

**Board of Trustees Regular Board Meeting**  
**June 8, 2021**  
**6:00 p.m.**

**PRESENT:** Mayor: Not Present Trustees: Mel Thorp, Robert Carter, Scott Updyke and Samantha Gavin.

Village Clerk: Maria Gaylord

Superintendent: Matt Zengerle

Officer in Charge: Jim Rumfelt

Code Enforcement Officer: Not Present

**PUBLIC:**

**MINUTES:**

The minutes from May 11, 2021 of the Regular Board Meeting were reviewed on a motion made by Trustee Updyke and seconded by Trustee Carter the Board approved the minutes.

On a motion made by Trustee Gavin and seconded by Trustee Updyke, Abstract 1 was approved for the following amounts General \$59,040.01 Electric \$27,899.69 and Water \$4826.60.

**PUBLIC PARTICIPATION:**

- **Lavern Bundy was concerned about pot holes, wondered when the DPW was going to start to fill them.**

**REPORTS:**

The **Public Works** report was submitted to all Board Members.

- Renting a roller so they can start hot patching.
- Started patching Rochambeau Ave. and going to Dyke Street next.
- Concerned with Village Residents blowing grass out into the streets, it is plugging up the drain boxes.
- Pool fills have started.
- School Athletic field has started to be watered, they used 300,000 gallons last year.
- Baker St holding tank has been inspected.
- Cement tank will be inspected tomorrow.
- Working on sub-station with Tim Main.
- Would like to go with Midland on Street repairs.
- On a motion made by Trustee Thorp and seconded by Trustee Carter the board approved the County to fix the problems on Rochambeau and for Midland to Chip seal the final coat on Rochambueu Ave, North Main Street, Church Street and Water Street.
- The Board told Matt to hold off on paving Oil Well and Joe Lynch Road.

On a motion made by Trustee Updyke and seconded by Trustee Gavin the board accepted Matt Zengerle's report.

No Code **Enforcement report** was submitted to all Board Members.

No **Justice report** was submitted to all Board Members.

The **Police report** was submitted to all Board Members.

- Has someone from the State coming to look at the parking situation in the Village.
- Got a complaint on E Greenwood St. on parking, cannot do anything as long as the vehicles are up to date with registration and insurance.
- Applying for a body-cam grant. Police Dept only has two. Will need to purchase at least two this year.
- All Part time officers have gotten their police reform training.
- Ordered more parking tickets, he is almost out.
- 4<sup>th</sup> of July festivities will be at the Legion Park this year. The 4<sup>th</sup> of July Committee would like to close First Street between W Greenwood Street and W Center Street.
- The 4<sup>th</sup> of July Committee has gotten permission from Dave Davis for parking at the old Milk Plant.
- Fireworks will go off at Dick Joyce's house.
- Parade line up will be a 3:00 and parade will start at 4:00.
- There will be food, games and two bands. No rides this year.
- On a motion made by Trustee Carter and seconded by Trustee Gavin the board approved the 4<sup>th</sup> of July Festivities for this year as long as the 4<sup>th</sup> of July Committee checks with the Village Residents that will be affected and they are ok with the road closing. Trustee Thorp abstained from voting.

On a motion made by Trustee Updyke and seconded by Trustee Carter the board accepted the Police report.

#### **CORRESPONDENCE RECEIVED:**

#### **NEW BUSINESS:**

- **The Town and Village will be having a joint Public Hearing regarding Mc Cormick Solar Farm on June 29, 2021 at 6:00 pm.**
- **On a motion made by Trustee Updyke and seconded by Trustee Gavin the board approved the 21/22 Tax Warrant.**
- **On a motion made by Trustee Thorp and seconded by Trustee Carter the board passed Resolution 7-2021 for authorization to hold a Public Hearing to apply for the CDBG grant. Public Hearing will be held on July 13, 2021 at 5:30 pm.**

#### **OLD BUSINESS:**

- **Did finally get a Pole Agreement from Frontier, Mayor Truax is discussing it with our Village Attorney and the MEUA.**

On a motion made by Trustee Updyke and seconded by Trustee Thorp the Board Meeting was adjourned at 8:00 pm.

