Town of Hamilton, Madison County, NY AGENDA – Regular Monthly Town Board Meeting THURSDAY, AUGUST 10, 2023 @ 7:00 p.m. 38 Milford Street and Zoom Videoconferencing

- 1) Call to Order and Welcome
- 2) Public Comments (5 minutes)
- 3) FUEL BIDS: Opening of Fuel Oil/Diesel Fuel Bids & Resolution to Select Successful Bidder

4) DEPARTMENT REPORTS

- Highway Superintendent Report
- Supervisor/Bookkeeper Report
- Town Clerk Report
- Codes Enforcement Officer Report

5) <u>COMMITTEE REPORTS</u>

- Cemetery Committee
- Highway Committee
- Partnership for Community Development Liaison
- SOMAC Liaison
- 6) <u>SPECIAL PROJECTS</u>
 - 9 Mile Project
 - Public Hearing on SUP scheduled for September 12
 - Earlville for Earlville Project
 - Hamilton Climate Preparedness Working Group (HCPWG)
 - Housing: Affordable/Vacant Restore NY Grant
 - Zoning Update
 - Short Term Rentals Moratorium expires 10/15/2023.
- 7) OLD BUSINESS
 - NYSERDA Grant for Clean Energy Program \$10,000
 - Real Property Tax Exemptions Volunteer Firefighters and Ambulance Workers Opt-in

8) <u>NEW BUSINESS</u>

- Resolution to Adopt Employee Handbook Updates
- Introduction of Proposed Local Law B of 2023 & Scheduling of Public Hearing
 - "A Local Law Opting Out of the Real Property Tax Exemption for Solar and Wind Energy Systems Pursuant to Real Property Tax Law §487"
- Introduction of Proposed Local Law C of 2023 & Scheduling of Public Hearing
 - o "A Local Law To Enact Regulating Short Term Rentals in the Town of Hamilton"
- 9) Concerns of Town Board
- 10) Supervisor's Report on Madison County Activities
- 11) Executive Session Advice of Counsel Resolution on Special Use Permit Application & Zoning Law Requirements