

Town of Hamilton, Madison County, NY
AGENDA - Regular Monthly Town Board Meeting
THURSDAY, DECEMBER 9, 2021 @ 7:00 p.m.

Hybrid - In Person at 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
 - Resolutions Needed
 - Codes Enforcement Officer Report
- 4) COMMITTEE REPORTS
 - SOMAC
 - Partnership for Community Development
 - Recreation and Youth Committee
 - Woodlawn Cemetery Committee
- 5) SPECIAL PROJECTS
 - Zoning Update Committee
 - Hamilton Climate Preparedness Working Group (HCPWG)
 - Earlville for Earlville Project
 - 9 Mile Swamp Project
- 6) OLD BUSINESS
 - Town Office Building-HVAC, Grand Opening
 - Assessment Update
- 7) NEW BUSINESS
 - Upcoming Board Appointments
 - Planning Board
 - Mary Galvez - Upcoming Term Ends 12/31/2021
 - a. Next Term is 5 years (1/1/2022 - 12/31/2026)
 - Travis DuBois replacement (Term ends 1/1/2022)
 - Zoning Board of Appeals - Jeff Schindler - Upcoming Term Ends 12/31/2021
 - Next Term is 5 years (1/1/2022 - 12/31/2026)
 - AOT - Assign Delegate and Alternate Delegate for AOT Annual Business Meeting
 - Contract Resolutions
 - Annual Ambulance Contract with SOMAC
 - Cwynar, Farrow & Locke for the 2021 Audit
 - Bookkeeping Services with Bryn on the Books (2022-2024)
 - COVID Testing Policy Modifications
- 8) Concerns of Town Board
- 9) Supervisor's Report on Madison County Activities
- 10) Executive Session
- 11) Motion to Adjourn