

**Village of Hamilton
Board of Trustees
Budget Meeting of March 28, 2013
8:00am, Village Office**

APPROVED MINUTES

Present: Mayor Margaret Miller; Trustees: Jen Servedio, Debbie Kliman, Russ Lura, and Sam Cooper; Village Administrator Sean Graham; Village Treasurer Mary Ann Henderson

Public Present: Sally Lura

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

Joint Meeting: The Board discussed having a joint meeting with the Town of Hamilton, the Village of Hamilton, Village Attorney Jim Stokes, and Birnie Bus. No date was chosen.

Renaming of Triangle Park: The guidelines for renaming or memorializing will be discussed at the April 4, 2013, budget meeting.

Sound Meter Purchase: A motion was made by Trustee Cooper to purchase a sound meter with the Village credit card for \$399.00. The motion was seconded by Trustee Kliman and carried.

Diversity Training: A motion was made by Trustee Cooper to use surplus to pay the \$10,000.00 to Mr. Ronald Otis Jennings for the 5 training days already scheduled. The motion was seconded by Trustee Servedio and carried.

A motion was made by Trustee Servedio to make five, \$2,000.00 payments per session to Mr. Jennings for Diversity Training. The motion was seconded by Trustee Cooper and carried.

Fees: The Board discussed raising the fees for garbage removal

**RESOLUTION #32-2013
GARBAGE REMOVAL FEE**

WHEREAS, the Village Board of Trustees has been reviewing the fee schedule for garbage removal, and

WHEREAS, at a special meeting of the Board of Trustees held on March 28, 2013, it was deemed necessary to raise the fee for the recycling of TV's, Computer Monitor's, Laptops and Propane Cylinders;

NOW THEREFORE, BE IT RESOLVED that, on June 1, 2013 the fee for the recycling of TV's, Computer Monitor's, Laptops and Propane Cylinders will be increased from \$2.70 to \$4.75.

Motion by Trustee Lura, Seconded by Trustee Cooper and carried.

Building Permit Fees: It has been suggested that the fee for new construction be waived. The Trustees would like a recommendation from the Planning Board before they make a final decision.

Budget: This was a working session for the Trustees.

Adjournment: There being no further business to come before the Board, Trustee Cooper made a motion to adjourn. The motion was seconded by Trustee Kliman and carried. The meeting adjourned at 9:40am.

Respectfully submitted,
Kim Taranto