

**Town of Hamilton Special Meeting
Joint Board Meeting with Village of Hamilton
Tuesday, December 20, 2016 at 6:00 p.m.
Held at the Court House, 60 Montgomery Street, Hamilton, NY 13346**

Town Present: Eve Ann Shwartz, Peter Darby, Chris Rossi (6:09 p.m.), Dave Holcomb

Absent: Suzanne Collins

Village Present: Mayor Robert McVaugh, Jennifer Servedio, Russell Lura, Ruth Ann Loveless, Sean Nevison.

In Attendance: Attorney James Stokes, Alana Scheckler, Kim Taranto, Mary Ann Henderson, Sean Graham, Donald Forth, Joe Bello, Kathleen Bennett.

Call to Order: Mayor McVaugh and Supervisor Shwartz called the meeting to order at 6:02 p.m. Mayor McVaugh will serve as Chair.

JOINT RESOLUTION 2016-1: Establishment of Chair for Annexation Public Hearing

On a motion of Supervisor Eve Ann Shwartz, seconded by Councilmember Peter Darby, the following resolution was: ADOPTED: Ayes: 3, Nays: 0

Resolved that Mayor Robert McVaugh be Chair for Annexation Public Hearing.

Colgate University for Annexation of Certain Lands located within the Town of Hamilton- Located on Hamilton Street - Annexation Petition

Tax Map Nos 169.-1-6 and 169.13-1-4.

(ATTACHMENT A)

Mayor McVaugh opened the public hearing at 6:03 p.m.

Joe Bello, Director of Planning and Construction for Colgate University gave a brief presentation and overview of the petition. Mr. Bello shared that the property was brought before the Town of Hamilton Planning Board on December 13, 2016 to see if a subdivision was necessary. The Planning Board declared that no subdivision was needed. Mr. Bello stated that the University has no crystalized plans for building, just lots of ideas at this stage.

No public comments were made.

Supervisor Shwartz commented that her concern from the Town's point of view is the taxation issue. Mr. Bello stated that he spoke with Joann Borfitz on that matter and she is taking it under advisement with Joseph Hope and respond appropriately.

Kathleen Bennett noted for the record that they believe that their petition satisfies all of the requirements and is in the public interest.

The Public Hearing was closed by Mayor McVaugh at 6:18 p.m.

JOINT RESOLUTION 2016-2: Establish Lead Agency for SEQRA

WHEREAS, a Petition for the annexation to the Village of Hamilton (“Village”) of certain lands located in the Town of Hamilton (“Town”) and owned by Colgate University has been duly filed with the Town and the Village, and

WHEREAS, saids lands proposed for annexation are generally described as approximately 12.606+/- acres of uninhabited lands owned entirely by Colgate University adjoining the easterly boundary of the Village, and being known as part of tax map parcel no. 169.-1-6 and part of tax map parcel no. 169.13-1-4, as more fully described in attached Schedule “A”, and

WHEREAS, on December 20, 2016, at the Court House, 60 Montgomery Street in the Village of Hamilton, a joint public hearing upon said petition was held by the aforesaid Town Board of the Town of Hamilton and the Board of Trustees of the Village of Hamilton.

NOW THEREFORE, BE IT HEREBY JOINTLY DETERMINED AND RESOLVED by the Board of Trustees of the Village of Hamilton and the Town Board of the Town of Hamilton, that for purposes of compliance with the New York State Environmental Quality Review Act (“SEQRA”), the Town Board of the Town of Hamilton and the Board of Trustees of the Village of Hamilton are the only involved agencies in the matter of this annexation, that this annexation is an unlisted action as defined by the implementing regulations of the New York State Environmental Quality Review Act, that there will be a coordinated review of this action, that the Board of Trustees of the Village of Hamilton will act as lead agency for purposes of compliance with SEQRA as it applies to this action, and that the Town Board of the Town of Hamilton hereby consents to the designation of the Village Board of Trustees as lead agency.

SCHEDULE A

**DESCRIPTION OF PARCEL OF LAND PROPOSED
TO BE ANNEXED TO THE VILLAGE OF HAMILTON**

A portion of that parcel of land identified as Tax Map Parcel Nos. 169-1-6 and 169.13-1-4, which is described more particularly follows:

ALL THAT TRACT OR PARCEL OF LAND: situate at Hamilton Street, Town of Hamilton, Madison County, New York State, bounded and described as follows: Beginning at the intersection of Hamilton Street and Spring Street at the northwest corner of lands of Freeman H. Chase and Freeman M. Chase as recorded in Liber 947 of Deeds at Page 264 in the Madison County Clerk's Office; Thence along the west boundary of said lands of Freeman H. Chase and Freeman M. Chase as recorded in Liber 947 of Deeds at Page 264 04°22'00" E, 27.92 feet to a 5/8" iron rod tagged "Bush", S 04°22'00" E, 675.46 feet to a 5/8" iron rod tagged "Bush", and 01°19'33" E, 422.91 feet to a 5/8" iron rod tagged "Bush"; Thence along the north boundary of lands of Colgate University 85°44'17"W, 415.14 feet to a point; Thence along the existing (2016) corporation line of the Village of Hamilton N 04°10'09" W, 1452.83 feet to a point; Thence along the center of Hamilton Street 52°24'54" E, 243.97 feet to a point, thence along a curve to the left with a radius of 900.21 feet, for an arc distance of 208.42 feet, forming a delta angle of 13°55'55", and S 65°40'49" E, 92.84 feet to the point of beginning, Containing 12.606 acres of land Bearings are based on Grid North at Central Meridian and all distances are level. Subject to all public highway rights, rights of way and easements of record. Reference is made to a survey and map prepared by Earlville Land Surveying certified October 27, 2016.

**On a motion by Village of Hamilton Trustee Russ Lura,
seconded by Town of Hamilton Councilmember Peter Darby,
the resolution was ADOPTED: Aye - 9, Nay - 0.**

With no further business, the Town of Hamilton adjourned their meeting at 6:19 p.m. on a motion of Councilmember Peter Darby, seconded by David Holcomb. Motion Carried.

Respectfully Submitted,
Suzanne Reymers
Town Clerk