Town of Hamilton, Madison County, NY AGENDA – Regular Monthly Town Board Meeting Thursday, May 12, 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
 - Highway Superintendent Report
 - Supervisor/Bookkeeper Report
 - Town Clerk Report
 - Resolution for April Minutes
 - Resolution for Destruction of Records
 - Codes Enforcement Officer Report

4. <u>COMMITTEE REPORTS</u>

- Cemetery Committee
- Highway Committee
- Partnership for Community Development
- SOMAC
- Policy Update Committee
- 5. <u>SPECIAL PROJECTS</u>
 - 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
- Hazard Mitigation Plan Update with Madison County
- Tenney Grant

7. <u>NEW BUSINESS</u>

- Dog Control Officer Resolution
- Town Hall Open House & Ribbon Cutting
- 8. Concerns of Town Board
- 9. Supervisor's Report on Madison County Activities
- 10. Executive Session (if needed)