

Town of Hamilton, Madison County, NY
AGENDA – Regular Monthly Town Board Meeting
THURSDAY, FEBRUARY 9, 2023 @ 7:00 p.m.
38 Milford Street and Zoom Videoconferencing

- 1) Call to Order and Welcome
- 2) Public Comments (5 minutes)
- 3) Special Presentation by Mike Boccuzzi (via Zoom) on Climate Adaptation & Resilience Planning
- 4) DEPARTMENT REPORTS
 - Highway Superintendent Report
 - Supervisor/Bookkeeper Report
 - Town Clerk Report
 - Codes Enforcement Officer Report
 - Town Justice – Annual Report
- 5) COMMITTEE REPORTS
 - Cemetery Committee
 - Highway Committee
 - Partnership for Community Development
 - SOMAC
 - Policy Update Committee
- 6) SPECIAL PROJECTS
 - 9 Mile Project
 - Earlville for Earlville Project
 - Hamilton Climate Preparedness Working Group (HCPWG)
 - Housing: Affordable/Vacant Grant
 - Zoning Update
 - Short Term Rentals – Moratorium expires 4/15/2023
- 7) OLD BUSINESS
 - NYSEDA Grant for Clean Energy Program - \$10,000 – application due March 1, 2023
 - Letter filed for extension to May 1. Waiting for approval.
 - SOMAC Ambulance Contract
 - Real Property Tax Exemptions Volunteer Firefighters and Ambulance Workers Opt-in
- 8) NEW BUSINESS
 - Resolution Designating Polling Places for the Town of Hamilton – Due March 15
 - Districts 1 & 2: Hamilton Public Library
 - District 3: Village of Earlville Clerk’s Office
 - District 4: Poolville Community Center
- 9) Concerns of Town Board
- 10) Supervisor’s Report on Madison County Activities
- 11) Executive Session