**VILLAGE BOARD OF TRUSTEES**

**MEETING**

**SEPTEMBER 16, 2024**

Mayor Dennis Lutes presiding

MEMBERS: Judy Einach, Josh Freifeld, Johanna Kelley

EXCUSED: Blake Maras

OTHERS: Vince Luce, Ed LeBarron, Erin Schuster

**MAYOR/BOARD**

The Mayor opened the following public hearing.

7:00 p.m. Public Hearing-Local Law #3-2024 to Prohibit Data Processing Centers

7:15 p.m. Public Hearing Local Law #4-2024 Amend Law Highway Business (B-2) District

7:30 p.m. Public Hearing Local Law #5-2024 Create Community Gateway Overlay District

MINUTES

**The board made a motion made by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously to approve the minutes of August 19th.**

REQUEST FROM WACS FOR PARADE

**The board made a motion by Trustee Kelley, seconded by Trustee Freifeld and was carried unanimously to approve the request from WACS for permission to have the Annual Homecoming Parade**

CLOSE PUBLIC HEARING FOR LOCAL LAW #3-2024

**The board made a motion by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously to close the public hearing for LL#3.**

ACTION ON LOCAL LAW #3-2024

**The board made a motion by Trustee Freifeld, seconded by Trustee Kelley and was carried unanimously to approve Local Law #3-2024 to Prohibit Data Processing Centers**

CLOSE PUBLIC HEARING FOR LOCAL LAW #4-2024

**The board made a motion by Trustee Einach, seconded by Trustee Freifeld and was carried unanimously to close the public hearing for LL#4.**

ACTION ON LOCAL LAW #4-2024

**The board made a motion by Trustee Einach, seconded by Trustee Freifeld and was carried unanimously to approve Local Law #4-2024 to Amend Law Highway Business (B-2) District**

CLOSE PUBLIC HEARING FOR LOCAL LAW #5-2024

**The board made a motion by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously to close the public hearing for LL #5.**

ACTION ON LOCAL LAW #5-2024

**The board made a motion by Trustee Freifeld, seconded by Trustee Kelley and was carried unanimously to approve Local Law #5 to Create Community Gateway Overlay District.**

**POLICE**

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

**RECREATION**

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

**ZONING**

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

**CODE**

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

**HISTORIAN**

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

**PUBLIC WORKS DEPARTMENT**

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

REQUEST EXECUTIVE SESSION TO DISCUSS PERSONNEL

**WATER & SEWER DEPARTMENT**

GORGE PUMPHOUSE REPAIRS

**The board made a motion by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously to approve for repairs to the Gorge Pumphouse foundation.**

RESIGNATION

**The board made a motion by Trustee Freifeld, seconded by Trustee Kelley and was carried unanimously to approve the resignation of employee Gerald Crane.**

**ELECTRIC DEPARTMENT**

REQUEST TO GO TO BID FOR TWO 115 kV CIRCUIT SWITCHERS

**The board made a motion by Trustee Einach, seconded by Trustee Freifeld and was carried unanimously to approve going to bid for two 115 kV circuit switchers.**

**TREASURER**

APPROVAL OF REVENUE & EXPENSE REPORTS

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

WARRANTS

**The following warrants were approved on a motion made by trustee Freifeld, seconded by Truste Kelley and was carried unanimously.**

Electric W#18 $43,757.62

General W#18 89,586.98

Sewer W#20 38,318.08

Water W#19 30,550.82

Sewer W#21 42,722.51

Electric W#19 62,926.80

General W#19 123,378.37

Water W#19 30,336.74

**CLERK**

EASON HALL PAINTING

**The board made a motion by Trustee Kelley, seconded by Trustee Freifeld and was carried unanimously to proceed with the Eason Hall Painting.**

SIGN KIOSK

Clerk Luce did an overview regarding the sign rules for the Kiosk located in Moore Park noting that the wired signs should not be placed in the ground and need to be placed onto the Kiosk which was put there for the purpose of sign placement, (without the wires).

**The board made a motion by Trustee Kelley, seconded by Trustee Freifeld and was carried unanimously to approve for Stop Signs and 2 Stop lines and turn arrow to be place at intersection of Jefferson & Pearl Streets.**

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

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

ACTION TAKEN RESULTING FROM EXECUTIVE SESSION

**The board made a motion by Trustee Freifeld, seconded by Trustee Kelley and was carried unanimously to approve for the posting of 3 Street Department positions which are already budgeted for.**

**The board made a motion by Trustee Kelley, seconded by Trustee Einach and was carried unanimously to approve Corbin Meleen for a 2nd Provisional Appointment.**

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