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October 7, 1985

Board of Trustees  
October 7, 1985, 7:00 p.m.  
Hamilton Public Library

Members Present: J. P. McCarthy, Mayor  
R. Baker, Trustee  
S. Sastri, Trustee  
R. Getchonis, Trustee  
D. Ray, Trustee

Staff Present: J. Rathbone, Village Engineer  
J. Hughes, Village Attorney

Clerks Report: BE IT RESOLVED upon the recommendation of the Mayor, the Clerk's Report of 9/10/85 be approved as submitted.

Moved by Trustee Sastri, seconded by Trustee Getchonis. Motion carried 4-0.

BE IT RESOLVED upon the recommendation of the Mayor, the Clerk's Report of the special joint session of the VBT and MUC on August 26, 1985 be approved as submitted.

Moved by Trustee Baker, seconded by Trustee Getchonis. Motion carried 4-0.

Treasurer's Report: BE IT RESOLVED upon the recommendation of the Mayor, the Treasurer's Report for the month of September, 1985 be approved contingent upon review by the Village Auditor.

Moved by Trustee Sastri, seconded by Trustee Getchonis. Motion carried 4-0.

Authorization to Pay  
Claims

BE IT RESOLVED upon the recommendation of the Mayor, the claims submitted for the month of September be approved for payment.

General Fund	\$35,917.53
Trust & Agency	16,465.77
Capital fund	639.20
Joint Activity	1,233.09

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

COMMUNICATIONS

Esther Whipple Letter Mayor McCarthy officially acknowledged receipt of the letter of Esther Whipple regarding tall grass and debris of a property on Pine Street.

Walter & Gladys Jaquay Mayor McCarthy officially acknowledged the letter of Walter and Gladys Jaquay regarding their son, Kevin Jaquay. The Mayor stated that he has discussed the situation with Mr. & Mrs. Jaquay and has also replied by letter.

Jane Erb Letter The Mayor officially acknowledged receipt of the letter of Jane Erb regarding garbage disposal at the Grand Union Store. Trustee Sastri will investigate this situation and report back to the Board.

MAYORAL REPORTCommunity Development BlockGrant Program

Mayor McCarthy reported that 18 to 20 applications for loans and/or grants under the CDBG program have been received to date. Telephone calls seeking additional program information are still coming in, applications are expected.

Merchant's Letter

Mayor McCarthy officially acknowledged receipt of the September 23, 1985 letter from the Merchants Association. Mayor McCarthy reported that he responded, by letter dated October 3rd, to the Merchants Association's concerns.

Village Hall Status

Mayor McCarthy reported that the Syracuse newspapers will do a story on the public sale of the old Village Hall. Mayor McCarthy stated that he has received three inquiries from interested parties thus far.

Recycling Center

Mayor McCarthy reported that one estimate for \$30,000 has been submitted for the Recycling Center, and two other quotations are being sought.

Grand Union Meeting

Mayor McCarthy reported that he is not sure of what the Grand Union Company is going to propose. The ball is now in their court since the building plans must now be submitted. The site development plan has been previously approved.

Planning Board Minutes

Mayor McCarthy acknowledged receipt of the Planning Board minutes of their meeting of August 27, 1985.

Sidewalk Concerns

Mayor McCarthy reported that concerns have been expressed about the condition of the sidewalk of the Hour Glass near the flower shop. Trustee Sastri will investigate this matter.

Mayoral Report

BE IT RESOLVED that the Mayoral Report be approved as presented.

Moved by Trustee Getchonis, seconded by Trustee Sastri. Motion carried 4-0.

Resignation - Jean Thurner

BE IT RESOLVED that the Mayor and Trustees accept with deep regret the resignation of Jean Thurner as a member of the Village of Hamilton Planning Board effective immediately.

BE IT FURTHER RESOLVED that the Mayor and Trustees acknowledge and extend their appreciation to Mrs. Thurner for her past efforts.

Moved by Trustee Sastri, seconded by Trustee Getchonis. Motion carried 4-0.

Appointments - Tom GilPatrick

WHEREAS the resignation of Jean Thurner as a member of the Planning Board creates a vacancy, and WHEREAS the Mayor recommends to the Trustees that Tom Gil Patrick be appointed to fill the unexpired term of Jean Thurner,

BE IT RESOLVED that Tom Gil Patrick be appointed as a member of the Village of Hamilton Planning Board to fill the unexpired term of Jean Thurner effective immediately. October 7, 1985.

Moved by Trustee Getchonis, seconded by TRustee Sastri. Motion carried 4-0.

Codes Enforcement - Final Report

The final report of the Codes Enforcement Advisory Committee was presented to the Board. Mayor McCarthy recommended that the report be discussed at an open forum. The Advisory Committee will not be discharged until after the public discussion session has taken place. The Trustees expressed their gratitude to the committee members for their fine efforts.

BE IT RESOLVED that the final report of the Codes Enforcement Advisory Committee be accepted and presented at a public forum for discussion.

Moved by Trustee Getchonis, seconded by Trustee Sastri. Motion carried 5-0.

Bees

Mayor McCarthy reported that the bee hives behind the Mid-York Senior Homes has not been removed yet. He stated that if the problem is not rectified soon, the matter will be turned over to the Village Attorney for further action.

Capital Plan Submission

Mayor McCarthy reported that the capital plans are being submitted by various department heads and committees and will be compiled for review shortly.

Unpaid Taxes to Madison County

BE IT RESOLVED upon the recommendation of the Village Clerk-Treasurer to the Mayor, unpaid Village property taxes as of October 16, 1985, be returned to the County of Madison for collection.

Moved by Trustee Ray, seconded by Trustee Sastri. Motion carried 4-0.

Halloween Designation

BE IT RESOLVED upon the recommendation of the Police Commissioner, Don Ray, Thursday, October 31 be designated as the official "Trick or Treat Night" for the entire Village of Hamilton.

Moved by Trustee Ray, seconded by Trustee Getchonis. Motion carried 5-0.

Senior Housing

A public meeting to discuss development of new Senior Housing in Hamilton will be held on October 22, 1985 at 7:30 p.m. in the Colgate Inn.

Fire Contracts

The Trustees agreed to raise the 1986 Fire Contracts by ten percent. The contracts are proposed as follows:

Town of Hamilton	\$ 7,260.00
Town of Madison	15,730.00
Town of Eaton	423.50
Town of Lebanon	3,993.00

System/36 Terminal

Trustee Ray recommended that a terminal be purchased for the Police Department to be used for police record keeping. The terminal would be located in the Police office but would be connected with the central processing unit in the Village Office. It was noted that there will be plenty of disk space available as a result of the memory-size upgrade.

It was noted that the original purchase specifications included the police package, but it has never been received officially by the Administrators.

BE IT RESOLVED that the Police Department be authorized to buy a System/36 terminal and appropriate software including inservice training from Bernie Wooschlager.

Moved by Trustee Ray, seconded by Trustee Sastri. Motion carried 5-0.

45-47 Payne Street

The Board was advised that the Codes Enforcement Officer, Gerald E. Douglass, inspected the property at 45-47 Payne Street and has determined that an apparent unsafe condition exists. A letter was sent by the Village Clerk to the property owners requesting their attendance at this meeting. The attorney representing the property owners advised the Clerk that the property owners will not be attending this meeting in view of the fact that the property is about to be sold.

Attorney J. Hughes recommended that the Trustees enact a resolution ordering the property owners to make safe said premises.

The following resolution was moved by Trustee Sastri and seconded by Trustee Ray.

WHEREAS, the Board of Trustees of the Village of Hamilton hereby finds that the property located at 45-47 Payne Street, Hamilton New York consists of an open pit in which is piled rubble and debris left behind following the dismantling of the structure previously located on the premise; and further, that additional piles of rubble and debris are located on the premises along side the open pit. In light of the forgoing, it is:

RESOLVED that the owners of the premises located at 45-47 Payne Street, Hamilton, New York, are hereby ORDERED to make safe said premises within the next 25 days by filing in the open pit, removing the piles of rubble, and properly fencing off the area; or such similar action as, in the opinion of the Village Engineer, will make the premises safe.

RESOLVED, should the owners of 45-47 Payne Street fail to comply with the aforesaid order, the Mayor of the Village of Hamilton is hereby authorized and empowered to expend village funds for the purpose of taking such steps as are necessary to make the aforesaid premises safe, and to pursue proceedings required to impose such expenditures as a lien upon the aforesaid property.

The resolution has been declared enacted 5-0.

Madison Street Cemetery

BE IT RESOLVED upon the recommendation of Trustee Charles Getchonis to the Mayor, a sum of 250 dollars be authorized for the re-setting of stones in the Madison Street Cemetery. (first 3 or 4 rows).

AND

BE IT FURTHER RESOLVED that Mr. Getchonis continue to pursue the cost of an appropriate fencing for the front of the Madison Street Cemetery and report back to the Board of Trustees.

Moved by Trustee Ray, seconded by Trustee Sastri. Motion carried 5-0.

Water Project

BE IT RESOLVED upon the recommendation of the MUC to the Village Board of Trustees, a water rehabilitation project in the amount of 900,000 est. be approved, and

BE IT FURTHER RESOLVED that the Mayor and Village Clerk be authorized to obtain appropriate financing for this project and report back to the Board of Trustees.

Moved by Trustee Getchonis, seconded by Trustee Ray. Motion carried 5-0.

Colgate University Class of '86 Request

Mayor McCarthy reported that the Colgate University Class of '86 has submitted a letter advising the Board of their plans to show an outside movie on October 25, 1985 from 8:00 p.m. to 10:30 p.m.

BE IT RESOLVED that the Class of '86 be granted permission to show an outside movie on October 25, 1985 contingent that the residential neighbors not be bothered by the noise.

Colgate University Students

It was noted that students of Colgate University have expressed an interest in conducting events to raise funds for local needs. The students have proposed to hold a Mardi-Gras Night at the Student Union in the near future. The Trustees agreed that there doesn't appear to be any real problems with the students request.

Assessment Review Committee Meeting

It was noted that the Assessment Review Committee will hold a public meeting on October 16, 1985.

Town/Gown Committee

Trustee Ray reported that the Town/Gown Committee discussed the use of tents and beer on the front lawns of various properties. It was suggested at the meeting that the tents and/or beer trucks should only be allowed at the back of the house or, possibly require the parties to be held inside. This matter will be discussed with University officials.

Public Participation

Susan Mangione cited a problem on Broad Street. A Colgate University Student reported that the next Town/Gown committee will be held on October 14th at the Colgate Inn.

Meeting adjourned 8:45 p.m.

Laurence Baker  
Clerk-Pro-Tem