

Town of Hamilton, Madison County, NY
AGENDA - Regular Monthly Town Board Meeting
THURSDAY, FEBRUARY 8, 2024 @ 7:00 p.m.
38 Milford Street and Zoom Videoconferencing

- 1) Call to Order and Welcome
- 2) Public Comments (5 minutes)
- 3) Town Justice Annual Report
- 4) Historian Annual Report
- 5) DEPARTMENT REPORTS
 - Highway Superintendent Report
 - Supervisor/Bookkeeper Report
 - Town Clerk Report
 - Codes Enforcement Officer Report
- 2) COMMITTEE & LIAISON REPORTS
 - 9 Mile Park Committee
 - Cemetery Committee
 - Hamilton Climate Preparedness Working Group (HCPWG) Liaison
 - Highway Committee
 - Partnership for Community Development Liaison
 - SOMAC Liaison
 - Village of Earlville Liaison
 - Village of Hamilton Liaison
 - Supervisor's Report on Madison County Activities
- 6) SPECIAL PROJECTS
 - Housing Project: Restore NY Grant
 - NYSERDA Grant for Clean Energy Program - \$10,000
 - Zoning Update
- 7) OLD BUSINESS
 - Resolution to apply for a Municipal CON
 - Assessor Trainee Position
- 8) NEW BUSINESS
 - Resolution Designating Polling Places for the Town of Hamilton – Due March 15
 - Districts 1 & 2: Hamilton Public Library
 - District 3: Village of Earlville Clerk's Office
 - District 4: Poolville Community Center
 - Senior Exemptions Local Law
- 9) Concerns of Town Board
- 10) Executive Session