

**VILLAGE OF HAMILTON**

**BOARD OF TRUSTEES**

**December 5, 2006**

*no change  
interest  
2/1/08*

*ok*

A special meeting of the Village of Hamilton Board of Trustees was called to order at 7:45 by Deputy Mayor Collins in the Village of Hamilton Conference room.

**Present**

Deputy Mayor Collins, Trustees Miller and Basher, Clerk-Treasurer Winn and Director of Utilities and Public Works Graham.

**FAA Grant** – Following discussion the following resolution was made by Trustee Miller: The Village of Hamilton will apply for funding from the NYS DOT Transportation bond act of 2007 for the following projects;

- 1.** Terminal hangar upgrades
- 2.** Security fencing
- 3.** Police Substation (GA Security)

This motion was seconded by Trustee Basher and Carried.

Motion was made by Trustee Miller to authorize Mayor McVaugh to sign a purchase offer to Mrs. Gail Rhyde for 19 acres of property located in the Runway protection zone. This was seconded by Trustee Basher and carried.

**Adjournment-** Motion to adjourn the special meeting of the Village board was made by Trustee Basher, seconded by Trustee Miller and carried. The meeting adjourned at 8:07am.

Respectfully submitted

Ronda H. Winn  
Village Clerk