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First 200 Cu. Ft. \$4.68 min. charge
Over 200 Cu. Ft. .86/c Cu. Ft.

The water rate charge is hereby increased and levied against any real property outside the corporate limits of the Village having water service, as follows:

First 200 Cu. Ft. \$5.62 min. charge
Over 200 Cu. Ft. 1.03/c Cu. Ft.

Section 3. These water rates shall become effective with the first complete meter reading period following the effective date of this local law.

Section 4. This local law shall take effect immediately upon its proper filing as required by law.

Upon Roll Call: Ayes Nayes
Mayor McCarthy Ø
Trustee Sastri
Trustee Getchonis

This local law is declared to be adopted 3-0.

Multi-Use Recreation
Facility Insurance Policy

BE IT RESOLVED, upon the recommendation of the Mayor and Village Attorney that an insurance endorsement be purchased at an estimated cost of \$50 that names Arnold Fisher as an additional insured on the Village's insurance policy retroactive to the commencement of the lease agreement and land purchase offer relative to the multi-use recreation facility land. Moved by Trustee Sastri, seconded by Trustee Getchonis. Motion carried 3-0. Absent 2.

On motion, meeting adjourned.

James P. Morgan
Village Clerk

September 10, 1985

Board of Trustees Meeting
Tuesday, September 10, 1985
7:00 P.M., Hamilton Public Library

Members Present: James P. McCarthy, Mayor
R. Charles Getchonis, Trustee
Salvatore Sastri, Trustee
Lawrence J. Baker, Trustee

Members Absent: Donald J. Ray, Trustee

Support Staff: John Rathbone, Village Engineer
James Morgan, Village Clerk
James Tilbe, Police Chief

Visitors Present: John Lawrence
Sharon Beaudoin
John Koen
Joseph Koen
Shirley Bennett
Ethel Gale

Village Clerk's Report BE IT RESOLVED upon the recommendation of the Mayor, the Clerk's Report of August 12, 1985 be approved as submitted. Moved by Trustee Baker, seconded by Trustee Sastri. Motion carried 3-0. Absent 1.

Treasurer's Report BE IT RESOLVED upon the recommendation of the Mayor, the Treasurer's Report for the month of August, 1985 be approved contingent upon review by the Village Auditor. Moved by Trustee Getchonis, seconded by Trustee Baker. Motion carried 3-0. Absent 1.

Authorization to Pay Claims BE IT RESOLVED upon the recommendation of the Mayor, the following claims be approved as submitted:

General Fund	\$35,813.58
Trust & AGENCY Fund	11,319.13
Joint Activity Fund	174.67
Capital Fund	2,233.51

Moved by Trustee Baker seconded by Trustee Sastri. Motion carried 3-0. Absent 1.

Public Participation No comments were made from the visitors.

Communications:

Fair Labor Standards Act Mayor McCarthy stated that he received a memorandum from the State Comptroller's Office advising that the Fair Labor Standards Act applies to municipalities.

Student Housing
14 Pine Street Mayor McCarthy acknowledged a letter submitted from Mr. and Mrs. Joseph Beaudoin, Mrs. Shirley Bennett and Mrs. Ethel Gale regarding the behavior of nine students who reside at 14 Pine Street. Mrs. Beaudoin stated that these students at 14 Pine Street have been creating a nuisance by loud parties, trespassing, public urination, and keeping the neighbors awake. Mrs. Beaudoin also stated that there is also no apartments upstairs at the dwelling. Trustee Baker stated that this letter and situation was discussed at the Town-Gown Committee Meeting. Trustee Baker noted that two students were present at this meeting and were advised of the seriousness of this type of problem. Chief Tilbe described the difficulty in issuing an arrest warrant. It was noted that the students leave an unattended keg of beer on the front porch which could be accessible to children. Trustee Sastri recommended that the Zoning Officer inspect the premises. It was noted that existing group residences are permitted in residential districts subject to a special permit by the Planning Board. The Planning Board and Codes Enforcement Officer will be reviewing all group residence special permit applications during September and October.

Fire Department MembershipScott Betts

BE IT RESOLVED that the membership of Scott Betts in the Hamilton Fire Department is approved by the Board of Trustees. Moved by Trustee Baker, seconded by Trustee Getchonis. Motion carried 3-0. Absent 1.

St. Thomas Church

BE IT RESOLVED that the St. Thomas Church be allowed to use the park band stand on September 22nd for a ceremony to commemorate the 150th anniversary of the church's founding. Moved by Trustee Sastri, seconded by Trustee Baker. Motion carried 3-0. Absent 1.

Open Forum

Mayor McCarthy stated that an Open Forum was held last evening at the Mid-York Senior Homes. Approximately fifteen people attended and expressed many concerns regarding sidewalks, bicyclists, downtown stores and others.

Merchants Meeting

Mayor McCarthy stated that a meeting with the merchants was held several weeks ago. The merchants expressed their concern regarding parking, marking of tires, involvement in local government, and development. The Mayor stated that the Board of Trustees will consider the need, if any, for a merchants advisory committee. The merchants also stated that it would be nice to have a downtown parking garage available and to consider other downtown improvements. The Mayor stated that many of these items may be considered for the next application for a Community Development Block Grant.

Minutes

Mayor McCarthy stated that the Trustees have been provided with the minutes of the recent meetings of the Senior Citizens, Townscape, and Historical Commission.

Village Assessment Committee

Mayor McCarthy stated that the recently appointed Assessment Review Committee has met a couple of times to evaluate the present assessment procedures and status.

Zoning Law Review

Mayor McCarthy stated that the Zoning Law states that the law should be reviewed every two years. Mayor McCarthy recommended that the review process start with the Zoning Law. The Planning Board is willing to review the Zoning Law and would welcome a directive from the Trustees and also the assistance of an Advisory Committee.

Bicycle Riders

Trustee Getchonis stated that at the merchants meeting the topic of bicyclists using the sidewalks was discussed. Trustee Getchonis suggested that signs be installed near the business district which prohibit bicycle riding on the sidewalks. Chief Tilbe stated that bicyclists must also abide by the NYS Motor Vehicle Law.

Chief Tilbe stated that signs which conform to the NYS Vehicle and Traffic Law will be quite costly.

College Community Picnic

BE IT RESOLVED that the Board of Trustees endorse and authorize the Collage-Community Council to hold its annual college-community picnic in the Village park on September 12th.

Moved by Trustee Baker, seconded by Trustee Getchonis. Motion carried 3-0. Absent 1.

Mayoral Report

BE IT RESOLVED that the Mayoral Report be approved as presented. Moved by Trustee Baker, seconded by Trustee Getchonis. Motion carried 3-0. Absent 1.

Appointments

BE IT RESOLVED upon the recommendation of the Mayor, the following people be endorsed as Village Representatives on the Collage Community Council effective immediately and terminating 6/30/86.

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|------------------|-----------------|
| 1. Rev. Tarplee | 5. Paul Shupt |
| 2. Nancy Sastri | 6. John Koen |
| 3. James Mlasgar | 7. Jill Cochran |
| 4. John Morris | 8. Joshua Brown |

Moved by Trustee Baker, seconded by Trustee Getchonis. Motion carried 3-0. Absent 1.

Community Development
Block Grant

Mayor McCarthy stated that people residing in the target area will receive letters and applications within the next week for housing rehabilitation in accordance with the program guidelines.

Codes Enforcement
Advisory Committee

Mayor McCarthy stated that the final report of the Codes Enforcement Advisory Committee will be deferred until the next regular meeting scheduled for October 8th.

Village Hall

Mayor McCarthy stated that the Village Hall Advisory Committee submitted their report and recommendations at the last meeting and after reviewing the report, inspecting the building and talking to many people, he recommends that the building be sold at public bid.

Trustee Baker asked what the situation is regarding the location of the Village Court. Mayor McCarthy stated that he has discussed the relocation of the court with different people and is still pursuing different alternatives. Mayor McCarthy recommended that the following resolution be enacted.

"BE IT RESOLVED upon recommendation of the Village Hall Advisory Committee, the Mayor recommends that the Village Hall be sold by public bid to the highest bidder at fair market value in view of the fact that the Board of Trustees has determined that this building will require large sums of public money to repair and restore in order to meet national, state and local code, and

BE IT FURTHER RESOLVED that the Board of Trustees obtain an official appraisal from an approved Independent Appraiser to determine fair market value, and

BE IT FURTHER RESOLVED that the Board of Trustees reserve the right to reject any or all bids received, and

BE IT FURTHER RESOLVED that the Mayor be empowered to authorize and sign appropriate and applicable documents during the sale process."

Moved by Trustee Sastri, seconded by Trustee Baker. The resolution carried 4-0. Absent 1.

Recycling Center Building

Mayor McCarthy stated that he would like board authorization to receive several estimates to renovate the recycling center building. The Mayor stated that suggestions have been received to use the recycling center building for offices, community room and grants administration office. Trustee Getchonis stated that he is concerned about the lack of adequate space available for the Police Department and Village Office to operate efficiently and professionally in their present offices.

" BE IT RESOLVED upon the recommendation of the Mayor, that he be authorized to obtain an estimate for repair/renovation of the Chenango-Recycling Center for Board of Trustees review and evaluation."

Moved by Trustee Baker seconded by Trustee Sastri. Motion carried 3-0. Absent 1.

Recycling Operations

Trustee Sastri stated that he has talked to various people involved with the recycling operations who wish to try to encourage people to bring other types of recyclable items such as small appliances and scrap metal.

Trustee Sastri stated that as soon as he receives recommendations from the volunteers and other appropriate people involved in recycling, he will present his report which he expects to submit next month.

Capital/Comprehensive Master Plan

Mayor McCarthy stated that he wishes to remind all department heads and commissions that the long range capital planning requests are due the first week in October.

Pre-School Developmental Playground

Trustee Getchonis stated that he talked to Richard April who has requested that the Trustees consider allowing a small, pre-school developmental playground to be located between the Village Office and Public Library. The facilities would be a swing set, sand box and possibly a merry-go-round for children under the age of five. He stated that he is waiting to receive additional information from Mr. April.

Sidewalk Rehabilitation Village Owned Property

Mayor McCarthy stated that alot of village residents have taken advantage of the sidewalk replacement program but there is still approximately \$4,000 available in the sidewalk fund. Trustee Sastri stated that although the village didn't budget for replacement of village owned sidewalks this year, he recommends that a portion of the sidewalk funds be used to replace village sidewalks contingent upon the Trustees reimbursing the portion expended in the next years budget. Mayor McCarthy suggested that the DPW employees and equipment be utilized in preparing for the replacement of village sidewalks.

BE IT RESOLVED upon the recommendation of the Mayor, that the Public Works Commissioner and Village Engineer be authorized to draft specifications for the replacement of village owned sidewalks and to obtain at their discretion bids or quotations from independent contractors subject to a maximum cost of \$2,000.

BE IT FURTHER RESOLVED that the Public Works employees and equipment be utilized for removal of existing sidewalk and other work, as needed.

Moved by Trustee Getchonis, seconded by Trustee Sastri. Motion carried 3-0. Absent 1.

Street Paving Bids

Mayor McCarthy reported that no bids were received for the street paving work scheduled to be done on Hamilton Street. Mayor McCarthy recommended that the Trustees authorize the project to be done next spring. Engineer Rathbone stated that he talked to a road construction contractor who does road resurfacing and was advised that since this company may be working in Madison County next spring, a lower unit price for this work is possible.

BE IT RESOLVED upon the recommendation of the Engineer and DPW Commissioner to the Mayor, that the resurfacing and reconstruction of a portion of Hamilton Street to be performed in the Spring of 1986 is hereby authorized by the Board of Trustees, and

BE IT FURTHER RESOLVED that the funds as appropriated for this project in the 1985-1986 budget, be transferred to the Capital Projects Fund.

Moved by Trustee Sastri, seconded by Trustee Baker. Motion carried 4-0. Absent 1.

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Street Paving
Resolution

The Trustees agreed to defer enactment of the environmental impact and bond resolutions relative to the street paving work on Hamilton Street.

Public Works School

BE IT RESOLVED upon the recommendation of the Mayor, the DPW Commissioner and Engineer be authorized to attend for one day the New York State Public Works/Maintenance Training School to be held from October 20th through the 23rd in Syracuse, New York. Moved by Trustee Getchonis, seconded by Trustee Sastri. Motion carried 3-0. Absent 1.

Clerk-Treasurer
Training School

BE IT RESOLVED upon the recommendation of the Mayor, the Village Clerk Treasurer be authorized to attend the fall Training School for Clerk Treasurer October 2 and 3, being held at Kutchers, Monticello, New York. Moved by Trustee Baker, seconded by Trustee Getchonis. Motion carried 3-0. Absent 1.

Youth Recreation
Program

BE IT RESOLVED upon the recommendation of the Mayor, the Village Clerk be authorized to make official application to the State of New York for the 1986 Youth Recreation Program, and

BE IT FURTHER RESOLVED that the Mayor be authorized to execute the official application. Moved by Trustee Getchonis, seconded by Trustee Baker. Motion carried 3-0. Absent 1.

NYS DOT Resolution

The following resolution was moved by Trustee Baker and seconded by Trustee Sastri:

WHEREAS, the Village of Hamilton Municipal Utilities Commission and the New York State Department of Transportation have entered into an agreement, identified as D139634, as amended, for the cost of relocating municipally owned facilities maintained for public use, and

WHEREAS, the Village of Hamilton has submitted a billing to the New York State Department of Transportation in the amount of \$48,411.68 for reimbursement of costs to relocate municipally owned facilities in connection with Project Identification Number 2065.11.301, now

THEREFORE BE IT RESOLVED that the Mayor, James P. McCarthy, is hereby authorized to execute on behalf of the Village of Hamilton, Form A-224 and any instruments necessary for final disposition of the matter hereinabove set forth.

Upon roll call:	<u>Ayes</u>	<u>Nayes</u>
	Trustee Sastri	NONE
	Trustee Getchonis	
	Trustee Baker	
	Mayor McCarthy	Absent 1

This resolution is declared carried.

Public Participation

Mr. Joseph Koen stated that he appreciates the cooperation of the Police Department during the early part of the semester when students seem to congregate in the downtown area.

Amendment CBDG

BE IT RESOLVED that the Mayor be authorized to forward a letter to Don Hall Associates requesting an amendment to the CBDG be filed with the HUD office immediately.

Moved by Trustee Baker, seconded by Trustee Sastri. Motion carried 4-0. Absent 1.

Executive Session

BE IT RESOLVED that the Board of Trustees adjourn to executive session to discuss personnel.

Adjournment

BE IT RESOLVED that the Board of Trustees leave executive session and adjourn the meeting.

James P. Morgan
Village Clerk