

Town of Hamilton, Madison County, NY
AGENDA - Regular Monthly Town Board Meeting
THURSDAY, DECEMBER 8, 2022 @ 7:00 p.m. UPDATED 12/7/22
38 Milford Street and Zoom Videoconferencing

- 1) Call to Order and Welcome
- 2) Public Comments (5 minutes)
- 3) PUBLIC HEARING ON PROPOSED LOCAL LAW D-2022 "A LOCAL LAW UPDATING THE CODE ENFORCEMENT PROGRAM IN THE TOWN OF HAMILTON"
- 4) DEPARTMENT REPORTS
 - Highway Superintendent Report
 - Supervisor/Bookkeeper Report
 - Audit Review and Resolution
 - Town Clerk Report (Tax Bill)
 - Codes Enforcement Officer Report
- 5) COMMITTEE REPORTS
 - Cemetery Committee
 - Highway Committee
 - Partnership for Community Development
 - SOMAC
 - Policy Update Committee
 - Adoption of HR Manual
- 6) SPECIAL PROJECTS
 - 9 Mile Swamp Project
 - SAM Grant Funding
 - Earlville for Earlville Project
 - Hamilton Climate Preparedness Working Group (HCPWG)
 - Housing: Affordable/Vacant
 - Restore NY Resolution to schedule a Public Hearing & Authorize Application
 - Zoning Update Committee
- 7) OLD BUSINESS
- 8) NEW BUSINESS
 - Village of Hamilton Fire Protection Contract Updated (\$83,835)
 - NYSEDA Grant for Clean Energy Program - \$10,000 - application due March 1, 2023
 - Annual Contract Resolutions
 - SOMAC Ambulance
 - Cwynar, Farrow & Locke-2022 Audit
 - Upcoming Board Appointments
 - Planning Board: Kathleen Palmer-Term Ends 12/31/22; Next Term 5 years (1/1/23 - 12/31/27)
 - Zoning Board of Appeals: Harmon Hoff-Term Ends 12/31/22; Next Term 5 years (1/1/23 - 12/31/27)
 - Standard Work Day & Reporting Resolution
 - Adoption of proposed LOCAL LAW D-2022 "A LOCAL LAW UPDATING THE CODE ENFORCEMENT PROGRAM IN THE TOWN OF HAMILTON" (*Must be adopted by 12/30/2022*)
- 9) Concerns of Town Board
- 10) Supervisor's Report on Madison County Activities
- 11) Executive Session