

Village of Hamilton

Board of Trustees

Special Meeting

November 27, 2007

Call to order

Mayor McVaugh called the Special meeting of the Village of Hamilton Board of Trustees to order at 7:30 am. in the Village office conference room.

Present

Mayor McVaugh, Trustees Miller, Collins, Albrecht and Bona. Clerk-Treasurer Winn, Director of Utilities and Public Works Graham, DPW Foreman Randy Weaver, Codes Enforcement Officer Paul McGinnis and Planning Board Chair Bob McVaugh.

New Business

1. Discussion of Sky request. The Owner of 20 Broad Street is requesting permission to store drums for grease collection as well as propane tanks in the alley behind the building. This request is to accommodate a Mexican restaurant that will be occupying this location. The Board of Trustees feels the request should be allowed and should be addressed by the Planning board and the Codes Enforcement Officer. Motion was made by Trustee Bona to allow use of the space with the parameters to control usage to be determined by the Planning Board and Codes Enforcement Officer; this was seconded by Trustee Albrecht and carried.
2. Request of BBK Associates to terminate the purchase contract of July 19, 2007 and be reimbursed the \$5,000 deposit held by the Village of Hamilton for this purpose. Motion to adopt the following resolution was made by Trustee Albrecht, seconded by Trustee Collins and carried:

WHEREAS, the Village of Hamilton ("Village") entered into a contract dated as of the 19th day of July, 2007 with BBK Associates, LLC ("BBK") for the sale of lands identified in said contract as Lot #3A of the Hamilton Airpark ("Contract"), and

WHEREAS, the Village is holding a deposit in the amount of \$5,000.00 paid by BBK upon the execution of the Contract ("Deposit"), and

WHEREAS, BBK has elected to terminate the Contract, and

WHEREAS, the Village does not object to the termination of the Contract and the return of the Deposit.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Trustees of the Village of Hamilton that upon receipt of an executed Termination and Release form from BBK, the Village of Hamilton agrees to the termination of the Contract and the return of the Deposit in its entirety to BBK, and

IT IS FURTHER HEREBY RESOLVED, that the Mayor be and hereby is authorized on behalf of the Board of Trustees of the Village of Hamilton to execute the Termination and Release form relating to the Contract and the Deposit, and that the Village Treasurer be and hereby is authorized to return the Deposit to BBK.

Dated: November 27, 2007

Adjournment

There being no additional business to come before the Village of Hamilton Board of Trustees, motion was made to adjourn the meeting at 8:00 am by Trustee Albrecht, seconded by Trustee Bona and carried.

Respectfully Submitted,

Ronda Winn
Village Clerk Treasurer