

**Village of Hamilton  
Board of Trustees  
Budget Meeting  
March 29, 2012  
9:00am, Village Office**

**Present:** Mayor Margaret Miller; Trustees: Russell Lura and Debbie Kliman; Village Administrator Sean Graham; Village Treasurer Mary Ann Henderson

**Public Present:** None

The Mayor called the meeting to order at 9:01pm.

The Mayor reported on the Madison Lane issue. She and Treasurer Henderson met with reps from Hamilton Central, they are happy to be getting the money, and they will be paying for the crossing guards. They want the check after July 1, 2012. Trustee Lura suggested Treasurer Henderson contact Cindy Edick from Madison County to advise them of the situation for payment to the County.

**Codes Enforcement Officer:** Administrator Graham, Town of Hamilton Supervisor Eve Ann Schwartz, Attorney Jim Stokes, and Attorney Steve Jones have been finalizing the agreement for sharing the CEO. There is some concern with the mutually hold harmless wording. Administrator Graham will consult Jim Stokes.

**www.gov website:** Mayor should be receiving an email with next steps that need to be completed.

**SSA-Cafeteria Plan:** The Mayor needs to sign the contract that was previously approved.

**Longevity-Overtime:** The Village must follow Federal Labor Laws. The longevity must be included with overtime. This will be a lump sum payment once a year.

**Treasurer's Probation Period:** The Mayor needs to do an evaluation. Longevity for Administrator and Treasurer needs to be discussed further.

**Budget:** Treasurer Henderson distributed only the pages from the budget that had changes. She also incorporated the \$60,000.00 PILOT payment from the electric fund to the general fund.

**Page 2-Summary Page:** fund capital reserve sewer fundis now \$5,085.00, Real Estate Taxes is now \$1,399,275.00, and Appr Cash (Use Surplus) is now \$463,340.00. We are down to 3% tax rate increase from last year..

**Page 4:** Total Revenue General Fund is now \$2,620,146.00.

**Page 6:** Special Items Contingency is now \$20,000.00.

**Page 11:** Grand Total General Fund Appropriations is now \$3,083,486.00.

**Page 15-Electric Fund:** Payment in lieu of taxes is now \$60,000.00. Executive Dept. is now \$180,000.00.

**Page 21-Sewer Fund:** Buildings-Equipment is now \$4,000.00. There was no change. Trustee Lura suggested having another sheet with last year's number to make comparisons. He also wanted the relevy items shifted to the right on page 2.

A **motion** was made by Trustee Kliman to enter into an executive session at 10:03am. The **motion** was seconded by Trustee Lura and carried.

A **motion** was made by Trustee Kliman to exit the executive session at 10:38am. The **motion** was seconded by Trustee Lura and carried.

**The April 5, 2012, budget meeting was cancelled.**

A **motion** was made by Trustee Lura to increase Deputy Clerk Kim Taranto's hourly wage by \$.25 per hour effective immediately. The **motion** was seconded by Trustee Kliman and carried.

A fund that was established in 2007 with \$45,000.00 in it, was not reestablished by the Board. There is no research as to why it was labeled as community development. The Board decided to reclassify it as a Parks Improvement and Repair Fund. A resolution will be voted on at the April Board meeting. Ben Eberhardt would like to sponsor an ice-skating rink in the Village Green next winter.

The Board approved the request for the Easter Egg Hunt sandwich board signs to be placed in the park. A **motion** was made by Trustee Kliman to allow the Mayor to decide which sign requests need to be approved by the Board or just by the Mayor. The **motion** was seconded by Trustee Lura and carried.

**Adjournment:** There being no further business to come before the Board, Trustee Lura made a **motion** to adjourn. The **motion** was seconded by Trustee Kliman and carried. The meeting adjourned at 11:05am

Respectfully submitted,  
Kim Taranto