

VILLAGE OF HAMILTONBOARD OF TRUSTEESPUBLIC HEARINGOCTOBER 11, 1994

The public hearing on the proposed Local Law #4-1994 Sewer Rate Increase was called to order at 7:00 pm by Mayor Baker in the Community Hall on October 11, 1994.

Present

Mayor Baker, Trustees Bergen, Brink, Glaser and Getchonis, Village Engineer Rathbone and Village Clerk Kogut.

Proposed Local Law #4-1994

Mayor Baker opened the public hearing with a brief explanation as to the reason for the rate increase. Trustee Glaser asked questions about the sewer budget, and MUC President Hotaling and Clerk Kogut responded to the questions separately.

The public hearing closed at 7:15 pm.

Respectfully submitted,



Paul C. Kogut
Village Clerk-Treasurer

VILLAGE OF HAMILTONBOARD OF TRUSTEESOCTOBER 11, 1994

The regular meeting of the Village of Hamilton Board of Trustees was called to order by Mayor Baker in the Community Hall at 7:00 pm on October 11, 1994.

Present

Mayor Baker, Trustees Bergen, Brink, Getchonis and Glaser, Village Engineer Rathbone and Village Clerk Kogut.

Call to Order

Mayor Baker asked for a motion to approve the agenda for the meeting with the following additions and changes.

1. Add to Citizen Participation, McDonalds.
2. Add to Reports, Police Report and Fire Report.
3. Add to Old Business, 40 Broad Street.

Motion was made by Trustee Bergen, seconded by Trustee Getchonis and carried to approve the agenda as revised for the meeting.

Citizen Participation

A. Janet Oley - Farmer's Market. A lengthy discussion took place regarding the concern of some members of the Farmer's Market regarding the vitality of the function and its fee schedule. Petitions were presented urging a roll back of fees.

B. McDonalds Corporation. Tom Aspenliter and Frances Essien, representatives from McDonalds, gave a presentation to the Board regarding the construction of a McDonalds next to the Ames Plaza on Utica Street.

Following the presentation the Board discussed the recommendation of the Planning Board, which was to approve the plans as presented.

Trustee Bergen stated his concerns with vehicle and pedestrian traffic flow, and also the 100' setback from the center of the road. Mr. Essien remarked that the 100' setback was in case of the possibility of widening Route 12B, and their own need for expansion.

Trustee Getchonis remarked that he felt the Board should not make a decision until all the necessary steps have been taken regarding signage, size of the structure, etc.

Trustee Bergen stated he did not like the concept of taking action in principle and then have the Board approve a specific plan later on. He feels they should go before the Design Review Board, talk to Engineer Rathbone and Codes Enforcement Officer Sternburg, and then come back to the Village Board for action on the plan.

Mr. Aspenliter remarked that they felt the remaining issues could be worked through since the Village Board has seen the scope of their plan. They would like to break ground as soon as possible. If they had known up front that they needed to get approval from the various boards, they would have taken a different approach in hopes of getting a final decision tonight.

Trustee Glaser stated that the Board could make a decision tonight without the decision from the Design Review Board. After they go in front of the Design Review Board, they can then come back to the Village Board with the approval.

Motion was made by Trustee Glaser and seconded by Trustee Brink to approve the recommendation of the Planning Board regarding the plans of the McDonalds Corporation as presented, with any changes coming from the Design Review Board to be approved at a later date. The vote was as follows: Ayes - 3, Nays - 2.

Appointments

A. Volunteer Firefighter. Motion was made by Trustee Glaser, seconded by Trustee Getchonis and carried to appoint S. Griffin Volmer, Jr. - a Colgate Freshman, as a volunteer firefighter.

Approval of Minutes

A. Regular Meeting - September 13, 1994. Motion was made by Trustee Bergen, seconded by Trustee Glaser and carried to accept the minutes of the September 13, 1994 meeting.

Reports

A. Committee on Village Government. Mayor Baker stated that he would like to acknowledge Trustee Bergen, Trustee Getchonis, Maggie McCue and Charles Naef for their efforts in taking the time to put the report together.

Motion was made by Trustee Getchonis, seconded by Trustee Bergen and carried to accept the report on the Hamilton Village Government as presented by the Committee on Village Government.

Mayor Baker remarked he would like to discharge the Committee and hopes that Mrs. McCue and Mr. Naef would be available for any help needed with the report.

Mayor Baker stated that 35 copies of the report will be distributed through October, a public hearing will follow the November 8, 1994 meeting and then we can establish a time table after the hearing for the implementation.

Approval of Claims

A. Claims for September 1994. Motion was made by Trustee Brink, seconded by Trustee Getchonis and carried that the claim for September 1994 be approved as follows:

Village	\$ 29,316.75
T & A	<u>55.86</u>
Total	\$ 29,372.61

Old Business

A. Snow Removal Committee. Engineer Rathbone stated that the committee met about five times. At the final meeting they wanted to review the draft, but two of the members did not make it to the meeting. The only other snow plan that they were able to find was a three page plan from the City of Norwich. Engineer Rathbone remarked that a lot of the criticism we received over last winter was that people were not able to get around very well on the sidewalks. We have issued an invitation to bids for a replacement to our sidewalk plow, which will have a snowblower on it. Engineer Rathbone went over the plan with the Board.

Mayor Baker accepted the report from Engineer Rathbone and discharged the committee.

B. Village/Vantine property exchange. Mayor Baker remarked that the agreement has been signed by him and Ed Vantine. Mr. Vantine needs to take care of the vacating of the premises, and then the deeds will exchange hands.

C. Fire Lane. Mayor Baker stated that he received a copy of a letter from Attorney Linus Walton that was addressed to Burt Marshall, Susan Schapiro and Bob McGaugh regarding the lease for establishment of a fire lane behind the Smith Block.

D. Little League Agreement. Mayor Baker remarked that he gave the license to Ed Ray who passed it along to Joe Caprio. Mayor Baker has not heard anything yet from them.

E. Dumpster Moratorium. Mayor Baker stated that two pieces of correspondence were sent out. The first one dated September 19, 1994 went to all dumpster holders, and unfortunately the letter did not go out in time to give them a weeks notice. A second letter was issued on September 28, 1994 that extended a moratorium until Friday, October 7, 1994 at noon. The Board will meet on Tuesday, October 25, 1994 at 7:00 pm in the Village Office to discuss the dumpster law.

F. Local Law #4-1994, Sewer Rate Increase. Motion was made by Trustee Bergen, seconded by Trustee Getchonis and carried to approve proposed Local Law #4-1994.

G. Satellite Law Revisions. Trustee Glaser remarked the satellite law revision is in the zoning changes that the Board will be working on. Trustee Bergen stated that the problem with the existing law is that it fails to recognize line-of-sight, and sometimes with antennas that are restricted to a backyard the line-of-sight is impossible to get to the west/south west satellites. He also asked if the revision provided for when the technical feasibility is not there for locating receivers other than the backyard.

Trustee Getchonis asked if the Planning Board felt it was still necessary to have a satellite law. Trustee Glaser stated he asked the same question to the Planning board and they felt it was necessary.

H. Airport RFP Proposal Response. Mayor Baker stated that he spoke with Benji Manton who indicated that the Skaneateles Savings Bank sent him a letter, indicating that subject to our approval they were in agreement with the proposal.

Trustee Bergen asked if this was the only proposal submitted. Mayor Baker told him it was. There were 30 invitations sent out and most of the firms felt that we were asking so much for so little.

Motion was made by Trustee Bergen, seconded by Trustee Brink and carried to accept the Airport RFP proposal submitted by Knowledge, Systems and Research.

Mayor Baker remarked that the next step that we will want to do is to get the supervisors together relative to the annexation. Mayor Baker set up a tentative date for Thursday, October 27, 1994 at 7:00 pm in the Community Hall.

I. Colgate/Village Peace Officer Discussion. Trustee Glaser stated that Trustee Getchonis and he met with Mike Cappetto, Ron Joyce and the Security Director on September 29, 1994 at Colgate. The Attorney General's Office will be forwarding documentation supporting their decision to Trustee Glaser for his review.

At the meeting Colgate suggested that they could check with Canisius College to see if they have a peace officer status and how

it works. They will also check with Ithaca College.

Mr. Ron Joyce suggested that maybe Colgate provide full police officer training and provide four people to the police department roster to be their employees. Trustee Glaser felt that would create a lot of problems.

Trustee Glaser suggested that Chief Tilbe and Trustee Getchonis continue working with Colgate as in the past, to develop communications. Trustee Glaser will write a letter to Colgate stating that in-lieu of the letter from the Attorney General's Office and discussion with the Village Board, we feel that the peace officer status is no longer a valid issue.

J. College Street/Habitat for Humanity-Planning Board Recommendation. Mayor Baker remarked that he received a letter from the Planning Board regarding a proposal for construction of a single-family dwelling on College Street by Habitat for Humanity. The Planning Board recommended that the Village Board grant a waiver for development within a flood plain.

Motion was made by Trustee Bergen, seconded by Trustee Getchonis and carried to grant a waiver for the development of a single-family dwelling within a flood plain on College Street by Habitat for Humanity.

K. Design Review Proposed Law (Discussion Only). Mayor Baker stated that he received three paragraph changes from Bruce Ward. Mayor Baker read the changes to the Board. He will send the proposed changes to Attorney Walton and set up a public hearing date.

L. 40 Broad Street. Mayor Baker remarked that he received a letter from the Planning Board regarding the traffic problems due to truck deliveries on W. Pleasant Street. The signs now state "No Parking" and they felt that if the signs were changed to "No Standing", then there may be fewer truck deliveries.

The Board agreed that maybe the sorority should take one of the posts out of their parking lot so that the trucks could back in and unload in the parking lot. Mayor Baker will get back to Michael Zahn of the Planning Board, and let him know that the Board is not supportive of their idea to change the signs on W. Pleasant Street.

New Business

A. Delinquent Property Taxes. Clerk Kogut stated that he needs the Boards approval to submit the delinquent property taxes to Madison County for enforcement.

Motion was made by Trustee Getchonis, seconded by Trustee Brink and carried to authorize Clerk Kogut to submit the delinquent property taxes to Madison County for enforcement.

B. Ambulance Service Agreement Approval. Clerk Kogut remarked that based on the budget we have \$2,000 to pay SOMAC, and he needs the Boards approval for Mayor Baker to sign the agreement.

Motion was made by Trustee Bergen, seconded by Trustee Getchonis and carried to approve the service agreement to pay SOMAC \$2,000.

C. Fire Prevention Week Proclamation. Mayor Baker stated that Fire Prevention Week is October 9-15. He will get something to the papers.

Executive Session

Motion was made by Trustee Brink, seconded by Trustee

Getchonis and carried to go into executive session at 10:44 pm.

Motion was made by Trustee Brink, seconded by Trustee Getchonis and carried to return to the regular meeting at 10:56 pm.

Adjournment

There being no additional business to come before the Board of Trustees the meeting adjourned at 10:58 pm.

Respectfully submitted,


Paul C. Kogut
Village Clerk-Treasurer