# Town of Hamilton, Madison County, NY AGENDA - Regular Monthly Town Board Meeting THURSDAY, SEPTEMBER 9, 2021 @ 7:00 p.m.

## Poolville Community Center, 7484 Willey Road, Poolville

- Call to Order and Welcome
- Fuel Bid (2021-2022) Opening
- Public Comments (5 minutes)
- Public Comment Period on the Marijuana Regulation and Taxation Act which allows adultuse cannabis retails dispensaries within the town (excluding the Villages of Hamilton & Earlville).
- Chris Rossi Update on Zoning Update Committee and HCPWG

### 1) DEPARTMENT REPORTS

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

#### 2) COMMITTEE REPORTS

- SOMAC
- Partnership for Community Development
- Recreation and Youth Committee
- Woodlawn Cemetery Committee

#### 3) SPECIAL PROJECTS

- Zoning Update Committee
- Hamilton Climate Preparedness Working Group (HCPWG)
- Earlville for Earlville Project
- 9 Mile Swamp Project

#### 4) OLD BUSINESS

- Town Office Building-Warranty Claim, Building Issues, Grants, Grand Opening
- American Rescue Plan Grant
- Marijuana Regulation and Taxation Act Resolution

#### 5) NEW BUSINESS

- Madison County Snow & Ice Agreement Resolution (2021-2022)
- Tax Bill Memo Resolution
- Municipal Climate Action Plan Resolution to Adopt
- Proposed Local Law #\_\_-2021 "Moratorium on Seasonal Accommodations"
- Proposed Local Law #\_\_-2021 "Tax Cap Override"
  - SEQRA and Introduction of Proposed Law A-2021 Resolution
  - Schedule Public Hearing on 10/14/21 (Must be adopted prior to budget adoption.)
- 2022 BUDGET Timeline
  - Need to Schedule a Meeting 'On or Before Oct 5' for the Tentative Budget to be Presented to the Town Board (Town Law, Sec 106)
- 6) Concerns of Town Board
- 7) Supervisor's Report on Madison County Activities
- 8) Executive Session
- 9) Motion to Adjourn