

Town of Hamilton, Madison County, NY
AGENDA – Regular Monthly Town Board Meeting
THURSDAY, DECEMBER 14, 2023 @ 6:30 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 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
- 6) OLD BUSINESS
 - None
- 7) NEW BUSINESS
 - Annual Contract Resolution – Cwynar, Farrow & Locke for 2023 Financial Audit
 - Association of Towns (AOT) Upcoming Training
 - Upcoming Board Appointments
 - Planning Board:
 - Mike Welshko–Term Ends 12/31/23; Next Term 5 years (1/1/24 – 12/31/28)
 - Zoning Board of Appeals:
 - Lydia Slater–Term Ends 12/31/23; Next Term 5 years (1/1/24 – 12/31/28)
- 8) Concerns of Town Board
- 9) Supervisor’s Report on Madison County Activities
- 10) Executive Session