

Town of Hamilton Emergency Board Meeting Minutes
Wednesday, April 15, 2020 at 4:00 p.m.
Held via Zoom Videoconferencing

Present: Eve Ann Shwartz, Peter Darby, Shari Taylor, Darrell Griff, Mary Lee Dinski, Sue Reymers-Town Clerk, Luke Dowsland-Highway Superintendent, Brynley Wilcox-Bookkeeper, Jim Leach.

Call to order: The meeting was called to order at 1:06 p.m.

Agenda Items – Highway Department, Town Building, SOMAC.

Town Highway:

After a detailed discussion on protocols for the highway crew, it was determined that the crew could safely report back to work. Mr. Darby will update the protocols and distribute them to the board and staff.

RESOLUTION 2020-57: Policy Highway Staff must use paid time off if unable to Resume Work on April 20, 2020

On a motion of Councilmember Darby, seconded by Councilmember Dinski, the following resolution was: ADOPTED: Ayes: 5, Nays: 0

Resolved that the highway staff is ordered to resume work, but if they are unable to come back to work for health reasons when road work is essential, during the NYS essential only guidelines, then they will have to use their own paid time off.

RESOLUTION 2020-58: Direct Highway Staff to Resume work on April 20, 2020

On a motion of Councilmember Taylor, seconded by Councilmember Griff, the following resolution was: ADOPTED: Ayes: 5, Nays: 0

Resolved that the highway staff resume working while following the safety protocols starting on April 20, 2020.

Town Building:

Kevin finished meeting room. Luke and Ethan finished work in other areas. MR. Darby will update REA on our latest progress with the electrician. Supervisor Shwartz drafting a letter today for REA to resume work on April 20, 2020.

SOMAC:

Mr. Darby updated the board on the status of SOMAC.

RESOLUTION 2020-59: Executive Session

On a motion of Councilmember Darby, seconded by Councilmember Dinski, the following resolution was: ADOPTED: Ayes: 5, Nays: 0

Resolved that this Board move into an Executive Session for the purposes of land purchase of Lamb property at 2:11 p.m.

Mary Dinski left at 2:00 p.m.

RESOLUTION 2020-60: Return to Regular Session

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

Resolved that the Board return to regular session at 2:25 p.m.

The town council has decided to explore the potential of purchasing a piece of property from the Estate of Irwin Lamb, represented by Christopher Kendall. The property is the piece of land which has access to 9 Mile Swamp, parcel #171.-1-8 on Wickwire Road. Darrell Griff will contact Chris Kendall to learn more information and Sue Reymers will call the insurance company to get cost estimates for insurance coverage.

With no further business, on a motion of Councilmember Darby, seconded by Councilmember Taylor, the meeting was adjourned at 2:31 p.m. Carried unanimously.

Respectfully submitted,
Sue Reymers
Town Clerk