

September 29, 2003

A special meeting of the Village of Hamilton Board of Trustees was called to order by Mayor Getchonis at 4:30 p.m. in the Village Office.

Present

Mayor Getchonis, Trustees Peggy Olivieri, John Basher, Suzanne Collins, Sue McVaugh, Clerk-Treasurer Winn, Director of Utilities and Public Works Graham.

Discussion

1. Brink Letter. Clerk Treasurer Winn informed the board that Brink Manufacturing has not responded to her request to resume paying rent and has drafted a letter to be sent to Brink, the letter was presented to the Board and it was agreed to send the letter out to Mr. Brink.
2. Prenatal Network. Lillian Samsel has requested that the Prenatal Network use office space in the Village office to enroll members of the community in the Child and Family Health Plus program. The decision was made to allow the Prenatal Network to use the village offices. It was suggested by Trustee Basher that the library community room be utilized as it is handicapped accessible.
3. Credit Cards. There was discussion regarding acceptance of credit and debit cards at the Village office.
4. Wesley Wendt. There has been verbal approval from Shipo and F.A.A. regarding Wesley Wendt's motel project. D.O.T. has not given final approval.

Adjournment

There being no additional business to come before the Board of Trustees, motion was made by Trustee Basher, seconded by Trustee Olivieri and carried to adjourn the meeting at 6:29 p.m.

Respectfully submitted,

DiAnn Brown
Secretary