

Respectfully Submitted,
Ronda Winn
Village Clerk/Treasurer

February 7, 2006 Joint Meeting with MUC

Village of Hamilton
Board of Trustees
Municipal Utilities Commission
Joint Meeting
Hamilton Public Library
4:00 pm

Present: President Hotaling, Commissioners Baker, Gustafson, Penoyer, Mayor McVaugh, Trustees Albrecht, Collins and Commissioner/Trustee Basher, Director of Utilities and Public Works Graham and Clerk/Treasurer Winn. Guest: Len Carrissimo from D'arcangelo.

The annual audit of the Village was presented by Len Carrissimo and discussed. After a short discussion Graham and Winn left the meeting.

Further discussion on the audit process continued. Also discussed was the need to have annual reviews of all employees. The Village Board will continue to look into this.

The MUC portion of the meeting having been complete, those members left, and the meeting of the Village Board continued.

2006-4 A motion to surplus the tractor at the airport was made by Trustee Basher and seconded by Trustee Albrecht and was carried.

2006-5 A motion to surplus the recycle truck was made by Trustee Basher and seconded by Trustee Albrecht and was carried.

2006-6 Concerning the Utility Right of Way on Eaton Street, a motion was made to quit claim to the present right of way, to accept the new utility easement and to affirm the authority of the mayor to execute this change – motion made by Trustee Collins and seconded by Trustee Albrecht. Carried.

A motion to adjourn was made by Trustee Basher, seconded by Trustee Albrecht.

Respectfully submitted,

Sue Collins

February 14, 2006 Village Board Meeting

Village of Hamilton

Board of Trustees