

**Town of Hamilton, Madison County, NY**  
**AGENDA**  
**Regular Monthly Town Board Meeting and**  
**2023 Budget Public Hearing & Fire Contract Public Hearings**  
**Thursday, November 10, 2022 @ 6:30 p.m.**  
**Town Hall 38 Milford Street & Zoom Videoconferencing**

1. Call to Order and Welcome
2. Public Comments (5 minutes)
3. **2023 PRELIMINARY BUDGET AND FIRE PROTECTION CONTRACTS PUBLIC HEARINGS**
  - Town Clerk Report:
    - Legal Notices for Budget Public Hearing and Fire Contracts were posted in the following:  
Utica Observer Dispatch, Town Website, and Bulletin Board
    - Exemption Report: Received from Assessor and on file.
  - VILLAGE OF EARLVILLE FIRE PROTECTION CONTRACT PUBLIC HEARING (\$23,367)
    - Resolution to Open the Public Hearing (*Ask 3 times if anyone wants to speak*)
    - Resolution to Close the Public Hearing
    - Resolution to Approve Fire Protection Contract for the Village of Earlville
  - VILLAGE OF HAMILTON FIRE PROTECTION CONTRACT PUBLIC HEARING (\$97,213)
    - Resolution to Open the Public Hearing (*Ask 3 times if anyone wants to speak*)
    - Resolution to Close the Public Hearing
    - Resolution to Approve Fire Protection Contract for the Village of Hamilton
  - 2023 PRELIMINARY BUDGET
    - Resolution to Open the Public Hearing (*Ask 3 times if anyone wants to speak*)
    - Resolution to Close the Public Hearing
    - Resolution to Approve 2023 Budget
4. DEPARTMENT REPORTS
  - Highway Superintendent Report
  - Supervisor/Bookkeeper Report
    - 2021 Audit
  - Town Clerk Report
  - Codes Enforcement Officer Report
5. COMMITTEE REPORTS
  - Cemetery Committee
  - Highway Committee
  - Partnership for Community Development
  - SOMAC
  - Policy Update Committee
6. SPECIAL PROJECTS
  - 9 Mile Park Project
    - SAM Grant Funding
  - Earlville for Earlville Project

- Hamilton Climate Preparedness Working Group (HCPWG)
  - Clerk Report on Clean Energy Program
- Housing Affordable/Vacant
- Zoning Update Committee

7. OLD BUSINESS

8. NEW BUSINESS

- Seasonal Roads Annual Resolution
- AOT Annual Training & Meeting Announcement
  - *Annual Training School and Annual Meeting – February 19-22, 2022 in NYC.*
  - *Resolution needed to Designate a Delegate from Town of Hamilton for Annual Business Session on February 22, 2022.*
- Introduction of proposed Local Law D-2022 “A LOCAL LAW UPDATING THE CODE ENFORCEMENT PROGRAM IN THE TOWN OF HAMILTON”
  - Schedule Public Hearing for Thursday, December 8, 2022 at 7 pm
  - Adoption at December Meeting (*Must be adopted by December 30, 2022*)

9. Concerns of Town Board

10. Supervisor’s Report on Madison County Activities

11. Executive Session