Town of Hamilton, Madison County, NY AGENDA - Regular Monthly Town Board Meeting THURSDAY, NOVEMBER 11, 2021 @ 7:00 p.m.

Via Zoom Videoconferencing

- 1) Call to Order and Welcome
- 2) Public Comments (5 minutes)

3) DEPARTMENT REPORTS

- Highway Superintendent Report
- Supervisor/Bookkeeper Report
 - ARPA Update
- Town Clerk Report
- Codes Enforcement Officer Report

4) COMMITTEE REPORTS

- SOMAC
- Partnership for Community Development
- Recreation and Youth Committee
- Woodlawn Cemetery Committee

5) SPECIAL PROJECTS

- Zoning Update Committee
- Hamilton Climate Preparedness Working Group (HCPWG)
- Earlville for Earlville Project
- 9 Mile Swamp Project

6) OLD BUSINESS

Town Office Building-HVAC, Grand Opening

7) NEW BUSINESS

- Proposed Local Law #A-2021 "Tax Cap Override" Not Needed
- Resolution to Adopt 2022 Town Budget
- Salt Brine Resolution with Village of Hamilton
- Status of Assessment Update
- Hamilton Food Cupboard & Town Hosting a Drop Off location
- Upcoming Board Appointments
 - Planning Board
 - Mary Galvez Upcoming Term Ends 12/31/2021
 - a. Next Term is 5 years (1/1/2022 12/31/2026)
 - Travis DuBois replacement (Term ends 1/1/2022)
 - Zoning Board of Appeals Jeff Schindler Upcoming Term Ends 12/31/2021
 - Next Term is 5 years (1/1/2022 12/31/2026)
- 8) Concerns of Town Board
- 9) Supervisor's Report on Madison County Activities
- 10) Executive Session
- 11) Motion to Adjourn