

**Village of Hamilton  
Board of Trustees  
Special Meeting August 29th, 2011  
8:00am**

**APPROVED MINUTES**

**PRESENT:** Mayor Margaret Miller; Trustees, Debbie Kliman, Russ Lura, Sam Cooper; President MUC, John Basher; Clerk Treasurer Ronda Winn; Director of Utilities and Public Works Sean Graham;

**Public Present:** None

Mayor Miller called the meeting to order at 8:05 am.

**Executive Session:** A **motion** was made by Trustee Cooper to enter executive session at 8:06 AM to discuss personnel. The **motion** was seconded by Trustee Kliman and carried.

A motion was made by Trustee Kliman to move out of executive session at 10:03 AM. The Motion Was seconded by Trustee Lura and carried.

**John Street Closing:** The Mayor received a request from Ms. Diane Potter asking to have John Street closed on Saturday, September 10th, from to to host a street hockey event, meet and greet, between Colgate Universities Men's and Women's Hockey Teams and the Local Youth Hockey Teams. A motion was made by Trustee Lura that John Street be closed to host the above referenced event on the following conditions, the sponsor shall; Notify Hamilton's emergency services department's, Police, Fire and SOMAC of the closing; notify all contiguous property owners well in advance of the event; provide fencing to keep participants from damaging private property, and encroaching on to private property. The Motion was seconded by Trustee Cooper and carried.

**Salt Brine Budget Amendment:** Trustee Lura made a motion authorizing a Budget Amendment utilizing Independent Energy Efficiency Program (IEEP) monies in the amount of seven thousand two hundred and fifty seven dollars (\$7,257) to insulate and light the new salt brine building (see attached resolution). The motion was seconded by Trustee Cooper and the motion carried.

**Adjournment:** There being no further business to come before the Board, Trustee Kliman made a **motion** to adjourn. The **motion** was seconded by Trustee Cooper and carried. The meeting was adjourned at 10:25 AM.

Respectfully submitted,  
Sean Graham