

**Town of Hamilton, Madison County, NY**  
**AGENDA - Regular Monthly Town Board Meeting**  
**THURSDAY, MARCH 14, 2024 @ 7:00 p.m.**  
**38 Milford Street and Zoom Videoconferencing**

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- 1) Call to Order and Welcome
- 2) Public Comments (5 minutes)
- 3) Resolution Remembering Donald P. Misch
- 4) DEPARTMENT REPORTS
  - Highway Superintendent Report
  - Supervisor/Bookkeeper Report
  - Town Clerk Report
  - Codes Enforcement Officer Report
- 2) COMMITTEE & LIAISON REPORTS
  - 9 Mile Park Committee
  - Cemetery Committee
  - Hamilton Climate Preparedness Working Group (HCPWG) Liaison
  - Highway Committee
    - RFP Update
    - Resolution-Architectural & Engineering Services for New Highway Facility
  - Partnership for Community Development Liaison
  - SOMAC Liaison
  - Village of Earlville Liaison
  - Village of Hamilton Liaison
  - Supervisor's Report on Madison County Activities
- 5) SPECIAL PROJECTS
  - Housing Project: Restore NY Grant
  - NYSERDA Grant for Clean Energy Program - \$10,000
  - Zoning Update
- 6) OLD BUSINESS
  - Resolution to apply for a Municipal CON
  - Assessor Trainee Position
  - Senior Exemptions Local Law
- 7) NEW BUSINESS
  - None
- 8) Concerns of Town Board
- 9) Executive Session