

Recreation Resolution

The following resolution was presented by Trustee S. Sastri, seconded by Trustee D. Ray and unanimously adopted.

WHEREAS, it is the intention of the Board of Trustees of the Village of Hamilton to establish a Recreation Program, and

WHEREAS, the Village of Hamilton is about to submit application for such a project to the New York State Youth Commission for its approval and if approved, to apply subsequently to the State of New York for partial reimbursement of funds expended on such project as provided by Chapter 556 of the Laws of 1945, as amended; now, therefore, be it

RESOLVED, that such application is in all respects approved and James P. McCarthy, Mayor is hereby directed and authorized to duly execute and to present said application to the New York State Youth Commission for its approval.

Upon motion, meeting was adjourned.

James P. McCarthy
Acting Clerk

October 12, 1982

The regular meeting of the Village Board of Trustees was held on October 12, 1982 at 7:00 P.M. in the Village Office. Present were Mayor J. McCarthy, Trustees S. Sastri, D. Ray, J. Lloyd and A. Fisher, Village Clerk J. Morgan, Attorney L. Hodge, Clerk C. Albrecht and Police Chief J. Tilbe.

Minutes

It was moved by A. Fisher, seconded by J. Lloyd to approve the minutes of the September 14, 1982 regular meeting. The motion carried unanimously.

It was moved by J. Lloyd, seconded by D. Ray to approve the minutes of the October 4, 1982 special meeting. The motion carried unanimously.

Village Clerk J. Morgan stated the minutes of the September 27, 1982 special meeting would be mailed to the trustees and adopted at the November meeting.

Treasurer's Report

Village Clerk J. Morgan stated that he is waiting for a final May 31, 1982 report from the Auditors to compare with his figures before preparing the current years treasurers reports. He expects to receive this report Tuesday, October 19th. The Treasurers report will be mailed to each Trustee.

Computer

Village Clerk J. Morgan reported that the present computer is outdated and cannot be programmed to do the necessary work. Specs are being compiled for a new computer. Contractual work will also be investigated by the Clerk.

Village Office

Mayor McCarthy reported that the new sidewalks have been completed.

Mayor McCarthy also reported that the Village Office has been caulked and weatherized. The cost of the project should be paid back in reduced heating bills in one year according to the vendors.

Streets

Trustee Fisher stated that he was very disappointed that the planned paving program was not able to be done this year. The Village Crew has been doing some patching, but ran into problems when the newly acquired roller blew a head gasket.

Garbage Packer

Trustee Fisher reported that specs have been written by Village Engineer J. Rathbone for a new garbage packer. Copies of the specs will be mailed to the Village Board of Trustees for their review. Trustee Fisher will also oversee the final draft of specs and submit to the board in November for approval and authorization.

New Fire Station Bid Opening

Trustee Ray stated that the bid opening for the new fire station will be on October 21, 1982 at 4:00 P.M. at the Village Office. Trustee Ray also stated that there have been about a dozen inquiries on the project. Trustee Ray also stated that a pre-bid meeting was scheduled for Wednesday October 13th at Colgate Inn with Lyle Brown.

Physicals

Village Clerk J. Morgan reported 8 to 10 employees have been to the Mid-York Family Health Center for physicals. Village Clerk J. Morgan was directed to write letters to the other employees asking that they get their physicals. Employees wishing to go to their own physicians must pay for their own physicals.

Public Health Nurses

Trustee Fisher stated that the space now occupied by the Public Health Nurses is needed by the Police Department. Mayor McCarthy was directed to see if the Mid-York Family Health Center has extra space that the Public Health Nurses could occupy.

Audit Report

Mayor McCarthy stated a joint meeting between the Municipal Utilities Commission and the Village Board of Trustees has been set for October 26, 1982 to meet with the auditors to go over last years audit report. The meeting will be from 7:30 to 9:30 P.M. at the Colgate Inn. Another date will be arranged for the Village Board of Trustees and Municipal Utilities Commission to meet with the Management Auditors.

Licenses

Mayor McCarthy suggested that the present Peddlers License fee of \$5.00 per day or \$25.00 per year be raised. It was decided to discuss further the fees at the next meeting. Village Clerk J. Morgan will make a recommendation.

Joerger Project

Mayor McCarthy stated that an informational meeting will be held October 19, 1982 at the Hamilton Central School cafeteria on the proposed Joerger project. The public is invited to come and express their views. Village Clerk J. Morgan stated he has notified all property owners within 200 feet of the proposed site of the informational meeting.

Cable TV

Village Clerk J. Morgan stated the Village has \$4,000 coming from the Cable TV make-ready funds. He will file the required documents required for collection.

Halloween

Police Chief J. Tilbe recommended that October 30, 1982 be set for the observance of Halloween since the 31st is on a Sunday. It was resolved that since Halloween falls on a Sunday, that the observance be set on Saturday October 30 as has been done in the past.

Zoning Board of Appeals

Mayor McCarthy stated a meeting will be held soon at the Morrisville Eaton Central School for all Zoning Board of Appeals and Planning Board members. The meeting will be October 20th at 7:30 P.M.

Village Clerk J. Morgan reported that the Zoning Board of Appeals has denied the request of Mr. William Rider, 24 Hamilton Street to construct a garage in the location he has requested. Mr. Rider will relocate the garage to meet the codes.

Village Clerk J. Morgan reported that Mr. Felix Eylie, Milford Street was also denied by the Planning Board a request for a garage due to the fact that it was too close to the property line. Mr. Eylie will make the garage smaller to fit in the allocated space. A Zoning Board of Appeals Hearing is scheduled for Wednesday, October 13 at 4:00 P.M. for determination.

Resignation

It was moved by S. Sastri, seconded by J. Lloyd to accept, with regrets, the resignation of Bonnie Stern from the Planning Board. The motion carried unanimously.

Mayor J. McCarthy mentioned several names to fill the vacancy. It was decided to delay the appointment to the Planning Board.

Zoning and Village Ordinance Documents

It was moved by A. Fisher, seconded by S. Sastri, to empower Mayor J. McCarthy to see if the Planning Board would allow Garrett Thelander of the Madison County Planning Board to review the Zoning Documents and the Village Ordinances for any recommendations and/or changes. The motion carried unanimously.

College Street Sidewalks

Mayor J. McCarthy recommended that the Village Board check with Colgate University with regards to the installing of sidewalks on College Street. It was the understanding of the Village Board of Trustees that this would be done as part of the new College Street Apartment complex.

Eaton Street Property

Mayor J. McCarthy suggested the Village Board consider selling a portion of the Eaton Street Property for building lots or townhouses to get more tax base for the Village.

Trustee D. Ray reported that the Townscape Committee is considering making a Village Park out of this area and is looking for funding. This area will be discussed at a later meeting.

Sewer Project

Village Clerk J. Morgan stated that the total cost of the Sewer Project is expected to be \$7,000,000 of which \$6,000,000 is expected to be State and Federal Funds. The balance of the cost would be the Village share.

Health Insurance

It was moved by A. Fisher, seconded by J. Lloyd to authorize Mayor J. McCarthy to sign the joinder agreement with the Madison-Oneida BOCES for health insurance for village employees. The motion carried unanimously.

Mayor J. McCarthy reported that the health insurance rate will be the same rate as 2 years ago with no increase in rate in 1983. All papers have been filed for implementation on January 1, 1983.

Fire Contracts

It was moved by S. Sastri, seconded by J. Lloyd to adopt the following fire contracts:

Town of Hamilton	\$ 5,000
Town of Lebanon	3,300
Town of Madison	12,000
Town of Eaton	350

The motion carried unanimously.

M. D. A. Development

Mayor McCarthy stated that the contract with the M.D.A. has expired.

It was moved by A. Fisher, seconded by D. Ray to extend the Village contract with M.D.A. until December 31, 1982. The motion carried unanimously.

Radar Unit

Chief Tilbe reported that the Police radar unit quit working. The Chief has sent the unit to the Department of Criminal Justice Service for repairs. They have reported that there may be no repair to the unit, which is seven years old. A new unit would cost \$1,654 if purchased under state contract. Chief Tilbe was directed to see if DWI or 402 funds were available to help purchase a new radar unit and report back at the November meeting.

Police Department

Chief Tilbe reported he has worked over 138 hours overtime. Police Commissioner S. Sastri was directed to talk with Chief Tilbe and make recommendations to the Village Board.

Chief Tilbe stated he would like to have a back-up officer appointed with the possible title of Sargeant. The Board decided to discuss this matter at the next meeting.

Water Study

Village Clerk J. Morgan reported that there would not be enough funds even with the increase in water rates to continue the water study.

Approval of Bills

It was moved by J. Lloyd, seconded by S. Sastri to pay all bills as presented. The motion carried unanimously.

Village of Hamilton	\$ 6,861.70
Trust & Agency	\$20,141.96

Police Hearing

It was moved by A. Fisher, seconded by J. Lloyd to send a registered letter to James Grillo notifying him of a Hearing of Dismissal at 4:00 P.M. on the 10th day after receipt of registered letter. Trustee S. Sastri to be hearing officer. The motion carried unanimously.

Executive Session

It was moved by A. Fisher, seconded by J. Lloyd to go into executive session. The motion carried unanimously.

Discussed was personnel.

It was moved by S. Sastri, seconded by J. Lloyd to return to regular session. The motion carried unanimously.

46 KV Capital Note Renewal

The following resolution was presented by A. Fisher, seconded by J. Lloyd and passed unanimously.

CAPITAL NOTE RESOLUTION OF OCTOBER 12, 1982, AUTHORIZING ISSUANCE AND SALE OF CAPITAL NOTE OF THE VILLAGE OF HAMILTON, NEW YORK, IN THE AMOUNT OF \$45,000.00 TO PAY A PORTION OF A CAPITAL NOTE ISSUED OCTOBER 15, 1980, IN THE SUM OF \$100,000.00 TO PAY THE COST OF INSTALLING A 46 KV-TRANSMISSION LINE REINFORCEMENT AT THE 46 KV SUBSTATION.

RESOLVED, this 12th day of October, 1982, by the Board of Trustees of the Village of Hamilton, New York, as follows:

Section 1: The object and purpose of the obligation herein authorized consist of providing of the sum of \$45,000.00 towards the payment of a Capital Note of the Village of Hamilton to the Oneida Valley National Bank, of Oneida, New York, Hamilton, Branch, Hamilton, New York, dated October 15, 1980, in the principal sum of \$100,000.00.

Section 2: The plan for payment of the said Capital Note of October 15, 1981 of \$50,000.00 is payment, as of date, of the interest now due in the sum of \$5,300.00, a principal payment of \$5,000.00 and the issue of said Capital Note in the amount of \$45,000.00.

Section 3: The period of probable usefulness of such object or purpose is hereby determined to be 30 years.

Section 4: The proposed maturity of the capital note hereby authorized will not be in excess of five (5) years, to wit: 6 months.

Section 5: The said note shall be dated October 15, 1982 and shall be designated and known as capital note of 1982 of the Village of Hamilton, New York. The said note shall bear interest at a rate not exceeding seven point seven five (7.75%) per centum per annum and the principal and interest thereof shall be payable in lawful money of the United States of America at the Oneida Valley National Bank of Oneida, New York, Hamilton Branch, Hamilton, New York. The principal sum of \$45,000.00, together with and plus interest, shall mature and be payable on April 15, 1983.

Section 6: Except as herein expressly provided, the said note shall be of the terms, form and content as the Village Treasurer shall determine and execute consistent, however, with the provisions of the Local Finance Law.

Section 7: Said note shall be executed in the name of the Village of Hamilton by the Mayor and the Village Treasurer and sealed with the corporate seal of the Village. That said note shall be sold at one time as a single capital note issued at private sale by the Village Treasurer within one (1) month after date of said note at a price of not less than par value of and accrued interest, if any, and the proceeds of the sale be applied solely for the purposes aforesaid.

Section 8: Upon due execution and sale of the said note, the same shall be delivered to the purchaser upon the payment by him or it of the purchase price in cash to the Village Treasurer, and the receipt of such Village Treasurer shall be full acquiescence to said purchaser who shall not be obliged to see to the application the purchase money.

Section 9: The full faith and credit of the Village of Hamilton are hereby pledged to the punctual payment of the principal of and interest on said note, and amount sufficient to pay the principal of and interest of such capital note shall be included in the annual budget and levied as a part of the taxes for the fiscal year to pay the principal and interest becoming due and payable in such fiscal year.