

**Town of Hamilton Special Board Meeting Minutes
Monday, November 21, 2016 at 1:00 p.m.
Held at the Town Office, 40 Milford Street, Hamilton, NY**

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

Absent: David Holcomb, Chris Rossi.

Others Present: Sue Reymers.

Meeting was opened at 1:08 p.m.

RESOLUTION 2016-136: Schedule a Public Hearing regarding a Petition for Annexation of Property

WHEREAS on November 14, 2016 the Town Board received and reviewed a Petition from Colgate University, as the sole owner of certain property, requesting that said property be annexed by the Village of Hamilton; and

WHEREAS the Town Board wishes to schedule a joint meeting with the Village Board of the Village of Hamilton for a public hearing to consider the petition; and

WHEREAS the Village Board is available for such a meeting on December 20; and

WHEREAS the Town Board is available for such a meeting on December 20; and

WHEREAS notice of said joint meeting must be published within 20 days of the receipt of the petition; and

WHEREAS, the public hearing must be held no less than 20 days and no more than 40 days after the publication of the notice;

NOW THEREFORE BE IT RESOLVED by the Town Board that the joint meeting for a public hearing on the petition for annexation will be held on December 20 at 6:00 p.m. at the Court House and the Town Clerk will give due notice of the same; and be it

FURTHER RESOLVED, that if the public hearing cannot be held on that date, time and/or location, then the Town Supervisor, in consultation with the Town Clerk and the Attorney for the Town, is hereby authorized to choose another date, time and/or location, without further resolution by the Town Board.

On a motion of Councilmember Peter Darby, seconded by Councilmember Suzanne Collins, the following resolution was: ADOPTED.

Roll Call Vote: Shwartz-Aye, Collins-Aye, Darby-Aye.

Rossi and Holcomb - Absent.

With no further business, on a motion of Councilmember Suzanne Collins, seconded by Councilmember Peter Darby, the meeting was adjourned at 1:30 p.m. Carried unanimously.

Respectfully submitted,
Suzanne Reymers
Town Clerk