

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

- 1) Call to Order and Welcome
- 2) Special Presentation by Mike Boccuzzi (via Zoom) on Climate Adaptation & Resilience Planning
- 3) Public Comments (5 minutes)
- 4) DEPARTMENT REPORTS
 - Highway Superintendent Report
 - Clean Up-Days
 - Supervisor/Bookkeeper Report
 - Town Clerk Report
 - Codes Enforcement Officer Report
- 5) COMMITTEE REPORTS
 - Cemetery Committee
 - Highway Committee
 - Partnership for Community Development
 - SOMAC
 - 3rd Party Financial/Operations Study
- 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
 - NYSERDA Grant for Clean Energy Program - \$10,000 - application due May 1, 2023
 - Agreement with Bell Tree for EV Charging Station Host Site
 - Real Property Tax Exemptions Volunteer Firefighters and Ambulance Workers Opt-in
- 8) NEW BUSINESS
 - Introduction of proposed Local Law A-2023 and Scheduling a Public Hearing:
 - "A Local Law Extending for an Additional Period of Six (6) Months the Moratorium on Seasonal Accommodations Within the Town of Hamilton"
 - Solar Maintenance Agreement Resolution
- 9) Concerns of Town Board
- 10) Supervisor's Report on Madison County Activities
- 11) Executive Session