## Town of Hamilton, Madison County, NY AGENDA -Regular Monthly Town Board Meeting THURSDAY, APRIL 9, 2020 @ 6:30 p.m. VIA ZOOM VIDEOCONFERENCING

- Call to Order and Welcome
- ZOOM Videoconferencing Notations and Rules
  - All town board meetings are being recorded.
  - A transcript of the meetings will be available at a later date.
  - Please include your First and Last Name upon login.
  - Chat will be enabled for the public comment via the Host.
  - <u>Disruptive or inappropriate behavior will be cause for removal from the videoconference. No exceptions.</u>
  - Questions about accessing the Zoom videoconference should be emailed to s.reymers@townofhamiltonny.org.
- Public Comments (5 minutes)
- 1) DEPARTMENT REPORTS
  - Highway Superintendent Report
  - Supervisor/Bookkeeper Report
  - Town Clerk Report
  - Codes Enforcement Officer Report
- 2) COMMITTEE REPORTS
  - SOMAC
    - 7:00 p.m. Kyle Sylvester call in
  - Partnership for Community Development
  - Recreation and Youth Committee
  - Zoning Update Committee
- 3) SPECIAL PROJECTS
  - Hamilton Climate Preparedness Working Group (HCPWG)
  - Town Office Building
    - Potential Resumption of Essential Construction
  - Geothermal
  - Lighting Districts LED changeover & Pole Relocation
  - Earlville for Earlville Needs Assessment
- 4) OLD BUSINESS
  - Investment Policy Introduced at March Meeting
  - Assessment Update Resolution Review to move forward
- 5) NEW BUSINESS
  - Potential 2020 Budget Amendments due to COVID-19
- 6) Concerns of Town Board
- 7) Supervisor's Report on Madison County Activities
- 8) Public Comments (5 minutes)
- 9) Executive Session Personnel
- 10) Motion to Adjourn