

**Village of Hamilton
Board of Trustees
Special Meeting
October 24, 2006**

*no changes
inserted
2/1/08*

Call To Order

Mayor Sue Mcvaugh called the special meeting of the Village of Hamilton Board of Trustees to order, at 8:05 AM..

Present

Trustees Albrecht, Basher, Miller and Director of Utilities and Public Works Graham were in attendance. Also in attendance was Ed Hotaling. Absent from the meeting was Trustees Suzanne Collins and Clerk/Treasurer Ronda Winn.

Approval of Agenda

None.

Approval of Minutes

None.

Public Comment

None.

New Business

NYS DOT Transportation Bond Act Grant

Director Graham informed the Trustees that in November 2005 the NYS DOT Transportation Bond Act was passed and that the Village of Hamilton was named as a recipient of grant monies for improvements to the Airport. He informed the Trustees that the grant monies, \$780,000.00, was earmarked for the installation of an AWOS (Automated Weather Observation System) and the construction of a new 10 to 12 unit tee hangar with taxiway. He went on to inform the Trustees that the Village would be responsible for a 10% share of the project which would be \$78,000.00. Director Graham informed the Trustees that the NYS DOT had increased the funding of the two projects to \$866,667.00 which would change the local share to \$86,666.00. Trustee Miller asked if we had the local share budgeted? Trustee Albrecht stated that we did have the local share budgeted. Trustee Miller commented that she understood that the local share was to be funded over several years.

Motion was made by Trustee Miller to pass a resolution authorizing the Mayor to execute the AWOS grant agreement pending the Clerk/Treasurer, Ronda Winn's

review of the finances. Trustees Albrecht seconded the motion and the motion passed by roll call vote.

RESOLUTION # _____

*Village of Hamilton, Municipal Airport
Automated Weather Observation System (AWOS)
NYSDOT Bond Act*

Authorizing the implementation, and funding in the first instance of the State AIR 99 program and aid eligible cost, of an aviation project, and appropriating funds therefore.

WHEREAS, a project for the Village of Hamilton Municipal Airport P.I.N. 2915.60 ("The Project") is eligible for funding under the 2005 Transportation Bond Act and the New York States Air 99 program administered by the NYS Department of Transportation (NYSDOT); and

WHEREAS, the Village of Hamilton desires to advance the project by making a commitment of funding the full local share of the costs of the project; and

NOW, THEREFORE, the Village of Hamilton Board of Trustees (Trustees), duly convened does hereby

RESOLVE, that the Trustees hereby authorizes the Mayor of Hamilton to pay in the first instance up to 10% of the total project cost; and it is further

RESOLVED, that the sum of twenty-one thousand eight hundred and eighty nine thousand (\$21,889) is hereby appropriated from Village Funds and made available to cover the cost of participation in the above project; and it is further

RESOLVED, that in the event the full Federal and non-federal share costs of the project exceeds the amount appropriated above, the Trustees shall convene as soon as possible, to appropriate said excess amount immediately upon the notification, and it is further

RESOLVED, that the Mayor of the Village of Hamilton be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid Funding on behalf of the Village of Hamilton with NYSDOT in connection with advancement or approval of the project and providing for the administration of the project and permanent funding of the local share, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the project, and it is further,

RESOLVED, this resolution shall take effect immediately.

*Mayor McVaugh-Aye
Trustee Basher-Aye
Trustee Albrecht-Aye
Trustee Miller-Aye*

Motion was made by Trustee Miller to pass a resolution authorizing the Mayor to execute the Tee Hangar grant agreement pending the Clerk/Treasurer, Ronda Winn's review of the finances. Trustees Albrecht seconded the motion and the resolution carried by a roll call vote.

RESOLUTION # _____

*Village of Hamilton, Municipal Airport
8-12 Unit Tee Hangar
NYSDOT Bond Act*

Authorizing the implementation, and funding in the first instance of the State AIR 99 program and aid eligible cost, of an aviation project, and appropriating funds therefore.

WHEREAS, a project for the Village of Hamilton Municipal Airport P.I.N. 2915.61 ("The Project") is eligible for funding under the 2005 Transportation Bond Act and the New York States Air 99 program administered by the NYS Department of Transportation (NYSDOT); and

WHEREAS, the Village of Hamilton desires to advance the project by making a commitment of funding the full local share of the costs of the project; and

NOW, THERFORE, the Village of Hamilton Board of Trustees (Trustees), duly convened does hereby

RESOLVE, that the Trustees hereby authorizes the Mayor of Hamilton to pay in the first instance up to 10% of the total project cost; and it is further

RESOLVED, that the sum of sixty four thousand seven hundred and seventy eight dollars (\$64,778) is hereby appropriated from Village Funds and made available to cover the cost of participation in the above project; and it is further

RESOLVED, that in the event the full Federal and non-federal share costs of the project exceeds the amount appropriated above, the Trustees shall convene as soon as possible, to appropriate said excess amount immediately upon the notification, and it is further

RESOLVED, that the Mayor of the Village of Hamilton be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid Funding on behalf of the Village of Hamilton with NYSDOT in connection with

advancement or approval of the project and providing for the administration of the project and permanent funding of the local share, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the project, and it is further,

RESOLVED, this resolution shall take effect immediately.

*Mayor McVaugh-Aye
Trustee Basher-Aye
Trustee Albrecht-Aye
Trustee Miller-Aye*

NYPA/MEUA Economic Development Program

Director Graham notified the Trustees that the Municipal Utilities Commission had reviewed the proposed Economic Development Program developed jointly between the NYPA and the MEUA. Director Graham explained that there had been significant changes to the program and that the Clerk/Treasurer and he had lobbied to include both medical and educational facilities to the eligible list. However, these two types of facilities were not eligible. He went on to say that the program was in place to enhance economic development that creates a solid job base.

Trustee Albrecht asked what is the qualification that is required for applicants to receive economic development power. Director Graham stated that there needed to be a minimum of 25 jobs to be eligible and that the developer and the village would file an application with the New York Power Authority for approval.

Trustee Miller made a motion to pass the following resolution. The motion was seconded by Trustee Basher and the resolution passed by roll call vote.

Village of Hamilton Resolution Approving Participation In The New NYPA Economic Development Program

WHEREAS, the Village of Hamilton is a party to an agreement with the New York Power Authority (NYPA) dated November 24, 1986 (The 1986 Contract) pursuant to which the Village of Hamilton purchases electric service from NYPA, including the purchase of firm hydroelectric power and associated energy subject to the preference provisions of the Niagara Redevelopment Act (NRA) ; and

WHEREAS, the Village of Hamilton and NYPA are also parties to the "1991 Amendment" pursuant to which the parties (inter alia) agreed to an "Industrial Economic Development" program; and

WHEREAS, the Village of Hamilton and NYPA are also parties to the "Global Settlement" dated April 2003, pursuant to which the parties agreed (inter alia) to an amendment of the 1986 contract to extend its term to 2025, and also agreed to undertake a new enhanced and expanded Economic Development Program; and

WHEREAS, the Village of Hamilton, through the municipal Electric Utilities Association of New York State, (MEUA) has engaged in an extensive review of the program, and as pledged in the "Global Settlement" has worked cooperatively with NYPA, to develop a new Enhanced Economic Development Program;

THEREFORE, BE IT RESOLVED, that the Village of Hamilton does hereby adopt, approve and consent to the new Economic Development Program as set forth in the attached document entitled "Mutual and Rural Cooperative Economic Development Program Guidelines: Executive Summary, August 2006 Revision and Mutual and Rural Cooperative Economic Development Program Guidelines, August 2006 Revisions"; and be it further

RESOLVED, that Mayor, Sue McVaugh is hereby directed and authorized to execute such documents and take such further steps as are required to carry out this resolution.

This Resolution was adopted on October 24^d, 2006 by a roll call vote:

*Mayor McVaugh-Aye
Trustee John Basher-Aye
Trustee Carl Albrecht-Aye
Trustees Margaret Miller-Aye*

Adjournment

There being no further business before the Trustees, Trustee Basher made a motion to adjourn the meeting. Trustee Miller seconded the motion and the motion carried.