**VILLAGE BOARD OF TRUSTEES**

**MEETING**

**NOVEMBER 15, 2021**

Mayor Michael VandeVelde presiding

MEMBERS: Dennis Lutes, Judy Einach, Josh Freifeld

EXCUSED: Mike Catalano

OTHERS: Vince Luce, Becki Paternosh, Robert Genthner, Ed LeBarron, Bonnie Rae Strickland, Andrew Thompson, Chris Reese, Marybelle Beigh, Andrew Webster, Don McCord, William Christ, Brandy Cochrane, Maria , Nicole Ryan (Freed Maxick CPA), Leslee Bailey, Leah Tredo

**MAYOR/BOARD**

AUDITORS 20-21 FISCAL YEAR REPORT

An overview of the 2021-2021 Fiscal Year was presented by Nicole Ryan. A positive opinion was given for the report.

MINUTES

**The motion was made to approve the minutes of 10/18/21 by Trustee Einach, seconded by Trustee Freifeld and was carried unanimously.**

ANTIQUE SHOW NOTIFICATION FOR 2022

**The board made a motion by Trustee Freifeld, seconded by Trustee Lutes and was carried unanimously to approve for the Antique Show to be held for 2022.**

NOTIFICATION OF CHRISTMAS EVENTS

Board members had received information regarding the upcoming Christmas events in the Village.

EDGEWATER CONDOMINIUM ASSOCIATION REQUEST

Following discussion, **the board made a motion by Trustee Freifeld, seconded by Trustee Lutes and was carried unanimously to deny the request by Edgewater for a waiver of water charges due to leakage.**

**POLICE DEPARTMENT**

MONTHLY REPORT

**The board made a motion by Trustee Lutes, seconded by Trustee Einach and was carried unanimously to approve the monthly report as presented.**

RESIGNATION

**The board made a motion by Trustee Einach, seconded by Trustee Freifeld and was carried unanimously to accept the resignation of Officer Donald Fox.**

HIRING OF NEW P.T. OFFICERS

Chief Rob Genthner noted the hiring of P.T Police Officers Jessica Makuch and Joshua Peters.

REQUEST EXECUTIVE SESSION TO DISCUSS PERSONNEL

**FIRE DEPARTMENT**

MONTHLY REPORT

**The Fire Department monthly report was approved on a motion made by Trustee Lutes, seconded by Trustee Freifeld and was carried unanimously.**

FIRE DEPARTMENT NEW MEMBERS

**The board made a motion by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously to approve two new members, Cassie and James Farrell to the Fire Department.**

AMBULANCE DECISION

The Treasurer noted the amount for the new ambulance purchase is $35,000 short of the necessary amount, but If the Fire Department is willing to use some of the monies from Special Equipment and Memorial Fund it could work.

**The** **motion was made contingent on the agreement from the Fire Department, to approve the purchase of the ambulance on a motion made by Mayor VandeVelde, seconded by Trustee Lutes and was carried unanimously.**

**RECREATION DEPARTMENT**

PROGRAM REPORT

**The board made a motion by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously to approve the Program Report for the Recreation Department.**

**CODE ENFORCEMENT**

REPORT

**The board made a motion by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously to approve the Code Enforcement Office report.**

Village Clerk Luce noted that the information will be available on Local Law #2-2021 which the Planning Board recommended, to be presented for the next Village Board meeting in December.

**HISTORIAN**

REPORT

**The board made a motion by Trustee Einach, seconded by Trustee Freifeld and was carried unanimously to approve the Historian Report.**

**PUBLIC WORKS**

CARRYOVER OF VACATION TIME

**The board made a motion by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously to approve the request from Ed LeBarron to carryover 18.5 days of vacation time**.

PERMISSIVE REFERENDUM

**The board made a motion by Trustee Freifeld, seconded by Trustee Lutes and was carried unanimously to approve a 30-day Permissive Referendum of $8,000 for iron fence material to come out of the Community Enhancement Reserve Account.**

DISCUSSION OF MAIN STREET BUSINESS USAGE OF DUMPSTER CORRAL

Ed LeBarron noted that this subject would require entering into the Village Code following specifics being worked out then to the Planning Board for review. Option 1 was suggested which is to work out details, pass on to the Planning Board for review, then back to the Village Board.

**The motion was made by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously to allow Ed to proceed for the businesses to begin using the Dumpster Corral.**

ATM-CREDIT UNION

The ATM at the Inner Lakes Credit Union will be ongoing tentatively in the Spring.

**WATER & SEWER DEPARTMENT**

MINTON PUMP STATION PROJECT UPDATE

The block walls are up and the concrete truck there today. It will be on schedule to complete the building before the weather turns bad.

ASSET MANAGEMENT SOFTWARE

The board tabled this discussion until the December Meeting.

**ELECTRIC DEPARTMENT**

115 KV TAP SWITCH BID FINLEY ROAD (FROM 10/05/21 BID)

**The board made a motion by Trustee Lutes, seconded by Trustee Freifeld and was carried unanimously to approve the bid to O’Connell in the amount of $176,700.** Project not to begin until possibly mid-April.

Other bids received were as follows:

 Ferguson Electric $663,710.95

 Thayer Power & Communication $304,266.00

**TREASURER**

APPROVAL OF REVENUE AND EXPENSE REPORTS

**The board made a motion by Trustee Einach seconded by trustee Lutes and was carried unanimously to approve the Revenue & Expense Reports.**

UNPAID WATER & SEWER ACCOUNTS

**The board made a motion by Trustee Lutes, seconded by Trustee Freifeld and was carried unanimously to approval of unpaid water and sewer accounts to be added to the town tax levy.**

**CLERK**

WARRANTS

**The board made a motion to approve the following warrants on a motion made by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously:**

**Electric W#32 $14,509.67**

**Capital Proj. W#17 717.84**

**Sewer W#30 37,237.41**

**Electric W#31 26,391.63**

**General W#27 44,625.72**

**Sewer W#31 14,509.66**

**Water W#31 6,372.70**

**Water W#32 14,509.67**

**Electric W#29 148,071.76**

**Sewer W#28 8,917.58**

**General W#25 18,233.82**

**Water W#29 12,602.24**

**The board made a motion by Trustee Freifeld, seconded by Trustee Einach hand was carried unanimously to enter Executive Session to discuss Personnel issues.**

**Following discussion, the board made a motion to exit Exec Session by Trustee Einach, seconded by Trustee Freifeld and was carried unanimously.**

ACTION

There was no action taken resulting from the Executive Session.

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