

The motion carried unanimously.

Library Construction Change Authorization

It was moved by A. Fisher and seconded by J. Lloyd to authorize the Mayor to sign the following construction change authorization.

Construction Change Authorization No. 1 - Electrical	+	195.00
Construction Change Authorization No. 2 - Construction	+	134.50
Construction Change Authorization No. 3 - Construction	+	87.93
Construction Change Authorization No. 4 - Construction	+	1,450.00

The motion carried unanimously.

On motion, meeting adjourned.

James P. Morgan
Clerk

August 11, 1981

The regular meeting of the Village Board of Trustees was held on August 11, 1982 at 7:00 P.M. in the village Office. Present were Mayor J. P. McCarthy, Trustees J. Lloyd, S. Sastri, and D. Ray, Engineer J. Rathbone, Attorney L. Hodge and Clerk J. Morgan. Also present was Fire Chief J. Basher, Fire Department members R. Greissman, William Penoyer, Dean Shaul, and Paul Darnell, Planning Board Chairman R. MacNeilly, and news reporter Scott Phoenix. Trustee A. Fisher was absent.

Minutes

It was moved by S. Sastri and seconded by J. Lloyd to approve the minutes of the July 14th meeting. The motion carried unanimously.

Library Addition Project

Mayor McCarthy reported that the Library addition is approximately fifty-to sixty-five percent complete.

Community Chest Donation

It was moved by J. Lloyd and seconded by S. Sastri to authorize the clerk to send a letter of appreciation to the Community Chest for their additional allocation of \$200.00. The motion carried unanimously.

Office Sidewalk Repairs

Engineer Rathbone stated that the village Department of Public Works crew will not have the time to complete the Village Office sidewalk repairs. Engineer Rathbone added that he will approach a local contractor to see if he would be interested in the repair job.

Colgate - Official Opening

Trustee Sastri reported that the full police force will be on duty to insure public safety during the official opening of Colgate University. Trustee Sastri noted that the University has not given the Police Chief a slot during the orientation ceremonies.

Triangle Park

Trustee D. Ray reported that the benches have been installed and are ready to be used.

Authorization of Attendance

It was moved by D. Ray and seconded by S. Sastri to authorize Attorney L. Hodge and Clerk J. Morgan to attend the Fiscal Officers Training School to be held in Rochester from September 15-18th. The motion carried unanimously.

Proposed Firehouse Annex Report

Mayor McCarthy read a letter from Stetson-Dale Architects which stated that two major problems exist at the proposed firehouse site on Utica Street. First, the presence of the base of the old building would increase the price of the proposed building by \$12,000. Secondly, the presence of the Vantine building would necessitate a change in the design of the roof which would increase the price by approximately \$20,000. The proposed building would cost approximately \$113,000 including architectural fees. Mayor McCarthy noted that it appears impossible to plan for building the firehouse annex in 1981.

Mayor McCarthy stated that Trustee Fisher recommends that the Village Board of Trustees hold a joint meeting with the Long Range Planning Committee.

It was moved by D. Ray and seconded by S. Sastri to authorize the scheduling of a joint meeting between the Board of Trustees and the Long Range Planning Committee. The motion carried unanimously.

Public Safety Communication Grant

Trustee S. Sastri reported that the Madison County Mobile Radio District Communications System has received a grant for the purchase of communication equipment. Trustee Sastri stated that the Hamilton Police Department would like to participate in this program. The local share's cost would be approximately eighteen percent.

It was moved by J. Lloyd and seconded by S. Sastri to authorize the Hamilton Police Department to participate in a County-Wide Communication System program. The motion carried unanimously.

Police Department Report - Proposed Local Law #4

Attorney L. Hodge recommended that a public hearing be held in the future to present Local Law No. 4 of the Year 1981 entitled, "Provisions Related to Traffic Regulations". Attorney Hodge noted that the proposed local law strictly follows the state rules provided for villages. The proposed local law is limited strictly to the village streets and highways open to the public. Attorney Hodge added that this local law doesn't pertain to the University.

It was moved by S. Sastri and seconded by D. Ray to authorize that a public hearing be held to present Local Law No. 4. The motion carried unanimously.

Noise Problem Update

Trustee S. Sastri stated that he has a copy of the Utica Police Department's law which pertains to noise. It appears to be quite complicated. Trustee Sastri noted that he prefers the City of Syracuse's laws.

Phase II - Wastewater Treatment Facilities Plan

Engineer Rathbone reported that the NYSDEC has advised Stearns & Wheler that the Stage 1B Cultural Resources Survey must be completed before the grant application may be approved. Engineer Rathbone expected that the Stage 1B Cultural Resources Survey may cost approximately \$4,000.

It was moved by D. Ray and seconded by S. Sastri to authorize the MUC to proceed with the Stage 1B Cultural Resources Survey. The motion carried unanimously.

New York Telephone

Engineer Rathbone reported that the contractor has provided a safe work site with a minimum of inconvenience. Engineer Rathbone added that the contractor has been very cooperative.

Fire Department Report

Fire Chief J. Basher stated that he felt the Fire Department should have had the opportunity to read the architect's report provided to Mr. Fisher. Trustee D. Ray responded that the Trustees should see it first. Mayor McCarthy added that the Village Board of Trustees is building the fire house annex.

Chief Basher stated that a fireman recently tripped at the firehouse and had to go to the hospital. The injury was at first thought to be a ruptured spleen but it turned out to be a severe bruise.

Trustee Sastri stated that he had been approached about the issuing of parking tickets to vehicles parked in the lot across from the fire station.

Electric Heat Moratorium

Mayor McCarthy asked if the electric heat moratorium would be lifted in the near future. Engineer Rathbone responded that the electric heat moratorium will be lifted, circuit by circuit, when the financial position improves.

Engineer Rathbone stated that he would like a demand meter to be televised on the public service channel. Engineer Rathbone added that the public must be informed of the times when high demand is likely to occur. In addition, the MUC should acquire a demand control system. Engineer Rathbone noted that the village has the sixth highest nuclear allocation in the State.

Proposed Zoning, Sign & Subdivision Laws

Mayor McCarthy asked the Trustees for comments, questions or problems in connection with the proposed zoning, sign and subdivision laws.

Trustee Sastri asked if a person had a kitchen and four bedrooms in a residence, could the owner rent to four students? Mr. MacNeilly responded that under the proposed laws, the answer is no. Under the existing ordinance, the answer is yes. Mr. MacNeilly noted that the group housing section was sent to the Office of the Attorney General and no objections were received.

Trustee Lloyd asked if a person wants to rent to students and keep the neighborhood orderly, could they obtain a permit? Mr. MacNeilly responded that the answer is no.

Attorney Hodge recommended that the Trustees adopt the State Multiple Residence Law and enforce it.

Mr. MacNeilly stated that the Planning Board did the best job they could with the multiple dwelling section. Mr. MacNeilly stated that all these laws may be amended, but for the time being, the multiple dwelling section is better than what presently exists.

In regards to the possible annexation of land, Mr. MacNeilly stated that the zoning for annexed land will be determined by the Planning Board in conjunction with the Village Board of Trustees.

Mr. MacNeilly stated that a petition from the merchants had been submitted requesting that over the sidewalk regulated signs be permitted. Mr. MacNeilly noted that the size and design of signs would be regulated by a design review board.

Trustee Ray commented that three square feet is not much; but Broad Street, with the signs attached to the building, look's great.

Trustee Sastri stated that it would be worth approving the petition since there are only eight to ten people who have to change their signs.

Trustee Ray asked if the Grand Union and Victory Store signs would be regulated. Mr. MacNeilly stated that they would be regulated under a different section.