

December 12, 1978

The regular meeting of the Village Board of Trustees was held on Tuesday evening, December 12, 1978 at 7:30 P.M. in the Village Office. Present were Mayor R. B. Palmiter, Trustees R. F. Morton, R. V. Patrick, M.M. Snyder, and J. P. McCarthy, Engineer J. Rathbone and Clerk S. A. Burgess,

Minutes of the previous meeting were approved, on motion by R. V. Patrick, seconded by R. F. Morton and passed.

Village Election

The following resolution was offered by Trustee R. F. Morton, and seconded by Trustee M.M. Snyder, who moved its adoption.

WHEREAS the next general village election for officers will be held on March 20, 1979 and

WHEREAS the Board of Trustees must designate by resolution and publish the offices which are to be filled in such election and the terms thereof

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees designates the following offices as vacant at the end of the current official year, to be filled at the village election to be held on March 20, 1979 for the following terms:

|         |           |                               |
|---------|-----------|-------------------------------|
| Mayor   | Two Years | Robert B. Palmiter, Incumbent |
| Trustee | Two Years | Robert V. Patrick, Incumbent  |
| Trustee | Two Years | Richard F. Morton, Incumbent  |

Section 2. The Village Clerk is hereby directed to publish this resolution in full in the Mid-York Weekly.

Section 3. This resolution shall take effect immediately.

Resolution unanimously adopted.

Inspectors of Election

It was moved by R. V. Patrick, seconded by J. P. McCarthy and passed that the following be appointed as Inspectors of Election in connection with the annual village election to be held on March 20, 1979:

Bertha Elford, Chairman  
Kathy Glos  
Rita Albrecht  
Winifred Walsh

Cross Connection Control

The Municipal Utilities Commission recommended that the Village Board adopt a local law for Cross Connection Control.

The Engineer described types of cross connections which could occur and cause health problems with the water supply. He explained that the Dept. of Health recommends that this local law be adopted.

The Engineer will transmit a sample local law to the Village Attorney for his review.

Low Income Housing

Mr. Burch was unable to attend the meeting to give a presentation on the proposed low income housing development on College Street. He will attend the January meeting.

Betty Piper was present and expressed concern with the project and asked that the Board consider the impact on rental property in the village.

S.E.Q.R.A.

Mr. Russ Oechsle, Madison County Planner, and L. D. Nelson, Village Planning Board, were present during this portion of the meeting.

Mr. Oechsle explained the intent of the SEQRA law which becomes effective on November 1, 1978 through State legislation. He explained that the provisions of the law requires that all communities consider the environmental effect of any proposed project. Any project which requires a permit comes under the law. Mr. Oechsle noted the advantages to the Village if a local law were adopted to comply with the DEQRA requirements. The main advantage is that the village could add to the state listing of exemptions from filing an environmental assessment. Mr. Oechsle would be willing to assist with this "Type II" listing if a local law were adopted. Also a handbook for environmental quality review must be prepared.

It was moved by M. M. Snyder, seconded by J. P. McCarthy and passed that this matter be referred to the Planning Board for further study and possibly incorporate the SEQRA requirements in the new Zoning Law.

Senior Homes

LeRoy Hodge, Village Attorney, presented proposed agreements for the Mid-York Senior Homes.

It was moved by R. F. Morton, seconded by R. V. Patrick and passed that all actions heretofore taken by the Village Board of Trustees, pertaining to the Mid-York Senior Homes, Inc. asphalt drive pavement, running from Madison Street and forming a loop around their facilities, is hereby recinded.

It was pointed out by the Village Attorney that it is not feasible for the asphalt drive pavement to become a dedicated village street. In order to legally provide village services and to afford police and fire protection and adequately serve the needs of the occupants in the area, an agreement must be executed to provide these services.

The following resolution was presented by R. V. Patrick, seconded by J. P. McCarthy and unanimously adopted:

WHEREAS the Mid-York Senior Homes, Inc. has elected not to dedicate the "asphalt drive pavement" running from Madison Street and forming a loop around their facilities as a public road, and

WHEREAS, the Mid-York Senior Homes, Inc. has requested that maintenance and services be provided to the asphalt drive pavement on the same basis as rendered by the village to its public streets and agrees that its land holdings and facilities be assessed for real property taxation.

NOW THEREFORE BE IT RESOLVED that Mayor Robert B. Palmiter is hereby authorized and directed to execute the "Service Agreement" between the Village of Hamilton and the Mid-York senior Homes, Inc. upon approval of the Village Attorney.

The maintenance of the walkway area at the rear of Colgate Inn, from Madison Street to the housing project, was discussed. The Mid-York Senior Homes has an easement over this walkway area.

It was decided that the plowing and maintenance of this walkway be the responsibility of the Mid-York Senior Homes and no services be provided to this area.

Increase in Contract Demand

The Power Authority requested a resolution from the Village Board to increase our contract demand from 7400 KW to 7700 KW.

The Engineer explained that early this year we formally requested an increase of 1800 KW to meet increased loads in our electric system.

In accordance with PASNY's request, the following resolution was presented by M. M. Snyder, seconded by J. P. McCarthy and unanimously adopted:

WHEREAS, the Contract Demand allocated to the Village of Hamilton is 7,400 KW and

WHEREAS, the additional power is required because of the steadily increasing load,

NOW THEREFORE BE IT RESOLVED that the Power Authority of the State of New York be requested to increase the contract demand allocated to the Village of Hamilton, from 7,400 KW to 7,700 KW, effective January 1, 1979.

#### Recreation

Trustee Snyder presented a report on the last Recreation Commission meeting.

The Clerk reported that the village is eligible to receive 100% funding under the Supplemental YDDP Program.

It was moved by M. M. Snyder, seconded by R. V. Patrick and passed that the application requesting 100% funding, in the amount of \$355.56 be submitted to the N. Y. State Division for Youth for their approval.

#### Fire Protection Contracts

It was moved by M. M. Snyder, seconded by R. V. Patrick and passed that the following fire protection contracts be approved:

|                  |         |              |
|------------------|---------|--------------|
| Town of Eaton    | 2 Years | 250.00/Yr.   |
| Town of Hamilton | 2 Years | 2,700.00/Yr. |
| Town of Lebanon  | 1 Year  | 2,000.00     |
| Town of Madison  | 1 Year  | 8,000.00     |

#### Registration Day

WHEREAS the next general village election for officers will be held on March 20, 1979, and

WHEREAS no person shall be entitled to vote at any village election whose name does not appear on the register of the election district in which he claims to be entitled to vote, and

WHEREAS it is the duty of inspectors of election to prepare such register of qualified voters for the district for which they are appointed, and

WHEREAS section 4-426 of the Village Law of the State of New York requires that every village hold a registration day for each general village election.

NOW THEREFORE BE IT RESOLVED THAT

- First: Registration day for the Village shall be held on Saturday the 3rd day of March 1979
- Second: Such registration shall be held at the Village Office from 12:00 noon to 9:00 P.M.
- Third: Voting for the forthcoming village election shall be conducted at the Hamilton Township Office.
- Fourth: At least ten days prior to the registration day set in this resolution a copy of such resolution shall be published in the official newspaper and a copy shall be posted in at least one conspicuous public place in such election district.
- Fifth: This resolution shall take effect immediately.

#### CATV

Trustee McCarthy reported on the progress with Cable TV. The Cable TV Committee hopes that a public hearing can be held in January for the applicants requesting a franchise. No application has yet been received from Valley Video.

#### Dog Warden

The proposed "Duties of Dog Warden" were reviewed.