

**1 Village of Hamilton  
Board of Trustees  
Special Meeting of September 10, 2013  
8:00a.m, Village Office**

**APPROVED MINUTES**

**Present:** Deputy Mayor Russ Lura; Trustees: Debbie Kliman, Jen Servedio, and Sam Cooper;  
Administrator Graham

**Public Present:** Sally Lura; Oliver Hunter, Evan Rogers, and John McCoy from Beta Theta Pi

The Deputy Mayor called the meeting to order at 8:00am.

**Sound Variance Request by Beta Theta Pi:** John McCoy explained to the Trustees that this has been an annual event. The decibel level on the permit was determined by the suggestions from Sigma Chi who hosted an event earlier this semester. The Trustees discussed the decibel level and determined that 100 decibels would be the maximum level allowed. The Trustees also stated that complaints from the Village residents from previous year's events were a factor in creating the new sound variance.

The public hearing was closed at 8:14am

A **motion** was made by Trustee Cooper to allow the event request by Beta Theta Pi at a decibel level not to exceed 100 decibels from 8:00 to midnight. The **motion** was seconded by Trustee Kliman and unanimously carried.

**Chocolate Festival:** The PCD has requested that beer be sold at the Chocolate Festival. Attorney Stokes has stated that we do have an open container law in the village. The brewery can offer samples (the same as the wine vendor at the market) but cannot sell open bottles of beer. The Trustees have also requested that the beer tent be as far from the children's activities as possible. The PCD has asked that the Muni lot be closed except for farmers' market and chocolate festival vendors. This request was denied.

**189 Lebanon Street:** A tree was damaged at this residence. The owner has asked the village to replant the tree and that has been done

The Trustees are unhappy that they have not been included in talks with a developer that is interested in several properties in the Village. Administrator Graham will contact the developer to see if we can have an executive session meeting.

**Adjournment**

There being no further business to come before the Board, Trustee Cooper made a motion to adjourn. The motion was seconded by Trustee Kliman and carried. The meeting adjourned at 8:25am.

Respectfully submitted,

Kim Taranto