

**Village of Hamilton
Board of Trustees
Budget Meeting of March 26, 2014
1:00pm, Village Office**

APPROVED MINUTES

Present: Mayor Margaret Miller; Trustees: Jen Servedio, Debbie Kliman, and Russ Lura; Village Treasurer Mary Ann Henderson; Absent: Administrator Sean Graham; Trustee Cooper

Public Present: Sally Lura

The Mayor called the meeting to order at 1:00pm.

Madison County Grant: Treasurer Henderson explained that this is the grant that was applied for the swim program through the summer rec program. The grant amount is \$3,500.00 and runs from April 2014 through September 2014. A motion was made by Trustee Servedio to accept the grant for the Summer Rec Swim Program in the amount of \$3,500.00. The motion was seconded by Trustee Kliman and unanimously carried.

Peterson engineering-Sprinkler System for Powerhouse-Mayor to sign: Treasurer Henderson, as requested by Administrator Graham, bought the Trustees for approval, a quote from Peterson Engineering, for the Powerhouse Sprinkler System, of \$8,500.00. This quote is for the design only to be taken from the Powerhouse fund. A motion was made by Trustee Lura to accept the quote from Peterson Engineering of \$8,500.00 for the design of the new sprinkler system at the Powerhouse as recommended by Administrator Graham. The motion was seconded by Trustee Kliman and unanimously carried.

Farmer's Market Monitor: Mayor Miller reported Christine Watkins does not wish to be the Market Monitor. Village Clerk Scheckler will contact Brian Shaw, who was interviewed for the Parking Officer, to see if he would be interested in the position. An interview will be scheduled for April 8, at 10am.

MEO Position: The Mayor reported that she, administrator Graham, DPW Supervisor Randy Weaver, and Trustee Lura interviewed Mike Wilson for the MEO Position. They are recommending to the Trustees that Mr. Wilson be hired effective March 24, 2014, with a notification letter to be sent regarding probation, insurance and wages. A motion was made by Trustee Lura to approve the appointment of Mike Wilson. The motion was seconded by Trustee Servedio and unanimously carried.

Stokes 12/2/13-3/12/14 billing for Natural Gas: Treasurer Henderson brought to the Board a bill from Attorney Stokes of \$21,000.00, for work done for the Natural Gas Project, from December 2013 through March of 2014. A motion was made by Trustee Servedio to approve the bill from Attorney Stokes and to authorize the payment be made. The motion was seconded by Trustee Lura and unanimously carried.

2014-2015 Tentative Budget Amendments: Treasurer Henderson distributed the tentative budget reflecting items discussed at the last budget meeting. Items discussed at this meeting:

DPW Building Funding
Serial Bonds
Contingency
Tax Rate
Sales Tax
Interfund Transfers

APPROVED CHANGES:

Revenue

04-1120.000 Sales Tax	to 440,000.00
04-5031.000 Interfund Transfers	to 249,280.00

Expenses

05-5110.200 Street Maintenance – Equipment & Capital Outlay add 41,178.50 (to 42,500 Storage Bldg. =
83,675.50) for a total of 142,429.00

05-5142.200 Snow Removal – Equipment & Capital Outlay add 41,178.50 (to 42,500 Storage Bldg. =
83,675.50) for a total of 107,428.00

Summary Page 2

Add Appropriated Reserve	82,357.00
Change Appropriated Cash (Surplus)	to 223,883.00

Treasurer Henderson will gather the information regarding the tax rate at 11.25, 11.5, or 11.75 for the April 9, 2014, budget meeting.

Adjournment: There being no further business to come before the Board, Trustee Lura made a **motion** to adjourn. The **motion** was seconded by Trustee Kliman and carried. The meeting adjourned at 3:15pm.

Respectfully submitted,
Kim Taranto