

**Town of Hamilton, Madison County, NY**  
**AGENDA – Regular Monthly Town Board Meeting**  
**2024 Budget Public Hearing & Fire Contract Public Hearings**  
**THURSDAY, NOVEMBER 9, 2023 @ 6:30 p.m.**  
**38 Milford Street and Zoom Videoconferencing**

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- 1) Call to Order and Welcome
- 2) Public Comments (5 minutes)
- 3) **2024 PRELIMINARY BUDGET AND FIRE PROTECTION CONTRACTS PUBLIC HEARINGS**
  - Town Clerk Report:
    - *Legal Notices for Budget Public Hearing and Fire Contracts were posted in the following: Utica Observer Dispatch, Town Website, and Bulletin Board*
    - *Exemption Report: Received from Assessor and on file.*
  - VILLAGE OF EARLVILLE FIRE PROTECTION CONTRACT PUBLIC HEARING (\$24,702)
    - Resolution to Open the Public Hearing (*Ask 3 times if anyone wants to speak*)
    - Resolution to Close the Public Hearing
    - Resolution to Approve Fire Protection Contract for the Village of Earlville
  - VILLAGE OF HAMILTON FIRE PROTECTION CONTRACT PUBLIC HEARING (\$85,512)
    - Resolution to Open the Public Hearing (*Ask 3 times if anyone wants to speak*)
    - Resolution to Close the Public Hearing
    - Resolution to Approve Fire Protection Contract for the Village of Hamilton
  - RESOLUTION TO MOVE TENTATIVE BUDGET TO PRELIMINARY
  - 2024 PRELIMINARY BUDGET PUBLIC HEARING
    - Resolution to Open the Public Hearing (*Ask 3 times if anyone wants to speak*)
    - Resolution to Close the Public Hearing
    - Resolution to Approve 2024 Budget
- 4) DEPARTMENT REPORTS
  - Highway Superintendent Report
  - Supervisor/Bookkeeper Report
  - Town Clerk Report
  - Codes Enforcement Officer Report
- 5) COMMITTEE REPORTS
  - Cemetery Committee
  - Highway Committee
  - Partnership for Community Development Liaison
  - SOMAC Liaison
- 6) SPECIAL PROJECTS
  - 9 Mile Park Project
  - 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
- 7) OLD BUSINESS
- 8) NEW BUSINESS
- 9) Concerns of Town Board
- 10) Supervisor's Report on Madison County Activities
- 11) Executive Session