

**Village of Hamilton
Board of Trustees
Regular Meeting of June 12, 2012
6:00pm**

APPROVED MINUTES

Present: Mayor Margaret Miller; Trustees: Russ Lura, Dominick Pangallo, Deb Kliman, and Sam Cooper; Village Administrator Sean Graham; Village Treasurer Mary Ann Henderson

Public Present: Dave Hollis, RadioFreeHamilton; Carolyn Todd, Town Council; Meredith Getchonis; Mike Murphy; John Rathbone; Sue Barrett; Bob Holcomb; Jason & Karen Murray; Julie Dudrick; Greg Reuter; Rob Wise; Jen Servedio; Sally Lura; Shannon Mantaro; John Basher; David Craine & George Bush, Mang Insurance; Harvey Kliman; Fire Chief Dick Holcomb; Jerry Fuller; Bob & Sue McVaugh

The Mayor called the meeting to order at 6:05 p.m. and led the Pledge of Allegiance.

Approval of Agenda: A **motion** was made by Trustee Lura to approve the agenda as amended. The **motion** was seconded by Trustee Cooper and carried.

Approval of Minutes

Regular Meeting of May 8, 2012:

Trustee Kliman asked for the following corrections:

1. Under Mayor's report add "Colgate" in front of tree presentation
2. Under Hamilton Court, change taken to taking
3. Under Library Board, change Coger to Coger's
4. Under Farmers' Market add at the end of the first sentence, "has found volunteers for June only"

A **motion** was made by Trustee Cooper to accept the minutes as amended. The **motion** was seconded by Trustee Lura and carried.

Special Meeting of April 16, 2012: A **motion** was made by Trustee Lura to accept the minutes as presented. The **motion** was seconded by Trustee Cooper and carried.

Special Meeting of May 24, 2012: A **motion** was made by Trustee Pangallo to approve the minutes as presented. The **motion** was seconded by Trustee Cooper and carried.

Public Comment: Sue McVaugh stated her concern with the Civil War re-enactors that participate with the July 4th festivities. Her issue is with the musket fire and reported it is against Village law to discharge a firearm in the Village. There was also an issue with the confederate flag being waved. The Mayor will discuss with Chief Gifford. The residents will wait to hear back from the Mayor.

Insurance Review: David Craine and George Bush gave the Trustees the annual review. Pamphlets were distributed and items discussed were: coverage options, insurance

coverages, the last installment from NYMIR(capitalization fee), deductibles, identity theft, cyber security, additional services such as: loss advocacy, contract review inspection services, and annual trainings. Trustee Lura would like a list of what options we do have.

Cultural Arts Center: Mayor Miller stated that Colgate would like to bring the Picker and Longyear Collection downtown (the old Parry's building) and create a museum which is currently not allowed in the B1 and would require a zoning change. Chairman McVaugh of the Village Planning Board, stated the Planning Board will discuss and make a recommendation to the Village Board of Trustees. Trustee Lura would like a presentation by Colgate to the Board of Trustees before the Planning Board is asked to review. The Mayor asked that this be put on the June 28 Planning Board meeting. A **motion** was made by Trustee Cooper to have the Planning Board start reviewing whether or not changing the zoning of the B1 to include museums at their next meeting. The **motion** was seconded by Trustee Lura and carried.

Public Hearing: 4-Way Stop, Lebanon/Maple/Eaton Street intersection: The Mayor opened the public hearing to change Chapter 160 of the Village Code at 7:03pm. The Mayor then asked for public comment.

Richard Holcomb, current Fire Chief, stated he is against the 4 way stop. The main intersection already has a traffic device, this 4 way stop may hinder response time, this intersection is very congested with delivery vehicles and farm traffic. Lebanon Street is the main artery to calls to the east and north. He recommended putting a crossing guard at this location at the beginning and end of school.

Mike Murphy, resident, concerned that the Colgate Cruiser is contributing to this intersection being unsafe.

Greg Reuter, former fire chief, is concerned with firefighters safety. The village Board has always supported the Fire Department and the firefighters safety and their equipment. He urged the Board to come up with other alternatives.

Julie Dudrick, Pedestrian Safety Committee, read a letter of support for the 4 way stop from the Committee.

John Basher, former fire chief, asked the Board what the statistics are involving accidents.

Robert Holcomb, resident and past fire chief, reported when the PCD had their first meeting in 1999 or 2000 at the Baptist church a questionnaire went out. He made it very clear to Roger Bauman that Lebanon Street had to be left alone. It was not to become a pedestrian mall or a one way Street. He stated that the current location of the Firehouse was not the first choice for the firemen. Placing the firehouse where it is today turned Lebanon Street into the main thoroughfare for the fire department. He questioned the site distance of the curb on Lebanon Street and the stop sign.

Meredith Leland, resident, wants the Village to slow traffic down, speed, on Lebanon Street.

Bob McVaugh, resident, concerned with the elderly navigating this intersection

Harvey Kliman, resident, suggested pedestrian crossing signs.

The Mayor closed the public hearing at 7:30pm. Trustee Cooper stated he needs time to think through some of the suggestions. Trustee Kliman asked what the number of accidents were. There have been 5 reported in the past 5 years. Trustee Kliman stated

she is not ready to make a decision tonight. Trustee Lura is not ready to vote tonight. No action was taken tonight. This will be put on next month's agenda.

MAYOR MILLER's REPORT

The Mayor attended the Colgate Upstate Institute meeting. We have an intern working at the Village office gathering data to report on our carbon footprint.

It has been 90 days of sharing the CEO with the Town. All appears to be going well.

The Mayor wanted to publicly thank Art Zimmer for the map he produced of Colgate and the Village.

Reunion weekend went well.

The PCD partners have been meeting regularly to review our economic development plan that was produced in 2007 and to prioritize our future needs.

The HBA is busy planning the Father's Day pancake breakfast.

The lilac tree at the municipal lot needs to be removed. All agreed to have it removed.

The Mayor would like to know who is marching in the 4th of July parade. Carolyn Todd would like the Town to march with the Village in the parade. There will be the annual block party and fireworks.

A **motion** was made by Trustee Kliman to approve Will Betz as a new member of the Fire Department. The **motion** was seconded by Trustee Cooper and carried. The Mayor also received a letter of the officers: Chief Richard Holcomb, 1st Assistant Brian Marks, 2nd Assistant Jason Murray, Captain Brett Simpson, 1st Lieutenant Wally Chase, 2nd Lieutenant Ross Hoham, 3rd Lieutenant Jim Jerome, Fire Police John Rathbone, Bill Reed, and Fran Belitz. The Mayor expressed the Boards appreciation of their service to the Village.

TRUSTEE COOPER's REPORT

Hamilton Police Department: Trustee Cooper stated he did not hear any complaints on the temporary lifting of the all night parking restriction.

Hamilton Fire Department: The Fire Department held its annual golf tournament. Proceeds from the tournament are used to supplement their budget. Trustee Cooper reported on the number of calls for January through May 2012.

Hamilton Court: The purchase orders have been sent out for the improvement projects. Work will begin shortly.

Pedestrian Safety: The last meeting took place at the Madison Lane Community Room with Director Sami Martinez. She has agreed to be the liaison for the residents and the

PSC. They continued the discussion on the results of the surveys conducted by the Colgate Environmental Studies Class.

Campus Safety: No report.

Shared Services Committee: The website training for the Village and Town staff was completed. The website approval by the Board of Trustees has been prepared. Before the website goes live it must be approved by the Board. Trustee Lura stated that the Mayor can decide when the website is ready to go.

5 Way Intersection Task Force: No report.

TRUSTEE KLIMAN'S REPORT

Library Board: Most of this month's meeting was spent working on hiring a new Director. Trustee Kliman participated in a webinar on Library Construction Grants. The library is looking to remove asbestos from the oldest part of the library.

Historical Commission: The commission has a fellow from the Upstate Institute that will be working on developing a website and conducting interviews for 5 weeks. Jean Deming donated a sculpture made in the 1950's to be added to the Hamilton Business exhibit.

Recreation Commission: Rec sign ups were June 4 & 5 at the HCS cafeteria. Over 160 families have signed up.

Parks Advisory Committee: The Chocolate Festival preparations are under way and the way the chocolate is given out will be different this year to avoid all the chaos.

Mural Commission: No report.

4th of July Committee: No report. A **motion** was made by Trustee Cooper to temporarily suspend the overnight parking ban from July 3, 2012, at 8pm through July 5, 2012, to 6am, in designated areas. The **motion** was seconded by Trustee Pangallo and carried. The paper will be notified as well as the Police Department.

Farmers' Market: Diane Eggert needs volunteers to run the EBT machine.

Trails Committee: No report.

Symphony Committee: Now have \$11, 910.00 in donations. The conductor will be Matthew Kramer.

TRUSTEE LURA'S REPORT

MUC: The major item discussed was the rate case going before the Public service commission. Administrator Graham is working with our attorneys and consultants to develop a scope of services for the design and engineering of the gas project. There

continues to be concern over the impact to the Village WWTP over the Chesapeake Bay clean water issue.

Streets, Sidewalks and Streetscape: No report.

DPW and Solid Waste Management: The Crews have finished with micro paving and nova chip projects on W. Kendrick, Maple, University, and Madison Streets. Striping will be done soon. The new volleyball court at Hooks Wiltse field is nearly complete. The DPW has been doing trail maintenance. The crew will be assisting the Town of Eaton with street sweeping and paving. They will be helping Madison County with cleaning of a catch basin in Brookfield with our vacuum vehicle.

Madison Street Cemetery: No report.

PCD: No report.

TRUSTEE PANGALLO's REPORT

Economic Development: No report.

Hamilton Initiative: No report.

Zoning Board of Appeals: The Board unanimously approved granting an area variance for Bob Holcomb to install a backyard pool and deck.

Planning Board: The Board approved the subdivision of Sandra MacKinnons property on Montgomery Street. The Board approved the modified site plan for the fence at 10 Eaton Street. The owner/contractor has ignored the procedures for obtaining a special permit to install a parking lot at 9 Eaton Street and has been issued a notice of violation by CEO McGinnis. The Board reviewed a draft of proposed Local Law #5. This law would change site plan review to encompass additional uses and would make it a responsibility of the Planning Board.

Airport/Airpark Commission: The security substation goes out to bid this week. The survey to village residents will go out in August's billing. The Phase II taxiway is complete except for some minor repainting. The Commission would like the signage updated at the entrance to Wing's Way. Roger Rowlett will represent the APC at the Madison meeting regarding the wind towers. Mr. Hillman will be invited to a meeting to discuss his plans for his property at the Airpark.

Tree Committee: No report.

Compost Club: No report.

ADMINISTRATOR GRAHAM's REPORT

New Business

Administrator Graham reported that he gave the Trustees a packet with a legal services agreement with our consultants. He is requesting the Trustees review and a resolution

will be ready at the next meeting. A special meeting was scheduled for June 20, 2012, at 8am, at the Village Office.

CNS Right of Way: CNS wants the Village to take over their driveway and designate as a Village street. The Board does not see any benefit to the Village by doing this. Snow plowing will be an issue. Trustee Lura stated just because it would be a Village right of way does not mean it has to be a Village street or maintained by the Village. Administrator Graham will contact Denise Dinski for a map and have her put her plans in writing.

TREASURER HENDERSON'S REPORT

Bollam, Sheedy and Torani want to know if they are to perform a court audit. Treasurer Henderson will find out what the cost and when they would do it.

Treasurer Henderson has a letter ready to be sent to Gwenn Parry cancelling the www.villageofhamiltonny.org website. The Trustees would like the midyorkairpark.org website deleted but to keep the names.

Procurement Policy: There is not direction on what procedure to use from \$10,000.00-\$19,999.00. Public works contract extended to \$34,999.00. Trustee Lura questioned the wording and requested a wording change of "In order that goods will be purchased at the lowest responsible price, all goods and services will be secured by use of written request for proposals, written quotations, oral quotations or any other method except in the following circumstances." A **motion** was made by Trustee Lura to amend the procurement policy. The **motion** was seconded by Trustee Pangallo and carried.

Judge Haight's report was reviewed. The court will be closed the last week in June and the first week in July. The Trustees questioned the reason for this. Trustee Cooper will contact the Judge.

Resolution 85-2012 Electric Rate Case

Resolution No. 85-2012 Electric Rate Case

WHEREAS, the Municipal Utilities Commission (MUC) and the Board of Trustees of the Village of Hamilton have contracted with Hudson River Energy Group to review past Village of Hamilton Electric Utility audits, Public Service Commission (PSC) and operational reports in an effort to determine whether an Electric Utility rate increase is necessary; and

WHEREAS, the report generated by Hudson River Energy Group indicates that a minor rate increase is in the best interest of the utility and its capital funding ability; now

THEREFORE BE IT RESOLVED, that the Board of Trustees of the **Village of Hamilton, upon recommendation from the Village of Hamilton MUC**, hereby authorizes Hudson River Energy Group to file with the PSC an application and all other pertinent data proposing an eight point one percent (8.1%) increase in all rate classifications; and

BE IT FURTHER RESOLVED, that the **Mayor** of the **Village of Hamilton** is hereby authorized to execute all necessary documentation on behalf of the **Village of Hamilton** with the PSC in connection with the rate case of 2012.

Moved by Trustee Pangallo, Seconded by Trustee Kliman and carried

Resolution 86-2012 Sewer Fund Budget Modification

SEWER FUND BUDGET MODIFICATION

Sewage Treatment & Disposal – Personal Services (01-5-8130.100)
&
Sewage Treatment Lab – Contractual (01-5-8130.410)

RESOLUTION NO 86-2012

WHEREAS the Village of Hamilton has received funds from Energy Independence Partners, LLC to reimburse the Personal Services and Materials expended from the Sewer Fund in the amount of \$2,069.46 for the 2011- 2012 fiscal year; and

WHEREAS, this pilot program tests the equipment provided by Energy Independence Partners, LLC, to remove the effluent from wastewater; and

WHEREAS, these funds and expenditures were not included in the 2011-2012 fiscal year budget;

NOW THEREFORE BE IT RESOLVED, that the Sewer Fund Miscellaneous Revenues (06-4-2771.000) be decreased by \$2,069.46, the Sewage Treatment & Disposal - Personal Service (06-5-8130.100) Appropriation be reimbursed by \$717.46 and the Sewage Treatment Lab – Contractual (06-5-8130.410) Appropriation be reimbursed by \$1352.00 to reflect the above reimbursement payment for the 2011-2012 budget

Motion by Trustee Lura, seconded by Trustee Kliman and carried

Resolution 87-2012 Schedule 5 Modifications

SCHEDULE 5 BUDGET MODIFICATIONS

RESOLUTION NO. 87-2012

WHEREAS the Village of Hamilton Board of Trustees adopted the 2012-2013 budget at the April 10, 2012, regularly scheduled Board of Trustees meeting; and

WHEREAS, on May 24, 2012, at a special Board of Trustees meeting, schedule 5 of the 2012-2013 budget was reviewed due to contractual Union rates, within the funds, that were inadvertently overlooked; and

WHEREAS, the Treasurer recommends to transfer within the funds and revise the MUC Commissioners by a transfer from their applicable contingency account to ratify schedule 5 to the intent of the Board at the time of adoption.

NOW THEREFORE BE IT RESOLVED, that the 2012-2013 schedule 5 be revised to allow the transfers within the funds and revisions, as listed on the June 12, 2012 Treasurer's report.

Motion by Trustee Lura, seconded by Trustee Kliman and carried.

Resolution 88-2012 Summer Rec Employees (Lura/Kliman)

| Village of Hamilton Recreation Employees | | Employment dates - 7/02/2012-8/03/2012 |
|---|-----------------------------|---|
| <u>Name</u> | <u>Title</u> | <u>5 Week Pay Rate</u> |
| Belanger, Bryce | Recreation Attendant | \$558.00 |
| Campbell-Decock, Charles | Recreation Attendant | \$697.50 |
| Capirci, Brigitte | Recreation Attendant | \$850.00 |
| Capirci, Danielle | Recreation Attendant | \$576.00 |
| Dow, Zach | Recreation Attendant | \$540.00 |
| Dowland, Tyler | Recreation Attendant | \$540.00 |
| Ford, Aften | Recreation Attendant | \$1,950.00 |
| Foster, Sarah | Recreation Attendant | \$558.00 |
| Fukazawa, Skyler | Recreation Attendant | \$697.50 |
| Hanson, Hayleigh | Recreation Attendant | \$558.00 |
| Holcomb, Rachel | Recreation Attendant | \$412.50 |
| Hurta, Sage | Recreation Attendant | \$558.00 |
| Jarcho, Harry | Recreation Leader | \$5,400.00 |
| Johnson, Daniel | Recreation Attendant | \$675.00 |
| Johnston, James | Recreation Attendant | \$1,000.00 |

| | | |
|----------------------------|-----------------------------|--------------------|
| Keever, Katherine | Recreation Attendant | \$576.00 |
| Keever, Robert | Recreation Attendant | \$576.00 |
| Little, Linda | Bus Driver | \$1,950.00 |
| Lopata, Andrew | Recreation Attendant | \$558.00 |
| Lopata, Gavin | Recreation Attendant | \$558.00 |
| McCann, Ryan | Recreation Attendant | \$540.00 |
| McDaniel, Bridgette | Recreation Attendant | \$558.00 |
| O'Keefe, Bailey | Recreation Attendant | \$720.00 |
| Ord, Lucas | Recreation Attendant | \$558.00 |
| Owens, Anna | Recreation Attendant | \$558.00 |
| Parish, Emma | Recreation Attendant | \$660.00 |
| Parish, Keith | Recreation Attendant | \$558.00 |
| Parker, Michelle | Recreation Attendant | \$2,150.00 |
| Poznar, Robert | Recreation Attendant | \$1,950.00 |
| Rebuck, Tara | Recreation Attendant | \$576.00 |
| Russin, Sara | Recreation Attendant | \$540.00 |
| Salmon, Patrick | Recreation Attendant | \$576.00 |
| Schult, Allen | Recreation Attendant | \$720.00 |
| Thomas, Branden | Recreation Attendant | \$558.00 |
| Upton, Peter | Recreation Attendant | \$576.00 |
| Weeks, Katie | Recreation Attendant | \$576.00 |
| Weeks, Lauren | Recreation Attendant | \$576.00 |
| Welsh, Jessica | Recreation Attendant | \$540.00 |
| | | \$33,278.50 |

**Resolution No. 89-2012
Designated Village Trail Speed Limit**

WHEREAS, the Village Board of Trustees by Resolution 82-2012 authorized the operation of snowmobiles for the trail located that has been identified and defined as on or in close proximity to the Hamilton Municipal Airport-Airpark, for a specific portion of the year, and

WHEREAS, Section 137-4, Parks and Other Public Lands, Other Than Highways, provides that the use and operation of snowmobiles and ATV's is prohibited within any village park or playground and any public land in the Village of Hamilton, except where posted for such use by resolution of the Village Board of Trustees, and then only in conformance with the with the terms and conditions stated for such use,

NOW THEREFORE, BE IT RESOLVED that the maximum speed for any snowmobile operating on said trail shall be twenty-five (25) miles per hour, and upon a guilty conviction in the Hamilton Village Court for violating said speed limit, the court shall set the penalty as being the same as a conviction for exceeding a motor vehicle speed limit.

Motion by Trustee Kliman, seconded by Trustee Cooper and carried

Resolution No. 90 - 2012
Temporary Suspension of Sidewalk Restoration Program

WHEREAS, the Village Board of Trustees received voter approval on April 17, 2012 to commence development of the Municipal Natural Gas Utility Distribution System, and

WHEREAS, the Natural Gas Utility Distribution System design and location of gas carrying pipes has yet to be determined, and may include placement under sidewalks in all or part of the Village, and

WHEREAS, the Village 2012-13 sidewalk reimbursement program offers up to \$600 assistance to help defray the cost of replacing residential sidewalks that the Village Department of Public Works identified as in need of replacement, and

Whereas, the Village Board of Trustees in its desire to avoid the potential for installation of natural gas pipelines to cause replacement of newly constructed sidewalks, and

Whereas, the Board of Trustees recognizes that some residents may have signed contracts for sidewalk repairs prior to the date when notification of the suspension of the sidewalk assistance program is posted, the Board will continue to honor requests for assistance upon evidence that contracts were agreed to and signed by the homeowner and the contractor on a date prior to the Board's action to suspend the sidewalk assistance program.

NOW THEREFORE, BE IT RESOLVED that property owners, who received written notice from the Village of Hamilton in May-June 2012 listing a sidewalk as being in need of repair, shall be contacted to inform them that the prior communication, re: sidewalk repairs, is temporarily suspended until such time as a determination is made regarding the location of Natural Gas Distribution System pipelines, and

NOW THEREFORE, BE IT RESOLVED that all funds budgeted by the Village of Hamilton designated for sidewalk repairs and resident reimbursements shall be suspended except for locations that the Board of Trustees determines are in need of repair to protect the health and safety of residents or to honor an Village commitment made prior to June 12, 2012 for sidewalk repair assistance.

Motion by Trustee Cooper, seconded by Trustee Kliman and carried.

Resolution 91-2012 PILOT Mid-York Senior Homes(Debbie and Russ are officers at Madison Lane and are disclosing that at this time)

**RESOLUTION NO. 91
OF THE
BOARD OF TRUSTEES OF THE
VILLAGE OF HAMILTON**

**A RESOLUTION AUTHORIZING DISTRIBUTION OF PAYMENTS IN LIEU OF
TAXES WITH RESPECT TO MID-YORK SENIOR HOMES, INC.**

WHEREAS, the Village of Hamilton entered into an Agreement for Payment in Lieu of Taxes with Mid-York Senior Homes, Inc. ("Mid-York") effective January 1, 1994 ("Agreement") relative to the twenty-four unit apartment complex known as "Madison Lane Apartments" ("Property"), and

WHEREAS, the Property is exempt from real property taxes pursuant to section 577 of the Private Housing Finance Law, and

WHEREAS, the Agreement provides for annual payments in lieu of taxes in the amount of \$9,600 per year to be made by Mid-York ("Annual Payment" or "Annual Payments"), and

WHEREAS, the Agreement further provides that the Annual Payment is to be made to the Village "on behalf of itself, the Town and School District and the County ... for distribution among the Municipalities," and

WHEREAS, it has been determined that the Village has been receiving the Annual Payments, but has not distributed them to the other municipalities since the Annual Payment for the year 1998, and

WHEREAS, the Agreement does not specify the manner or formula by which the Annual Payment is to be allocated between the Village and the other municipalities, and

WHEREAS, this Board has been advised by legal counsel that claims by the other municipalities for their shares of the Annual Payments are valid for up to six years.

NOW, THEREFORE, IT IS HEREBY RESOLVED, after due deliberation, that this Board hereby determines that it is just and appropriate to make the distributions of the Annual Payments received by the Village to the other municipalities for the years 2006 through 2011, and it is hereby further,

RESOLVED, that said distribution payments to the other municipalities for the years 2006 through 2011 shall be determined based upon the relative real property tax rates of each of the municipalities over said six year period, which payments, upon the advice of the Village Treasurer, are hereby calculated to be as follows:

| | |
|-----------------------------------|--------------|
| Town of Hamilton: | \$2,787.36 |
| Hamilton Central School District: | \$25,234.66 |
| Madison County | \$12,543.50, |

and it is hereby further,

RESOLVED, that this Board hereby determines that the Hamilton Central School District has failed to make payments due the Village for crossing guard services for the period June 1, 2007 through May 31, 2012 in the total amount of \$22,232.00, and it is hereby further

RESOLVED, that the Village shall offset the portion of the Annual Payments to be paid to the Hamilton Central School District by the amount owed to the Village for crossing guard services, and it is hereby further

RESOLVED, that the Village Treasurer is hereby directed to pay the Town of Hamilton the sum of \$2,787.36, the Hamilton Central School District the sum of \$3,002.66, and Madison County the sum of \$12,543.50, and it is hereby further

RESOLVED, that the Mayor and the Village Administrator, with the assistance of the Attorney for the Village, forthwith engage in consultations and discussions with Mid-York and the other municipalities for the review and renegotiation of the payment rates and terms of the Agreement as provided therein.

Motion by Trustee Cooper, seconded by Trustee Pangallo and carried.

Resolution 92 & 93-2012 Abstracts & Transfers(Lura/Pangallo)

Resolution No. 92-2012

At a regular or special meeting of the Board of Trustees for the Village of Hamilton, upon motion duly made and seconded, the following Resolution was adopted by a majority of the Board present entitled to vote thereon:

RESOLVED, By the Board of Trustees of the Village of Hamilton that the below listed Abstracts are approved.

| <u>Abstracts</u> | | | <u>Check</u> |
|------------------|---------------|------------|--------------|
| <u>Date</u> | | | |
| General | | | |
| | 12c | 16,160.08 | |
| | 5/18/2012 | | |
| | 12d | 18,824.58 | |
| | 5/25/2012 | | |
| | 1a | 15,813.67 | 6/1/2012 |
| | 1b | 16,120.54 | 6/8/2012 |
| | 1c | 13,944.06 | |
| | 6/15/2012 | | |
| | Paid Expenses | 101,090.15 | |
| | 1A | 98,730.67 | Monthly |
| Vouchers | | | |
| Airport | | | |
| | 12c | 787.00 | |
| | 5/18/2012 | | |
| | 12d | 941.72 | |
| | 5/25/2012 | | |
| | 1a | 761.76 | 6/1/2012 |
| | 1b | 692.17 | 6/8/2012 |
| | 1c | 1,385.27 | |
| | 6/15/2012 | | |
| | Paid Expenses | 3,038.17 | |
| | 1A | 51,252.14 | Monthly |
| Vouchers | | | |
| Electric | | | |
| | 12c | 6,887.15 | |
| | 5/18/2012 | | |
| | 12d | 8,671.68 | |
| | 5/25/2012 | | |
| | 1a | 7,529.89 | 6/1/2012 |
| | 1b | 7,349.67 | 6/8/2012 |
| | 1c | 7,444.96 | |
| | 6/15/2012 | | |
| | Paid Expenses | 157,109.29 | |
| | 1A | 51,816.35 | Monthly |
| Vouchers | | | |
| Water | | | |
| | 12c | 1,301.20 | |
| | 5/18/2012 | | |

| | | | |
|----------|---------------|-----------|----------|
| | 12d | 4,966.04 | |
| | 5/25/2012 | | |
| | 1a | 1,449.04 | 6/1/2012 |
| | 1b | 1,775.36 | 6/8/2012 |
| | 1c | 1,208.40 | |
| | 6/15/2012 | | |
| | Paid Expenses | 10,697.93 | |
| Vouchers | 1A | 6,576.93 | Monthly |

| | | | |
|----------------|---------------|-----------|----------|
| Sewer | 12c | 3,063.43 | |
| | 5/18/2012 | | |
| | 12d | 3,561.75 | |
| | 5/25/2012 | | |
| | 1a | 2,718.10 | 6/1/2012 |
| | 1b | 2,996.16 | 6/8/2012 |
| | 1c | 3,069.76 | |
| | 6/15/2012 | | |
| | Paid Expenses | 23,257.70 | |
| | 1A | 8,691.07 | Monthly |
| Vouchers | | | |
| Library | 12c | 1,718.12 | |
| | 5/18/2012 | | |
| | 12d | 3,705.84 | |
| | 5/25/2012 | | |
| | 1a | 1,608.20 | 6/1/2012 |
| | 1b | 1,836.02 | 6/8/2012 |
| | 1c | 1,865.45 | |
| | 6/15/2012 | | |
| | Paid Expenses | 313.93 | |
| | 1A | 4,814.68 | Monthly |
| Vouchers | | | |
| Gas | 1A | 1,630.80 | Monthly |
| Vouchers | | | |
| Trust & Agency | Paid Expenses | 352.57 | |
| | 1A | 2,095.00 | Monthly |
| Vouchers | | | |
| Airport/CP | 1A | 24,754.10 | Monthly |
| Vouchers | | | |

Resolution NO. 93- 2012

At a regular or special meeting of the Board of Trustees for the Village of Hamilton, upon motion duly made and seconded, the following Resolution was adopted by a majority of the Board present entitled to vote thereon: RESOLVED, By the Board of Trustees of the Village of Hamilton that the below listed transfers are approved.

May Transfers

General

| | | | |
|-------|------------|----------------------------------|-----------|
| FROM: | 5-1910.400 | Unallocated Insurance | -1,063.95 |
| TO: | 5-1325.400 | Treasurer – Schools, Conf & Dues | 1,063.95 |

Airport

| | | | |
|-------|------------|----------------|------------|
| FROM: | 5-5610.400 | Airport | -30,305.28 |
| TO: | 5-5610.430 | Airport - Fuel | 30,305.28 |

Water

| | | | |
|-------|------------|--------------------------------------|---------|
| FROM: | 5-8320.100 | Source of Supply – Personal Services | -260.00 |
| TO: | 5-8320.410 | Source of Supply | 260.00 |

Sewer

| | | | |
|-------|------------|-------------------------------------|-----------|
| FROM: | 5-9710.600 | Serial Bonds – Principal | -2,500.00 |
| TO: | 5-8130.100 | Sanitary Sewers – Personal Services | 2,500.00 |

Library

| | | | |
|-------|------------|-----------------------------|---------|
| FROM: | 5-9060.800 | Hosp/Medical Insurance | -500.00 |
| TO: | 5-7410.142 | Library - Personal Services | 500.00 |

June Transfers

General

| | | | |
|-------|------------|--|-----------|
| FROM: | 5-1990.470 | Contingency | -1,680.00 |
| TO: | 5-1620.460 | Office Building – Contractual op & Mtc | 1,680.00 |

Water

| | | | |
|-------|------------|--|---------|
| FROM: | 5-1990.470 | Contingency | -660.00 |
| TO: | 5-1380.470 | Fiscal Agent Fees | 660.00 |
| FROM: | 5-1990.470 | Contingency | -720.00 |
| TO: | 5-8310.460 | Water Administration – Contract Op & Mtc | 720.00 |

Sewer

| | | | |
|-------|------------|--|---------|
| FROM: | 5-1990.470 | Contingency | -720.00 |
| TO: | 5-8110.460 | Sewer Administration – Contract Op & Mtc | 720.00 |

New Business

Capital Projects: Will be discussed on June 20, 2012, at 8am, at the Village Office.

Old Business

Noise Levels: Sound ordinance proposal was discussed. This includes the rewording to the current sound permit. Chapter 109 was referenced. We have to wait for Attorney Stokes to write the local law and a resolution needs to be written and the public hearing in August.

Charters: No report.

Election Inspectors: Have been hired by the County.

Handbook: Tabled. Treasurer Henderson has a template to work with.

Additionally Insured: Sandy MacKinnon is requesting she be additionally insured for the portion of the trail that is on her property. Trustee Lura stated there is a NYS law protecting property owners. Administrator Graham will investigate.

Light duty work schedule: NYCOM stated they prefer not to have light duty. This issue has been denied to employees in the past. No action was taken. Treasurer Henderson will contact Eileen Zehr.

Adjournment

There being no further business to come before the Board, Trustee Cooper made a motion to adjourn. The motion was seconded by Trustee Lura and carried.

The meeting adjourned at 9:40p.m.

Respectfully submitted,
Kim Taranto