

**Town of Hamilton, Madison County, NY**  
**AGENDA – Regular Monthly Town Board Meeting**  
**Thursday, February 10, 2022 @ 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
  - Town Clerk Report
  - Codes Enforcement Officer Report
4. COMMITTEE REPORTS
  - Cemetery Committee
  - Highway Committee
  - Partnership for Community Development
  - SOMAC
5. SPECIAL PROJECTS
  - 9 Mile Park Project
  - Earlville for Earlville Project
  - Hamilton Climate Preparedness Working Group (HCPWG)
  - Zoning Update Committee
6. OLD BUSINESS
  - Assessment Update
  - ZBA Appointment for a new 5-year Term: 1/1/2022-12/31/2025
7. NEW BUSINESS
  - Resolution for Shared Services with Madison County for Road Work with automatic renewal on an annual basis unless terminated.
  - Notice of Adoption of 19 NYCRR Part 1203 Uniform Code and the Energy code: Minimum standards for Administration and Enforcement – Effective December 30, 2022 – Town Attorney is preparing a Local Law for us to adopt as all local governments need to do by 12/30/2022.
  - Comp Plan Annual Review
  - Resolution for Peter Darby
8. Concerns of Town Board
9. Supervisor's Report on Madison County Activities
10. Executive Session