

**Village of Hamilton
Board of Trustees
Budget Meeting of April 10, 2017
1:00pm**

APPROVED MINUTES

Present: Mayor Bob McVaugh; Trustees: RuthAnn Loveless, Russ Lura and Sean Nevison; Administrator Sean Graham; Village Treasurer MaryAnn Henderson

Absent: Jen Servedio

Public Present: None

Mayor McVaugh called the meeting to order at 1:25 p.m.

Approval of Agenda: Changes requested:
A **motion** was made by Trustee Loveless to approve the agenda as presented. The **motion** was seconded by Trustee Servedio and unanimously carried.

Public Comment:

NEW BUSINESS

1. 2017-2018 Budget:

- a. Crossing Guard
- b. Wages
- c. Any changes due to revised personal services in General Fund to be reflecting in Tax Levy
- d. Increase in hourly wage for Chris Carhart – an additional \$2.00
- e. IT requirements-\$3,000.00
- f. 2.22% increase

Fund / Description	Page	Code	From	To
General				
		4-1001.000	1,697,351	1,697,320
		5-1210.100	14,639	14,632
		5-1325.100	27,348	27,326
		5-9030.800	79181	79,179
	Total		121,168	121,137
Airport				
		4-1770.200	103,381	103,374
		5-5610.100	42686	42,679
	Total		146,067	146,053
Electric				
		4-2140.126	1,257,837	1,257,781
		5-8311.100	78,364	78,327

5-8312.100	31,935	31,927
5-8326.100	36,275	36,268
5-8342.400	56,135	190,135
5-9030.800	32,611	32,607
Total	<u>1,493,157</u>	<u>1,627,045</u>

Water

4-2140.000	538,590	538,511
5-8310.100	50,305	50,287
5-9030.800	9,406	9,405
Total	<u>598,301</u>	<u>598,203</u>

Sewer

4-2120.000	827,304	2,562
5-8110.100	50,305	50,287
5-9030.800	18,395	18,394
Total	<u>896,004</u>	<u>71,243</u>

Natural Gas

5-0403.376	48,785	44,349
5-0920.100	173,050	176,562
5-0870.100	69,116	69,750
5-0887.100	56,093	57,075
5-0902.100	26,153	26,611
5-0920.100	122,541	124,611
5-9030.800	24,705	25,245
Total	<u>520,443</u>	<u>524,203</u>

Summary Page

As Applicable

Schedule 5

36	Administrator	146,390	146,316
36	Staff	208,610	208,536
36	See MUC	819,507	823,652

A **motion** was made by Trustee Loveless to decrease in hourly wage from \$2.04 to \$2.00 for Administrator Graham, Gas Supervisor Carhart and Treasurer Henderson plus the 2.5%. The **motion** was seconded by Trustee Nevison and unanimously carried.

2. **MEUA Audit Committee & Budget Committee appointment** – support from Board.
3. **Dog Park: Fundraising**

Executive Session: A **motion** was made by Trustee Loveless to enter into an executive session at 2:20pm to discuss personnel matters. The **motion** was seconded by Trustee Nevison and unanimously carried. A **motion** was made by Trustee Loveless to exit the executive session at 2:50pm, seconded by Trustee Nevison and unanimously carried.

Adjournment

There being no further business to come before the Board, Trustee Lura made a **motion** to adjourn. The **motion** was seconded by Trustee Servedio and carried. The meeting adjourned at 3:35p.m.

Respectfully submitted,
Kim Taranto