

**Village of Hamilton
Board of Trustees
Special Meeting of March 14, 2019
1:00 p.m., Village Office**

APPROVED MINUTES

Present: Mayor RuthAnn Speer Loveless; Trustees: Russ Lura, Julie Dudrick, Sean Nevison and Jennifer Servedio; Administrator/Attorney Jim Stokes; Village Treasurer Mary Ann Henderson; Fire Chief Jason Murray (arrived 2:00 p.m.)

Public: None

Call to Order: The Mayor called the meeting to order at 1:08 p.m._

Part Time Office Position:

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

Resolution No. 34-2019

RESOLVED, that the Village of Hamilton hire McKenzie Bolan as a temporary part time employee to perform clerical duties under the supervision and direction of the Village Clerk at the rate of \$14.00 per hour, with no other employment benefits, with an effective date of hire of March 11, 2019.

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

A motion was made by Trustee Servedio, seconded by Trustee Nevison, to schedule a public hearing on a proposed local law to override the State tax cap for April 4, 2019 at 1:00 p.m. at the Village office. Motion carried by a vote of five in favor, none opposed.

A motion was made by Trustee Servedio, seconded by Trustee Nevison, to schedule a public hearing on the 2019-2010 tentative budget for April 11, 2019 at 1:00 p.m. at the Village office. Motion carried by a vote of five in favor, none opposed.

The Board discussed the overall Fire Department budget for the coming fiscal year with Chief Murray. 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 Lura made a **motion** to adjourn the meeting at 3:00 p.m. The **motion** was seconded by Trustee Servedio and carried by a vote of five in favor, none opposed.

Respectfully submitted,
Kim Taranto, Village Clerk