

VILLAGE OF HAMILTONBOARD OF TRUSTEESJANUARY 8, 1991

The regular meeting of the Village Board of Trustees was called to order by Mayor Pike in the Village Library at 7:00 pm on January 9, 1991.

Present

Mayor Pike, Trustees Baker, Bergen, Erb, and Fuller, Village Engineer Rathbone, and Village Clerk-Treasurer Kogut.

Minutes

A. Regular Meeting - December 11, 1990. Motion was made by Trustee Bergen, seconded by Trustee Erb and carried that the minutes of the regular meeting of December 11, 1990 be approved.

Reports

A. Treasurer's Report - December 1990. Following discussion, motion was made by Trustee Erb, seconded by Trustee Bergen and carried that the Treasurer's Report for December 1990 be accepted.

Approval of Claims

Claims for December 1990. Motion was made by Trustee Baker, seconded by Trustee Erb and carried that the claims for December 1990 be approved for payment as follows, and to include \$375 for payment for the village Town/Gown Picnic.

General
Capital

Communications

A. Letter from Neil Grabois to Mayor Pike regarding looking into the Amps & Lamps Program and parking tickets.

B. Letter from Joscelyn Godwin to Mayor Pike regarding the creche in the park.

C. Letter from Neal Masia regarding Colgate shuttlebus.

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Reports

A. Treasurer's Report - December 1990. Following discussion, motion was made by Trustee Erb, seconded by Trustee Bergen and carried that the Treasurer's Report for December 1990 be accepted.

Approval of Claims

Claims for December 1990. Motion was made by Trustee Baker, seconded by Trustee Erb and carried that the claims for December 1990 be approved for payment as follows, and to include \$375 for payment for the annual Town/Gown Picnic.

General	\$ 28,989.56
Capital	<u>38,816.50</u>
	67,806.06

Communications

A. Letter from Neil Grabois to Mayor Pike regarding looking into the Amps & Lamps Program and parking tickets.

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New Business

A. Budget Problems in Albany. Mayor Pike stated that Clerk-Treasurer Kogut summarized what he thought would be the village's loss in this budget year in the remaining 6 months. Clerk-Treasurer Kogut said that the state has already withheld the entire December revenue sharing payment.

Trustee Baker asked Clerk-Treasurer Kogut if he could comment on effects of his plan and the realistic effect of the transfer he suggested? Clerk-Treasurer Kogut stated that he singled the Library Fund out thinking that they should share in the village's misfortune because we contribute \$49,000 to the Library Budget. He said the Library can absorb that cut just out of the budget appropriation for retirement payments.

Trustee Erb asked about the Capital Fund. Clerk-Treasurer Kogut stated there are 2 or 3 areas. He is recommending the Board cut back a portion on the contributions to the Recreation Project, which is specifically the ballfield. Some others are the Street Project, Townscape, cemeteries, elections, and band concerts.

Trustee Bergen asked Clerk-Treasurer Kogut how much was to be withdrawn from the Roger's Playground funding? He told him it would be \$1,000. Trustee Bergen then asked if there were any matching requirements in their grant application in the event they should require that \$1,000? Clerk-Treasurer Kogut told him the \$1,000 should be irrelevant. If the grant is approved the village would be required to match about \$25,000-\$30,000. Trustee Bergen wondered if there were any governmental contributions? Clerk-Treasurer Kogut told him it is a governmental match but the source of the funds does not have to be from the village.

Trustee Baker asked if Clerk-Treasurer Kogut anticipates additional declines in any receipt of state revenues? He told him the only one he has not heard from is the Summer Recreation Program.

Motion was made by Trustee Baker, seconded by Trustee Erb and carried that cuts from the appropriation side of the budget be approved as follows:

Transfer to Library Fund	\$ 800
Transfer to Capital Fund	6,000
Townscape	500
Cemeteries	300
Elections	100
Band Concerts	300

B. Long Rang Planning Committee. Regarding the problem with Bill Reed, the Planning Board recommends the location be an R-2. Clerk-Treasurer Kogut stated he spoke with Tom Nederkorn and asked him where in the procedure they were regarding zoning. Mr. Nederkorn told him that they would be addressing zoning at the next meeting.

Board Members & Staff

A. Trustee Baker. He thinks he should sit down and talk with Bill Reed about the zoning. It is a question of the Planning Board giving a ruling and the Zoning Board of Appeals giving a ruling and the unwillingness of Mr. Reed to accept the ruling.

B. Trustee Fuller. Regarding the Court House, Attorneys Hughes and Ashmead are trying to complete the title search. There is a sign being looked at by the Design Review Board.

C. Trustee Erb. She mentioned that Fire Chief John Basher would like the alleys on either side of the Sheldon Opera House to be fire lanes. Motion was made by Trustee Baker, seconded by Trustee Erb and carried to make the alleys on both sides of the Sheldon Opera House fire lanes.

D. Trustee Bergen. He spoke with Dean Shaul about a Disaster Plan for the village that Mr. Shaul has been working on. He stated that what he was doing was extremely important. Trustee Bergen stated that if the Board wanted him to he would like to work with Mr. Shaul on this.

Trustee Bergen asked Trustee Erb if she spoke to Chief Tilbe about the visibility on Lebanon Street and Maple Avenue? Trustee Erb told him that Chief Tilbe thought the 4-Way stops cause more problems than we already have. The discussion came out that the village might better stay with what it has.

Trustee Bergen stated the problem with solid waste. He thought the Board should have a special meeting regarding this issue. Mayor Pike told him to set up a date. Trustee Bergen set it up for January 17, 1991 at 7:00 pm in the Conference Room.

E. Mayor Pike. Regarding the census, the results came back. He could not figure out how Maria Welych came up with the 4,013 people. What she did was take the 288 and added it to the 1980 census and that adds up to 4,013, but that is not the number. The board has another court of appeals they can go through if they get their final numbers. When we get the new number then we can look to see if it includes the 267 for Newell, Court, Chi Omega. If we get the 267 it comes out to be one over the challenge.

Mayor Pike asked what the Board thought about accumulation of vacation time saved for pay at retirement time? Mayor Pike asked Trustee Baker if he would like to work on it with him. Trustee Baker told him that would be fine.

F. Engineer Rathbone. Regarding the recycling truck, the diesel engine has a warranty. If the Board would like to extend the warranty for as little as 3 years or as much as 6 years, the maximum price for a 6-year extension and 150,000 miles is \$990. Mayor Pike told Trustee Fuller that he could work with Engineer Rathbone on this.

G. Clerk-Treasurer Kogut. Fire Chief John Basher gave him a generic Hazard Materials Respond Plan. Clerk-Treasurer Kogut will make copies for the Board for action and response on it. It was the result of a new OSHA requirement.

Clerk-Treasurer Kogut and Police Chief Tilbe went to a Supervisor's Briefing Meeting given by the Madison County Employee Assistance Program. It was a meeting to emphasize the value and how to begin implementing the Employees Assistance Program. He is going to try to schedule a training session for the employees for Wednesday, January 16, 1991 for late afternoon.

H. Attorney Hughes. Motion was made by Trustee Baker, seconded by Trustee Fuller and carried that the following resolution be adopted as follows:

WHEREAS, question has been raised regarding the location of speed zones within the Village; and,

WHEREAS, it is the intent of the Village Board to maintain all speed zones as currently marked;

NOW, THEREFORE, to reaffirm the speed zones within the Village of Hamilton, it is hereby

RESOLVED that the maximum speed limit within the Village of Hamilton continues to be, and is hereby reaffirmed to be, thirty (30) miles per hour, except as hereinafter set forth:

- * Fifteen (15) miles per hour in the School Speed Zone on West Kendrick Avenue commencing ninety-eight (98) feet west of the west side of Maple Avenue thence continuing westerly past the Hamilton Central School to a point thirty-two (32) feet west of the west side of the Chenango Nursery School entrance.
- * Twenty-five (25) miles per hour throughout the campus of Colgate University except the maximum speed limit of fifteen (15) miles per hour on the following streets located on the Colgate Campus: Reid Center Drive; Academic Drive; Oak Drive commencing forty-seven (47) feet southerly from the south corner of Academic Drive and continuing in a southerly direction to it's end; Alumni Road; Chapel House Road; the Dana Fine Arts and Student Union Complex; and, the Bryan Complex Road.
- * Thirty (30) miles per hour on Route 12B from Lebanon Street to a point 180 feet north of the north side of Wylie Street.
- * Forty (40) miles per hour on Route 12B from a point 180 feet north of the north side of Wylie Street to a point 85 feet south of the northerly Village Boundary.

- * Thirty (30) miles per hour on Route 12B from Lebanon Street to a point 95 feet south of the south side of West Kendrick Avenue.
- * Thirty-five (35) miles per hour on Route 12B from a point 95 feet south of the south side of West Kendrick Avenue to the south side of the south entrance to Reid Athletic Center.
- * Forty-five (45) miles per hour on Route 12B from the south side of the south entrance to Reid Athletic Center to the southerly Village Boundary.

Motion was made by Trustee Erb, seconded by Trustee Baker and carried that the following resolution be adopted as follows:

WHEREAS, the property given to the Village of Hamilton by the Chenango Recycling Center, Inc. located on the corner of Enos Avenue and Lebanon Street in the Village is no longer being used for any Village purposes; and,

WHEREAS, use of said property as an ambulance facility would benefit the Village and surrounding communities; and,

WHEREAS, sale of the property, in its current state for the sum of \$7,500.00 is in accord with the fair market value of the property as established by R.J. Reidl Associates of Cazenovia, New York.

NOW, THEREFORE, be it

RESOLVED, that said property be sold to the Southern Madison County Volunteer Corp. for the sum of \$7,500.00 subject to a right-of-first-refusal to be retained by the Village; and be it further,

RESOLVED, that authority is hereby extended to Mayor William Pike to execute all contracts, conveyances, and other documents incident to properly completing this conveyance.

Executive Session

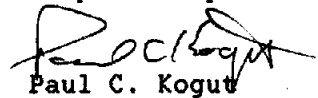
Motion was made by Trustee Erb, seconded by Trustee Bergen and carried that the Village Board move into executive session to discuss personnel.

Motion was made by Trustee Baker, seconded by Trustee Erb and carried to return to executive session.

Adjournment

There being no additional business to come before the Board of Trustees, the meeting was adjourned at 9:34 pm.

Respectfully submitted,



Paul C. Kogut
Village Clerk-Treasurer