

**Town of Hamilton, Madison County, NY**  
**AGENDA – Regular Monthly Town Board Meeting**  
**Thursday, March 10, 2022 @ 7:00 p.m.**  
**Town Hall 38 Milford Street & Zoom Videoconferencing**

1. Call to Order and Welcome
2. Public Comments (5 minutes)
3. DEPARTMENT REPORTS
  - Supervisor/Bookkeeper Report
    - HSA
  - Highway Superintendent 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
  - NYS Stretch Code
  - Comp Plan 5-year Review – *Scheduled for May*
  - NYSDOT Response to Speed Study on Route 12
7. NEW BUSINESS
  - Resolution Designating Polling Places for the Town of Hamilton – Due March 15
    - i. Districts 1 & 2: Hamilton Public Library
    - ii. District 3: Village of Earlville Clerk's Office
    - iii. District 4: Poolville Community Center
  - Town Community Meeting Room – Opening Date & Policy
    - Groups that requested the room recently: Hamilton Seniors, Mad Co Rural Health, 5 Trees? Home Owners Association, local bridge social club
8. Concerns of Town Board
9. Supervisor's Report on Madison County Activities
10. Executive Session