

**Village of Hamilton
Special
Airport/Airpark Commission Meeting
December 12, 2007 ✓ x**

Call to Order

Chairman Albrecht called the December Special meeting of the Airport/Airpark Commission to order at 11:00 AM. In attendance were Commissioners Rowlett, Clauss, Steneri, Gustafson and Director of Utilities and Public Works, Sean Graham.

Approval of Minutes

None

Public Comment

None

New Business

GTC Refund

Chairman Albrecht informed the Commission that he had received a proposal, from the Village Attorney, that would offer GTC a partial refund on their deposit of \$2,500.00 in exchange for a formal written release. Chairman Albrecht stated that half of the refund would go to Hamilton Village Realty (HVRE) per previous contractual agreements between the Village and HVRE.

Motion was made by Commissioner Clauss, to recommend to the Village Board of Trustees that they refund a portion, \$2,000.00 of the \$5,000.00, GTC down payment as suggested by Attorney Stokes, in exchange for a formal written release on the property from GTC. Commissioner Steneri seconded the motion and the motion carried.

Chairman Albrecht informed the Commission that he would present this recommendation at the next Trustees Meeting.

Adjournment

There being no further business before the Commission, Commissioner Rowlett made a motion to adjourn the meeting at 11:20 AM. Commissioner Steneri seconded the motion and the motion carried.

Submitted By:
Sean Graham

that the study would cost more than the property was worth. He said that if Dr. Martorana wanted to that he could fund the study. Secondly, Dr. Martorana could be given a license to use the property. In this instance Dr. Martorana would not be allowed to excavate any of the property but would be allowed to fill in with gravel, no asphalt, to expand his parking lot.

Airport Project Update

Director Graham informed the Commission that the AWOS was up and running but was advisory only. McFarland Johnson was in the process of arranging the FAA to come and inspect the installation. To date there was no word on the FCC issuing a frequency for the system.

Director Graham stated that the bids for the Tee Hangar and the Runway Rehabilitation project was out to bid and bids were to be opened on August 1st. Once those bids were opened they would have to be reviewed by both the NYSDOT and the FAA before any award could be given.

Next Meeting

The next meeting will be held on Thursday, August 23, at 4:00PM at the Airport.

Adjournment

There being no further business before the Commission, Commissioner Steneri made a motion to adjourn the meeting at 5:20 PM. Commissioner Rowlett seconded the motion and the motion carried.

Submitted By:
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