

**Village of Hamilton
Board of Trustees
Special Meeting November 14, 2012
8:00 a. m. Village Office**

APPROVED MINUTES

Present: Mayor Margaret Miller; Trustees: Russell Lura, Sam Cooper, Dominick Pangallo, and Debbie Kliman; Administrator Sean Graham; Treasurer Mary Ann Henderson; DPW Supervisor Randy Weaver; Airport/Airpark Commission Chairman Carl Albrecht

Public Present: Sally Lura; Pete Sestito and Paul ? , Birnie Bus

The meeting was called to order at 8:04am.

Birnie Bus Proposal: Mr. Pete Sestito and Mr. Paul ? explained to the Board that Birnie Bus has had a 30+ year relationship with Colgate and now operates the Madison County Transit. The business has outgrown their current facility and is interested in 4-6 acres minimum at the Airpark. The goal is to build a state of the art facility that could incorporate the Town, the Village, and Colgate and possibly share resources like fuel, parts, storage, and lifts. The plan is to have 50-60 busses. Mr. Sestito stated there will be tax revenue for the Village, employment opportunities for the local residents, and Birnie Bus will bear all the up-front costs. Birnie Bus can offer the Village space to lease for their vehicles and suggested the Village could save on fuel and vehicle parts if purchased through Birnie Bus. Administrator Graham is concerned with being locked into a lease and asked if the document can be modified if need be. He was assured that it could be. The Board asked if other locations in the Village had been explored.

Adjournment

There being no further business to come before the Board, Trustee Pangallo made a **motion** to adjourn. The **motion** was seconded by Trustee Cooper and carried. The meeting was adjourned at 9:05 a.m.

**Village of Hamilton
Board of Trustees
Special Meeting November 14, 2012
9:06am, Village office**

APPROVED MINUTES

Present: Mayor Margaret Miller; Trustees: Russell Lura, Sam Cooper, and Debbie Kliman; Administrator Sean Graham; Treasurer Mary Ann Henderson; DPW Supervisor Randy Weaver; Airport/Airpark Commission Chairman Carl Albrecht

The Board briefly discussed the Birnie Bus proposal. A set of the plans for the proposed new Village DPW building will be sent to Birnie Bus. The Den Kelly or Carhart properties were suggested as alternative sites for the Birnie Bus facility.

Adjournment

There being no further business to come before the Board, Trustee Cooper made a **motion** to adjourn. The **motion** was seconded by Trustee Lura and carried. The meeting was adjourned at 9:30 a.m.

Respectfully submitted,
Kim Taranto