

**Town of Hamilton Emergency Board Meeting Minutes
Wednesday, April 29, 2020 at 1:00 p.m.
Held via Zoom Videoconferencing**

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

Call to order: The meeting was called to order at 1:10 p.m.

HIGHWAY:

Luke Dowsland updated the board on the work being done lately. One of the employees is using their personal paid time off until May 11 to return to work.

TOWN HALL:

Mark Miller reported that REA is making good progress. There are 4 guys installing sheetrock. Electrical is coming along. Davis Ulmer, fire alarm was there yesterday to do a walkthrough and talk to the electrician. Mr. Darby spoke about the HVAC system status. Mark Miller reported that REA hopes to add the 2nd floor windows on the next nice day. Supervisor Shwartz felt that the Building Committee should meet to discuss Phase 2 flooring, paint colors etc.

CODES:

Mark Miller updated the board on building permits and several property complaints. Planning Board meeting is coming up soon for a minor subdivision.

ZONING UPDATE COMMITTEE:

Clerk Reymers reported that the ZUC met and was able to wrap up section on wedding and event venues. Also worked on Density. The committee wants to present 2 scenarios to the town council to review. It was determined that a local noise law would be best to have independent of the Zoning Law as recommended by one of our town attorneys and the planner, Nan Stolzenberg. Elisa Robertson is taking the lead on it because of her previous research.

WEBSITE:

Clerk Reymers presented the various quotes for a new website. After discussion, it was determined to move forward with Civicplus for a new website.

GRANTS:

Clerk Reymers updated that first, the town received 100% of the NYSERDA grant funding for the geothermal project at the garage - \$50,000. For the Magee grant, there is one pending invoice to get back to submit all the paperwork. For the Valesky grant,

nothing has been received. Supervisor Shwartz will ask Senator May's office about the both the Valesky grant and the potential May grant.

BUDGET:

Brynley Wilcox updated the board about the budget, CHIPS funding, sales tax revenue, and status of NYS budget. Discussion turned to which road projects to handle this summer.

RESOLUTION 2020-61: Executive Session

On a motion of Councilmember Darby, seconded by Councilmember Griff, 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, follow-up on a concerned citizen, and DEC inquiry on a property at 1:57 p.m.

RESOLUTION 2020-62: Return to Regular Session

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

Resolved that the Board return to regular session at 3:04 p.m.

With no further business, on a motion of Councilmember Darby, seconded by Councilmember Taylor, the meeting was adjourned at 3:10 p.m. Carried unanimously.

Respectfully submitted,
Sue Reymers
Town Clerk