

**Town of Hamilton, Madison County, NY**  
**AGENDA – Regular Monthly Town Board Meeting**  
**Thursday, August 11, 2022 @ 7:00 p.m.**  
**Town Hall 38 Milford Street & Zoom Videoconferencing**

1. Call to Order and Welcome
2. Public Comments (5 minutes)
3. Public Hearing on Proposed Local Law A-2022 “A Local Law Authorizing the Public Bodies of the Town of Hamilton to Use Videoconferencing Technology to Participate in Public Meetings” (*Notice published July 19, 2022.*)
4. Opening of Fuel Oil and Diesel Fuel Bids and Resolution to Select Successful Bidder
5. DEPARTMENT REPORTS
  - Highway Superintendent Report
  - Supervisor/Bookkeeper Report
  - Town Clerk Report
  - Codes Enforcement Officer Report
6. COMMITTEE REPORTS
  - Cemetery Committee
  - Highway Committee
  - Partnership for Community Development
  - SOMAC
  - Policy Update Committee
7. SPECIAL PROJECTS
  - 9 Mile Park Project
    - Resolution to Approve the Hiring of Archaeologists
  - Earlville for Earlville Project
  - Hamilton Climate Preparedness Working Group (HCPWG)
  - Zoning Update Committee
8. OLD BUSINESS
  - CDBG Grant – Affordable Housing
  - SAM Grant Funding (2021)
9. NEW BUSINESS
  - Adoption of Proposed Local Law A-2022: ‘A Local Law Authorizing the Public Bodies of the Town of Hamilton to Use Videoconferencing Technology to Participate in Public Meetings’
  - Resolution to Adopt: ‘Policy and Procedures for Town of Hamilton Public Body Member Videoconferencing Pursuant to Public Officers Law §103-a’
  - Introduction of Proposed Local Law B-2022 & Schedule Public Hearing for 9/8/22: “A Local Law Extending for an Additional Period of Six (6) Months the Moratorium on Seasonal Accommodations Within the Town of Hamilton”
  - Town Hall Gutters Quote
  - Resignation and Filling of Vacancy
10. Concerns of Town Board
11. Supervisor’s Report on Madison County Activities
12. Executive Session