

**Village of Hamilton**  
**Board of Trustees**  
**Special Meeting**  
**/ January 23, 2008**

Mayor McVaugh called the Special meeting of the Village of Hamilton Board of Trustees to order at 4:00 p.m. in the Community Room of the Village library.

**Present**

Mayor McVaugh, Trustees Miller, Albrecht, Collins, Bona, Clerk Treasurer Ronda Winn and Director of Utilities and Public Works Graham. Also in attendance were Ms. Marsha Hochstadt and Mr. Chad Nixon of McFarland Johnson. Trustee Bona left the meeting at 6:15 PM.

**New Business**

**NYSDOT Bond Act**  
**2008**

The Mayor reminded the Trustees that at the January 2008 meeting they were presented with a recommendation from the Airport/Airpark Commission to consider funding several projects at the Airport/Airpark. She continued to say that in order to be eligible for these grants they need to be filed with the NYSDOT by the 15<sup>th</sup> of February. After discussing the projects at length the following motion was made.

Trustee Miller made a motion to authorize the Mayor to execute the resolution(s) for the following projects through the NYSDOT GA Security, Business Development and the Air 99 Grants. Through the NYSDOT Security Grant, Partial Perimeter Fencing phase II with a total estimated project cost of \$375,000 and a 0% local match, Terminal Access & Environmental Controls & Security Lighting with a total estimated cost of \$140,000 and a 0% local match, and Airport Access and Security Signage and Lighting with a total estimated cost of \$120,000 and a 0% local match.

Through the Business Development Grant, Authorize the Mayor to execute the resolution(s) for the following project. Airport Operations and Maintenance Facility, reduce the total estimated cost from \$2,300,000 to \$1,800,000, increase the local share from 10% to 50% or \$180,000.

Through the Air 99 Grant, Authorize the Mayor to execute the resolution(s) for the following projects. Partial funding for the Airport Operations and Maintenance Facility for the maximum grant amount of \$333,333 and the local match at 10% or \$33,333, and Rehabilitate existing Terminal Hangar for the maximum Grant amount of \$300,000 and the local match at 10% or \$30,000.

Trustee Albrecht seconded the motion and a role call vote followed.

Mayor McVaugh, Aye  
Trustee Collins, Aye  
Trustee Albrecht, Aye  
Trustee Miller, Aye  
Trustee Bona, Absent

### **Airport Improvement Program FAA Funding**

Mr. Nixon stated that when discussing the runway rehabilitation project one of the priorities was to increase the sight distance from one end of the runway to the other. He went onto say that the previous structure made it almost impossible to see smaller aircraft from one end to the other and with the runway rebuilt it increased the sight distance but some smaller aircraft might still be hidden because of elevation differences in the runway. He suggested that the Village consider funding a Partial Parallel Taxiway from the South end to the Feeder Canal. This would be a safety improvement for all Pilots.

He also informed the trustees that the Airport Master Plan was in need of updating. He said that it had been several years and alot has changed at both the airpark and Airport. He recommended that the Trustees consider applying for FAA monies for this update.

The Trustees discussed these issues at length. Trustee Miller made a motion to authorize the Mayor to execute resolution(s) for the 2008 AIP for the following projects. Taxiway design for a total project cost of \$110,000 with local match at 2.5% or \$2,750 and a Master Plan Update for a total project cost of \$175,000 with the local match at 2.5% or \$4,375. Trustee Albrecht seconded the motion. Trustee Collins asked why it was so expensive for a Mater Plan Update? Mr. Nixon explained that "Update" was a misnomer and that the effort in an update is almost as much as creating one from scratch. A role call vote followed.

Mayor McVaugh, Aye  
Trustee Collins, Aye  
Trustee Albrecht, Aye  
Trustee Miller, Aye  
Trustee Bona, Absent

## **Adjournment**

There being no additional business to come before the Village of Hamilton Board of Trustees, motion was made to adjourn the meeting by Trustee Collins. Trustee Albrecht seconded the motion and the motion carried.

## Village of Hamilton

### Board of Trustees and Municipal Utilites Commission

#### Special Meeting January 23, 2008

##### Call to order

Mayor McVaugh called the Special meeting of the Village of Hamilton Board of Trustees to order at 4:00 in the Hamilton public library.

MUC President Hotaling called the special meeting of the Municipal Utilites Commission to order at 4:00 in the Hamilton public library.

##### Present

Mayor McVaugh, Trustees Albrecht, Bona, Collins, and Miller, MUC President Hotaling, MUC Commissioners Basher and Collins. Director of Utilities and Public Works Graham, Clerk Treasurer Winn, Line Foreman David Rhyde and Jeff Snyder of the Madison County Health Department.

##### New Business

Discussion was held regarding the positives and negatives of fluoridating Village water. Jeff Snyder of the Madison County Health Department explained the county is very much in favor of fluoridation and is actively working to encourage communities not currently adding fluoride to do so. Discussion followed. Director of Utilites and Public works Graham will contact Dr. Miller at Colgate as well as Hamilton orthopedics for opinions on this matter. A second special meeting will be scheduled.

##### Adjournment

There being no additional business to come before the Municipal Utilites Commission motion to adjourn was made at 5:00 by Commissioner Basher, seconded by Commissioner Collins and Carried. The Village Board of Trustees remained in session to discuss Airport projects.

Respectfully Submitted,

Ronda Winn  
Village Clerk Treasurer