

Use of County Grader

Trustee McCarthy reported that he has sent letters to the Madison County Highway Dept. and Hans Blocklin expressing the Board's gratitude for the use of their grader to remove ice from village streets.

Budget

It was decided to hold a meeting on March 25, 1979 to review the tentative budget.

Payment of Bills

It was moved by M. M. Snyder, seconded by R. F. Morton and passed that the bills on the following abstracts of audited vouchers dated March 13, 1979 be paid: Village #18 - \$938.80; Village #19 - \$3,611.93; Trust & Agency #10 - \$5,643.84; Federal Revenue Sharing - \$715.00.

On motion, meeting adjourned.

S. A. Burgess
Village Clerk

April 10, 1979

The regular meeting of the Village Board of Trustees was held on April 10, 1979 at 7:30 P.M. in the Village Office. Present were Mayor J.P. McCarthy, Trustees M. M. Snyder, J. N. Lloyd, R. Greissman and J. W. McDonald, Village Attorney LeRoy Hodge, Engineer J. Rathbone and Clerk S.A. Burgess.

Minutes of the previous meeting were approved, on motion by M. M. Snyder, seconded by J. N. Lloyd and passed.

Mayor McCarthy welcomed the new Trustees and related his thoughts and expectations on future Board policies etc. He noted that each Trustee will be responsible for the departments assigned to them and suggested that they maintain a log of activity. He expects hard work from everyone, with accountability, responsibility and progress. He emphasized that good communication is a must and wished to be informed of what is happening in the village. News releases should be submitted only by the Village Board members, Village Clerk, Village Engineer, and Chairmen of the various Boards and Committees. Boards and Commissions were requested to submit reports and budgetary plans etc. as required. Invited guests will be limited to time for their presentations and members of the press were asked to hold any questions until after the meeting or the following day. Mayor McCarthy asked for everyone's cooperation, support and loyalty.

Public Hearing - Electric Rate Increases

Mr Stuart Jaquay, Municipal Utilities Commission President, was present during this portion of the meeting.

A Public Hearing was held between the hours of 7:30 and 8:30 P.M. on the proposed increase in electric rates which have been filed with the Power Authority for review and approval. The proposed rate increase would increase revenues by 10%.

No residents appeared at the hearing.

At the close of the hearing, 8:30 P.M., it was moved by J. N. Lloyd, seconded by M. M. Snyder and unanimously carried that the proposed rate revisions be adopted, to become effective upon notification from the Power Authority of the State of New York.

Department Heads

Mayor McCarthy made the following department appointments:

Deputy Mayor - Madeline M. Snyder

Parks, Recreation, Cemetery, Co-Chairman CATV Committee, Planning Board Liaison - Madeline M. Snyder

Fire & Buildings and Liaison & Temporary Chairman of Senior Citizens Committee - Richard Greissman

Police - James N. Lloyd

Streets, Sanitation, Sidewalks, Bridges - James W. McDonald

Personnel Committee

Mayor McCarthy appointed a Personnel Committee to be composed of the Mayor, Village Engineer and Village Clerk.

Appointment of Trustee

Mayor McCarthy appointed Mr. James W. McDonald to fill his unexpired term as Trustee, in accordance with the provisions of the Village Law.

It was moved by M. M. Snyder, seconded by R. Greissman and unanimously passed that the Village Board concurs with the Mayors appointment of James W. McDonald as Trustee.

Village Clerk - Treasurer

It was moved by J. N. Lloyd, seconded by M. M. Snyder and passed that Sidney A. Burgess be appointed as Clerk-Treasurer for a two year term and John Rathbone be appointed as Deputy Clerk-Treasurer.

Board of Health

It was moved by M. M. Snyder, seconded by R. Greissman and passed that the Village Board of Trustees be named as the Board of Health and Sidney A. Burgess act as Secretary to the Board of Health.

Budget Committee

It was moved by R. Greissman, seconded by M. M. Snyder and passed that the Village Board be named the Budget Committee and Sidney A. Burgess be appointed as Budget Officer for the ensuing year.

Assessors

It was moved by J. W. McDonald, seconded by J.N.Lloyd and passed that Paul M. Young and Richard J. Haley be appointed as Village Assessors for a one year term.

Village Attorney

It was moved by J. N. Lloyd, seconded by R. Greissman and passed that LeRoy Hodge be appointed as Village Attorney for a one year term.

Auditors

It was moved by M. M. Snyder, seconded by R. Greissman and passed that Morgan & Morgan be engaged as auditors for the ensuing year.

Village Engineer & Enforcement Officer - Bldg. Supt.

It was moved by M. M. Snyder, seconded by J.N. Lloyd and passed that John Rathbone be reappointed as Village Engineer & Enforcement Officer-Bldg. Supt. for a one year term.

Historian

It was moved by M. M. Snyder, seconded by R. Greissman and passed that Howard D. Williams be reappointed as Village Historian for a one year term.

Acting Village Justice

It was moved by J. W. McDonald, seconded by M. M. Snyder and passed that Mr. Eldon Gero be reappointed as Acting Village Justice for a one year term.

Official Depository

It was moved by J. N. Lloyd, seconded by M. M. Snyder and passed that the Hamilton Branch of the Oneida Valley National Bank be designated as the official depository for village funds.

Official Newspaper

It was moved by M. M. Snyder, seconded by J. N. Lloyd and passed that the Mid-York Weekly be designated as the official newspaper.

Regular Meeting Date & Time

It was moved by M. M. Snyder, seconded by R. Greissman and passed

that the regular monthly meetings of the Board be held on the second Tuesday at 7:00 P.M. in the Village Office.

Electric System Contributions

Upon request of the Power Authority, the following resolution was presented by M. M. Snyder, seconded by R. Greissman and unanimously adopted.

Be It Resolved that the Village of Hamilton Board of Trustees, hereby accepts the phase-out of cash contributions and gas and oil contributions from the Electric Department, over a three year period, representing \$5,000. per year cash and approximately \$2,000. per year gas and oil.

Renewal Bond Anticipation Note - Electric Improvements

The following resolution was presented by J. W. McDonald, seconded by M. M. Snyder and unanimously passed:

BOND ANTICIPATION NOTE RESOLUTION OF APRIL 10, 1979, FOR THE ISSUANCE OF NOTES OF THE VILLAGE OF HAMILTON, NEW YORK, IN THE AMOUNT OF \$10,000.00 IN ANTICIPATION OF THE SALE OF BONDS PURSUANT TO BOND RESOLUTION OF JANUARY 11, 1977.

WHEREAS, the Board of Trustees of the Village of Hamilton, New York, has heretofore adopted a Bond Resolution on January 11, 1977, authorizing the issuance of certain serial bonds in the amount of \$687,000.00 to pay the cost of the construction of an improvement to the municipal electrical system of the Village of Hamilton, Madison County, New York, consisting of a 46 KV substation expansion and voltage conversion together with all the original furnishings, equipment, machinery or apparatus necessary in connection therewith to provide increase voltage carrying capacity for such system, and

WHEREAS, there is \$390,000.00 in Bond Anticipation Notes outstanding which have been previously issued in anticipation of the sale of the aforesaid bonds, and

WHEREAS, the Board of Trustees desire to now provide for the renewal of a Bond Anticipation Note dated April 11, 1978 in the sum of \$10,000.00, which said Bond Anticipation Note constitutes a portion of the now outstanding Bond Anticipation Notes in the sum of \$390,000.00 with the issuance and form of a renewal Bond Anticipation Note to be in anticipation of the sale of the aforesaid bonds and all other matters in connection therewith.

Be it this 10th day of April, 1979 Resolved by the Board of Trustees of the Village of Hamilton, New York as follows:

Section 1. That the Village of Hamilton, New York, in anticipation of the sale of serial bonds of the Village of Hamilton, New York, in the amount of \$687,000.00 for the construction of a 46 KV Substation Expansion and Voltage Conversion System, pursuant to Bond Resolution of January 11, 1977, and pursuant to the Local Finance Law of the State of New York, shall issue and sell a renewal bond anticipation note dated April 11, 1979 in the amount of \$10,000.00 to mature on April 11, 1980 and that the date of maturity of such note shall not and does not extend beyond the applicable period provided by Section 23.00 of the said Local Finance Law for the maturity of such note, to wit, beyond one year from date of issuance.

Section 2. That, except as herein specifically prescribed, said note shall be of the date, terms, form, contents and place of payment and at a rate of interest not exceeding six and one-half (6 1/2%) per centum per annum, as may be determined by the Village Treasurer, consistent, however, with the provisions of the Local Finance Law of the State of New York; and shall be executed in the name of the said Village by its Treasurer

and the seal of the Village shall be attached thereto.

Section 3. That said note shall be sold at private sale by the Village Treasurer at a price of not less than par value and accrued interest, if any, and upon the due execution and sale of said notes, the same shall be delivered to the purchaser upon the payment by him of the purchase price in cash to the Village Treasurer; and the receipt of such Treasurer shall be a full acquittance to such purchaser who shall not be obliged to see to the application of the purchase money. That the proceeds from the sale of this renewal Bond Anticipation Note shall be used solely for the payment of the Bond Anticipation Note dated April 11, 1978 in the sum of \$10,000.00.

Section 4. The full faith and credit of the Village of Hamilton, New York, are pledged to the punctual payment of principal of and interest on said note.

Section 5. This resolution shall take effect immediately.

Adopted as of April 10, 1979 -- Said Resolution unanimously adopted by the Village Board.

Sale of Used Tractor to MUC

It was moved by M. M. Snyder, seconded by R. Greissman and passed that the offer of \$2,500.00 from the Municipal Utilities Commission for the used tractor be accepted, upon delivery of the new tractor being purchased by the village under state contract.

Dog Warden

It was moved by M. M. Snyder, seconded by J. N. Lloyd and passed that Michael Donovan be employed as Dog Warden to replace Mr. Rich who left the village area.

Recreation Report

Mrs. Snyder reported on the April 4th meeting of the Recreation Commission. The budget for the joint recreation program is \$11,497.40. A recreation program for the elderly is also being explored and a meeting will be held on April 25th to investigate possible matching funding for this proposed program.

Executive Session

Mayor McCarthy entertained a motion for an executive session.

It was moved by M. M. Snyder, seconded by R. Greissman and passed that an executive session be held with the Village Board, Village Attorney, Village Engineer and Village Clerk to be present.

Appointments to the various Boards and Commissions were discussed. Mayor McCarthy also received a letter from Richard Stradling asking that he not be considered for reappointment to the Municipal Utilities Commission. The possible reduction of members on the Recreation Commission was discussed. The Police Chiefs proposal for an additional two full time policemen was discussed.

End of executive session.

Townscape Committee

Mayor McCarthy appointed the following to the Townscape Committee:

Betty Fitchen, Chairman	Richard MacNeilly
Helen Yackel	Mollie Ramshaw
Robert Palmiter	Ed Vantine
Susan Naef	John Rathbone (ex-officio)
Arthur Meggett	

Halfway House Committee

Mayor McCarthy appointed the following to the Halfway House Committee:

Robert Holcomb, Chairman	Marty Ludwig
Marge Cohen	June Guilmette
Nancy Orcutt	David Brenner
Rev. Vernon Ross	

Police & Insurance

It was moved by R. Greissman, seconded by J. W. McDonald and passed that a special meeting be held on April 19, 1979 at 12:30 P.M. to discuss the village insurance program and the Police Chief's proposal for additional personnel.

CATV

Trustee M. M. Snyder will meet with Mr. Begani, Sherburne, N.Y., on April 19th to discuss Cable TV. The Cable TV Companies being considered by the CATV Committee have been requested to submit franchise proposals for our review.

Summer Employment

It was moved by M. M. Snyder, seconded by J. W. McDonald and passed that Steve Purdy and John Parnell be employed as summer help in the Public Works Dept.

Village Office

Mayor McCarthy reported that he has written a letter to the Municipal Utilities Commission requesting that the Village Office exterior be painted.

Government Grants Conference

It was moved by J. W. McDonald, seconded by M. M. Snyder and passed that Richard Greissman be authorized to attend a Government Grants Conference in New York City on April 16, 1979 and his registration fee of \$75.00 be paid.

Community Celebration

Mayor McCarthy received a letter from Mrs. Kathy Sacco, expressing interest in a Community Celebration this summer.

The Board indicated their approval of Mrs. Sacco pursuing this possibility.

Request for Use of Park

A letter was received from Rev. Paul Darnell requesting the use of the Village Park to hold an Easter Sunrise Service from 6:30 to 8:30 A.M. on April 15, 1979.

It was moved by R. Greissman, seconded by M.M. Snyder and passed that permission be granted.

Request for Use of Bandstand

A letter was received from Stephen Incavo, representing the Colgate Jazz Band, requesting permission to have a concert in the park in May. This concert would be held on May 5, 6, 12, or 13th.

It was moved by M. M. Snyder, seconded by J. N. Lloyd, and passed that permission be granted and they be required to clean up the area following the event.

Guidelines for Policies & Procedures

Mayor McCarthy reported that he has contacted the State to conduct a total evaluation of the village in an attempt to secure funding in various areas.

He suggested that the Trustees review sections of the Village Law which describe their powers, duties, and responsibilities. He also mentioned that the Village Handbook for employees will be updated in the near future.

Municipal Utilities Commission

It was moved by M. M. Snyder, seconded by J. N. Lloyd and passed that R. Bruce Wise be appointed as a member of the Municipal Utilities Commission for a three year term.

This appointment replaces Mr. Stradling whose term has expired.

Planning Board

It was moved by R. Greissman, seconded by M. M. Snyder and passed that Mr. Sam Sastri be reappointed to the Planning Board for a five year term.

Library Board

It was moved by J. N. Lloyd, seconded by M. M. Snyder and passed that Mr. Victor Goodrich be appointed to the Library Board of Trustees for a five year term.

This appointment replaces Mr. Stradling whose term has expired.

Recreation Commission

It was decided to table any appointments to the Recreation Commission pending further study of the number of members required on this Commission.

Historical Commission

It was moved by M. M. Snyder, seconded by J. N. Lloyd and passed

that Mr. Edmund Clark be reappointed to the Historical Commission for a five year term.

Zoning Board of Appeals

It was moved by R. Greissman, seconded by J. W. McDonald and passed that Gerald Douglas be reappointed to the Zoning Board of Appeals for a five year term.

Eligibility for MUC Appointment

The following resolution was moved by J. W. McDonald, seconded by R. Greissman and unanimously adopted.

BE IT RESOLVED that, notwithstanding the provisions of Section 3-300 Subdivision 2 of the Village Law, eligibility for appointment to the Municipal Utilities Commission include residents in the areas of the Towns of Eaton, Hamilton, Lebanon and Madison, now served by the Village of Hamilton Municipal Electric System.

Public Hearing to increase membership of MUC

The following resolution was moved by R. Greissman, seconded by M. M. Snyder and unanimously adopted.

BE IT RESOLVED that, in accordance with Section 3-308, Subdivision 8 of the Village Law, that a Public Hearing be held on May 8, 1979 to increase the membership of the Municipal Utilities Commission, from three to five members.

Budget Hearing

It was moved by M. M. Snyder, seconded by J. N. Lloyd and passed that the Hearing on the proposed 1979 - 1980 budget be held on April 13, 1979 from 7:00 - 8:00 P.M. in the Village Office.

Farmers Market

It was moved by M. M. Snyder, seconded by J. W. McDonald and passed that Barbara Fogg be appointed as Farmers Market Chairman.

The Farmers Market will begin on May 26, 1979 and it was decided that no charge should be made to participants.

Fire Hall Status

Mayor McCarthy reported that he has received a letter from Mr. Fennessey, Conifer Associates, noting that our application for fire hall funding is now being reviewed by HUD and we should receive word before the end of April. Mr. Fennessey also noted that if the application is not approved, we may wish to apply for UDAG funds.

Payment of Bills

It was moved by M. M. Snyder, seconded by J. N. Lloyd and passed that the bills on the following abstracts of audited vouchers dated April 10, 1979 be paid: Village #20 - \$2,753.15; Village #21 - \$4,585.22; T & A. - #11 - \$14,486.27; Federal Revenue #7 - \$12,345.00.

On motion, meeting adjourned.

S. A. Burgess
Village Clerk