Town of Hamilton, Madison County, NY AGENDA - Regular Monthly Town Board Meeting THURSDAY, APRIL 11, 2024 @ 7:00 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

2) COMMITTEE & LIAISON REPORTS

- 9 Mile Park Committee
- Cemetery Committee
 - Letter to Town Board regarding Historic Marker at Hamilton Cemetery
 - Poolville Cemetery Bookkeeping
- 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

4) SPECIAL PROJECTS

- Housing Project: Restore NY Grant
- NYSERDA Grant for Clean Energy Program \$10,000
- Zoning Update

5) OLD BUSINESS

- Resolution to apply for a Municipal CON
- Assessor Trainee Position
- Senior Exemptions Local Law

6) NEW BUSINESS

- Memo from NYSDOT regarding Study # 02230033 Informational, For the Record.
- Madison County EMS Memo of Understanding Resolution
- 7) Concerns of Town Board
- 8) Executive Session