

August 7, 2000
Regular Meeting
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, Fay, Kness, Peterson, and Johnson. Absent: Roberts.

Motion by Anderson, second by Kness to approve the July 20, 2000 regular meeting and public hearing on proposed budget minutes. Roll call votes: Trout - aye, Kness - aye, Fay - aye, Anderson aye, and Bates - aye. All votes were in favor, and the motion was carried.

Police Chief Switzer presented the July police report. He reported 51,012 miles the squad, that Sean Hast was done as a part-time police officer due to the fact that he had moved to Texas, and that the Village's police shirts were returned and the Chief had them, that he and Officer Hass had qualified for firearms, but that Officer Meier still needed to qualify this month, and requested that a Police Committee meeting be set. The Police Committee agreed to meet Monday, August 14, 2000 at 7 P.M. at the Village Hall. Police Chief Switzer stated that the police department was ready for the Fair and Rodeo. Clerk Johnson stated that the New Windsor Rodeo Run requested that the police department assist with the run on Saturday, August 19, 2000 at 8 A.M. Chief Switzer stated that this would be done. The Board informed Chief Switzer that last year there had been complaints about traffic from the Rodeo. Chief Switzer stated that Mercer County will supply a car at the highway, but everyone will not be tied up with traffic, and there will be officers available on the grounds. Chief Switzer stated that he had not met with Todd Greenman on the paperwork for the retirement plan.

Motion by Trout, second by Anderson to purchase seven stop and three yield signs to replace worn signs. Roll call votes: Bates - aye, Fay - aye, Trout - aye, Kness - aye, and Anderson - aye. All votes were in favor, and the motion was carried.

Chief Switzer informed the Board that the Davison Body Shop (M.A. Torres) will be served again on the nuisance violation with a forty-eight hour notice. The Board noted that the house next to the Bank was in violation with high grass and weeds. Also, the Board had received complaints on vehicles speeding on Walnut Street and not observing the stop signs. The Board requested that the Police Department be visible there. Chief Switzer stated that he was not looking to hire a part-time officer to replace Sean Hast at this time.

President Peterson reported that McMeekan Excavating had put in the pipe on North Third Avenue, but McMeekan Excavating is waiting for four foot more. The Board agreed to give McMeekan Excavating time to find this section. President Peterson

reported that the tile work south of the Village was done, and the ditch on the west edge of the Village would be done this week depending on the weather.

President Peterson reported that the new street signs were all up except the the new ones that needed new posts, and the posts on the south side needed to be painted. Also, the maintenance department would be making sure Main Street was cleaned. The

Board agreed to have the holes in the alleys behind the businesses on Main Street from Third Avenue to Sixth Avenue filled.

President Peterson reviewed the letter on the suspicious water problems from Scott Zweifel of the Mercer County Health Department, and stated that he would contact Mr. Zweifel again on the matters. Also, President Peterson noted that Clerk Johnson had sent

a letter to Bi - State Regional Commission requesting information on funds available for a sewer system. Village Attorney Steele stated that the Village should keep making the complaints to the Mercer County Health Department on the problem areas and keep a list of the areas to refer to Scott Zweifel.

The Board agreed to use two padlocks on the existing Rodeo Park restroom doors since they are usable even after they were broken into and to put slide latches on the inside.

President Peterson reported that the price for field work, paperwork, and office work by John Rogiers of Missman, Stanley and Associates, engineers, for the Ball Park's diamond expansion would be \$2,800 - \$3,000. Mike Harland, President of the New Windsor Ball Association, present to find out what needs to be done to get the expansion taken care of. Larry Cowser, Chris Dolan, Peggy Thompson, and Donna Dolan present concerning the diamond expansion. Mr. Cowser explained about the work to be done, and that he would be doing the work. Chris Dolan stated that the Ball Association does have the funds to do the work. President Peterson inquired about work on the back diamond. Mr. Cowser stated that he would strip the back diamond of the organic material. The Board stated that the Village needs to make sure that adequate material is used and there is a bond and insurance provided by the contractor to the

Village It was noted that there would be no cost to the Village. Village Attorney Steele stated that

the Village should have a bond from the Ball Association and contractor (Cowser) and proof of insurance. The Board stated that they required adequate depth, the insurance showing the Village, and the bond from the contractor - Cowser.

Motion by Bates, second by Anderson to grant permission to the New Windsor Ball Association to put 6 inches of fill, grade, and push back 25 ft. the existing front ball diamond and to do 2 inches of grading and fill on the back diamond with a 1% grade on both diamonds, and the Village must have the bond and insurance, minimum of twelve months, before work may begin, with work starting approximately the week after the fair and rodeo (August 21, 2000 - with the fair and rodeo done before work may start) and the bond to be in the amount of \$7,500. Roll call votes: Trout - no, Anderson - aye, Fay - aye, Kness - aye, and Bates - aye. All votes were in favor, and the motion was carried.

The Board noted that the new playground equipment had been ordered with about six weeks for delivery, that the dirt will be brought in to the maintenance building for this, and the Village will contact the Fire Department to put up.

Motion by Trout, second by Kness to pass Ordinance Number 9, Series 2000, Tax Levy. Roll call votes: Kness - aye, Bates - aye, Anderson - aye, Trout - aye, and Fay - aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Anderson to authorize the July 2000 bills. Roll call votes: Bates - aye, Anderson - aye, Fay - aye, Kness - aye, and Trout - aye.

Motion by Anderson, second by Bates to hire Claudine Johnson as Village

Collectorat \$1,000 per year. Roll call votes: Trout - aye, Fay - aye, Kness - aye, Bates - aye, and Anderson - aye. All votes were in favor, and the motion was carried.

Motion by Bates to adjourn, second by Anderson. Voice votes: all votes were in favor, and the motion was carried. Meeting adjourned.

Claudine D. Johnson
Village Clerk