

the electric utility. This poses a complex set of problems that not many people can address. Such things as continuing property records only seem to exist in the minds of those of us who would like to have them.

3. Software vendors from outside New York State are not always familiar with our requirements and systems. New York, in its usual fashion, is not in step with the rest of the world in the area of municipal accounting.

Of the nine systems investigated so far, most have been easily eliminated. Four are strictly micro-based, making no use of the S/36. One, developed in Endicott is available to us free. However, we would need to hire or contract for programming services for future maintenance and updates. This could be extremely costly.

Engineer Rathbone commented on a package called Power Manager that we have been considering. It is micro-based, using the S/36 for mass storage. A complete package, it shows great strength in the areas of overall electrical system management; load management, job costing, etc. He indicated this would be very useful to him regardless of our decision regarding the financial accounting. Our cost would be about \$2,250.

MUC President, Hotaling, expressed concern that whatever our decision, we are able to get decent support for the software.

Mayor McCarthy directed the Village Engineer and Village Clerk to get their recommendations together as quickly as possible and let the boards know when they would be ready to meet again. The recommendations should include software, hardware, to include replacing existing terminals with PC's and personnel requirements.

The joint meeting of the MUC and VB adjourned at 8:03 p.m.

The regular meeting of the MUC was called to order at 8:05 p.m.

September 9, 1986

The regular meeting of the Village Board of Trustees was held on September 9, 1986 at 7:00 p.m. at the Hamilton Public Library. Members present were: Mayor J. McCarthy, Trustees D. Ray, C. Getchonis, L. Baker, W. Fuller, Village Engineer J. Rathbone, Village Attorney J. Hughes, Village Clerk P. Kogut.

Approval of Minutes

"BE IT RESOLVED, upon the recommendation of the Mayor, the minutes for the regular meeting of August 12, 1986 be approved with the following correction: the appointment of Sue Joerger, the motion and the second and subsequent voting be stricken from the record."

This was moved by Trustee Baker, and seconded by Trustee Ray. Motion was carried. Ayes 5 - Nays 0.

"BE IT RESOLVED, upon recommendation of the Mayor, the minutes for the special meeting of August 19, 1986 be approved with following correction: ...are currently in litigation regarding the assessment on about 10 fraternities. The Village now has about 55% tax exempt property.

This was moved by Trustee Ray, and seconded by Trustee Baker. Motion was carried. Ayes 5 - Nays 0.

Treasurer's Report

"BE IT RESOLVED, upon recommendation of the Mayor, the Treasurer's Report for the month of August 1986 be approved as submitted."

This was moved by Trustee Getchonis, and seconded by Trustee Baker. Motion was carried. Ayes 5 - Nays 0.

Authorization to Pay Claims

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

This was moved by Trustee Baker, and seconded by Trustee Getchonis. Motion was carried. Ayes 5 - Nays 0.

Correspondence

A. The Village Clerk proposed guidelines to administer the sidewalk reimbursement program as follows:

1. Applications must be submitted and approved prior to beginning the work. An application is not considered approved until it has been signed and returned to the applicant. Also, any application submitted after work has been started will not be considered.
2. Requests for payment after completion must be accompanied by an itemized statement of all actual and necessary expenses.
3. Forms must be inspected and approved prior to delivery of concrete. The Village Office must be notified 24 hours prior to desired date and time of inspection. In addition, the work is subject to inspection at any other time during and after construction.
4. Current sidewalk specifications must be adhered to.

"BE IT RESOLVED, upon the recommendation of the Village Clerk that the proposed guidelines for administration of the Village's sidewalk reimbursement program be adopted as submitted, effective September 10, 1986, with the exception of those projects already started."

This was moved by Trustee Ray, and seconded by Trustee Baker. Motion was carried. Ayes 5 - Nays 0.

B. "BE IT RESOLVED, that the Village Administrator be authorized to attend the fall training school for City and Village Officials."

This was moved by Trustee Getchonis, and seconded by Trustee Fuller. Motion was carried. Ayes 5 - Nays 0.

Mayoral Report

- A. Planning Board Minutes, regular meeting of July 22, 1986 - Board Information.
- B. "BE IT RESOLVED, upon recommendation of the Mayor, that the Codes Enforcement Officer be authorized to attend the NYS Instructional Course in Albany from 9/15-18, 1986."

This was moved by Trustee Baker, and seconded by Trustee Ray. Motion was carried. Ayes 5 - Nays 0.

- C. Letter from A. Strand.
- D. Letter by R. McVaugh in Mid-York Weekly.
- E. Letter from Eric VanSchaack re: Design Review Board.
- F. Letter from O'Connell & Aronowitz re: Group W transfer - Information Only.

Resignations

"BE IT RESOLVED, that the resignation of James E. Arens from Hamilton Fire Department be accepted with regrets."

This was moved by Trustee Baker, and seconded by Trustee Fuller. Motion was carried. Ayes 5 - Nays 0.

Appointments

"BE IT RESOLVED that Robert M. Taylor, Lot 12, Box 76 (Benedict Trailer Park) Hamilton be appointed as a volunteer firefighter."

This was moved by Trustee Baker, and seconded by Trustee Ray. Motion was carried. Ayes 5 - Nays 0.

Old Business

A. Old Village Hall - Village J. Hughes has prepared a party wall agreement and deed to transfer 22 Utica Street.

"BE IT RESOLVED, that Mayor McCarthy be authorized to sign a party wall agreement and deed relative to the sale of 22 Utica Street."

This was moved by Trustee Baker, and seconded by Trustee Getchonis. Motion was carried. Ayes 5 - Nays 0.

B. Fire Station - Engineer Rathbone has talked to several people and searched the Village Office looking for the contract and plans for the Fire Station. When they can be obtained, Attorney Hughes will be in a position to proceed with the legal work.

New Business

"BE IT RESOLVED, upon recommendation of the Mayor, that the Village Clerk-Treasurer begin to prepare the Fire Protection Contracts with the Towns of Hamilton, Madison, Lebanon, and Eaton; and that the Clerk-Treasurer bring any tentative agreements to the Village Board for approval."

This was moved by Trustee Baker, and seconded by Trustee Ray. Motion was carried. Ayes 5 - Nays 0.

The Village Engineer reported that Charles Street is ready to pave, as soon as the contractor can show satisfactory compaction test results. Trustee Ray asked about the completion date and Engineer Rathbone replied that the end of the month was their target.

Engineer Rathbone also reported the paper trailer had brakes repaired. Village personnel took the paper from the September pick-up and we received \$9.65.

Public Participation

Melissa Crumb has indicated that she has names of 18 more people who are in favor of the Senior Citizens Housing.

Dr. Elmer questioning accuracy of rumor that unless the tax abatement is granted, the mortgage will not be provided.

Jack Rooney replied that, in effect, that is true. That is the position Farmers Home is now taking.

Trustee Getchonis indicated he fears we may be faced with the "domino effect". We will probably have to assess Eaton Associates based on income stream because this policy has already been established and enforced by the court system in Baldwinsville.

J. Rooney said Baldwinsville and Hamilton should not be compared. Various factors, such as Madison County's 100% valuation all combine to make them not comparable.

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Trustee Ray said he also fears we will have many others also asking for the same break on taxes. And, he takes issue with the fact that Hamilton residents will not even be given priority for residency in the housing.

Jack Rooney stated the Lewiston project for Madison Street has not been accepted by FHA.

Trustee Getchonis said the government informed him that Mr. Rooney doesn't need a decision before 12/31/86.

Jack Rooney replied that he is pushing for a decision sooner because he wants FHA to release the funding by 10/1/86 so he can begin work on the site this fall.

He continued to explain that his cost of construction will be \$40 to \$42 thousand per unit. Without the subsidy the rents per unit would be \$480-\$520 per unit. With the subsidy, maximum payments for a 2-bedroom unit will be \$240 per month. This is only possible because of the low payments for a 50-year mortgage.

Mayor McCarthy closed the discussion at this point, and called for a motion to adjourn to executive session to potential litigation.

"BE IT RESOLVED, upon recommendation of the Mayor, the Board of Trustees adjourn to executive session to discuss potential litigation."

Moved by Trustee Ray, and seconded by Trustee Baker. Motion was carried. Ayes 5 - Nays 0.

"BE IT RESOLVED, upon recommendation of the Mayor, the Board of Trustees returned to regular session within one-half hour."

This was moved by Trustee Baker, and seconded by Trustee Ray. Motion was carried. Ayes 5 - Nays 0.

Don Warren Hall Associates

The following bids were opened by the CAC on 8/26 and are being recommended by them for Village Board action.

Carpentry, W. Jaquay, 6 Mill Street., low bid of \$850 to New World Insulation be awarded.

This was moved by Trustee Baker, and seconded by Trustee Getchonis. Motion was carried. Ayes 5 - Nays 0.

Electrical, W. Allen, 28 W. Pleasant Street, bid of \$1,095 be awarded to A.C. Electric.

This was moved by Trustee Ray, and seconded by Trustee Fuller. Motion was carried. Ayes 5 - Nays 0.

Electrical, R. Bauman, 141 Lebanon Street, low bid of \$1,920 be awarded to Fuller Electric.

This was moved by Trustee Baker, and seconded by Trustee Getchonis. Motion was carried. Ayes 5 - Nays 0.

Heating, E. McQuiness, 34 Lebanon Street, bid of \$4,935.00 be awarded to Dapson.

This was moved by Trustee Ray, and seconded by Trustee Getchonis. Motion was carried. Ayes 5 - Nays 0.

Masonry, E. Buterbaugh, 37 W. Pleasant Street, bid of \$2,495 be awarded to New World Insulation.

This was moved by Trustee Baker, and seconded by Trustee Ray. Motion was carried. Ayes 5 - Nays 0.

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Plumbing, D. Palmateer, 29 W. Pleasant Street, bid by \$1,284 be awarded to Dapson.

This was moved by Trustee Baker, and seconded by Trustee Fuller. Motion was carried. Ayes 5 - Nays 0.

Roofing, R. Bauman, 141 Lebanon Street, low bid of \$2,500 be awarded to New World Insulation.

This was moved by Trustee Ray, and seconded by Trustee Fuller. Motion was carried. Ayes 5 - Nays 0.

Roofing, E. Foster, 137 Lebanon Street, low bid of \$4,250 be awarded to Jones.

This was moved by Trustee Ray, and seconded by Trustee Getchonis. Motion was carried. Ayes 5 - Nays 0.

Roofing, W. Jaquay, 6 Mill Street., low bid of \$3,873 be awarded to Rice.

This was moved by Trustee Baker, and seconded by Trustee Getchonis. Motion was carried. Ayes 5 - Nays 0.

Siding, W. Jaquay, 6 Mill Street, low bid of \$3,975 be awarded to Jones.

This was moved by Trustee Ray, and seconded by Trustee Fuller. Motion Ayes 5 - Nays 0.

Siding, D. Palmateer, 29 W. Pleasant Street, bid of \$8,400 be awarded to Rice.

This was moved by Trustee Baker, and seconded by Trustee Ray. Motion was carried. Ayes 5 - Nays 0.

Siding, D. Bikowski, 105 Lebanon Street, low bid of \$3,550 be awarded to Jones.

This was moved by Trustee Getchonis, and seconded by Trustee Fuller. Motion was carried. Ayes 5 - Nays 0.

Siding, D. Bikowski, 109 Lebanon Street, low bid of \$3,953 be awarded to Jones.

This was moved by Trustee Ray, and seconded by Trustee Getchonis. Motion was carried. Ayes 5 - Nays 0.

Storm Windows and doors, W. Reed, 73 Lebanon Street, bid of \$930 be awarded to New World Insulation.

This was moved by Trustee Baker, and seconded by Trustee Getchonis. Motion was carried. Ayes 5 - Nays 0.

Synergy System, E. McGuinness, 34 Lebanon Street, bid of \$13,965 be awarded to New World Insulation.

This was moved by Trustee Ray, and seconded by Trustee Getchonis. Motion was carried. Ayes 5 - Nays 0.

Mayor McCarthy asked for a resolution for the Trustees to meet with the Town Board on Wednesday, September 17, 1986.

"BE IT RESOLVED, upon recommendation of the Mayor, the Trustees will meet with the Town Board on 9/17/86."

This was moved by Trustee Ray, and seconded by Trustee Baker. Motion was carried. Ayes 5 - Nays 0.

Mayor McCarthy also made the following temporary committee appointments: