

**Village of Hamilton
Board of Trustees
Special Meeting June 29, 2010
7:00pm
APPROVED MINUTES**

PRESENT: Mayor Sue McVaugh; Trustees Jim Bona, Suzanne Collins, Margaret Miller; Director of Utilities and Public Works Sean Graham; Clerk Treasurer Ronda Winn.

Public Present: Russell Lura; Ben & Sue Barrett, Cruise In Request; Carolyn & Bill Todd; Deb & Harvey Kliman

The Mayor called the meeting to order at 6:57 p.m.

The Mayor asked for additions to tonight's agenda from the Trustees. Clerk Treasurer Winn added an executive session.

Approval of Agenda

A **motion** was made by Trustee Miller to accept the amended agenda. The **motion** was seconded by Trustee Collins and carried.

Approval of Minutes

Regular Meeting of June 8, 2010

To be approved at the July 13, 2010 meeting.

Public Comment

None

NEW BUSINESS

Cruise In Request of Ben Barrett

Mr. Ben Barrett is requesting use of E. Broad Street for a car "Cruise In". Past locations have been Wayne's Market and the old Ames Store. Vantine Imaging did offer their parking lot, but were unable to offer restrooms or food. Roger Bauman from Hamilton Initiative offered their parking lot but some employees work past 5:00pm, trapping their cars in the lot. The "Cruise In" runs every Tuesday, Memorial Day through Labor Day. Average number of cars is 18-20, although as many as 40-50 have attended. Hours will be from 5-8 pm. Oldies music will play softly in the background. The Mayor stated the placement of road closed signs would be Mr. Barrett's responsibility. The Mayor suggested Mr. Barrett contact the local establishment of the plan. The Municipal Lot will be used if there is a funeral. The cars will be parking at a diagonal. It will begin July 13, 2010.

A **motion** was made by Trustee Miller to allow Cruise In to close E. Broad Street on Tuesday nights starting July 13, 2010. The **motion** was seconded by Trustee Bona and carried.

Verizon ROW

Director Graham stated Verizon is requesting a right-of-way for access to the Carwash at the Airpark.

A **motion** was made by Trustee Miller to authorize the Mayor to sign the agreement pending MUC approval and President Basher's signature. The **motion** was seconded by Trustee Collins and carried.

Farmer's Market Grant

Trustee Bona received an email from Becca Jablonski regarding a HUD Grant (USDA Rural Development Grant). Clerk Treasurer Winn stated we will not qualify. Criteria is median income. Mayor McVaugh stated the Village does not qualify for USDA Grants.

Lease Agreement

A **motion** was made by Trustee Miller to authorize Mayor McVaugh to sign the contract to allow the Board of Elections to use the Village Library September 14, November 2, 2010 and June 21, 2011. The **motion** was seconded by Trustee Collins and carried.

Hubbard Rock

Discussion of the rock placement in the park and the need to possibly relocate it was discussed. The Park Committee stated it has a policy of charging for memorials in the park; \$5,000.00 per bench and \$10,000.00 per disc. The BOT was unaware of this policy. The Mayor recommended that the Village wait 90 days after receiving a request to make a decision. The BOT agrees there is a need for some type of memorial area, possibly a park for plantings or perhaps buying a brick that surrounds the gazebo. The Mayor will discuss relocating the rock with Sam Hubbard.

Palmiter 35th Celebration

Clerk Treasurer Winn reported a bronze plaque will be on display across from the Ian Hale plaque. Mr. Palmiter was the Mayor that started the Farmer's Market. A celebration with the former Mayors' of Hamilton will take place July 3, 2010, at 11am on the Village Green. Trustee Bona will provide the PA system and will record the ceremony if Mr. Palmiter cannot attend. Clerk Treasurer Winn will contact the Mid-York Weekly and RadioFreeHamilton.

Committee Assignments

The BOT and Mayor McVaugh discussed the members of each Committee/Board/Commission whose term is ending, and also changes of BOT assignments. A final determination will be made at the July 13, 2010 meeting.

Employee Handbook

Clerk Treasurer Winn stated the draft of the handbook has been with the attorney for a long time. David Craine gave Clerk Treasurer Winn a reference document that will be forwarded to the attorney. She believes this document will help to complete the handbook in several weeks.

Tour of Hamilton with Jeff Herbst

Mayor McVaugh stated the tour dates are scheduled for July 16,19, and 20, 2010.

DOT proposals

Mayor McVaugh distributed drawings from Linda Lubie of the DOT. There are 3 proposals.

#1-through traffic, narrowing Broad St. to create a bump out, island in the middle of the intersection.

#2-will relocate 12B traffic to East Broad St, making a parking lot in front of existing businesses.

#3-create a Madison St. lane, will close area in front of Inn, Village Office would be accessible only by E. Pleasant.

The BOT agreed that the next step is to forward information to Roger Bauman and Elan, Inc to review.

A **motion** was made by Trustee Miller to enter into an executive session at 9:13pm. The **motion** was seconded by Trustee Bona and carried.

A **motion** was made by Trustee Miller to end an executive session at 10:05pm. The **motion** was seconded by Trustee Albrecht and carried.

Wages for New Justice, Police Chief and Marker Monitor

A **motion** was made by Trustee Bona to increase Fran's wage to \$10.00 per hour, retroactive to May 2010. The **motion** was seconded by Trustee Miller and carried.

A **motion** was made to set the Justices' salary at \$11,583.00 was made by Trustee Bona. The **motion** was seconded by Trustee Collins and carried.

A **motion** was made by Trustee Miller to contact Madison County to canvas list for Police Chief at the salary of \$53,000.00-\$57,000.00. The **motion** was seconded by Trustee Collins and carried.

Adjournment

There being no further business to come before the Board, Trustee Miller made a **motion** to adjourn. The **motion** was seconded by Trustee Collins and carried. The meeting was adjourned at 10:15 pm.

Respectfully submitted,
Kim Taranto