

Hamilton Town Council Special 2023 Budget Meeting Minutes
Wednesday November 2, 2022, at 6:00 p.m.
Via Town of Hamilton, 38 Milford & Zoom Videoconferencing

Council Present: Eve Ann Shwartz-Supervisor (6:25 p.m.), Shari Taylor, Travis DuBois, Darrell Griff, Dana Krueger. Staff Present: Sue Reymers, Town Clerk; Brynley Wilcox, Bookkeeper and Budget Officer; Luke Dowsland, Highway Superintendent.

Call to order & Welcome: The meeting was called to order at 6:15 p.m.

Public Comments: None.

Review 2023 Tentative Budget

The board discussed the ambulance service budget line which accounts for a large portion of the tax levy increase this year. Supervisor Shwartz and Travis DuBois reported on the multiple meetings they have had with SOMAC, Community Memorial Hospital, Town of Lebanon, and Madison County to find broader solutions for the on-going issue. The County is developing ideas that could develop into PILOT projects in hopes of finding solutions that meet each community's unique needs as ambulance service is a problem throughout the County.

RESOLUTION 2022-99: Executive Session

On a motion of Councilmember Taylor, seconded by Councilmember Krueger, the following resolution was: ADOPTED: Ayes: 5, Nays: 0

Resolved that this Board move into an Executive Session for the purposes of personnel at 7:27 pm.

RESOLUTION 2022-100: Return to Regular Session

On a motion of Councilmember Taylor, seconded by Councilmember Griff, the following resolution was: ADOPTED: Ayes: 5, Nays: 0

Resolved that the Board return to regular session at 7:48 pm.

RESOLUTION to move Tentative Budget to Preliminary Budget for the purposes of a Public Hearing on November 10 at 6:30 p.m.

RESOLUTION 2022-101: Move 2023 Tentative Budget to Preliminary

On a motion of Councilmember DuBois, seconded by Councilmember Taylor, the following was: ADOPTED: Ayes: 5, Nays: 0

Resolved that the 2023 Tentative Budget become the Preliminary Budget for the purposes of public hearing.

Other Business:**Approval of Snow and Ice Agreement 2022-2023**

- \$20.40 per lane mile (same as 2021-2022)
- Salt Brine: \$12.23 per lane mile | \$13.73 per lane mile w/magnesium chloride
- \$120 per hour for snow bank removal under certain circumstances w/prior approval.
- A Certificate of Insurance is needed to accompany per this agreement.

RESOLUTION 2022-102: Town Council Approval of Agreement with Madison County for Snow & Ice Control on the County Road System

WHEREAS, the Board of Supervisors of Madison County adopted **Resolution No. 22-402** on **September 13, 2022** designating the improved roads of the County Road System of the County upon which snow and ice removal should be performed; and

WHEREAS, the County Superintendent of Highways was authorized to enter into agreements with the Town for the aforementioned purpose starting **October 1, 2022 through April 30, 2023** at rates as specified in the Agreement; and

NOW, THEREFORE BE IT RESOLVED, that the Town Superintendent of Highways of the Town of Hamilton, Madison County be and hereby is authorized and directed to enter into an agreement with the County of Madison to perform snow and ice removal upon the improved County Road System as per attached Agreement.

On a motion of Councilmember Taylor, seconded by Councilmember Krueger, the following resolution was: ADOPTED: Ayes: 5, Nays: 0

With no further business, on a motion of Councilmember Griff, seconded by Councilmember DuBois, the meeting was adjourned at 7:59 p.m. Carried unanimously.

Respectfully submitted,
Suzanne K. Reymers, RMC
Hamilton Town Clerk