

March 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, Anderson, Trout, Johnson, Roberts, Kness, Peterson, and Johnson. Absent: none.

Motion by Bates, second by Kness to approve the February 2, 1998 meeting's minutes. Roll call votes: Trout - aye, Roberts - aye, Bates - aye, Kness - aye, Johnson - aye, and Anderson - aye. All votes were in favor, and the motion was carried.

Mary Linker and Neal Streeter present for the New Windsor Cable Company and stated that the Cable Company wants the fine in the Cable Franchise Ordinance to be \$25 and \$100.

Motion by Johnson, second by Trout to repeal Ordinance Number 9, Series 1998, Cable Television Franchise. Roll call votes: Roberts - aye, Bates - aye, Kness - aye, Johnson - aye, Anderson - aye, and Trout - aye. All votes were in favor, and the motion was carried.

Motion by Johnson, second by Bates to pass Ordinance Number 3, Series 1998, Cable Television Franchise with the name and date corrections. Roll call votes: Bates - aye, Kness - aye, Johnson - aye, Anderson - aye, Trout - aye, and Roberts - aye. All votes were in favor, and the motion was carried.

Police Chief Switzer presented the police report. Chief Switzer stated that he questioned the police policy section on ride alongs. The Board stated that they would check with the Insurance Exchange on the Village's policy concerning ride alongs.

The Health Committee stated that they would be checking on violations of the Nuisance Ordinance.

The Board agreed that more rock will be needed for streets.

Clerk Johnson reported on street sign costs from Econo Signs.

The Board agreed to permit the Saddle Teens 4-H Club to place a sign 36" around with a clover leaf and the Club's name in the Depot Park by the flower bed that the Club maintains. The sign would remain there throughout the year.

The Board acknowledged that the new mower was here.

Sheila Spencer, Linda Spencer, Shirley Shutwell, and Leo Allison present for the Depot Park Improvement Group and reported that the Park Improvement Group would like to place a "Welcome To New Windsor" sign in the Depot Park and have plans for a gazebo 24 ft. in diameter for this park. They stated that the New Windsor Fair and Rodeo Association and Businessmen have agreed to assist with the sign, and that \$2,300 is on hand for the gazebo with plans for the base to be done by the ice cream social of June 21, 1998. They presented a diagram of the gazebo. The Board requested that the Park Improvement Group meet with them at the Depot Park to look at the area and have the Park Improvement Group meet with the Saddle Teens 4-H Club, Businessmen, and New Windsor Fair and Rodeo Association on the proposed sign so that all interested parties would be working together. The Board tabled the matter until the April 1998 regular Board meeting and invited the Park Improvement Group to report back at that time.

Sheila Spencer, Linda Spencer, Shirley Shutwell, and Leo Allison requested the

use of the Depot Park on June 21, 1998 for an ice cream social from 1 P.M. to 8 P.M. with games, a dunk tank, and a band. The Board approved this date for the Group.

The Building Committee agreed to meet March 16, 1998 at 6:30 P.M. to prepare specifications on a 40' by 60' maintenance building. The Board tabled any action on this matter until the April 1998 meeting.

The Board agreed to test the weather warning siren each Tuesday at 7 P.M. through the spring/summer season. The test will be a one minute blast.

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

Motion by Kness to adjourn, second by Roberts with all votes in favor. The meeting was adjourned.

Claudine D. Johnson, Village Clerk