

**Village of Hamilton  
Board of Trustees  
Regular Meeting of October 18, 2016  
6:00pm**

**APPROVED MINUTES**

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

**Absent:** Trustee Jen Servedio; Village Clerk Alana Scheckler

**Public Present:** Sally Lura; Jim Leach & Jennifer Marotto-Lutters, PCD, Pat & Ray Cardillo; Carrie Blackmore, Good Nature Brewing; Suzanne Collins, Town of Hamilton; Bob Sullivan; Mary Santos; Reg & Lorna Wilson; Joe Koen; Emily Oren; Leah McDonnell

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

**Approval of Agenda:** Changes requested:

1. New Business-Interview Strategy, Fran Belitz & 10 College Street

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

The Mayor requested a moment of silence to remember and honor Robert Kuiper who was a previous Trustee, Mayor, and Judge for the Village of Hamilton.

**Approval of Minutes of the September 20, 2016, Regular Monthly Meeting:** Changes Requested:

1. Change date on minutes to 20<sup>th</sup> not the 19<sup>th</sup>

A **motion** was made by Trustee Loveless to approve the minutes of the September 20, 2016, meeting as amended. The **motion** was seconded by Trustee Lura and unanimously carried.

**Approval of Minutes of the September 26, 2016, Special Meeting:** Changes Requested: None  
A **motion** was made by Trustee Lura to approve the minutes of the September 26, 2016, meeting as presented. The **motion** was seconded by Trustee Nevison and unanimously carried.

**Approval of Minutes of the October 17, 2016, Joint BOT & MUC Meeting:** Changes Requested: None

A **motion** was made by Trustee Lura to approve the minutes of the October 17, 2016, meeting as presented. The **motion** was seconded by Trustee Nevison and unanimously carried.

**Public Hearing-Moratorium-6:00pm**

The Mayor opened the public hearing at 6:08pm. The Mayor closed the public hearing at 6:10pm.

**RESOLUTION NO. 122-2016  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HAMILTON**

**RESOLUTION ADOPTING LOCAL LAW  
EXTENDING ZONING MORATORIUM LOCAL LAW OF THE VILLAGE OF  
HAMILTON**

**WHEREAS**, proposed legislation of the Village of Hamilton, entitled “A Local law extending a moratorium and prohibition within the Village of Hamilton on the establishment and expansion of boardinghouses, multifamily dwellings, and parking lots”, has been duly introduced before this Board, and

**WHEREAS**, upon notice duly published, posted and served as required, a public hearing on the adoption of this proposed Local of the Village of Hamilton was duly held by this Village Board of Trustees on October 18, 2016, and

**WHEREAS**, pursuant to a referral duly made pursuant to the provisions of Section 239-m of the General Municipal Law, the Madison County Planning Agency has reviewed this proposed local law and has recommended that the question of the adoption of this local law be returned to this Board of Trustees for local determination, and

**NOW THEREFORE, IT IS HEREBY RESOLVED** that the adoption of this proposed legislation of the Village of Hamilton entitled “A Local law extending a moratorium and prohibition within the Village of Hamilton on the establishment and expansion of boardinghouses, multifamily dwellings, and parking lots”, is a Type II action as defined by the implementing regulations of the New York State Environmental Quality Review Act, and it is hereby further

**RESOLVED**, that after due deliberation, this Village Board finds it in the best interest of the Village of Hamilton to adopt this proposed legislation of the Village of Hamilton, entitled “A Local law extending a moratorium and prohibition within the Village of Hamilton on the establishment and expansion of boardinghouses, multifamily dwellings, and parking lots”, and further finds this proposed local law to be in accordance with the comprehensive plan for the Village of Hamilton, and does hereby adopt and enact this local law as presented. The Village Clerk is hereby directed to enter said local law in the minutes of this meeting and in the Local Law Book of the Village of Hamilton, and to give due notice of the adoption of said local law to the Secretary of State.

**Motion:** Trustee Lura

**Second:** Trustee Nevison

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

**Carried:** unanimously

**Public Hearing-GNB Grant-6:05pm:** The Mayor opened the public hearing at 6:11pm. Carrie Blackmore from Good Nature Brewing reported the construction should be complete mid-December. She anticipates new hires at 15-20 employees. Jennifer Marotto-Lutters reported they are finalizing the closing documents. The Mayor closed the public hearing at 6:14pm.

**Public Comment:** Lorna Wilson stated the zoning public hearing was not on the website. Attorney Stokes stated that notification was made at the last meeting and to continue with the public hearing at 7:00pm.

**NEW BUSINESS**

1. **Night of Lights:** Administrator Graham reported he met with Patti vonMechow from the HBA. The HBA is requesting holiday lights be strung across Route 12B, similar to the Pottersville movie decorations last winter. Graham stated the cost of the LED lights and a cable is approximately \$1525.00. The cost of this will be lights and cable will be taken from the MUC fund. A **motion** was made by Trustee Lura to approve the request of the HBA for holiday lights over Route 12B to be paid for by the MUC fund. The **motion** was seconded by Trustee Loveless and unanimously carried. Trustee Nevison asked if a member of Robert Kuiper's family could flip the switch with the Mayor on December 2.
2. **Randy Weaver/Chris Carhart Buy Back Request:** A **motion** was made by Trustee Lura to approve the requests from Randy Weaver and Chris Carhart to be paid for vacation time. The **motion** was seconded by Trustee Loveless and unanimously carried.
3. **Mid-York Homes PILOT Agreement:** Was discussed, no action taken.
4. **Two Hour Parking – Eaton Street:**

**Resolution No. 123-2016  
" 2 Hour Parking" Regulation  
Eaton Street**

**WHEREAS**, the Village of Hamilton Board of Trustees has received a written request asking they consider posting "2 Hour Parking, From 8AM to 6PM" along the Southeast side of Eaton Street, from Southeast corner of the off street parking lot between 10 and 4 Eaton Street to the Unloading Loading adjacent to Rusch's Restaurant located at 22 Lebanon Street; and

**WHEREAS**, in accordance with Chapter 160 of the Code of the Village of Hamilton (Vehicles and Traffic) Article IV, General Traffic Regulations, Section §160-24, Schedules; adoption of regulations, the Village of Hamilton Board of Trustees are authorized to amend the schedule of Chapter §160 of the Village Code; now

**NOW THEREFORE BE IT RESOLVED**, that the Village of Hamilton Board of Trustees does hereby authorize the posting as stated above and the posting is to be listed in Section §160-45 of the Village Code; and

**BE IT FUTHER RESOLVED** that the Department of Public Works is hereby directed to install said signage as soon as practical and in accordance with the Municipal Uniform Traffic Control Device (MUTCD) regulations.

**Motion by:** Trustee Loveless  
**Second by:** Trustee Nevison  
**Carried:** unanimously

5. **Acting Justice:** The Mayor stated that the Board was in error when Judge Haight was not given a raise. A **motion** was made by Mayor McVaugh to authorize a 2.5% pay raise, retroactive to June 1, 2016 for Acting Justice Haight. The **motion** was seconded by Trustee Loveless and unanimously carried.
6. **Parks Committee:** The Mayor appointed Joe Eakin to the Parks Committee.
7. **Airport Marketing:** Trustee Lura stated the committee has met several times and Sean Fadale and Keith Watkins have been unable to attend. Trustee Lura would like someone else from the Airport Commission assigned to take Keith Watkin's place.
8. **Interview Strategy-Police Chief:** The Board reviewed the list of questions for the Police Chief's position.
9. **10 College Street:** The property was a group residence from 1982-1992. The records are slight from 1992 on. There are no records for this property after 2007. The new law would support a boardinghouse with a special permit. The Moratorium relief request was sent to the Planning Board for a recommendation. They can operate as a multi-family dwelling.
10. **Fran Belitz:** Mr. Belitz's resignation as Farmers' Market Monitor effective 10/29/16 was received today. Clerk Scheckler will initiate the process to find a replacement.
11. **Executive Session:** Not needed.

#### ADMINISTRATOR GRAHAM'S REPORT

**Resolution No. 124-2016  
" Crosswalk Signage"  
Lebanon Street**

**WHEREAS**, the Village of Hamilton Board of Trustees has received a verbal request asking they consider modifying the two crosswalk signs from "Stop For Pedestrians" to "Yield For Pedestrians"; and

**WHEREAS**, in accordance with Chapter 160 of the Code of the Village of Hamilton (Vehicles and Traffic) Article IV, General Traffic Regulations, Section §160-24, Schedules; adoption of regulations, the Village of Hamilton Board of Trustees are authorized to amend the schedule of Chapter §160 of the Village Code; now

**NOW THEREFORE BE IT RESOLVED**, that the Village of Hamilton Board of Trustees does hereby authorize the posting as stated above and the posting is to be listed in Section §160-32 of the Village Code; and

**BE IT FUTHER RESOLVED** that the Department of Public Works is hereby directed to modify said signage as soon as practical and in accordance with the Municipal Uniform Traffic Control Device (MUTCD) regulations.

**Motion by:** Trustee Lura

**Second by:** Trustee Loveless  
**Carried:** unanimously

**RESOLUTION #125-2016  
RATIFYING AND FUNDING MUC COLLECTIVE BARGAINING AGREEMENT**

**WHEREAS**, the Village of Hamilton ("Village") and the Service Employees International Union Local 200United ("Union") commenced negotiations on April 12, 2016 for a successor agreement to the collective bargaining agreement between the Village and the Union for the MUC Unit which covered the period of June 1, 2013 through May 31, 2016; and

**WHEREAS**, the negotiations were concluded on October 14, 2016 for a successor agreement covering the period of June 1, 2016 through May 31, 2020; and

**WHEREAS**, the Board has reviewed the terms of said agreement (attached);

**NOW, THEREFORE, BE IT RESOLVED**, that upon receiving written notice from the Union's Representative that the MUC Union Employees have voted in favor of ratification of the successor agreement, this Board hereby ratifies the terms of the successor agreement and authorizes the Village Mayor to execute the Agreement on behalf of the Village; and

**BE IT FURTHER RESOLVED** that this Board hereby approves the appropriation of any additional funds necessary to implement the terms of said successor agreement.

**Moved:** Trustee Lura  
**Seconded:** Trustee Loveless  
**Carried:** unanimously

**College Street Culvert Replacement 126-2016**

**WHEREAS**, the Village of Hamilton Board of Trustees received bids on July 1<sup>st</sup> 2016 for the College Street Culvert Deck Replacement; and

**WHEREAS**, during demolition of the decking serious deterioration to the wing walls and culvert abutments were discovered; and

**WHEREAS**, upon inspection by the Village Administrator and Depot Engineering it is recommend to this Board of Trustees that a change order to remove and replace the culvert wing walls and abutments be authorized, not including the culvert footers, to, R. DeVincentis Construction, Inc., for an additional one hundred twenty thousand nine hundred dollars (\$120,900.00); and

**NOW THEREFORE BE IT RESOLVED**, that the total cost for said project shall not exceed two hundred eighty - six thousand nine-hundred dollars (\$286,900.00), without prior

written approval of the Village of Hamilton Board of Trustees; and

**BE IT FURTHER RESOLVED** that the Mayor be, and hereby is authorized, on behalf of the Village, to execute the attached change order with R. DeVincentis Construction, Inc., in such form and content as may be approved by the attorney for the Village, and the Mayor is hereby further authorized to execute all such other documents as may be necessary and/or required to fulfill the intent of this resolution.

**Motion:** Trustee Loveless

**Second:** Trustee Lura

**Carried:** unanimously

**Holcomb and Ray Land Request:** Administrator Graham reported the Holcomb's and Ray's would like to purchase village owned property. Attorney Stokes stated the property must be declared surplus. The Board advised a purchase offer is needed to proceed.

**Resolution #127-2016  
Power Generator & Industrial Engines Inc  
Service Agreement**

**WHEREAS**, the Village of Hamilton Municipal Utility Commission has reviewed the annual agreement from Power Generation & Industrial Engines Inc. for the Maintenance of the Village generators located at the Power House, DPW, Fire Department and Payne Brook and recommends to the Board of Trustees to renew the agreement, and;

**WHEREAS**, the Village of Hamilton Board of Trustees at their October 18, 2016 monthly meeting reviewed the annual Generator Preventative Maintenance Agreement for \$1668.42; and

**WHEREAS**, the Village of Hamilton Board of Trustees agree to renew the agreement; now

**THEREFORE, BE IT RESOLVED** that the Board of Trustees for the Village of Hamilton authorizes the Mayor to execute the Generator Preventative Maintenance Agreement dated November 1, 2016, for the Powerhouse, DPW, Fire Dept., and Payne Brook for \$1668.42.

**Motion:** Trustee Lura

**Second:** Trustee Nevison

**Carried:** unanimously

**ADMINISTRATIVE ASSISTANT MITCHELL'S REPORT**

**Deer Harvest**

- September 15-September 30 2016 Short 2 week session.
- 28 Tags were signed out

- 9 tags were used. 2 donated to food cupboard, 6 were kept or given away by participants  
1 was lost at time of hunt but was recovered and buried by DPW within a few days.
- Web site updated
- I have applied for a Nuisance permit at the airport which allows removal all year reporting to the DEC required, it has been approved and will be sent. (Example included with email.)

**Sub-Station:**

- Phone installed – currently 3 lines would like to add a rollover, rings in both locations at this time.
- Computers – Garam has done the necessary work on the server and will let me know when they will need the system shut down to complete the transition, once the server is in place the VPN will be tested
- Door locks, Security Fencing and cameras – Scheduled for this week
- Sign – (information sent) waiting on budget designation, Mayor has suggested a few letter size changes
- Developing a list of things necessary for the police to be able to use the facility.
  - Camera in the holding cell
  - Lock on squad room for protection of evidence (will allow for public meetings in the conference room)

**Airport/Airpark:**

- Updating the AICP – FAA Phone conversation October 27, 2016
- Discussion with the FAA about Land Release will also take place at above call as there is interest in several properties.
- Proceeding with the Design of the 8-10 Bay T-Hangar Build June 17
- Drones: we will be revisiting our Village policy to keep current with the regulations
- Very Close to closing out 3 of the 4 Grants for Airport improvement

Apron & Taxiway  
 Fence  
 Substation  
 Lighting – Supplies here need to install

**MUC**

- Resolution: Power Generation Annual Agreement

**Resolution 128-2016  
 Resolution  
 Police Sub-Station and Police Village Office Signage**

**WHEREAS**, the Village of Hamilton Board of Trustees has determined that signage is needed to inform the public of the location of the Police Substation located at both 5121 Wings Way and the Village Police Office at 3 Broad Street; and

**WHEREAS**, requests were sent to three (3) sign makers to provide design ideas and quotes and there were two responses and after review the BOT determined that the signs designed by David Grace would be the most visible and appropriate, now

**THEREFORE, BE IT RESOLVED** that the Village of Hamilton Board of Trustees approves the sign proposal from David Grace and hereby authorizes David Grace to construct and place the two signs as proposed, one free standing two sided at the Police Station at a cost of nine hundred (\$900.00) dollars, and one hanging sign at the Village Office at a cost of one hundred sixty five (\$165.00), for a total of one thousand sixty five (\$1,065.00) dollars to be paid ½ down at time of order and ½ paid at completion; and

**BE IT FURTHER RESOLVED**, that the sum of \$1,065.00 be transferred from the Community Development Fund to the General Fund, Appropriation line 01-05.3120.200 to pay the expense of these signs as hereby authorized.

**Motion:** Trustee Lura

**Second:** Trustee Loveless

**Carried:** unanimously

**Public Hearing-Zoning-7:00pm:** The Mayor opened the public hearing at 7:08pm. Joe Koen asked if previous questions raised at the last public hearing would be answered. The Board stated that there is a working session with the BOT, ZRC and PB on November 3 at 4pm at the Library to discuss those questions to be answered at a later public hearing. Trustee Lura stated it would be helpful to get specific written items from the residents for the meeting on November 3.

Letters from Patti Cook-Blocklin, Emily Oren, and Colgate University were read into the minutes.

Reg Wilson, President HBA -focused his comments on commercial growth in the village.

Lorna Wilson, Hamilton Village Real Estate, representing the Cook family heirs, is concerned with limiting the commercial area targeting the Cook family. She asked to have the most recent version of the proposed zoning law.

Leah McDonnell, 62 Utica Street, stated they were promised no more gas stations in the village and now she hears that Byrne Dairy is going to build another mini mart.

Pat Cardillo, 21 Maple Ave, concerned with the Wayne's Market area.

Suzanne Collins stated she feels that the Wayne's market area is coming in the back door. It is the same animal but being represented differently.

Ray Cardillo does not believe the new law will be effective "drying up" student housing and reducing noise.

The Mayor adjourned the public hearing at 8:10pm until November 15, 2016 at 7pm.



**TREASURER HENDERSON's REPORT**

**Bond:** Treasurer Henderson is proposing to bond for the first year, then another \$121,000.00 in 45 days, to coincide those two to mature together after the first year so the second year they could be bonded together, we would bond continuously up to the 5 year limit, then go to a statutory installment bond for 10 years. She suggests making a \$40,000.00 principal payment each year.

**AMENDED AND RESTATED  
BOND RESOLUTION 129-2016  
DATED: OCTOBER 18, 2016**

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$400,000.00 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; and

**WHEREAS**, the Board of Trustees of the Village of Hamilton, Madison County, New York, duly adopted, on August 16, 2016, a bond resolution authorizing the issuance of \$210,000.00 serial bonds of said Village to pay the cost of the removal and replacement of the College Street Culvert; and

**WHEREAS**, due to unforeseen circumstances said Board of Trustees has increased the estimated maximum cost of the proposed capital project to \$400,000.00 so that it is now desired to provide for the financing of such increase pursuant to the Local Finance Law of the State of New York.

**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 \$400,000.00 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 \$400,000.00, and the plan for the financing thereof is by the issuance of up to \$400,000.00 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 Loveless

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

**Carried:** unanimously

**2016 Verification & Certification of Unpaid Taxes:** The Mayor and Trustees signed for unpaid taxes in the amount of \$34,205.16 to be sent to the County.

**AUD Submission:** Filed Oct 12, 2016

Treasurer's Report

October 18, 2016

**Resolution NO. 130-2016**

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)	
4e	24,651.25
09/30/16	
5a	19,336.71
10/07/16	
5b	17,071.13
10/14/16	
5c	18,169.83
10/21/16	
Paid Expenses	20,991.59
5A	74,733.32
Monthly Vouchers	
Airport (3)	
4e	691.94
09/30/16	
5a	944.35
10/07/16	
5b	361.04
10/14/16	
5c	501.12
10/21/16	
Paid Expenses	10,667.21
5A	10,124.76
Monthly Vouchers	

Electric (4)	4e	5,694.50
	09/30/16	
	5a	7,827.11
	10/07/16	
	5b	5,538.55
	10/14/16	
	5c	5,010.53
	10/21/16	
	Paid Expenses	32,746.67
	5A Monthly Vouchers	28,912.66
Water (5)	4e	2,390.07
	09/30/16	
	5a	2,296.01
	10/07/16	
	5b	1,984.62
	10/14/16	
	5c	2,789.78
	10/21/16	
	Paid Expenses	4,778.85
	5A Monthly Vouchers	21,574.21
Sewer (6)	4e	4,166.10
	09/30/16	
	5a	4,813.68
	10/07/16	
	5b	4,293.12
	10/14/16	
	5c	4,394.66
	10/21/16	
	Paid Expenses	5,194.54
	5A Monthly Vouchers	20,350.14
Recreation (8)	Paid Expenses	0.00
	5A	80.57
	Monthly Vouchers	
Natural Gas (10)	4e	6,236.07
	09/30/16	
	5a	5,513.94
	10/07/16	
	5b	6,031.77
	10/14/16	

	5c	6,446.43
	10/21/16	
	Paid Expenses	53,549.79
	5A	48,872.27
	Monthly Vouchers	
Trust & Agency (11)		
	Paid Expenses	12,492.63
	5A	3,177.20
	Monthly Vouchers	
Trust (12)		
	Paid Expenses	0.00
	5A	19.43
	Monthly Vouchers	

**Capital Projects**

(34) WWTP Upgrade

Paid Expenses	0.00
5A	26,114.94
Monthly Vouchers	

(35) Security Substation

Paid Expenses	0.00
5A	1,181.27
Monthly Vouchers	

Motion: Mayor McVaugh  
 Second: Trustee Nevison  
 Carried: unanimously

**Resolution NO. 131- 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.	-45
TO:	5-1450.410	Elections - Materials & Supplies	.45
FROM:	5-3410.490	Fire Dept. – Vehicle Expenses	-4,500.00
TO:	5-3410.470	Fire Dept. –Other Expense	2,980.00
TO:	5-3410.480	Fire Dept. – Repairs	1,520.00
FROM:	5-5110.410	Street Maint. – Materials & Supplies	-300.00
TO:	5-5110.400	Street Maint. – Schools, Conf & Dues	300.00
FROM:	5-5110.410	Street Maint. – Materials & Supplies	-61.00
TO:	5-5410.410	Sidewalks – Materials & Supplies	61.00

FROM:	5-5610.470	Airpark – Materials & Supplies	-310.00
TO:	5-5610.100	Airpark – Personal Services	310.00
FROM:	5-8010.410	Zoning – Materials & Supplies	-60.00
TO:	5-8010.470	Zoning – Other Expenses	60.00
FROM:	5-8140.480	Storm Sewers - Repairs	-500.00
TO:	5-8140.100	Storm Sewers – Personal Services	500.00
FROM:	5-8810.490	Cemeteries – Vehicle Expense	-400.00
TO:	5-8810.470	Cemeteries – Other Expenses	400.00

Electric

FROM:	5-8310.400	Misc. General Expenses	-50.00
TO:	5-8310.410	Management Services	50.00

Water

FROM:	5-1620.480	Buildings - Repairs	-2,000.00
TO:	5-1910.470	Unallocated Insurance	2,000.00
FROM:	5-8310.440	Admin - Contract Prof & Tech	-100.00
FROM:	5-8310.460	Admin – Contract Oper & Mtc	-100.00
TO:	5-8310.470	Admin – Other Expenses	200.00

Sewer

FROM:	5-1620.480	Buildings - Repairs	-4,000.00
FROM:	5-9060.800	Hospital & Med Ins.	-2,919.69
TO:	5-1910.470	Unallocated Insurance	6,919.69
FROM:	5-8120.480	Sanitary Sewer – Repairs	-200.00
TO:	5-8120.490	Sanitary Sewer – Vehicle Expenses	200.00
FROM:	5-8130.100	Sewage Trt & Disp -Personal Services	-50.00
TO:	5-8130.200	Sewage Trt & Disp -Equipment	50.00

Mary Ann Henderson, Treasurer

**Motion:** Mayor McVaugh

**Second:** Trustee Nevison

**Carried:** unanimously

**Judge's Reports:** Were reviewed and accepted.

## TRUSTEE LOVELESS' REPORT

### **Airport/Airpark Commission**

- Presentation by Pat Bombard, ETrucks, about possible development at the airpark
- Property contracted by Hamilton Animal Hospital needs an environmental assessment as well as a Phase II archeological study
- T-Hanger (8-10 bays) will go to bid in Spring with a possible move in date of October 1, 2017
- UAV policy may be revised to reflect different types of operators
- Concern that trail modifications could interfere with expansion of utilities and installation of a new well
- 

### **DPW**

- Four trucks with salt brine units/plows readied for winter
- Starting to fill salt brine tanks. We provide salt brine (400,00-600,00+ lbs) for: Earlville, Sherburne, Illion, Community Memorial Hospital, Waterville CS, Colgate, and the Towns of Sherburne, Madison, Eaton, Cazenovia, Lincoln, DeRuyter, and Brookfield
- Conversations with the fire department about assuming some vehicle maintenance
- Current regular work includes prepping for winter, trail work, mowing/leaf pick up, sealing DPW floors, etc.

### **Recreation Committee**

- Successful summer program was reviewed – data was provided in last month's report
- Harry Jarcho plans to retire as recreation director after Summer 2017 program. We will review the job description and develop hiring plan
- Need to fundraise for outdoor skating rink

## TRUSTEE LURA'S REPORT

### MUC:

#### Natural Gas:

1. There are now 75 subscribers hook-up for natural gas.
2. GNB is now hooked-up.
3. The new pharmacy at Madison Market Place has requested a hook-up.

#### Electric:

1. The electric work necessary for the replacement of the College Street culvert is complete.
2. There will be additional work necessary on the culvert that will require a temporary rerouting of the sewer.
3. The HBA has requested that the MUC string lights across Broad street, similar to what was done for the movie production. They have agreed to pay for it, if necessary and if deemed a good idea.

#### Water:

1. Frank Radigan gave a report on water rates, as well as putting in a new well. There will probably be a recommendation to increase water rates in the relatively near future.

**Police:**

1. Interviews for the chief's position will be held this week.

**PCD:**

1. The PCD, Thought into Action, and the Small Business Development Center held an evening entrepreneurial seminar Monday night. Local small businesses were invited, including vendors at the farmers' market.

2. The PCD has organized a local food project with area restaurants to encourage use of locally sourced products. The businesses are being encouraged to feature a local product on Wednesdays with PCD providing publicity as well as a chalkboard to use for advertising.

3. The airport study is progressing.

**Cemetery:**

There is nothing to report.

**TRUSTEE NEVISON'S REPORT**

**Fire Department:**

We had 85 total alarms in the time period from your last board meeting and this afternoon. 55 of those were Colgate fire alarms that we don't respond to. 16 were EMS calls, 2 mutual aid to other fire departments, and the rest were fires, alarms, and motor vehicle accidents. We responded to a structure fire on 10/1/16 up on Preston hill road. It resulted in major damage to the structure, but luckily no injuries.

The tanker is still at the international dealer in Syracuse awaiting repairs. At this time there is no delivery date in sight. I have advised Mary Ann.

We have completed the annual vehicle preventative maintenance, and have significantly less repairs (in both numbers and money) to take care of than we did at this time last year. I am working with Randy and the DPW to complete these. - Jason Murray

**Village Library**

- Thank you for taking the time to meet with us next Monday to review and discuss personal policies!

- We appreciate knowing Bart's timeline and where the Library codes updates are in relationship to other projects. Thank you for the commitment to their being finished this fall.

- We are still finding the HVAC updates a big priority and would like to schedule a meeting in November to revisit this and develop a shared plan for how best to address these needs.

-Hillary Virgil

**HBA:**

Movie theater: Rocky Horror Picture Show 10/28

Opera Series October 30th

Bookstore/Theater Parade/ Free movie 10/31 3pm-6pm

Rogers Environmental Center: Youth team Scavenger Hunt 10/22

Make your Own Wreath 12/3

Marketing Events



- Late Night Shopping 11/18
- Possible Harvest Festival
- Night of Lights 12/2
- House decorating Contest 10/19
- More decorations for Holiday season in town

**Village Courts**

- Report mailed in to office
- Still looking at possibility of Town Court taking over Village court

**TRUSTEE SERVEDIO's REPORT**

No report

**MAYOR McVAUGH's REPORT**

Mayor's Report for October 2016  
Robert McVaugh

1. Much of my focus over the past month has been on discussions with members of the Colgate student body who are seeking ways to enhance the relationship of the students with the off-campus community. The discussion have been frank, and what is striking within them is the deep sense of disconnect that students experience with off-campus residents. This is in part because their forays into the residential districts are largely in the late night hours when year-round residents are at home and their homes are dark.

The most productive ideas revolve around using social media instruments to “personalize” or “humanize” the year-round residents for the students.

2. At the most recent town board meeting, the Dog Park committee approached the Hamilton Town Board regarding the possibility of locating the dog park outside the Village. The town board noted that they at present have very limited municipal property and that which they have is committed to supporting road maintenance. When it was suggested that the Town might be proactive and commit to providing amenities that might be of value to the community, they responded with what must be characterized as surprise. They seem perfectly content to have the Village shoulder virtually all responsibilities in the “amenity” area.

I also reviewed for the Town Board the reasons for the hike in fire district rates and suggested why we can hope for a decrease in those rates in the future.

3. I commend Sean Nevison for his conversations with Jason Murray and Randy Weaver. We are making solid but slow progress on assuring that we have the most affordable high quality maintenance program as possible for the Hamilton Fire Department.

4. As we know from the evening, the protracted negotiations with the SEIU 200United (MUC) have come to a close.

5. Sean and I had an additional meeting with the Dog Park group.

6. I was unable to attend the Atanasoff sign dedication, but submitted a letter to the family celebrating the event.

7. I attended the Town of Hamilton Comprehensive Plan discussion and remarked that to my

eyes it was largely in harmony with the Village Master Plan and Village initiatives.

8. On September 24, I participated in a Community welcome for Brian Casey, the new Colgate President.

9. I commend those involved in the Deer Cull. We had a very successful fall window, in which 9 deer were harvested and 2 were donated to the Food cupboard. The information is posted for the community on the Village website.

10. Don Forth and Sean Graham are active in addressing FEMA mandates in coordination with many property owners in the Village.

**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 9:14p.m.

Respectfully submitted,  
Kim Taranto