

It was moved by S. Sastri and seconded by J. Lloyd to accept the Planning Board's recommendation that over the sidewalk signs be allowed at a maximum area of three square feet. Only one sign per business and one sign per ground floor shall be permitted. The motion carried unanimously.

It was moved by D. Ray and seconded by S. Sastri to table any decision until a full board is present. A special meeting will be called if necessary. The motion carried unanimously.

Payment of Bills

It was moved by S. Sastri and seconded by D. Ray to approve the payment of the bills. The motion carried unanimously.

Village General	\$ 18,311.00
Trust & Agency	13,379.28
Village Reserve	35.00

Communications

It was moved by D. Ray and seconded by S. Sastri to grant permission to the Colgate University Class of 1983 to hold a tropical beach party. The motion carried unanimously.

Sign Seminar

It was moved by S. Sastri and seconded by J. Lloyd to authorize one person to attend a sign seminar to be held in the near future.

Executive Session

It was moved by D. Ray and seconded by S. Sastri to enter into executive session.

It was moved by S. Sastri and seconded by D. Ray to leave executive session.

On motion, meeting adjourned.

James P. Morgan
Village Clerk

September 8, 1981

The regular meeting of the Village Board of Trustees was held on September 8, 1981 at 7:00 P.M. in the Village Office. Present were Mayor J. P. McCarthy, Trustees S. Sastri, J. Lloyd, D. Ray, and A. Fisher, Clerk J. Morgan and Diane Galusha, news reporter.

Minutes

It was agreed to defer the approval of the minutes of the previous meeting.

Library Addition

Mayor McCarthy stated that the Library Board of Trustees has worked very hard on their building addition project which is approximately 90% complete.

Tree Program

It was moved by D. Ray and seconded by S. Sastri to continue with the new tree program whereby new trees are planted on the property of village residents by the Department of Public Works employees and the village is reimbursed for any expenses incurred. The motion carried unanimously.

It was moved by D. Ray and seconded by A. Fisher to authorize the Village Engineer to survey the village for dangerous trees.

The joint meeting of the Village Board of Trustees and the Long Range Planning Committee was held at Colgate Inn, Tuesday September 2, 1981 at 7:30 p.m. by Mayor James McCarthy.

Board members present:

Mayor McCarthy
Arnold Fisher
James Lloyd ✓

Don Ray ✓
Sam Sastri ✓

Planning Committee Members present:

Mark Randall ✓
Dr. Elmer ✓
Bob Kuiper ✓
Mrs. Shortliffe ✓

Dick MacNeilly
Bud Lash
Ed Clarke
Dick Haley ✓

Mayor McCarthy welcomed the Planning Committee and introduced the Board Members. He stated that the purpose of the meeting was to advise the Village Board on long range plans for the Village.

The Mayor then turned the meeting over to Trustee Don Ray, who was to act as Permanent Chairman.

Ray opened the meeting by stating that everyone should say what they thought and no one was to take offense at any remarks. The discussion was started by a report on the Fire House by Fire Commissioner James Lloyd. He reported that a complete fire station on the Utica Street site was proposed. A task force was set up to look into the feasibility of the site.

The Task Force came back with the recommendation of a fire house on the Utica Street site. Stetson-Dale, architects, were contacted by the Village Board and proposed a plan whereby a shell would be built for approximately \$115,000. Total finished costs would be about \$175,000. The Board thought both estimates were too high. Mayor McCarthy interjected at this point that there was no doubt about the need for a fire house. Arnie Fisher said that the architects stated that the problems at this site of the nearness of other buildings created a drainage problem and the roof would have to be a trussed roof. This would increase the cost to \$35,000 to \$40,000. Arnie added that a development group was interested in the area including Vantines, Texaco, motel, etc. He would be in favor of this development as it would help to alleviate the pressure on the tax base. The development corporation said that they could fill this location with businesses and bring valuable revenue to the Village, and, also, eliminate an eyesore.

Arnie then said he thought that the Utica Street location would be more valuable to the Village to sell and move the fire station to another location for building a new fire station. Sam Sastri felt that something should be done by Dec. 1st at the latest. Sam suggested that the Village take a serious look at the lot behind the Municipal bldg. and build a complete unit of Police, Fire, etc.

Dr. Elmer thought that the Fire Dept. did not need all that equipment. The Fire Commissioner said that all the equipment was needed, but Doc argued that, with the efficiency of the Mutual Aid, less equipment should be needed.

Asked for his opinion on the development of the Utica Street site, Doc said that he was in favor of it.

Dick MacNeilly said that, in the Village, all pieces of equipment would be brought out.

Arnie Fisher wondered if one pumper could be eliminated. He said that in the development center on Utica Street, a bank, drugstore, 5 stores and office spaces would not require maximum parking.

Bud Lash stated the need for a new fire station.

Mark Randall agreed that we needed a new fire station but disagreed with the Utica Street site. In his opinion, the best location was between the Municipal Office and the Library, but not feasible. Mark thought that, if the Utica Street site was sold by the Village and the Firemen given an alternate site, the people who had given money earlier for the Utica site would approve it.

Bob Kuiper spoke of a complete fire hall on Eaton Street and put the Utica Street site on tax roll.

Ed Clarke was confused by some of the opinions of the Fire Department. Ed spoke of being in favor of a new fire station and also developing the Utica Street site.

Mrs. Shortliffe spoke in favor of a new fire station on Eaton Street.

Mark Randall came out in favor of the Cossitt Site.

Sam Sastri said that the location of the fire station on the Cossitt site was not good.

Dick Haley said that after six (6) years of frustration what the Fire Department really wanted was simple: "yes" we are going to build a fire station or - "no" we cannot afford it at this time. If "yes" - when?

Mayor McCarthy called for a consensus of opinion on the new fire station. All were in favor. He asked for a concensus of opinion on the Utica Street site. The opinion was that it should be developed.

Mayor McCarthy made a suggestion that the Board meet with the developer.

Mark Randall suggested that the Board have an architect look at the Cossitt site for a fire station.

The next meeting to be held September 15.

Respectfully submitted
Richard Haley

Farmer's Market Communication

Mayor McCarthy reported that he received a letter from Mrs. Barbara Fogg, Chairperson of the 1981 Farmer's market. Mrs. Fogg would like the Trustees support of the proposed rules of conduct for participants in the Farmer's Market. The Trustees agreed to support these proposed rules.

School Crossing Guards

Trustee Sastri stated that James Cossette and Frances Fisher will be the School Crossing Guards for the 1981-1982 school year.

Library Park Sign

Mayor McCarthy stated that the Trustees authorized, at a previous meeting, the installation of a sign in front of the Library for the purpose of reserving a park spot for the Librarian. Mayor McCarthy noted that the sign has not been installed. Trustee Sastri stated that he will investigate this matter.

Animal Protection League Request

It was moved by A. Fisher and seconded by J. Lloyd to authorize the Animal Protection League to use the park area near the band stand, for the purpose of conducting a fund raising flea market on September 19, 1981 from 9:00 a.m. until 12:00 noon. The motion carried unanimously.

Historical Book

It was moved by S. Sastri and seconded by D. Ray to authorize the Historical Commission to update the Hamilton Historical Book. The motion carried unanimously.

Proposed Zoning, Sign and Subdivision Update

Trustee D. Ray stated that he has changed his mind and is now opposed to the signs which hang over the sidewalk. Trustee Ray added that the Townscape Committee is also opposed to the hanging signs.

Trustee Lloyd stated that he is now opposed to hanging signs.

Trustee Fisher stated that he is not opposed to the hanging signs but questioned why the Broad Street Merchants were not petitioned.

Trustee Sastri stated that he is withdrawing his motion of August 11th meeting to permit hanging signs.

Local Law No. 1 of the Year 1981

Local Law No. 1 of the Year 1981, entitled Village of Hamilton Zoning Law, was presented by J. Lloyd and seconded by S. Sastri and carried unanimously.

Local Law No. 2 of the Year 1981

Local Law No. 2 of the Year 1981, entitled Village of Hamilton Sign Law, was presented by J. Lloyd and seconded by S. Sastri and carried unanimously.

Local Law No. 3 of the Year 1981

Local Law No. 3 of the Year 1981, entitled Village of Hamilton Subdivision Law, was presented by J. Lloyd and seconded by S. Sastri and carried unanimously.

Long Range Planning Committee Meeting

Trustee Ray reported that the L.R.P.C. and the Firehouse Task Force met last Tuesday evening. Trustee Ray stated that the consensus of this committee is that the proposed location is not favorable. Trustee Ray stated that there is a potential interest in commercial development of the Utica Street site.

Fire Code Study

Mayor McCarthy appointed Trustee J. Lloyd to study the present Fire Codes with the following people:

Richard Haley
Don Judd
William Penoyer
Gerald Douglass

Trustee Sastri suggested that a local merchant be added to this list.

Fuel Bids

Mayor McCarthy opened the following fuel bids on the fuel oil and kerosene requirements for the 1981-1982 heating season:

	<u>Fuel Oil</u>	<u>Kerosene</u>
Agway Petroleum Corp.	\$1.20	\$1.33
E & S Energy Inc.	1.105	1,205

It was moved by J. Lloyd and seconded by A. Fisher to award the contract to the apparent low bidder, E & S Energy, Inc. The motion carried unanimously.

Payne Street Bridge

Mayor McCarthy stated that the Payne Street Bridge work looks good. The village is sharing the expense with the Town of Hamilton.

Village Violation Hearing

It was moved by J. Lloyd and seconded by S. Sastri to hold a public hearing on October 13, 1981 at 7:30 P.M. in the Village Office in connection with Local Law No. 4 of the year 1981 entitled "Amendments to Ordinance Village of Hamilton, Article 8 Provision Relating to Traffic Regulation". The motion carried unanimously.

Village Noise Problems

Trustee S. Sastri reported that he is investigating whether to try to incorporate various portions of the City of Utica Noise Ordinance. Trustee Sastri will report at the next meeting.

Energy Conservation Program

Mayor McCarthy reported that the Village Engineer is in the process of soliciting quotations on time switches to be used for water heaters.

Trustee Ray also recommended that pull chain energy saving shower heads be considered.

State Aid Package

Mayor McCarthy reported that the Mayors and Trustees of Madison County Municipalities are trying to ask Governor Carey to put a cap on the State Aid Package Plan of 8 million dollars.

Colgate Students Return

Trustee Sastri reported that there were no broken windows, no vandalism and no unusual noise during the weekend. Trustee Sastri noted that four police officers were on duty Saturday and Sunday.

Police Report

Trustee Sastri reported that the police car scraped a driveway pole while investigating a call. Trustee Sastri will give a report at the next meeting.

Fire Department Parking

Trustee J. Lloyd stated that the firemen will discuss the parking problem at their meeting.

Recreation Report

Trustee Ray stated that he thought that Gary Rider did a tremendous job in directing the summer recreation program.

Fire Department Report

Trustee Lloyd stated that since the Fire Department is having their meeting tonight, Fire Chief Basher sent a letter to Trustees. Chief Basher stated that the 26 year old pumper has sprung a leak in the tank which would drain the water supply in two to three days. It will cost approximately \$4,000 to repair it. Chief Basher noted that he would like to replace the pumper since it is vital to the equipment roster.

Trustee Lloyd stated that the firemen replaced the pump packing which took 13 hours to complete. The Trustees agreed that the firemen do a fine job in repairing and maintaining their equipment.

Trustee Ray stated that the Long Range Planning Committee felt strongly that Mutual Aid expertise will allow sharing of equipment which will have a strong bearing on whether the acquisition of a third pumper would be feasible.

New Store Possibility

Mayor McCarthy reported that there is a demand for store frontage in Hamilton.

Community Development Block Grant

Mayor McCarthy reported that he expects that New York State will probably administer the Community Development Block Grant Program in approximately six months.

Insulation Standards

It was moved by A. Fisher, and seconded by J. Lloyd to adopt the Minimum Heating Standards as Section XIII, under General Information of the Schedule of Electric Service, as applicable in the village of Hamilton and vicinity. The motion carried unanimously.

Payment of Bills

It was moved by J. Lloyd and seconded by S. Sastri to pay all audited vouchers. The motion carried unanimously.

General Fund	\$ 7,971.91
Trust & Agency	11,466.93

Executive Session

It was moved by J. Lloyd and seconded by D. Ray to enter into executive session.

It was moved by A. Fisher and seconded by S. Sastri to leave executive session.

On motion, meeting adjourned

James P. Morgan
Village Clerk