

**Town of Hamilton, Madison County, NY**  
**AGENDA – Regular Monthly Town Board Meeting**  
**Thursday, September 8, 2022 @ 7:00 p.m.**  
**Town Hall 38 Milford Street & Zoom Videoconferencing**

1. Call to Order and Welcome
2. Public Comments (5 minutes)
3. Public Hearing on Proposed Local Law B-2022 “A Local Law Extending for an Additional Period of Six (6) Months the Moratorium on Seasonal Accommodations Within the Town of Hamilton” (*Notice published August 28, 2022.*)
4. DEPARTMENT REPORTS
  - Highway Superintendent Report
  - Supervisor/Bookkeeper Report
  - Town Clerk Report
  - Codes Enforcement Officer Report
    - CEO Resignation
5. COMMITTEE REPORTS
  - Cemetery Committee
  - Highway Committee
  - Partnership for Community Development
  - SOMAC
  - Policy Update Committee
6. SPECIAL PROJECTS
  - 9 Mile Park Project
  - Earlville for Earlville Project
  - Hamilton Climate Preparedness Working Group (HCPWG)
  - Housing Affordable/Vacant
  - Zoning Update Committee
7. OLD BUSINESS
  - SAM Grant Funding (2021)
8. NEW BUSINESS
  - Poolville Speeding Letter
  - Tax Bill Memo Resolution
  - Adoption of Proposed Local Law B-2022
    - “A Local Law Extending for an Additional Period of Six (6) Months the Moratorium on Seasonal Accommodations Within the Town of Hamilton”
  - Proposed Local Law #C-2022 “Tax Cap Override”
    - SEQRA and Introduction Resolution
    - Schedule Public Hearing on 10/13/22 (*Must be adopted prior to budget adoption.*)
  - 2023 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)
9. Concerns of Town Board
10. Supervisor’s Report on Madison County Activities
11. Executive Session