

Town of Hamilton, Madison County, NY
AGENDA - Regular Monthly Town Board Meeting
THURSDAY, JULY 13, 2023 @ 7:00 p.m.
38 Milford Street and Zoom Videoconferencing

- 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
 - Application for SUP to Planning Board
 - CNY Community Foundation
 - Grant Approved for \$45,000 from the Dr. Robert J. Vitkus Fund
 - Resolution for Purchase of Kayak Launch
 - 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
 - Fuel Oil & Diesel Fuel Bid Resolution
 - *Bid deadline: August 7, 2023, 4 pm*
 - *Bid opening: August 10, 2023, 7 pm*
 - Need to Update Policy Against Discrimination and Harassment per NYSDHR
 - Policy will replace Section 800-3 in the 2022 Employee Handbook
 - Solar PILOT Exemption 2018 Update
- 8) Concerns of Town Board
- 9) Supervisor's Report on Madison County Activities
- 10) Executive Session