- 1) Call to Order and Welcome
- 2) Public Comments (5 minutes)
- 3) Public Hearing on Proposed Local Law C of 2023
 - "A Local Law To Enact Regulating Short Term Rentals in the Town of Hamilton"
 - Letters Received Regarding Local Law C-2023 from the Public
- 4) Public Hearing on Proposed Local Law D of 2023
 - "A Local Law Overriding the Tax Levy Limit Established in General Municipal Law §3-c in the Town of Hamilton"
- 5) <u>DEPARTMENT REPORTS</u>
 - Highway Superintendent Report
 - Supervisor/Bookkeeper Report
 - Town Clerk Report
 - Codes Enforcement Officer Report
- 6) <u>COMMITTEE REPORTS</u>
 - Cemetery Committee
 - Highway Committee
 - Partnership for Community Development Liaison
 - SOMAC Liaison

7) <u>SPECIAL PROJECTS</u>

- 9 Mile Park Project
 - Update on Special Use Permit Application Public Hearing from 10/10/2023
- Earlville for Earlville Project
- Hamilton Climate Preparedness Working Group (HCPWG)
- NYSERDA Grant for Clean Energy Program \$10,000
- Housing Project: Restore NY Grant
- Zoning Update
- Short Term Rentals Moratorium expires 10/15/2023.
- 8) OLD BUSINESS
 - <u>2024 Budget Timeline</u>
 - Schedule Public Hearings for Budget & Fire Contracts
 - *Reminder to move tentative budget to preliminary budget prior to PH*
 - Plan for adoption of 2024 Town Budget

9) <u>NEW BUSINESS</u>

- Seasonal Roads Annual Resolution Town Highway Law §205-a
- <u>Adoption of Proposed Local Law C of 2023 as #3-2023</u>: "A Local Law To Enact Regulating Short Term Rentals in the Town of Hamilton"
- <u>Adoption of Proposed Local Law #D-2023</u> "A Local Law Overriding the Tax Levy Limit Established in General Municipal Law §3-c in the Town of Hamilton"
- 10) Concerns of Town Board
- 11) Supervisor's Report on Madison County Activities
- 12) Executive Session