**VILLAGE BOARD OF TRUSTEES**

**MEETING (VIRTUAL)**

**NOVEMBER 16, 2020**

Mayor Michael VandeVelde presiding

MEMBERS: Robert Cochran, Al Holbrook, Mike Catalano

OTHERS: Vince Luce, Becki Paternosh, Rob Genthner, Ed LeBarron, Andrew Webster, Bonnie Rae Strickland, Greg Bacon

MAYOR/BOARD

SCHEDULE PUBLIC HEARINGS

**The board made a motion by Trustee Catalano, seconded by Trustee Cochran and was carried unanimously to approve the schedule for the following Hearings for December 21, 2020:**

**7:00 p.m./Local Law #1-Taxicab Regulations**

**7:15 p.m./Cable Franchise Agreement**

**7:20 p.m./Local Law #2-Changing traffic direction on Meyer Drive**

**7:30 p.m./Zoning Administration Text Updates/Changes**

RESIGNATION OF POLICE OFFICER

**The board made a motion by Trustee Holbrook, seconded by Trustee Cochran and was carried unanimously to approve the resignation of police officer Justina Preston.**

MINUTES

**The board made a motion by Trustee Cochran, seconded by Trustee Holbrook and was carried unanimously to approve the 10/19/20 minutes.**

EXECUTIVE SESSION TO DISCUSS PROPERTY & LEGAL MATTER

**POLICE DEPARTMENT**

MONTHLY REPORT

The Police Chief gave the Monthly Report for the Police Department.

DECLARE SURPLUS

**The board made a motion by Trustee Catalano, seconded by Trustee Cochran and was carried unanimously to approve declaring the 2015 Ford Taurus as Surplus.**

REQUEST EXECUTIVE SESSION/PERSONNEL

**RECREATION DEPARTMENT**

Andrew read the program report and gave an update on activities, etc.

**CODE ENFORCEMENT**

The Code Officer read her Monthly Report and discussed McDonalds Progress.

The Clerk commended both the Code Officer and the Planning Board for their diligence in dealing with modifications at McDonalds.

**PUBLIC WORKS**

RT 20 SCHEDULE FOR PAVING 2021

Ed noted that Route 20 Construction is to begin around April 5th, weather permitting and they will install handicap access for sidewalks and work on manholes. They hope to pave sometime in June.

PARKING LOT CONSTRUCTION

There was a request for an Amish Horse 3-sided lean-to which they would build (they would supply the materials for free), in the section allotted for that purpose, and Ed is working on requiring them do any maintenance on this structure i.e. cleaning it, and sealing it when needed. The board agreed they would like to see some type of drawing showing what this structure would look like before making a decision.

JOHN DEERE FRONT END LOADER BID ISSUE

Ed stated we currently have a 324-H John Deere loader. The loader we ordered was a 324-L which was supposed to be a newer model, it's a lot smaller loader than what our impression was and the dealership couldn't tell us because they weren't aware of that model being downsized. We did reject it and won't take it because it won't load our trucks. There would be a $30,000 increase for the next size loader.

He noted he could use CHIPS funding towards it, dependent on how everything comes out, he wanted to make the board aware that he would try to use some of the leftover CHIPS funding and if he doesn’t use it by the end of the year, somebody else is going to use it.

He would like to use it for the front-end loader and possibly a trench roller too. The trench roller would probably be $3,000, and the price for a loader after we split it through the departments, would possibly be $6,000. He has roughly about $30,000 leftover in his CHIPS fund after, the governor has said that we need to hold back 20% of our CHIPS funds, after the 20%, he still has about $30,000 left over.

The board was in agreement to move forward with this.

MEYER DRIVE DISCUSSION

This will be further discussed at the Public Hearing on December 21st.

VACATION CARRY OVER

The board made a motion by Trustee Cochran, seconded by Trustee Catalano and was carried unanimously to approve Ed’s request for vacation carryover of 18-20 days.

REQUEST EXECUTIVE SESSION/PERSONNEL

**WATER & SEWER DEPARTMENT**

PROJECT UPDATE

Andrew reported that the project at the sewer plant is ongoing and at the same spot we were last month. The vendor still hasn't been able to get the septage receiving station to the point where we can use it. They're actually coming out tomorrow again to do whatever they have to do, try and get that going. The issue with the digester remains the same. There were about three or four engineers from Wendel that came out and looked at the issue with the mixing and they were going to get rid of the manufacturer and try to figure out some type of solution, but I haven't heard anything.

**ELECTRIC DEPARTMENT**

PROJECT UPDATE

The ongoing project we have with Thayer is going along very well and I would imagine that'll be getting wrapped up here shortly.

ELECTRIC OUTAGE DURING SUNDAY STORM

Andrew stated as usual we fared better than the rest of the area. Everybody could see there were a lot of people who still were out of power today so our guys did a good job, even with a few people not able to work, they did a great job.

The Mayor asked Andrew to pass along gratitude from the board, noting he felt they were all really pleased with the work they did, let them know.

REQUEST EXECUTIVE SESSION/PERSONNEL

**TREASURER**

BUDGET DETAIL REPORT

**The board made a motion by Trustee Cochran, seconded by Trustee Catalano and was carried unanimously to approve the Budget Detail Report.**

**CLERK**

WARRANTS

**The following warrants were approved on a motion made by Trustee Holbrook, seconded by Trustee Cochran and was carried unanimously.**

 **Capital Project-Parking Lot W#10 $10,626.75**

 **Capital Project-WPCF W#11 7,244.28**

**Electric W#25 63,130.92**

**Sewer W#28 5,491.33**

**General W#25 74,662.36**

 **Water W#26 9,137.56**

 **General W#27 39,359.79**

 **Electric W#27 144,862.79**

 **Capital Proj.- Park W#13 1,278.87**

 **General W#28 892.81**

 **Sewer W#30 30,059.27**

 **Water W#28 10,158.88**

SAFETY TRAINING

Vince noted that the annual safety training workplace, violence prevention, harassment prevention will be held December 7th all day, starting at eight, and we have eight sessions this year to keep the number of people per session down to a maximum of 20. We have the sign-up sheets in our office so employees review what their schedule is with their supervisors and call us, either me or Becky, or email us and we'll slot you in for one of those eight time periods. We also have two evening ones to accommodate the volunteer fireman too, one at 6:00, and 7:30 p.m.

**The board made a motion by Trustee Catalano, seconded by Trustee Cochran and was carried unanimously to enter into Executive Session to discuss Personnel, Legal issues and sale of real property.**

**EXECUTIVE SESSION**

**Following Executive Session, the board made a motion to re-enter into regular session by Trustee Catalano, seconded by Trustee Cochran and was carried unanimously.**

**ACTION:**

Action taken as a result of the Executive Session are as follows:

**The board made a motion to promote Officer Corbin Meleen to the position of Sergeant, 1st level by Trustee Holbrook, seconded by Trustee Cochran and was carried unanimously.**

**The board made a motion to promote Officer Drew Beckerink to Full-Time starting Patrolman by Trustee Catalano, seconded by Trustee Holbrook and was carried unanimously.**

**The board made a motion by Trustee Cochran, seconded by Trustee Catalano and was carried unanimously to approve Nicholas Vacanti to the Utility Worker position in the Public Works Department.**

**The board made a motion to approve settlement of the Tye Flurie legal matter by Trustee Catalano, seconded by Trustee Cochran and was carried unanimously.**

**The board made a motion by Trustee Catalano, seconded by Trustee Cochran and was carried unanimously to go to bid for Electric Line Helper and Electric Line Worker (Apprentice B).**

**There being no further business to come before the board, the meeting was adjourned on a motion by Trustee Holbrook, seconded by Trustee Cochran and was carried unanimously.**