

**Village of Hamilton
Board of Trustees
Special Meeting January 5, 2012
1:15pm**

APPROVED MINUTES

PRESENT: Mayor Margaret Miller; Trustees: Russ Lura, Sam Cooper, Deborah Kliman; Administrator Sean Graham; Treasurer Mary Ann Henderson.

Public Present: None

The Mayor called the meeting to order at 1:17p.m.

Library Search: Trustee Kliman reported the Library would like money from the Village for their search for a new Director. They estimate the need to be approximately \$4,000.00. The BOT would like a detailed proposal presented to them before any money is given. NYCOM may be a free resource.

New Trustee: The Mayor would like the Trustees to give her a list of possible candidates to fill Trustee Clauss' position by April 2012.

The Board briefly discussed a letter from Attorney Neil Rose.

A **motion** was made by Trustee Cooper to enter into an executive session to discuss the state audit at 1:37p.m. The **motion** was seconded by Trustee Kliman and carried.

A **motion** was made by Trustee Kliman to exit an executive session at 2:53p.m. The **motion** was seconded by Trustee Lura and 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 Lura and carried. The meeting was adjourned at 2:57p.m.

Respectfully submitted,
Kim Taranto