

February 2, 1998
7:30 P.M.

Regular meeting of the Village Board held at the Village Hall and called to order by President Peterson with the following members present: Bates, Johnson, Roberts, Kness, Peterson, and Johnson. Absent: Trout.

Motion by Bates, second by Kness to approve the January 5, 1998 minutes. Roll call votes: Roberts - aye, Kness - aye, Johnson - aye, and Bates - aye. All votes were in favor, and the motion was carried.

At 7:35 P.M. Trustee Anderson was present.

President Peterson dedicated this meeting to the memory of Pete McVeigh for his service to the Village as a trustee and businessman.

President Peterson reported that he has contacted the New Windsor Cable Company concerning the Cable Ordinance, and that the Cable Company will settle for a reduction in fine, but no representative from the Cable Company was present. President Peterson stated that he would contact the Cable Company again.

It was noted that the new mower would be ready March 1, 1998.

It was noted that the brush and limbs at the Ball Park will be burned by the Fire Department when weather permits.

Motion by Bates, second by Kness to enter into an agreement with Missman, Stanley, and Associates for engineering services on the ADA CDAP grant work. Roll call votes: Bates - aye, Johnson - aye, Anderson - aye, Kness - aye, and Roberts - aye. All votes were in favor, and the motion was carried.

Police Chief Switzer presented the police department report for January. He stated that the squad had 78,215 miles, the squad glove box was fixed and the hub cap was on. He had checked on the beauty rings, and they are cheaper, and the County does get along fine with them. He also noted that he and Officer Bird will be qualifying on firearms.

Motion by Bates, second by Kness to reimburse Chief Switzer for health insurance

in the amount of \$1500 per year paid semi - annually with however payment was made in the past concerning the probation period. Johnson - aye, Anderson - aye, Kness - aye, Roberts - aye, and Bates - aye. All votes were in favor, and the motion was carried.

The Police Committee had met with Police Chief Switzer on his completion of his probation period. The Board ceased the six month probation period for Chief Switzer and suggested that there be more visibility of the police department in the Village, the records be kept neater and put away, and a schedule be posted. Chief Switzer stated that he is willing to sit down and talk with anyone about any problems or concerns with the police department.

Motion by Johnson, second by Roberts to accept the Rules and Regulations For Village of Windsor, New Windsor, Police Department, and the General Rules and Duties For The Chief Of Police, Village of Windsor, New Windsor, with the Village Board's corrections to General Order #13 Ride Alongs, strike first sentence and add only Village Officials (Trustees and President) may ride along in the squad, General Order #21 add Items must be per a request on a request form turned in to the Village Board, and the

parttime officer(s) receive one shirt paid by the Village, General Order #22 Absence of the Chief of Police add administrative role for the Police Commissioner as the role of the Chief, General Order #24 Holiday Pay add eight hour tour of duty, and under Holidays to be observed by the Police Department list only New Year's Day, Good Friday, Independence Day, Labor Day, Thanksgiving Day, Christmas Day, and Memorial Day with these days to be worked but noted as holidays, and if the Chief works a holiday he may use another day for vacation but may not add this day to his set vacation time to lengthen the vacation period. Roll call votes: Anderson - aye, Johnson - aye, Bates - aye, Kness - aye, and Roberts - aye. All votes were in favor, and the motion was carried.

Trustee Bates presented a request from the New Windsor Fair and Rodeo Auxiliary stating that they wanted to place a sign with Welcome to New Windsor - Home of the New Windsor Fair and Rodeo at the edge of the Village, but wanted the Village to obtain permission to place the sign at its location along the highway. No representative was present from the Auxiliary. The Board denied the request for the Village to obtain the permission to place the sign.

Motion by Johnson, second by Kness to authorize the January 1998 bills. Roll call votes: Roberts - aye, Anderson - aye, Johnson - aye, Bates - aye, and Kness - aye. All votes were in favor, and the motion was carried.

Motion by Kness to adjourn, second by Johnson. All were in favor, and the meeting was adjourned.

Claudine D. Johnson, Village Clerk