

August 10, 1982

The regular meeting of the Village Board of Trustees was held on August 10, 1982 at 7:00 P.M. in the Village Office. Present were Mayor J. McCarthy, Trustees A. Fisher & S. Sastri, Attorney L. Hodge, Engineer J. Rathbone, Village Clerk J. Morgan, Clerk C. Albrecht, Police Chief J. Tilbe, Fire Chief J. Basher and reporters P. Mitchell and S. Phoenix. Absent were Trustees D. Ray on vacation and J. Lloyd away doing research.

Minutes

It was moved by A. Fisher, seconded by S. Sastri to approve the minutes of the July 13, 1982 regular meeting.

The motion carried unanimously.

It was moved by A. Fisher, seconded by S. Sastri to approve the minutes of the special meeting held on July 21, 1982.

The motion carried unanimously.

Treasurer's Report

Village Clerk J. Morgan submitted the year end report of the Village accounts. It was reported that balances were up more than expected. It was moved by S. Sastri, seconded by A. Fisher to accept the report for the year ending May 31, 1982 as submitted.

The motion carried unanimously.

Village Clerk J. Morgan stated that reports for June, July, and August 1982 would be ready for the September 14, 1982 village board meeting.

Computer

Engineer Rathbone stated that he has talked with the Department of State and they will be at the Village Office on August 26 to go over our process. It was noted that Montgomery County has municipal software which they are willing to let others purchase.

Sidewalks

Engineer Rathbone stated that Chris Joerger was at the Village Office on August 10. He will replace broken and severely pitted parts of the sidewalk. Other portions will be filled and resurfaced. The price will be at the same cost per square foot as last year with the total cost approximately \$2,500.

Streets

Engineer Rathbone stated that there has been a delay in the bids for paving. Asphalt Institute has been here to take borings and he is now waiting on information from them before writing the specs. Engineer Rathbone will then do the specs for bids. A special meeting will be called to authorize the advertisement for bids.

The new roller has been received. Other materials needed have been ordered and must be received before the roller can be put in use. It has also been found that the roller has a leak which will be repaired by Roberts Ent. When the repairs have been made and materials received, the roller will then be put into service.



It was moved by A. Fisher, seconded by S. Sastri to authorize Village Clerk J. Morgan to advertise for bids for the removal of the house on the Relf property, site of the new fire station, once the papers have been signed, the demolition to be completed in seven (7) working days.

The motion carried unanimously.

#### Fire Department Membership

It was moved by S. Sastri, seconded by A. Fisher that the membership of David A. Slentz to the Fountain Fire Co. No. 1 be accepted.

The motion carried unanimously.

Fire Chief J. Basher stated that the Fire Co. now has 59 out of a possible 80 active members. Only 25% (20 firemen) can be from outside of the Village.

#### Planning Board - Kwik Stop

Mayor McCarthy introduced Mr. Garrett Thelander of the Madison County Planning Board who explained the Madison County Planning Board involvement in the Kwik Stop application. Mr. Thelander explained that the County looks at the application at the County level and on the basis of local zoning laws and does not always have knowledge of the local involvement. Attorney Hodge stated that the Village Zoning Laws have many loopholes which should be revised. Trustee Fisher stated that possibly the County should contact the Villages before their meeting to get all the facts and information.

Mayor McCarthy would like the Zoning Board of Appeals to meet with the Planning Board to reconsider the approval of the Kwik Stop and to update all on the reconstruction project the village has been working on for 3 years. Mayor McCarthy noted that the project would be more beneficial to the Village than the Kwik Stop as it would add tax base and improve the village appearance in this area.

It was moved by A. Fisher, seconded by S. Sastri to hold a Public Hearing on August 23, 1982 at 7:00 p.m. to set a moratorium on issuance of all special permits in the Village of Hamilton on all property bonded by Utica St., Lebanon St., and Eaton St. and that the Village Board of Trustees be empowered to proceed accordingly.

On Roll Call:	Ayes:	Fisher	Nayes: Ø
		Sastri	
		McCarthy	

The motion carried unanimously.

#### Design & Review - Labaro Property

Mayor McCarthy stated that the Design & Review Board will meet Thursday, August 12, 1982 at 3:30 p.m. with Peter Labaro in regards to the "Nower Block" on the corner of Lebanon and Maple Streets with regards renovation and restoration.

#### Colgate University Opening

Mayor McCarthy stated that he has been asked to be on the agenda for the opening of Colgate University for 10 minutes. The freshmen arrive on 8/23 and others on 9/4 and 9/5.

### Recreation

Mayor McCarthy stated that the Summer Recreation Program is in the final week. A report will be made on this program at the next meeting. Senior Citizen trips for this fall are being made.

### Public Hearing

A Public Hearing was held from 8:30 to 9:30 p.m. on the Local Law # 3, Restricting Parking of Commercial Vehicles on Residential Streets except for loading and unloading.

No residents appeared at the hearing.

At the close of the Public Hearing it was moved by S. Sastri seconded by A. Fisher that Local Law #3 Restricting Parking of Commercial Vehicles on Residential Streets except for loading and unloading be adopted as proposed.

The motion carried unanimously.

### Police Department Car

Chief Tilbe reported that the radio has been installed in the new police car and that the red light and siren will be installed shortly. Chief Tilbe has ordered stick on seals for the doors instead of having painting done on the doors. Car 802 is still being used. The radar is in use when the car is in use. The Village has one radar unit.

The old police car has been sold to the Municipal Utilities Commission for \$300 which will go into the general fund. Village Clerk J. Morgan was directed to notify our insurance carrier that this car is now being used for meter reading and not for police use.

### Police Personnel

Chief Tilbe reported that the new policeman will begin on August 23. The agreement is ready for him to sign. He will work one week and then go to the Police Academy. This will make 4 full-time policemen.

Chief Tilbe reported that James Grillo has still not sent his official letter of resignation. It was moved by S. Sastri, seconded by A. Fisher to send notification by registered mail to Mr. Grillo stating the Village receive his official resignation by August 20, 1982 or a dismissal hearing will be sent.

The motion carried unanimously.

### College Street Parking

Chief Tilbe reported he has surveyed the residents of College Street and found the residents in the curbed area would like no parking on both side of the street, while the residents on the uncurbed portion would like no parking on just one side.

It was moved by S. Sastri, seconded by A. Fisher that the curbed area between University Court Apartments and Broad Street be posted as NO PARKING on both sides effective 9/1/82.

The motion carried unanimously.

Chief Tilbe is to notify the residents of this area of the Boards decision.

Weight Limitations

Mayor McCarthy noted that the Public Hearing on Weight Limitations was cancelled for further investigation and discussion.

Vandalism

Village Engineer J. Rathbone reported that it will cost about \$500 to repair the fountain in the park and an additional \$500 to \$600 for the drinking fountain. No clues as to the vandals have been found.

Village Engineer J. Rathbone also reported that the Handicapped Parking signs disappeared after being put up. They were recovered and will be reset in concrete in the same location.

Fuel Oil Bids

It was moved by S. Sastri, seconded by A. Fisher to authorize Village Clerk J. Morgan to advertise for bids for fuel oil and kerosene requirements for the 1982-83 season.

The motion carried unanimously.

Communications

Mayor McCarthy read a communication from Dr. Spelicy, O.D., Madison Street in regards to the junk cars that are parked in back of the auto clinic. The communication was turned over to Gerald Douglass, Codes Enforcement Officer for investigation and action.

Mayor McCarthy read a communication from Mrs. Jaycox, Madison Street regarding the noise and speed of vehicles on Madison Street. It was decided to have the police department use the radar more frequently on this street to see if it would slow down and possibly detour some of the large trucks to other main highways.

Approval of Bills

It was moved by A. Fisher, seconded by S. Sastri to pay all bills as presented.

The motion carried unanimously.

Village of Hamilton	\$22,786.44
Trust & Agency	\$13,917.13

On motion meeting adjourned.

Carol Albrecht  
Clerk