

**Village of Hamilton
Board of Trustees
Special Meeting of April 11, 2019
1:00 p.m., Village Office**

APPROVED MINUTES

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Present: Mayor RuthAnn Speer Loveless ;Trustees: Russ Lura, Julie Dudrick, Jen Servedio and Sean Nevison; Administrator/Attorney Jim Stokes; Administrative Assistant Mitchell

Absent: Village Treasurer Mary Ann Henderson

Public: David Zevallos, Dalton Bianco

Call to Order: Mayor Loveless called the meeting to order at 1:10pm

Public Hearing: The Mayor opened the public hearing at 1:10pm. Mr. Zevallos & Mr Bianco came before the Board to request a sound variance for an event at 96 Lebanon Street on April 13, 2019, from 12pm-7pm, with a decibel level of 115db. The Mayor closed the public hearing at 1:30pm.

A motion was made by Trustee Lura to grant a sound permit from 3pm-7pm with a decibel level not to exceed 80 decibels because 96 Lebanon Street is in a residential area. The motion was seconded by Trustee Servedio and unanimously carried.

Executive Session: A motion was made by Trustee Servedio to enter into an executive session to discuss qualifications of particular employees. The motion was seconded by Trustee Nevison and unanimously carried. A motion was made by Trustee Servedio to exit executive session. The motion was seconded by Trustee Lura and unanimously carried. No action taken.

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