

Town of Hamilton Special Board Meeting Minutes
Thursday, December 15, 2016 at 6:00 p.m.
Held at the Town Office, 40 Milford Street, Hamilton, NY

Present: Eve Ann Shwartz, Suzanne Collins, Peter Darby, Chris Rossi.

Absent: David Holcomb.

Others Present: Sue Reymers, John Bailey.

Meeting was opened by Supervisor Shwartz at 6:10 p.m. Meeting was held to discuss the building project for 38 Milford Street.

RESOLUTION 2016-149: Executive Session

On a motion of Councilmember Peter Darby, seconded by Councilmember Chris Rossi, the following resolution was: ADOPTED: Ayes: 4, Nays: 0

Resolved that this Board move into an Executive Session for the purposes of discussing real estate at 6:11 p.m. The board invited John Bailey to join the discussion due to his involvement with the committee work on the project.

RESOLUTION 2016-150: Return to Regular Session

On a motion of Councilmember Peter Darby, seconded by Councilmember Chris Rossi, the following resolution was: ADOPTED: Ayes: 4, Nays: 0

Resolved that the Board return to regular session at 7:46 p.m.

RESOLUTION 2016-151: Approval to Search for a new Codes Enforcement Officer

On a motion of Councilmember Chris Rossi, seconded by Councilmember Suzanne Collins, the following resolution was: ADOPTED: Ayes: 4, Nays: 0

Resolved that the board may move forward with searching for a replacement for the Codes Enforcement position.

It was agreed to ask Doug Arena of Bell & Spina to change to new construction, to shorten the building by 24', to create a full second floor, and to provide the committee a ballpark estimate of cost.

With no further business, on a motion of Councilmember Suzanne Collins, seconded by Councilmember Peter Darby, the meeting was adjourned at 7:48 p.m. Carried unanimously.

Respectfully submitted,
Suzanne Reymers
Town Clerk