

**Village of Hamilton
Board of Trustees
Special Meeting of March 7, 2019
1:00 p.m., Village Office**

APPROVED MINUTES

Present: Trustees: Russ Lura, Julie Dudrick, Sean Nevison and Jennifer Servedio;
Administrator/Attorney Jim Stokes; Village Treasurer Mary Ann Henderson; DPW Supervisor
Randy Weaver

Absent: Mayor RuthAnn Speer Loveless

Public: None

Call to Order: Deputy Mayor Lura called the meeting to order at 1:05 p.m._

Conference Room Project: The Board reviewed the invoice and claim for payment in the amount of \$1,468.60 received from Goat Mountain Construction for drywall and related services on the new conference room project. Trustee Servedio made a motion to approve the claim, seconded by Trustee Lura, and the motion carried by a vote of four in favor, none opposed.

Farmers Market Monitor:

After a review and discussion of employment qualifications, Trustee Nevison made a motion, seconded by Trustee Servedio, to adopt the following

Resolution No. 33-2019

RESOLVED, that the Village of Hamilton hire Aaron Bros as a part time employee to serve as Farmers' Market Monitor for the 2019 season at the rate of \$14.00 per hour, with no other employment benefits. Mr. Bros will work under the supervision and direction of the Village Clerk.

The resolution was approved by a vote of four in favor, none opposed.

The Board discussed plans for paving the Village parking lot and the Courthouse parking lot this year. The Board then continued with general discussions concerning the development of the 2019-2020 tentative budget.

Adjournment

There being no further business to come before the Board, Trustee Servedio made a **motion** to adjourn the meeting at 3:15 p.m. The **motion** was seconded by Trustee Lura and carried by a vote of four in favor, none opposed.

Respectfully submitted,
Kim Taranto, Village Clerk