

Payment of Bills

It was moved by S. Sastri and seconded by D. Ray to pay the audited bills. The motion carried unanimously.

General	\$1,924.13
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Adjournment

It was moved by A. Fisher and seconded by S. Sastri to adjourn the meeting at 7:30 P.M. The motion carried unanimously.

James P. Morgan
Village Clerk

September 14, 1982

The regular meeting of the Village Board of Trustees was held on September 14, 1982 at 7:00 P.M. in the Village Office. Present were Mayor J. McCarthy, Trustees J. Lloyd and D. Ray, Attorney L. Hodge, Village Engineer J. Rathbone, Village Clerk J. Morgan, Clerk C. Albrecht, Police Chief J. Tilbe, J. Basher, Reporter S. Phoenix and village residents C. and S. Joerger and J. Hulbert. Absent were Trustee A. Fisher, out of town on business and Trustee S. Sastri, in the hospital.

Minutes

It was moved by D. Ray, seconded by J. Lloyd to approve the minutes of the August 10, 1982 regular meeting. The motion carried unanimously.

It was moved by J. Lloyd, seconded by D. Ray to approve the minutes of the August 23, 1982 special meeting. The motion carried unanimously.

Treasurer's Report

Village Clerk J. Morgan submitted to the Trustees a copy of the May 31, 1982 year end report. Treasurer's reports for June, July and August are in the process of being typed and will be forthcoming by the October meeting.

Computer

Engineer Rathbone reported that the first set of specs for the computer did not fill our requirements and needs, so were rejected. The Department of State representative has been back to the Village to go over our procedures and requirements again and will submit another set of specs shortly.

Sidewalks

Engineer Rathbone reported some of the sidewalks at the Village Office have been completed. The walk on the south side of the Village Office will be moved shortly.

Streets

Mayor McCarthy recommended that the street paving be done next year due to the late time of the year. Trustees Ray and Lloyd and Engineer Rathbone agreed that it was getting too late this year to do the paving program. This years paving and the planned paving program for next year will all be done at the same time. Patching work will continue this year as scheduled.

Garbage Packer

Mayor McCarthy recommended that the monies that were to be spent on this years street paving be used for a new garbage packer. It was decided to further discuss this recommendation at the October 12 Village Board meeting and consult with the Commissioner of Department of Public Works, Arnold Fisher.

Fire Station

Attorney Hodge stated that he has just received the deed for the Relf property and will be filing it this week. A release of mortgage will be needed. Trustee Ray stated that the specs and plans are just about complete. Final approval should be in during the week of 9/21/82.

Physicals

Engineer Rathbone reported that employees are responding and some have had the physicals already. A list of people who have completed their physicals will be presented at the next board meeting.

Audit

Mayor McCarthy stated that a meeting will be set with the Municipal Utilities Commission and Village Board of Trustees for a review of the yearly audit and the management audit.

Engineer Rathbone stated that a meeting of the Management Auditors, PASNY representatives and Village representatives will be held shortly to discuss the preliminary management audit.

Serial Bond

Attorney Hodge stated that October would be soon enough for the purchase of the \$200,000 serial bond. Therefore, this issue will be dealt with at the October meeting.

Requests

Village Clerk J. Morgan received a request for a peddlers license to sell furniture off the back of a tractor trailer. It was moved by J. Lloyd, seconded by D. Ray that this request be denied. The motion carried unanimously.

Mayor McCarthy received a letter from D. Mogelgaard requesting permission to use the Village Green for a Songfest on Sunday, September 26. It was moved by D. Ray, seconded by J. Lloyd to grant permission for the songfest with the understanding that the Village Green be cleaned up and no alcoholic beverage be served. The motion carried unanimously.

Farmer's Market

Engineer Rathbone noted that after attending the Farmer's Market that a letter be sent to Mrs. Fogg requesting that no special places be provided to vendors. The granting of special places have caused the grass in the park to be worn off in these spots. Trustee Lloyd also noted that there are vendors not selling local produce. It was requested that the letter also state that local vendors have preference over out-of-town vendors for space at the Farmer's Market.

Planning Board

Mayor McCarthy stated that the Planning Board will have a meeting on 9/15/82 to re-organize. Trustee Ray has been appointed to be a liaison along with Trustee Sastri from the Village Board of Trustees.

Labaro Property

Mayor McCarthy noted that Mr. Labaro has put a new brick front and new windows on the property at the corner of Lebanon St. and Maple Ave. The wood portion of the building will be taken down. Mr. Labaro is also renovating the interior of the building. Mr. Labaro has met with the Design Review Board for recommendations and assistance.

Student Housing

Mayor McCarthy stated there are concerns from some parents on the conditions of student housing. Only about 50% of the property owners who rent to students have applied for and received their certificate of occupancy. Codes Enforcement Officer Gerald Douglass will meet with the Village Board to discuss the matter at the October meeting.

Joerger Project

Mayor McCarthy introduced Chris & Sue Joerger who explained their project. It will be one townhouse structure, 8 Units - 6 units to be 2 bedroom, 2 units to be 3 bedroom. It will conform with the colonial architecture of the area and be parallel with Broad Street. The units will be sold as Townhouses, not rental property. It is expected to be a \$1/4 million dollar project.

Mayor McCarthy explained the Planned District and requirements that will be necessary, as well as the public hearings.

It was moved by D. Ray, seconded by J. Lloyd to submit all information and plans to the Municipal Utilities Commission, Codes Enforcement Officer, Planning Board, Design Review Board for review. The motion carried unanimously.

Zoning Board of Appeals

Village Clerk J. Morgan stated the Zoning Board of Appeals will meet on September 23, 1982 at 4:15 P.M. to consider 2 variance appeals. One on Hamilton Street, for a side yard variance to construct a garage and one on Milford Street for a side yard variance to construct a garage.

Police Department

Mayor McCarthy stated he received some complaints about the noise at parties at private residences and speeding with the return of the Colgate students. Chief Tilbe also reported receiving complaints. The complaints were taken care of by the police department.

J. Hulbert reported that other police agencies charge a fee for police going to the scene of an accident and making out a report. Chief Tilbe will obtain further information to see if the Village can also charge a fee for this service.

Chief Tilbe reported that he has been using split shifts on Sunday, Monday and Tuesday.

College Street Parking

It was moved by J. Lloyd, seconded by D. Ray to amend the resolution of August 10, 1982 regarding College Street parking to read: No Parking will be allowed on the North side of College Street from Broad Street to the East entrance to Newell Drive. No Parking will be allowed on the south side of College Street from Broad Street to the College Street bridge. The motion carried unanimously.

Health Insurance

Mayor McCarthy received a letter from Madison-Oneida BOCES confirming our submission of enrollment forms for employees by 1/1/83. Clerk J. P. Morgan stated this was in the process of being completed.

Fuel Oil Bids

Fuel Oil bids for furnishing gasoline and kerosene requirements for the 1982-83 heating season were opened.

	<u>#2 Fuel Oil</u>	<u>Kerosene</u>
E & S Energy	1.110/Gal.	1.110/Gal.
Phillips Oil	1.059/Gal.	1.129/Gal.
Paul Oil	1.04/Gal.	1.10/Gal.

It was moved by J. Lloyd, seconded by D. Ray to accept the low bid of Paul Oil for #2 Fuel Oil at 1.04/gal. and kerosene at 1.10/gal. for furnishing the Village of Hamilton requirements for the 1982-83 heating season. The motion carried unanimously. Village Clerk J. Morgan will notify all concerned parties.

Cable TV

Village Clerk J. Morgan reported that the completion of the Make Ready Funds request is forthcoming.

Equalization Rate

Mayor McCarthy reported he received a letter from the State Equalization and Assessment Department stating the Village equalization rate will be 53.03% for the new year. This rate has no bearing on our taxation since the Village is one district.

Schools

It was moved by J. Lloyd, seconded by D. Ray that Village Clerk J. Morgan and Attorney L. Hodge be authorized to attend the Conference of Mayors conference from September 28 - October 1, 1982. The motion carried unanimously.

After discussion it was decided to table the decision to authorize Village Engineer J. Rathbone to attend the Public Works School on October 12-15 until the next meeting.

Water Study

Mayor McCarthy stated that approval to continue the water study should be considered. It was decided to discuss this at the next meeting.

Communications

Mayor McCarthy read a letter from Madeline Collister, Secretary for MGR Associates regarding garbage pickup at the back of the house instead of at the curb at 41 Broad Street. It was moved by J. Lloyd, seconded by D. Ray to deny the request of MGR Associates to pickup garbage at the back of the house instead of at the curb at 41 Broad Street. The motion carried unanimously. It was suggested to inform the occupants that if the garbage were put into covered cans as is required by village ordinance that animals could not tear open the bags.

Mayor McCarthy read a communication from the New York Public Interest Research Group requesting permission to canvass the village. It was decided that as long as they leave a list of names and dates of canvass with the police and village office they be allowed to canvass the village as they have in the past.

Mayor McCarthy read a communication from Fred Doescher of College Street regarding curbing and sidewalks. It was stated that Colgate has agreed to put in sidewalks along College Street as part of the new apartment complex project. The curbing would be up to the village.

Village Clerk J. Morgan received a communication from the Oneida County Association of Clerks and Treasurers inviting anyone to attend their meeting.

It was moved by Trustee Ray that the Municipal Utilities Commission provide information on what the impact of the new Univeristy Apartments will have upon the electric useage with regards to cost, peak demand and power adjustment, also load shedding. Also, what their energy conservation effects will have on othervillage residents. there was no second to the motion. therefore it was decided to have further discussion at the next meeting.

Executive Session

It was moved by J. Lloyd, seconded by D. Ray that the Board enter into executive session. The motion carried unanimously.

Points of discussion:

1. Several bills of concern
2. Personnel
3. Legal involvement with demolition