

Proposed Fire House Update

Trustee R. Greissman reported that he talked with FmHA and they recommended to stop spending any more money on the proposed project. This meant that the work of the architect would have to be put on hold. It was recommended by FmHA that the pre-application be submitted now.

On motion, meeting adjourned at 4:30 P.M.

James P. Morgan
Clerk-Treasurer

February 10, 1981

The regular meeting of the Village Board of Trustees was held on Tuesday, February 10, 1981 at 7:00 p.m. in the Village Office. Present were Mayor J. P. McCarthy, Trustees J. Lloyd, D. Ray, S. Sastri and R. Greissman, Engineer J. Rathbone, Attorney L. Hodge, Fire Chief J. Basher, Commission President S. Jaquay, Commissioners E. Hotaling and R. B. Wise, and Clerk J. Morgan. Also present were the employees of the village and two representatives of Nu-View, Inc. of Oriskany Falls.

Minutes

It was moved by Trustee Lloyd and seconded by Trustee Ray to approve the minutes of the meetings of January 13, 1981 and January 26, 1981. The motion carried unanimously.

Grievance Day

Mayor McCarthy reported that Grievance Day will be held on Tuesday, February 17, 1981 from 12:00 noon until 4:00 p.m. at the Village Office. Mayor McCarthy stated that he would like to have at least one Trustee present during each one hour shift.

Library Board Trustee Resignation

It was moved by Trustee D. Ray and seconded by Trustee Sastri to accept the resignation of James McDonald from the Library Board of Trustees. The motion carried unanimously.

Library Board Appointment

It was moved by Trustee Greissman and seconded by Trustee Ray to appoint Mr. Frank Farnsworth to fill the unexpired term vacated in November 1980, effective immediately. The motion carried unanimously.

Resignation - Zoning Board of Appeals Member

It was moved by Trustee Greissman and seconded by Trustee Lloyd to accept the resignation of Mr. Gerald E. Douglass from the Zoning Board of Appeals, effective immediately. The motion carried unanimously. Mayor McCarthy noted that his recommendation of a replacement is forthcoming.

Resolution - Community Chest Donation

The following resolution was presented by Trustee Ray and seconded by Trustee Sastri:

WHEREAS, the Community Chest has donated \$900 to the Village of Hamilton Recreation Commission, now

THEREFORE BE IT RESOLVED, that the Village Board of Trustees accept the \$900 donation from the Community Chest, and

FURTHER RESOLVED, that the Village Board of Trustees extend their appreciation and gratitude to the Community Chest.

Section 1. This resolution shall take effect immediately.
Adopted unanimously--February 17, 1981.

Winter Carnival

Mayor McCarthy reported that the Colgate University winter carnival will be held the weekend of February 13th and is open to all residents. Mayor McCarthy also noted that the High School winter carnival is also scheduled for the same weekend.

Mayor McCarthy reported that the winter carnival committee would like to hang a banner across Broad Street. Engineer Rathbone stated that a permit is required by the Department of Transportation. It was agreed by the Trustees that the request to hang the banner be denied.

Fourth of July Committee

Mayor McCarthy reported that Mr. John Van Amberg will be chairman of the Fourth of July committee. Mayor McCarthy appointed Trustee Ray as liaison.

Energy Conservation

Mayor McCarthy reported that he has received complaints in regards to the electric heat moratorium adopted by the municipal Utilities Commission. Mayor McCarthy requested the Village Engineer to submit another press release on energy conservation.

Engineer Rathbone reported that the League of Women Voters are interested in an energy conservation program. Engineer Rathbone noted that the LWV is particularly interested in implementing a telephone chain alert when the electric demand approaches a new peak.

Heart Association Month

It was moved by Trustee Sastri and seconded by Trustee Lloyd that the month of February be Heart Association month. The motion carried unanimously.

Proposed Hazard Waste Disposal Plant

Mayor McCarthy stated that he is personally upset and opposed to the proposed construction of a hazardous waste disposal plant to be located in the greater Hamilton area. Mayor McCarthy also stated that he doesn't like the thoughts of transporting toxic wastes through village streets. Engineer Rathbone stated that he would like authorization to attend the public hearing in Syracuse in regards to the toxic waste dump.

It was moved by Trustee Greissman and seconded by Trustee Lloyd to authorize the Village Engineer to attend the public hearing in Syracuse on February 11, 1981 and to present a copy of the resolution adopted by the Board of Trustees opposing the proposed construction of a hazardous waste disposal plant in the greater Hamilton area. The motion carried unanimously.

Resolution Opposing Construction of Hazardous Waste Disposal Plant

At the regular meeting of the Village Board of Trustees held on 10 February 1981 at the Village Office of Hamilton, the following resolution was proposed by Trustee Sastri and seconded by Trustee Lloyd:

WHEREAS the Department of Environmental Conservation of the State of New York has proposed to construct a hazardous waste disposal plant, and

WHEREAS this plant is purported to be located in Madison County, and

WHEREAS the effectiveness of such a plant in rendering harmless the hazardous wastes is questionable, and

WHEREAS the effect of these unknown waste materials upon the ground waters, the soil, and the air of the region is a matter of conjecture,

THEREFORE BE IT RESOLVED that the Board of Trustees, representing the voters of the Hamilton area, wishes to make it known that they are in total opposition to the construction of any hazardous waste disposal facility in the greater Hamilton area, and

THEREFORE BE IT FURTHER RESOLVED that the Board of Trustees vigorously opposes the transport of any hazardous material through the corporate limits of the Village of Hamilton.

Upon vote: Ayes 5
Nays 0

Cable Television Update

Mayor McCarthy reported that all the parts and material are due in Thursday, February 12, 1981. Mayor McCarthy noted that he has been assured that progress is on target.

Attorney L. Hodge reported that he was assured that the tower is being constructed in Ontario and will be delivered when the weather breaks. The cable will reportedly be strung no later than February 23rd. The earth satellite is in Iliion and will be brought to Hamilton when the weather breaks.

Police Update

Police Chief Tilbe reported that he received a call from the Department of Transportation requesting feedback from the Village Board in regards to allowing a right turn during a red light from Payne Street to Madison Street.

Trustee D. Ray stated that he thought it was a good idea.

It was moved by Trustee Sastri and seconded by Trustee Lloyd to approve, on a trial basis, the removal of the no right on red sign at the corner of Payne Street and Madison Street, in conjunction with the police department. The motion carried unanimously.

Police Chief Tilbe also reported that he talked with the Department of Transportation in regards to installing no parking signs from the Genuine Auto Store north to the Oneida Valley National Bank.

Fire Code Selection Roster

Mayor McCarthy reported that the selection of a Mayoral committee to prepare a fire code selection roster is forthcoming.

Fire Station Update

Trustee Greissman reported that the proposed firehouse project funding plan is waiting on the preapplication to FmHA and the respective statements from banks.

Annual Fire Department Report

Fire Chief J. Basher reported that the fire department budget was held to an increase of 12% over last year. Fire Chief Basher reported that the number of calls for assistance in 1980 were 23 as compared to 7 the previous year.

Recreation Report

Trustee Ray reported that a report is forthcoming at the next meeting.

Fire House Proposition - March Election

Attorney L. Hodge stated that he will prepare the fire house proposition which will appear on the March 17, 1981 election ballot.

Television Reception Problem Communication

Mayor McCarthy read a letter of appreciation from a village resident thanking the Mayor, the Board and the Village Engineer for their prompt action in alleviating the television reception problem which was caused by a defective street light.

Library Request

Mayor McCarthy reported that he received a request from the Library Board asking that a parking spot in front of the Library be designated for the librarian. Also, the Library Board would like to have ten minute parking in front of the Library.

Mayor McCarthy asked Police Commissioner J. Lloyd and Chief Tilbe to discuss the request with Mrs. Marge Shafer.