

VILLAGE OF HAMILTONBOARD OF TRUSTEESJULY 11, 1988

The regular meeting of the Village Board of Trustees was called to order by Deputy Mayor Baker in the Village Library at 7:00 pm on July 11, 1988. Recently elected Trustee Krehel was welcomed by the Deputy Mayor.

Present

Deputy Mayor Baker, Trustees Fuller, Erb and Krehel, and Clerk-Treasurer Kogut.

Citizen Participation

Mr. Dirk Hoffman was present to give an up-date from the Recycling Committee. He informed the Board that they are in a tough situation at this point. They feel compelled to proceed with a Village plan for recycling as fast as possible, yet they are getting signals from other people involved in recycling that indicate that there are possible sources of funding and support that may be tapped. However, most of this information is not official.

The Village committee wants to hold the local effort together until the county is ready to move and more formal plans and funding sources are identified. They see as imperative for the short term 1) the repair of the roof, and 2) some arrangements for heating for the winter months. It is understood that electric heating is not a valid consideration, but other alternatives, such as a waste oil burner can be looked at. They feel that these are minimal repairs that should be made to enable the volunteers who work at the center to continue through the winter months.

Mr. Hoffman felt that they will have a grant proposal prepared in the fall.

Appointments

Motion was made by Trustee Erb, seconded by Trustee Fuller and carried that the following appointments be made:

Edgar L. Hotaling - Municipal Utilities Commission, term to expire June 30, 1993

Hancock & Estabrook (James Hughes) - Village Attorney, term to expire June 30, 1989

Paul Kogut - Freedom of Information Officer

John Rathbone - Civil Defense & Disaster Preparedness Coordinator

D'Arcangelo & Co. - Auditor

John Rathbone - Village Engineer

Mayor Getchonis, Clerk-Treasurer Kogut and Deputy Clerk-Treasurer Albrecht - Budget Committee

Village Board of Trustees - Board of Health

- Marguerite Murphy - Secretary to Board of Health
- Robert Maltzan - Code Enforcement Officer
- Howard Williams - Historian
- Vivian Phoenix - Court Clerk
- Lloyd Belton - Acting Village Justice
- Thelma Frederick - Dog Warden
- Mid-York Weekly & Oneida Dispatch - Official Newspapers
- Oneida Valley National Bank - Official Depository
- Paul Kogut - Investment Officer
- Mayor, MUC President and Village Attorney - Personnel Committee
- Official Meeting Date - 2nd Tuesday of every month at 7:00 pm
- Conduct of Meetings - Roberts Rules of Order

Approval of Minutes

A. Regular Meeting - June 13, 1988. Motion was made by Trustee Erb, seconded by Trustee Fuller and carried that the minutes of the regular meeting of June 13, 1988 be approved.

Reports

A. Police Report - June 1988. Trustee Erb explained the information given in the police report and the different formats used.

B. Don Hall Associates. A reconciliation of the expenditures of the \$372,000 grant to date was presented and discussed as follows:

Grants for low/mod	\$110,719.92
Loans for low/mod	137,627.23
Loans for non-low/mod	23,024.61
Program Delivery	52,610.96
Administration	24,734.43

Expected return on Revolving Loan Fund \$158,901.84

Claims

Motion was made by Trustee Fuller, seconded by Trustee Krehel and carried that the claims for the month of June 1988 be paid as follows:

General	\$ 10,877.84
Community Development	10.03
Joint Activity	52.56

Capital - Sidewalk 585.00

Communications

A. Letter from Assemblyman Hinchey regarding the Solid Waste Management Act of 1988.

B. Hamilton Progressive Merchants Association requesting and proposing certain changes to the Sign Law.

C. Copy of a letter from Acting Village Justice Lloyd Belton to Fire

Chief Holcomb thanking him for the use of the fire station for recent jury deliberations.

D. N. Adamy, objecting to the approval of the request by Don Palmateer for group housing on West Pleasant St.

E. Utica Observer Dispatch advising the Village that they believe they have the legal right to place newspaper machines as they see fit, and further advising the Village that they will do so. The Board asked that Attorney Hughes be asked to follow up and see if the Village has any recourse if the machines are put back.

F. Letter from Mayor Getchonis to Mr & Mrs George Will regarding the excessive noise and inconsiderate behavior of the residents of the group house he owns at 44 Madison Street.

G. Letter from Tom Gilpatrick as Chairman of the Hamilton Planning Commission advising Robert Kuiper, Chairman of the County Board of Supervisors, that the Commission wishes to conduct a SEQRA review of the planned Phi Kappa Tau expansion, and that the Planning Commission intends to be the lead agency for the review.

H. The Clerk had a request from Zoe Morrisey to obtain a reduced fee permit to the Farmers' Market for the remainder of the season to sell children's clothes that have been purchased wholesale. There was no board sympathy for the request.

Old Business

A. Little League request. Little League personnel have been pressing for a meeting with the Mayor and Clerk to discuss their proposed development of playing fields at the site of the softball field presently on Eaton Street. The Board agreed that a meeting should be scheduled between the Little League representatives, as many Trustees as can attend and Engineer Rathbone.

Board Members

A. Trustee Baker. Trustee Baker mentioned that Esso Park looked very nice since the work was done to landscape it. However, he felt that a dead tree located in the middle of the park could be easily removed. Also, he requested that a resolution of commendation be prepared for the Fourth of July committee to be adopted at the next Board meeting.

B. Trustee Fuller. Expressed appreciation for the work done by the Fourth of July committee.

C. Trustee Erb. Moved that Francis Donohue be appointed temporary full-

time police officer, effective July 1, 1988 at the annual salary of \$15,000. The motion was seconded by Trustee Fuller and carried.

Proposed designating the west side of Montgomery Street between Utica Street and Eaton Street as no parking at any time. Following brief discussion, there was no support for the proposal. No action was taken pending additional input.

The Utica Street parking lot signs and the signs regulating skateboarding in the downtown business district have been ordered.

Executive Session

Motion was made by Trustee Fuller, seconded by Trustee Erb and carried that the Board go into executive session to discuss personnel at 8:43 pm.

Adjournment

The Village Board returned to regular session at 9:04 pm and there being no additional business to come before the Board, the meeting was declared adjourned.

Respectfully submitted,

Paul C. Kogut

Paul C. Kogut
Village Clerk-Treasurer

