

Hamilton Finance and Advisory Committee Meeting

July 11, 2011

7:05 pm

Meeting Minutes

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Attending: John McWane, Laurie Wilson, Joseph Santarelli, and Deborah Mena.

Also: Kahil Boghdan, William Boesch

Agenda:

1. Reorganization of the Hamilton Finance and Advisory Committee:
Motion by Joseph Santarelli to elect John McWane chairman, seconded by Laurie Wilson, motion passed 3-0.
Motion by John McWane to elect Laurie Wilson secretary, seconded by Joseph Santarelli, motion passed 3-0.
2. Transfer from the Water Enterprise Emergency Fund for repair and maintenance of Plant
Motion by Joseph Santarelli to approve, seconded by Laurie Wilson, motion passed 3-0.
3. Municipal Relief Transfer Year End Procedure

Transfer from Facility P/T wages to Cemetery wages -
Motion by Joseph Santarelli to approve, seconded by Laurie Wilson, motion passed 3-0.

Transfer from Facility Permanent wages to Cemetery wages -
Motion by Joseph Santarelli to approve, seconded by Laurie Wilson, motion passed 3-0.

Transfer from Street Lights to Cemetery wages -
Motion by Joseph Santarelli to approve, seconded by Laurie Wilson, motion passed 3-0.
4. Reserve Fund Transfers:
Deborah Mena explained the one RFT for the assessor's office for DOR Reval work.
Motion by Joseph Santarelli to approve, seconded by Laurie Wilson, motion passed 3-0.
5. Cherry Sheets approved today, Hamilton is down \$4050.00 from estimated.
6. Final Audit will be reviewed at our next meeting.
7. Approval of meeting Minutes:
The minutes of the May 12, 2011 meeting were read.
Motion by Laurie Wilson to approve, seconded by Joseph Santarelli, motion passed 3-0.

The minutes of the June 16, 2011 meeting were read.
Motion by Laurie Wilson to approve, seconded by Joseph Santarelli, motion passed 3-0.

The minutes of the June 20, 2011 meeting were read.

Motion by Laurie Wilson to approve, seconded by Joseph Santarelli, motion passed 3-0.

8. Meeting dates scheduled for the second Thursday of the month. The next meeting may be August 11th if there is business to take care of, otherwise, we will meet on September 8th.

The meeting adjourned at 8:00 p.m.

Respectfully submitted,


Laurie Wilson