per sq. ft.
basement space:	\$55.00per sq. ft.
Attached or built-in garage:	\$35.00per sq. ft.
Detached garage:	\$30.00per sq. ft.
Porch -100 square feet or less	\$2,000.00total cost
over 100 square feet -	\$20.00per sq. ft.
EXTRAS:	
Full bath:	\$3,200.00total cost
Half bath:	\$2,800.00total cost
Jacuzzi:	\$4,000.00total cost
Pool: (above & inground)	Special Permit (\$75) & Building permit (Cost of pool, construction, & electrical)
FIREPLACE:	
Prefab	\$3,000.00total cost
Masonry	\$4,500.00total cost
Brick front	\$4.50per sq. ft.
ADDITIONS:	
Room	\$65.00per sq. ft.
Dormer	\$65.00per sq. ft.
Deck	\$25.00per sq. ft.
Screened in porch	\$20.00per sq. ft.
ALTERATIONS:	
Rooms	\$55.00per sq. ft.
Shed, metal or wood	\$20.00per sq. ft.;

Re: Apartments - we use same figures as above

Commercial construction cost will be based on contractors bid price to be submitted with building permit application.

Furnace - Go with price of furnace & installation Chimney - Go with cost of installation & Labor

Demolition - Cost of bid price. Use Building Permit & Proof of Workman's Comp.

VALUE OF CONSTRUCTION		PERMIT FEE
0	1,999	\$35.00
2,000	2,999	\$36.25
3,000	3,999	\$37.50'
4,000	4,999	\$38.75
5,000	5,999	\$40.00
6,000	6,999	\$41.25
7,000	7,999	\$42.50
8,000	8,999	\$43.75
9,000	9,999	\$45.00
10,000	10,999	\$46.25
11,000	11,999	\$47.50
12,000	12,999	\$48.75
13,000	13,999	\$50.00
14,000	14,999	\$51.25
15,000	15,999.	\$52.50
16,000	16,999	\$53.75
17,000	17,999	\$55.00
18,000	18,999	\$56.25
19,000	19,999	\$57.50
20,000	20,999	\$58.75
21,000	21,999	\$60.00
22,000	22,999	\$61.25
23,000	23,999	\$62.50
24,000	24,999	\$63.75
25,000	25,999	\$65.00
26,000	26,999	\$66.25
27,000	27,999	\$67.50
28,000	28,999	\$68.75
29,000	29,999	\$70.00
30,000	30,999	\$71.25
31,000	31,999	\$72.50
32,000	32,999	\$73.75
33,000	33,999	\$75.00
34,000	34,999	\$76.25
35,000	35,999	\$77.50
36,000	36,999	\$78.75
37,000	37,999	\$80.00
38,000	38,999	\$81.25
39,000	39,999	\$82.50
40,000	40,999	\$83.75
41,000	41,999	\$85.00
42,000	42,999	\$86.25
43,000	43,999	\$87.50

VALUE OF CONSTRUCTION		PERMIT FEE
44,000	44,999	\$88.75
45,000	45,999	\$90.00
46,000	46,999	\$91.25
47,000	47,999	\$92.50
48,000	48,999	\$93.75
49,000	49,999	\$95.00
50,000	50,999	\$96.25
51,000	51,999	\$97.50
52,000	52,999	\$98.75
53,000	53,999	\$100.00
54,000	54,999	\$101.25
55,000	55,999	\$102.50
56,000	56,999	\$103.75
57,000	57,999	\$105.00
58,000	58,999	\$106.25
59,000	59,999	\$107.50
60,000	60,999	\$108.75
61,000	61,999	\$110.00
62,000	62,999	\$111.25
63,000	63,999	\$112.50
64,000	64,999	\$113.75
65,000	65,999	\$115.00
66,000	66,999	\$116.25
67,000	67,999	\$117.50
68,000	68,999	\$118.75
69,000	69,999	\$120.00
70,000	70,999	\$121.25
71,000	71,999	\$122.50
72,000	72,999	\$123.75
73,000	73,999	\$125.00
74,000	74,999	\$126.25
75,000	75,999	\$127.50
76,000	76,999	\$128.75
77,000	77,999	\$130.00
78,000	78,999	\$131.25
79,000	79,999	\$132.50
80,000	80,999	\$133.75
81,000	81,999	\$135.00
82,000	82,999	\$136.25
83,000	83,999	\$137.50
84,000	84,999	\$138.75
85,000	85,999	\$140.00
86,000	86,999	\$141.25
87,000	87,999	\$142.50
88,000	88,999	\$143.75
89,000	89,999	\$145.00
90,000	90,999	\$146.25

VALUE OF CONSTRUCTION		PERMIT FEE
91,000	91,999	\$147.50
92,000	92,999	\$148.75
93,000	93,999	\$150.00
94,000	94,999	\$151.25
95,000	95,999	\$152.50
96,000	96,999	\$153.75
97,000	97,999	\$155.00
98,000	98,999	\$156.25
99,000	99,999	\$157.50

\$ 1.25 for each additional \$1,000 or fraction thereof

Example: Project cost \$12,736,531.00

Step 1 \$100,000.00
\$12,636,531.00

Step 2

Divide by 1,000.00
\$12,636.53

equals

Step 3 multiply by \$1.25

equals \$15,795.66

Step 4 add \$157.50

equals \$15,953.16

**Resolution #99-2016
Depot Engineering
College Street Culvert
Construction Administration**

WHEREAS, the Village of Hamilton Board Of Trustees contracted with Depot Engineering to inspect and provide an evaluation of the load carrying capacities of the College Street Culvert, including long and short term recommendations regarding the use of said culvert, provide engineered plans, bid specifications, receive and evaluate bids from local contractors and make recommendation to the Village of Hamilton Board of Trustees; and

WHEREAS, the Village of Hamilton BOT has received the above referenced materials as stipulated in the approved resolution dated January 4th 2016; and

WHEREAS, the Village of Hamilton BOT is now in need of on site Construction Administration;
now

THEREFORE BE IT RESOLVED, that the Village of Hamilton BOT authorizes the Mayor to execute the attached “Proposal for Professional Services” submitted by Depot Engineering, dated August 12th, 2016; and

BE IT FURTHER RESOLVED, that the cost for this phase of the project be set at a lump sum fee of Two Thousand dollars (\$2000.00), plus a daily rate of Five Hundred and Twenty dollars (\$520.00) per day for an estimated Sixty day (60) project as described in the original proposal; and

BE IT FURTHER RESOLVED, that the cost of these services shall not exceed Thirty Three Thousand Two Hundred dollars (\$33,200.00) without the prior written authorization of the Village of Hamilton Board of Trustees.

Motion by: Trustee Servedio

Second by: Trustee Loveless

Carried: unanimously

Colgate Picnic: Colgate would like to have a Community Picnic on September 24 from 5-7pm. Colgate would like E. Broad Street closed from 4pm-8pm. They would like to erect a tent in the park and will meet with Administrator Graham 8/17/16 at 3:30pm to discuss location. A **motion** was made by Trustee Loveless to close E Broad St from 4-8pm on September 24 for the Community Picnic sponsored by Colgate. The **motion** was seconded by Trustee Servedio and unanimously carried.

Dog Park: The committee for the dog park submitted a conceptual sketch for an area located at the Madison Street Cemetery. The Trustees had major concerns with using the cemetery location. Attorney Stokes stated that it may say in the deed that this property is for cemetery use only. Also, it was brought up that there could be more foot traffic through the cemetery and the park may interfere with funeral services. The Board would like the committee to contact the Town of Hamilton for possible use of their property.

Madison County Civil Service: The Gas positions are non-competitive.

Water Rate Increase: Administrator Graham reported Frank Radigan from the Hudson River Energy Group will be at the MUC’s meeting on September 13th and asked the Trustees to also attend to discuss Mr. Radigan’s findings.

ADMINISTRATIVE ASSISTANT MITCHELL’S REPORT

8-10 Bay T-Hangars: The AP/AP Commission is moving ahead with this project.

Drone Policy:

**Resolution #100-2016
RESOLUTION Amending the Village of Hamilton Drone Policy**

WHEREAS, by resolution dated May 17, 2016 the Board of Trustees approved the UAS (Drone) Use Policy and Use Notification Form, and

WHEREAS, the Board of Trustees deems it advisable to amend said policy, now

THEREFORE, BE IT RESOLVED that the Village of Hamilton Board of Trustees hereby amends the Village of Hamilton Drone policy to read as follows:

The Village of Hamilton UAS (Drone) Policy

- All FAA rules must be strictly adhered to for your type of drone
- Your Drone must be registered with the FAA – you must have the paperwork with you at all times during operation.
- Drone operation is strictly prohibited from and over all public Village property. This includes Airport/Airpark, DPW property, Municipal Utility property and all streets, sidewalks, trails and parks including but not limited to Eaton Street, Village Green and Triangle Park unless special purpose written permission has been granted by the Village Administrator. To obtain such permission, the operator must demonstrate that the operation of the UAS over Village property will serve a legitimate public or commercial purpose, and that the operation will not pose an undue risk of injury or harm to individuals or property.
- To operate your drone from private property within the five (5) mile radius of the airport (please check the map for your location); the FAA requires that you notify the airport and inform them of your flight times, location and altitude.
<http://knowbeforeyoufly.org/air-space-map/>
- The Village has prepared a form that will be kept on file at the airport. Your flight information will be recorded and pilots will be notified of your activity. This call must be made to airport personnel, 24 hours prior to your flight, during normal airport operating hours, daily 9a.m.-5p.m. A message **DOES NOT** constitute notification.
- Airport personnel will evaluate your location and determine if you must contact the airport each time you fly. If your flight site is located in an area that will offer little impact to the airport runway approaches, you may be offered a blanket notification period for that particular location. Always call if there is a question or you change locations.
- Airport contact information: 315-824-6681

Motion: Trustee Loveless

Second: Trustee Servedio

Carried: unanimously

Deer Harvest:

Resolution #101-2016

**RESOLUTION AUTHORIZING THE CONTINUATION OF THE
DEER HARVEST PROGRAM**

WHEREAS, by resolution dated September 15, 2016 the Board of Trustees approved the initial Deer Harvest Program, and

WHEREAS, this program was successful in its first year, removing forty five animals from the Village in the first year, and

WHEREAS, in order to achieve a continued decline in the deer population within the Village, the harvest must continue over a period of several years, and

WHEREAS, after examining the results and interviewing the participants in the initial harvest program, only slight changes are being recommended for the program for the coming year as follows:

- Start Date: It is recommended to hold a short session from September 15, 2016 to September 30, 2016, prior to the opening of regular hunting season,
- End Date: As the month of March 2016 yielded very few deer and participation was minimal, it is recommend that the second session begin at the end of regular hunting season, December 23, 2016 and end, February 28, 2017, and

WHEREAS, the Committee is recommending to this Board of Trustees that a budget appropriation of five hundred dollars (\$500.00) be established to enable the participants to offset the cost of corn used in the program, now

THEREFORE, BE IT RESOLVED that the Village of Hamilton Board of Trustees approves the continuation of the Village Deer Harvest for the 2016 – 2017 season, and that the total cost of the program for said 2016-17 season shall not exceed \$500.00, and

BE IT FURTHER RESOLVED that the Program be continued in accordance with the following program parameters, along with such others as may be recommended by the Committee:

Village of Hamilton Deer Management Program

September 15, 2016 – February 28, 2017
Draft for August 16, 2016

1. The goal of the Village of Hamilton Deer Management Program is to reduce deer numbers to levels where forest regeneration and survival of browse sensitive plants within the Village of Hamilton are once again possible. In addition, we aim to reduce deer tick populations to levels where Lyme disease risks are reduced (5-8 deer per square kilometer = 13-20 per square mile according to recent studies in CT) and to minimize the incidence of car/deer collisions.
2. The Village of Hamilton Deer Harvest Implementation Committee (Committee) has been established by the Village of Hamilton Board of Trustees to coordinate this program.
3. Areas of heavy deer population have been identified throughout the village. Harvest sites

have been identified by the committee with safety and success in mind. At first, most activity will take place outside the center of the village. Sites will be evaluated continuously and added or changed when school population changes. Safety of the residents of the Village is the number one priority of the committee.

4. Activities of the Deer harvest can occur from September 15, 2016 to September 30, 2016 and again from December 23, 2016 through the end of February 2017. The Committee will review the program after the initial September undertakings and will update the community and plan for the winter harvest session. All landowners will be kept informed about management activities (including who are the participants on their property) in regular updates. It is anticipated that activity will take place daily with a focus on (but not limited to) early morning and evening until harvest goals are met. This DEC permitted nuisance program allows activity both day and night.

5. A small group of proficient participants will be selected. Participants will be using compound bows or cross bows exclusively. The activities of the participants will be coordinated by the Committee.

a. Participants must:

i. Fill out an application

ii. Submit to and pass a background check

iii. Sign a liability waiver

iv. Agree to and sign a code of conduct v.
Provide own equipment as needed

vi. Agree to all rules set forth by the village

6. Tree stands will be placed (no screw in steps, ladder stands are preferred) at landowner approved locations. A few branches may need to be trimmed to improve shooting lanes. Seven to ten days before activities are to begin, bait (corn) may be placed about 20 yards away from tree stands to attract deer to these locations. Trail monitoring cameras may be installed to capture deer activity. If needed, locations may need to be shifted or abandoned. Each landowner will be informed about any activities on their properties, as indicated by landowner preferences.

7. All participants are required to follow all village and state laws, and expressed landowner preferences. It is the right of each landowner to restrict the number of individuals on their property, the times or dates participants are allowed on properties, stand location, parking locations or access routes as desired by each landowner. The agreement to use properties can be terminated by landowners at any time by notifying the village clerk.

8. Which days and stands will be used cannot be predicted in advance, as this will depend on individual time schedules, wind direction, weather and previous use of stand locations. To prevent overuse, a resting period of an area may be utilized. Baiting may continue during these resting periods, as this will allow deer to resume their usual use patterns.

9. Participants may be in trees using camouflage and may use flashlights to locate a deer or to walk out of the woods; therefore landowners may notice a slow moving flashlight. If deer can't be readily retrieved, approved tracking dogs may be available to help in locating the deer. In very rare circumstances tracking may occur the next morning.

10. In most instances, landowners and neighbors will not even notice activities or the harvesting of a deer because it happens quietly and fast. Occasionally tracking a deer may extend beyond property boundaries. All participants will have information about property boundaries when afield. A communication network will be established to notify landowners and neighbors if a search extends beyond the approved properties. Permission to retrieve a deer, unless we have written preauthorization, must be established. We will make every reasonable attempt to recover all animals. All harvested deer will be removed discretely from the site. Any entrails from field dressing will also be removed unless permission is granted for them to be left.

11. Participants will keep track of the arrows used as well as record all the information necessary on the NYS DEC nuisance tag. The information will be compiled by the committee to evaluate all aspects of the project in regular intervals. The number of deer harvested will determine if activities are to be continued or terminated.

12. All harvested deer will be consumed by participants or donated. We are currently exploring options to allow storage in the village in a refrigerated mobile unit. The donated deer would then be dropped off at an approved venison donation processor for distribution to local food banks and pantries.

13. The Hamilton Food Cupboard will coordinate the distribution of donated deer to families in need. Arrangements for charitable donations to defray the costs of processing and distribution of the donated deer will be coordinated by the Food cupboard.

14. The committee will provide regular updates to the village board, including the number of deer harvested, which will also be posted on the village website.

Motion: Trustee Servedio

Second: Trustee Nevison

Carried: unanimously

5121 Wings Way Sign: Administrative Assistant Mitchell presented two sample sign designs. The Board gave several suggestions. Mitchell will make revisions and email to Trustees.

TREASURER HENDERSON'S REPORT

GENERAL FUND BUDGET MODIFICATION ANIMAL CONTROL – MATERIALS & SUPPLIES (01-5-3510.410) FINANCE RESOLUTION NO. 102- 2016

WHEREAS, on April 19, 2016 at their regularly scheduled meeting, the Village of Hamilton Board of Trustees approved the continuation of the Deer Cull Program for the approximate dates of September 2016 to the end of March 2017; and

WHEREAS, Nancy Mitchell, Administrative Assistant has requested \$500.00 to be appropriated for the use of the Deer Cull Program for the 2016-2017 Animal Control budget line item for the purchase of corn for the Deer Cull hunters; and

WHEREAS, appropriations for the Deer Cull Program were not planned in the 2016-2017 budget and would need to come from fund balance

NOW THEREFORE BE IT RESOLVED that the Animal Control – Materials & Supplies (01-5-3510.410) appropriation line item, of the 2016-2017 Budget, be increased and the fund balance of the General Fund be decreased by \$500.00, to purchase corn for the Deer Cull program.

Motion by: Trustee Lura

Second by: Trustee Servedio

Carried: unanimously

BOND RESOLUTION 103-2016

DATED: AUGUST 16, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF \$290,000.00 SERIAL BONDS OF THE VILLAGE OF HAMILTON, MADISON COUNTY, NEW YORK, TO PAY THE COST OF A NEW FIRE FIGHTING TANKER TRUCK, IN AND FOR SAID VILLAGE.

WHEREAS, pursuant to the provisions of the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation promulgated thereunder, it is hereby determined that the project hereinafter described is a Type II action which will not result in any significant environmental effects.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Village of Hamilton, Madison County, New York, as follows:

Section 1. For the specific object or purpose of paying the cost of the acquisition of a new firefighting tanker truck vehicle and apparatus, in and for said Village, there are hereby authorized to be issued up to \$290,000.00 serial bonds of said Village pursuant to the Local Finance Law of the State of New York.

Section 2. The estimated maximum cost of the aforesaid specific object or purpose is \$365,000.00, and the plan for the financing thereof is for the payment of \$75,000.00 from available current capital account funds, and the balance by the issuance of up to \$290,000.00 serial bonds of said Village hereby authorized to be issued pursuant to the Local Finance Law, provided, however, that the amount of said serial bonds ultimately to be issued will be reduced by the amount of any Federal, State or other grant-in-aid actually received for such specific object or purpose.

Section 3. It is hereby determined that the period of probable usefulness of the specific object or purpose for the serial bonds herein authorized is twenty (20) years, pursuant to subdivision 27 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the proposed maturity of the said serial bonds may be in excess of five (5) years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance and sale of the serial bonds herein authorized is hereby delegated to the Treasurer of the Village, the chief fiscal officer of the Village. The power to prescribe the terms, form and contents of said serial bonds herein authorized, including the power to designate said serial bonds as "qualified tax exempt obligation" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, is hereby delegated to the Treasurer of the Village, the chief fiscal officer, consistent with this resolution and the provisions of the Local Finance Law.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance and sale of bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and content, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on the said serial bonds becoming due and payable in such year. There shall annually be levied, on all of the taxable real property in said Village, a tax without limitation as to rate or amount sufficient to pay said principal and interest as they become due and payable. The faith and credit of said Village are hereby irrevocably pledged for the payment of the principal of and interest on said serial bonds as the same become due and payable.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The validity of said serial bonds, and of any bond anticipation notes issued in anticipation thereof, may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. Upon this resolution taking effect, the same shall be published in full in *The Oneida Daily Dispatch*, the official newspaper of said Village, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. This resolution is adopted subject to permissive referendum pursuant to the applicable provisions of Section 36.00 of the Local Finance Law and Article 9 of the Village Law of the State of New York.

Motion: Trustee Loveless

Second: Trustee Nevison

Roll Call: Trustee Nevison-aye, Trustee Loveless-aye, Mayor McVaugh-aye, Trustee Lura-aye, Trustee Servedio-aye

BOND RESOLUTION 104-2016

DATED: AUGUST 16, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF \$210,000.00 SERIAL BONDS OF THE VILLAGE OF HAMILTON, MADISON COUNTY, NEW YORK, TO PAY COST OF THE COLLEGE STREET CULVERT REPLACEMENT, IN AND FOR SAID VILLAGE.

WHEREAS, pursuant to the provisions of the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation promulgated thereunder, it is hereby determined that the project hereinafter described is a Type II action which will not result in any significant environmental effects.

NOW, THEREFORE, BE IT

RESOLVED, by the Board of Trustees of the Village of Hamilton, Madison County, New York, as follows:

Section 1. For the specific object or purpose of paying the cost of the removal and replacement of the College Street Culvert in and for said Village, there are hereby authorized to be issued up to \$210,000.00 serial bonds of said Village pursuant to the Local Finance Law of the State of New York.

Section 2. The estimated maximum cost of the aforesaid specific object or purpose is \$210,000.00, and the plan for the financing thereof is by the issuance of up to \$210,000.00 serial bonds of said Village hereby authorized to be issued pursuant to the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the specific object or purpose for the serial bonds herein authorized is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the proposed maturity of the said serial bonds may be in excess of five (5) years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance and sale of the serial bonds herein authorized is hereby delegated to the Treasurer of the Village, the chief fiscal officer of the Village. The power to prescribe the terms, form and contents of said serial bonds herein authorized, including the power to designate said serial bonds as "qualified tax exempt obligation" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, is hereby delegated to the Treasurer of the Village, the chief fiscal officer, consistent with this resolution and the provisions of the Local Finance Law.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance and sale of bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and content, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on the said serial bonds becoming due and payable in such year. There shall annually be levied, on all of the taxable real property in said Village, a tax without limitation as to rate or amount sufficient to pay said principal and interest as they become due and payable. The faith and credit of said Village are hereby irrevocably pledged for the payment of the principal of and interest on said serial bonds as the same become due and payable.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The validity of said serial bonds, and of any bond anticipation notes issued in anticipation thereof, may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. Upon this resolution taking effect, the same shall be published in full in *The Oneida Daily Dispatch*, the official newspaper of said Village, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. This resolution is adopted subject to permissive referendum pursuant to the applicable provisions of Section 36.00 of the Local Finance Law and Article 9 of the Village Law of the State of New York.

Motion: Trustee Lura

Second: Trustee Servedio

Roll Call: Trustee Nevison-aye, Trustee Loveless-aye, Mayor McVaugh-aye, Trustee Lura-aye, Trustee Servedio-aye

**RESOLUTION OF THE VILLAGE OF HAMILTON TO PURCHASE A
2016 FORD F250 4x4 PICK-UP TRUCK
RESOLUTION NO 105-2016**

WHEREAS the Village of Hamilton Board of Trustees, at their regularly scheduled meeting held August 16, 2016, has approved the purchase of a 2016 Ford F250 (VIN # 1FTBF2B62GEC57582) Pick-up Truck at the price of \$27,540.00, for use of the DPW;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees does hereby authorize the purchase of the 2016 Ford F250 (VIN # 1FTBF2B62GEC57582) Pick-up Truck at a cost not to exceed 27,540.00

Motion by: Trustee Servedio

Seconded by: Trustee Loveless

Carried: unanimously

**RESOLUTION OF THE VILLAGE OF HAMILTON TO PURCHASE A
2016 CHEVROLET 3500HD SILVERADO PICK-UP TRUCK
RESOLUTION NO 106-2016**

WHEREAS the Village of Hamilton Board of Trustees, at their regularly scheduled meeting held August 16, 2016, has approved the purchase of a 2016 Chevrolet 3500 HD (VIN # 1GB5KYCG2GZ167400) Pick-up Truck at the price of \$40,932.00, for use of the Natural Gas Utility;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees does hereby authorize the purchase of the 2016 Chevrolet 3500 HD (VIN # 1GB5KYCG2GZ167400) Pick-up Truck at a cost not to exceed \$40,932.00

Motion by: Trustee Loveless

Seconded by: Trustee Nevison

Carried: unanimously

PETTY CASH INCREASE FROM \$200.00 to \$250.00

RESOLUTION NO 107-2016

WHEREAS, the general fund's current petty cash account code (01-1-0210.000) states a total of \$200.00, which is maintained at the Village Office; and

WHEREAS, the Village Court has an additional \$50.00 in petty cash to provide change for fines and fees paid by patrons, which is maintained at the Village Court House; and

WHEREAS, the Village Court petty cash has not been included in the general fund's general ledger petty cash account code (01-1-0210.000), which it should be,

NOW THEREFORE, BE IT RESOLVED by the Village of Hamilton Board of Trustees that the petty cash listed in the general fund's general ledger (01-1-0210.000) is revised and increased to state a total of \$250.00.

Motion: Trustee Lura

Second: Trustee Nevison

Carried: unanimously

**GENERAL, AIRPORT, ELECTRIC, WATER, SEWER, & EXPENDABLE TRUST
FUND BUDGET MODIFICATION**

**Outstanding Purchase Orders from 2015-2016 Fiscal Year into the 2016-2017 Fiscal Year
FINANCE RESOLUTION NO. 108-2016**

WHEREAS, outstanding purchase orders for the 2015-2016 fiscal year were created and "rolled" into the new 2016-2017 fiscal year for the purpose to encumber funds from one year into the next; and

WHEREAS, the 2015-2016 fiscal year has been completed and the net effect of the total revenues minus expenditures, for each fund, were accounted for in their respective 2015-2016 fund balances; and

WHEREAS, the 2016-2017 budget does not reflect the 2015-2016 funds from the rolled purchase orders and budget adjustments are required in order to reflect the 2015-2016 encumbrances,

NOW THEREFORE BE IT RESOLVED, that following line items be increased to reflect the 2015-2016 encumbrances and fund balance of the appropriate fund balances be decreased

01-5-1010.440	10,400.50	05-5-1320.440	8,064.00
01-5-1320.440	15,215.00	05-5-8310.470	2,341.13
01-5-3120.200	379.99	05-5-8320.440	85,714.00
01-5-3120.460	1,514.16	Water Fund	96,119.13
01-5-5110.200	8,184.21	06-5-1320.440	8,064.00
01-5-5110.440	19,600.00	06-5-8110.470	2,341.11
01-5-5110.455	17,000.00	06-5-8120.410	2,129.60
01-5-5142.410	9,354.17	06-5-8130.440	3,024.84
01-5-8560.470	120.19	Sewer Fund	15,559.55
General Fund	81,768.22	10-5-0870.200	660.00
04-1-0102.600	2,100.00	10-5-0878.000	1,920.00
04-1-0445.123	1,825.00	10-5-0920.440	1,700.00
04-5-8310.400	2,341.13	10-5-0923.440	2,341.13
04-5-8341.400	16,500.00	Natural Gas Fund	6,621.13
Electric Fund	22,766.13	34-5-8110.200	163,588.69
27-5-5610.200	116,448.00	WWTP Upgrade	163,588.69
Airport Apron Expansion	116,448.00	Total	502,870.85

Motion by: Trustee Lura
Second by: Trustee Loveless
Carried: unanimously

Cyber Risk Remediation/Garam Group: Tabled

**Salt Brine
RESOLUTION NO. #109-2016**

WHEREAS, the Village of Hamilton has the facilities and equipment to produce salt brine, an anti-icing liquid, and has the capacity to produce more salt brine than is needed for Village purposes; and

WHEREAS, a number of municipal entities wish to purchase the product and use it on local Town, Village and County roads, streets and highways for the 2016-2017 winter season.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Village of Hamilton shall supply premixed salt brine product to Town, Village, City and County Highway Departments as requested, subject to availability and constraints of Village resources as they may exist from time to time; and

BE IT FURTHER RESOLVED, that the Village of Hamilton Board of Trustees authorizes the Mayor to execute the Village's standard form salt brine agreement with the following municipal entities and any other municipality that wished to contract under the same terms for the 2016-2017 winter season:

Town of Brookfield
Town of Cazenovia
Town of DeRuyter
Village of Earlville
Town of Eaton
Village of Iliion
Town of Lebanon
Town of Lincoln
Town of Madison
Town of Sherburne
Village of Sherburne
Waterville School District

Motion: Trustee Loveless
Second: Trustee Nevison
Carried: unanimously

**Resolution No. 110-2016 _____
Town of Lebanon Fire Contract 2016-2017**

WHEREAS, the Board of Trustees of the Village of Hamilton has agreed to provide fire protection to specific areas within the Town of Lebanon; and

WHEREAS, the Board of Trustees has calculated said cost of providing said fire protection is \$22,870.00; now

THEREFORE BE It RESOLVED, that the Board of Trustees, of the Village of Hamilton Authorizes Mayor Robert McVaugh to execute said Fire Contract with the Town of Lebanon to provide fire protection in the Town of Lebanon from January 1st, 2017 to December 31st, 2017 for \$22,870.00.

Moved: Trustee Lura
Seconded: Trustee Loveless
Carried: unanimously

**Resolution 111-2016 _____
Town of Madison Fire Contract 2016 – 2017**

WHEREAS, the Board of Trustees of the Village of Hamilton has agreed to provide fire protection to specific areas within the Town of Madison; and

WHEREAS, the Board of Trustees has calculated said cost of providing said fire protection is \$131,493.00; now

THEREFORE BE IT RESOLVED, that the Board of Trustees, of the Village of Hamilton Authorizes Mayor Robert McVaugh to execute said Fire Contract with the Town of Madison to provide fire protection in the Town of Madison from January 1st, 2017 to December 31st, 2017 for \$131,493.00.

Moved: Trustee Lura
Seconded: Trustee Loveless
Carried: unanimously

Resolution _112-2016_____
Fire Contract with Town of Hamilton 2016 – 2017

WHEREAS, the Board of Trustees of the Village of Hamilton has agreed to provide fire protection to specific areas within the Town of Hamilton; and

WHEREAS, the Board of Trustees has calculated said cost of providing said fire protection is \$61,995.00; now

THEREFORE BE IT RESOLVED, that the Board of Trustees, of the Village of Hamilton Authorizes Mayor Robert McVaugh to execute said Fire Contract with the Town of Hamilton to provide fire protection in the Town of Hamilton from January 1st, 2017 to December 31st, 2017 for \$61,995.00.

Moved: Trustee Lura
Seconded: Trustee Loveless
Carried: unanimously

Town of Madison
Intermunicipal Service Agreement

RESOLUTION # 113-2016

WHEREAS, the Village of Hamilton Board of Trustees at their August 16, 2016 meeting, reviewed the Town of Madison Intermunicipal Service Agreement to plow sidewalks in the Town of Madison, from Airport Road to the Village of Hamilton line for \$3,000.00; and

WHEREAS, the Village of Hamilton Board of Trustees agrees to renew the Town of Hamilton Intermunicipal Agreement; now

THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Hamilton authorizes the Mayor to execute the Town of Madison Intermunicipal Agreement for \$3,000.00

Motion: Trustee Lura

Seconded: Trustee Servedio

Carried: unanimously

Sales Tax: Reviewed and accepted.

General Fund Donation: A motion was made by Trustee Loveless to accept \$138,219.00 in donations from Colgate University to the General Fund. The motion was seconded by Trustee Nevison and unanimously carried.

Symphor!a Donations: A **motion** was made by Trustee Lura to accept \$5,100.00 in donations for Symphor!a. The **motion** was seconded by Trustee Servedio and unanimously carried.

**Justice Court Audit
Resolution #114-2016**

WHEREAS, on July 26, 2016, Village Trustee Sean Nevison and Village Treasurer, Mary Ann Henderson performed an audit of the Village of Hamilton Court for the June 1, 2015 through May 31, 2016 fiscal year, as required by Section 2019-a of the Uniform Justice Court Act; and

WHEREAS, two months of bank statement reconciliations were obtained and agreed with bank balances, outstanding checks agreed with check copies; outstanding checks and deposits were compared and agreed with to subsequent monthly bank statements; and

WHEREAS, two monthly reports filed with Office of the State Comptroller were selected and traced from court docket and payment of fine, to submission of fine to the Office of the State Comptroller; and

WHEREAS, cash receipts were selected with amounts compared amounts to deposits and the court's monthly report to the Office of the State Comptroller; and monthly reports were traced and compared to the documentation; and

WHEREAS, disbursements were selected from court records and amounts agreed with supporting documentation; and

WHEREAS, based on the procedures performed by Village Trustee Sean Nevison and Village Treasurer, Mary Ann Henderson, the Village of Hamilton Board of Trustees believe that adequate procedures have been conducted to conclude that the records of the Village Justice have been audited,

NOW BE IT RESOLVED, the Village of Hamilton Board of Trustees acknowledge that the required audit was conducted and directs Treasurer Henderson to provide a copy of the audit report and this resolution to the New York State Office of Court Administration.

Motion by: Trustee Loveless

Second by: Trustee Nevison

Carried: unanimously

Judge's Reports: Were reviewed and accepted.

Treasurer's Report

Resolution NO. 115-2016

At a regular or special meeting of the Board of Trustees for the Village of Hamilton, upon motion duly made and seconded, the following Resolution was adopted by a majority of the Board present entitled to vote thereon:

RESOLVED, By the Board of Trustees of the Village of Hamilton that the below listed Abstracts are approved.

<u>Abstracts</u>	<u>Check Date</u>
General (1)	
2d	17,299.85
07/22/16	
2e	21,838.10
07/29/16	
3a	17,880.84
08/05/16	
3b	15,940.77
08/12/16	
3c	15,675.73
08/19/16	
Paid Expenses	25,216.69
3A	69,971.32
Monthly Vouchers	
Airport (3)	
2d	648.51
07/22/16	
2e	1,154.37
07/29/16	
3a	671.69
08/05/16	
3b	1,131.97
08/19/16	
Paid Expenses	21,194.90
3A	5,032.72
Monthly Vouchers	
Electric (4)	
2d	5,214.37
07/22/16	
2e	6,085.71
07/29/16	

	3a	5,731.58
	08/05/16	
	3b	6,966.47
	08/12/16	
	3c	6,035.24
	08/19/16	
	Paid Expenses	106,776.68
	3A	124,073.80
	Monthly Vouchers	
Water (5)		
	2d	4,529.98
	07/22/16	
	2e	2,561.25
	07/29/16	
	3a	1,602.17
	08/05/16	
	3b	1,620.12
	08/12/16	
	3c	1,888.45
	08/19/16	
	Paid Expenses	2,768.11
	3A	10,630.79
	Monthly Vouchers	
Sewer (6)		
	2d	4,381.13
	07/22/16	
	2e	4,509.88
	07/29/16	
	3a	4,215.33
	08/05/16	
	3b	4,350.54
	08/12/16	
	3c	3,959.25
	08/19/16	
	Paid Expenses	5,012.46
	3A	15,969.19
	Monthly Vouchers	
Recreation (8)		
	2d	7,090.93
	07/22/16	
	2e	7,090.93
	07/29/16	
	3a	7,090.93
	08/12/16	
	3c	7,090.93
	08/19/16	
	Paid Expenses	0.00
	3A	330.98
	Monthly Vouchers	
Natural Gas (10)		

	2d	3,306.78
	07/22/16	
	2e	6,037.86
	07/29/16	
	3a	5,744.58
	08/05/16	
	3b	5,186.93
	08/12/16	
	3c	6,138.87
	08/19/16	
	Paid Expenses	40,572.37
	3A	14,113.20
	Monthly Vouchers	
Trust & Agency (11)		
	Paid Expenses	13,316.94
	3A	1,003.90
	Monthly Vouchers	
Trust (12)		
	Paid Expenses	0.00
	3A	922.38
	Monthly Vouchers	
Capital Projects		
(34) WWTP Upgrade		
	Paid Expenses	0.00
	3A	11,740.00
	Monthly Vouchers	
(35) Security Substation		
	2d	151.58
	07/22/16	
	3B	53.24
	08/12/16	
	Paid Expenses	209.28
	3A	9,704.08
	Monthly Vouchers	

Motion: Trustee Servedio

Second: Trustee Loveless

Carried: unanimously

Resolution NO. 116-2016

At a regular or special meeting of the Board of Trustees for the Village of Hamilton, upon motion duly made and seconded, the following Resolution was adopted by a majority of the Board present entitled to vote thereon: RESOLVED, By the Board of Trustees of the Village of Hamilton that the below listed transfers are approved.

Transfers

General

FROM:	5-1450.440	Elections – Contract Prof & Tech	-22.00
TO:	5-1450.410	Elections - Materials & Supplies	22.00
FROM:	5-5110.410	Street Maintenance- Materials & Supplies	-299.99
TO:	5-1620.200	Buildings – Equipment	299.99
FROM:	5-3410.410	Fire Dept. – Materials & Supplies	-83.00
TO:	5-3410.480	Fire Dept. – Repairs	83.00
FROM:	5-5110.410	Street Maintenance- Materials & Supplies	-55.00
TO:	5-5110.400	Street Maintenance – Schools, Conf & Dues	55.00
FROM:	5-5410.200	Sidewalks - Equipment	-800.00
TO:	5-5410.410	Sidewalks - Materials & Supplies	800.00
FROM:	5-5110.100	Street Maintenance – Personal Service	-500.00
TO:	5-5610.100	Airpark – Personal Service	500.00

Sewer

FROM:	5-8130.490	Sewage Trt & Disp. – Vehicle Expenses	-2,876.81
TO:	5-8120.490	Sanitary Sewers – Vehicle Expense	2,876.81
FROM:	5-8130.200	Sewage Trt & Disp. – Personal Services	-50.00
TO:	5-8130.200	Sewage Trt & Disp. – Equipment	50.00

Natural Gas

FROM:	5-0879.000	Customer Installation Expense	-126.00
TO:	5-0875.000	Measuring & Regulating	126.00

Motion: Trustee Servedio
Second: Trustee Loveless
Carried: unanimously

TRUSTEE LOVELESS' REPORT

DPW and Solid Waste Management:

- Mill and fill: Eaton and Madison Streets
- Micropave: E and W Kendrick, College, Hamilton, E Lake, and a segment of Payne Street

- Curbs (ADA compliant): Montgomery/Eaton, Payne/Charles
- Ongoing: heavy mowing, trail maintenance, catch basin upkeep and cleaning, preventative maintenance

Streets, Sidewalks, & Streetscape: No report

Recreation Commission:

2016 Summer Recreation Program successful

- 235 participants (largest): 195 swimming lessons, 39 swim team, 79 tennis lessons, 16 golf lessons, 163 participated in Eaton Street activities
- Staff: 5 adults, 28 HS students, 22 middle school volunteers

Parks Advisory Committee:

RAL serving on inauguration committee to plan community event welcoming President Brian Casey

- Planned for Saturday, September 24, 5:00 p.m.
- All those in 13346 will receive an invitation – others welcome as well with broader marketing
- Requesting use of the Village Green and closing East Broad

July 4th Committee: Report next month

Airport/Airpark Commission:

- Discussed new proposed turbines on the west ridge of Nine Mile Swamp, 5.5 mi from airport and possible impact on marketing property.
- An Airport Car Use Form has been developed
- DOT will perform a 5010 safety inspection on 8/17/16
- FAA conference call scheduled in October to review Airport Capital Projects
- Metal hangars are full and a list will be developed for new hangars available next summer. The Commission would like to begin the T-Hangar project
- Punch list for Security Substation is almost complete
- Reviewed and discussed: drone policy, incident report, possible trail grant, maintenance plan, hangar use policy

Miscellaneous

- RAL toured 7 Maple/Flour and Salt with IDA and PCD

TRUSTEE LURA'S REPORT

MUC:

Electric:

Several projects have taken place at Colgate.

Water:

The wells are being tested.

The consultant is working on the water rate change.

Gas:

70 customers are hooked up. There are still 3 fraternities to hook up.

PSC audit is coming up.

Winter usage plan is being developed.

Smith block easements have been signed and gas can now be provided to those businesses.

The replacement shrubbery on Utica street has to be replaced.

Sewer:

There was a well-attended pre-bid conference.

The bid opening is August 25th.

Contractors are requesting there be a longer time frame for completion of the project.

Building:

The building is being painted.

Village Police:

1. Rick Gifford resigned as Chief of police.
2. Sgt Jeff Worthy is in charge of the dept. until the Village has hired a new chief.

Madison Street Cemetery: No report

PCD: The airport study contract was signed and work underway.

TRUSTEE NEVISON'S REPORT

Village Court: Tom Bogan Summary of Meeting:

First of all, I generally described the functions of the village court. I then pointed out to you that although the Village of Hamilton and the Town of Hamilton both have courts, they overlap considerably. For example, the Town and Village Justices share the same office, desk, chair,

clerks, computer, filing cabinets, and toilet, as well as the same courthouse. I suggested that this seemed unnecessary duplicative, as well as inefficient, since under the current system Judge Haight can cover for me as "Acting Village Justice" when I request him to do so or am unable to act, but I am not able to cover for Judge Haight when he needs help because the Town Law does not make provision for an acting town justice (since usually at least two are elected). I expressed my surprise when you told me that the town and village governments were not planning to legally consolidate the town and village courts effective when my position comes up for re-election in 2018. I had heard rumors to the contrary.

I told you that when I first ran for office 6 plus years ago the people who encouraged me to run told me that I would probably serve only one term as the village government had been studying consolidation of the two court systems but still had questions and decided they no longer had time to act. Following my election, however, interest in consolidation seemed to evaporate, due in part to concerns that abolishing the village court might result in a net loss of revenue to the village, and due in part to a loss of enthusiasm for the idea with the defeat of a long term incumbent. Both Don Haight and I pointed out to you that the purpose of town and village courts is not to raise revenue. I added that if loss of revenue is a concern, it is misplaced, because if the village court was to be consolidated with the town court the village would no longer have any village court expenses, but would still enjoy the revenue it currently enjoys from violations of its parking ordinance, as well as its ordinances covering littering and open containers of alcohol. I also pointed out that there should be no need to worry about loss of local control, since the village contains enough voters in relation to the town outside the village to allow village voters to determine who holds office. And assuming it had no need for the building, since the village taxpayers already underwrite at least two other suitable locations for public meetings (the library and high school), the Village Board would be free to sell the land on which the courthouse is located and return it to the tax rolls.

I also told you that whether or not the board decides to vote, pursuant to permissive referendum, to consolidate the courts, I do not intend to run for re-election and know of no other qualified individual in the village who wants the job. Instead, it is my current intention to retire at some point during the second half of calendar year 2017, confident that Judge Haight can assume all the responsibilities of my office and that he will be adequately compensated for his expanded work load during the few remaining months of my term. By doing so, I also hope to focus the attention of the board on this issue, while there is still time for it to study and act before my four year term expires in 2018. (My understanding is that the position of Village Justice can only be abolished at the end of a judge's four year term).

Library Board: Hillary Virgil - At your meeting on Tuesday please help us seek permission for the placement of the 20x20 frame tent rental for the Library book sale. Please follow up with me afterward so I can let the Friends know if they can continue with this plan.

- I'll wait to hear more from you about how to proceed in making sure the building is brought up to code---

-Revisit the MOU development and integrated HVAC system.

Fire Department: Jason Murray: We had a total of 46 Alarms for the past month. Approximately 15 were College alarms at Colgate which we do not respond to. The FEMA grant amendment has been held up, so we will have to see what comes of that. We took in another new member this

past month. His name is Zarif Hanif. He will need to be approved by the board for insurance to take effect. With summer vacations and whatnot, the usual letter from the fire company requesting this may have been held up.

Hamilton Business Alliance

- New Membership Announcements went out
- Current Balance \$10,155.81
- PCD DIGITAL MARKETING STRATEGY Sep 15, Oct 13, Nov 17
 - This is Hamilton, post events on calendar.
 - thisishamiltonny/events
- Friends of Rogers story time and hike wed. 10am
 - August 13th fossil dig
 - August 14th open house Rabbit In the Rye
 - August 27th learn to kayak
- Colgate Inn Classic Car luncheon
 - August 13th Paint & Sip Sarah Fahey

- Fire Department Saturday February 25th Casino Night funds donated to 20,000 to village for new fire truck. White Eagle.
 - Food for Thought
 - Golf tournament
 - New Drives
- CIRCA Bridal Shop above dental office...September opening
- Good Time Tours NY Botanical Gardens August 30th
 - 8AM depart "Expressionsist Painters"
 - Lifelong Learning

Historical Commission:

TRUSTEE SERVEDIO's REPORT

Communications: No report

Tree Committee: No report

Zoning Board of Appeals: No report

Planning Board: No report.

MAYOR McVAUGH's REPORT

Mayor McVaugh reported there has been a change in Trustee assignments. Trustee Loveless will now be the liaison to the Airport-Airpark Commission, while Trustee Servedio will now be the liaison to Communications.

Administrative Assistant Mitchell passed the Civil Service test. Congratulations!

Labor Negotiations/Retirement of Rick Gifford

- Preliminary discussions regarding the Police Contract are underway. The contract proposal has been reviewed and we will have a meeting on Monday August 22.
- The DPW has been signed by Dick Holcomb and myself, the ratified by the Board. It has subsequently been submitted to the Union for ratification.
- MUC went through two arbitration sessions. A third was explored but there was no indication of potential progress. We are probably moving toward fact finding.
- Obviously discussions with Rick regarding the denial of his waiver consumed considerable time. I have been informed by Allen Reilly that to his understanding waivers at all levels of enforcement were denied in the upstate area. The Governor's office took a very hard line regionally. We now face the challenge of clarifying the new position and following through on the hiring process that will best serve the community.

Letters of Understanding for Present Village non-Union Employees

After discussion with Jim Stokes, it appears that an essential step in working toward a viable Village handbook is that we clarify letters of understanding with all the Village non-Union Employees. Such letters would provide more solid documentary foundation for the remuneration practices that Alana currently oversees. Once these are set, we can move to handbook guidelines for future hires. Jim has agreed to work with Alana on the preparation of the dozen or so letters of understanding needed. I hope we can bring these to the MUC and the Village Board in September, or at the very least, in October.

Discussions with Byrne Dairy

In a meeting (8/10) with Christian Brunelle of Byrne Dairy, attended by Jim Stokes, Sean Graham, and Jennifer Lutter (Morgan Larson was invited but could not attend), I clarified that the zoning that we are moving to adopt next month prohibits the introduction of a gasoline station/convenience mart in the area to the west of the old Gulf Station on Utica Street. Byrne had already purchased the Gulf Station and was exploring purchase of neighboring properties on Montgomery. We discussed the potential siting of the property in the Business North - especially on the White Property and the Parking Lot in front of Big Lots. He has asked for a copy of the draft zoning. Optimal for him would be a site that could invite pedestrian as well as vehicular use of the store. He also made clear that at present Byrne is committed to convenience store/gas station combinations, though their preferred model includes a much larger store than the Sunoco on Utica. It was a good meeting, and there are indications that he believes Hamilton to be a strong and valuable market for Byrne. We can anticipate that he will review the draft zoning and then explore ideas within its framework.

Tour with Brian Casey (8/11)

Brian Casey, J. S. Hope, and Steve Case of Colgate University joined Sean, Nancy, Sean Nevison, Ruthann Loveless, and me in a tour of the Gate for Natural Gas, the Airport/Airpark, the DPW and MUC facilities, and the WWTP. They gained a much richer understanding of the complexity of the Village operations. Subsequent discussions made it clear that Brian Casey was very impressed by the intensity and quality of our operations.

Discussions with Brian Casey

I have had several discussions with Brian Casey, as well as Joann Borfitz, on Village issues. His interest in the Village seems to exceed that of his immediate predecessor. Within our discussions we focused on ways to share the University's intentions to relocate the Museum project (CAC) from Utica Street to the Colgate Campus. This followed Board investigations and analysis

focused on curricular and financial issues. Additionally we met with Mark Thompson, Interim Dean of Students, to explore Brian's and my own desire that Hamilton Police Department be proactive in addressing perceptions of unequal treatment advanced over the last year by student, faculty and staff communities of color at Colgate. At my request Rick Gifford provided some suggestions in July of actions that the PD might take, and those suggestions provided a foundation for initiatives that may be undertaken in the fall. It is my expectation that Jeff and Russ as Police Liaison (and perhaps others) will be part of a group that will continue to explore these issues. In this regard Hamilton must not view itself in isolation, but rather see itself as part of a complex national landscape marked with dramatic social anxieties regarding police practices. We can expect a great deal of work in this area over the coming year.

Zoning Discussions

Several productive discussions and close review of the Use Chart have brought the draft to a point where it can be shared with the County (informally), with Jim Stokes for detailed review, and with the community in an information session for feedback.

Discussion with HCS

I had a brief discussion with the HCS superintendent, Anael Alston, regarding a proposal for increasing the community of international students within the school. It is in exploratory phase, but within a broad brush account, it has potential to increase our school population and enrich our community.

OLD BUSINESS

1. **7 Enos Ave:** Tabled.
2. **Handbook:** No report.
3. **Milford Street Parking Lot:** No report
4. **Sound Permit Form:** No action.

Adjournment

There being no further business to come before the Board, Trustee Loveless made a **motion** to adjourn. The **motion** was seconded by Trustee Nevison and carried. The meeting adjourned at 8:30p.m.

Respectfully submitted,
Kim Taranto