

**Town of Hamilton, Madison County, NY**  
**AGENDA - Regular Monthly Town Board Meeting**  
**THURSDAY, JUNE 8, 2023 @ 7:00 p.m.**  
**38 Milford Street and Zoom Videoconferencing**

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- 1) Call to Order and Welcome
- 2) Public Comments (5 minutes)
- 3) DEPARTMENT REPORTS
  - Highway Superintendent Report
  - Supervisor/Bookkeeper Report
  - Town Clerk Report
  - Codes Enforcement Officer Report
- 4) COMMITTEE REPORTS
  - Cemetery Committee
  - Highway Committee
  - Partnership for Community Development Liaison
  - SOMAC Liaison
- 5) SPECIAL PROJECTS
  - 9 Mile Project
    - Recap DEC Application Status
    - Application for SUP to Planning Board
    - CNY Community Foundation Update
    - CREST Grant Update
  - Earlville for Earlville Project
  - Hamilton Climate Preparedness Working Group (HCPWG)
  - Housing: Affordable/Vacant Grant
    - Restore NY Grant Update
  - Zoning Update
  - Short Term Rentals – Moratorium expires 10/15/2023.
- 6) OLD BUSINESS
  - NYSERDA Grant for Clean Energy Program - \$10,000
  - Real Property Tax Exemptions Volunteer Firefighters and Ambulance Workers Opt-in
- 7) NEW BUSINESS
  - NYMIR Insurance Memo: Regarding **Master Battery Disconnect (MBD) Switches** on all medium and heavy-duty vehicles and equipment (*dumps, plows, loaders, sweepers, graders, etc.*)
  - Annual Tax Collection Resolution for Shared Services with Madison County
- 8) Concerns of Town Board
- 9) Supervisor's Report on Madison County Activities
- 10) Executive Session