

February 5, 2001
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, Kness, Peterson, and Johnson. Absent were Roberts and Fay.

Motion by Bates, second by Trout to approve the January 8, 2001 meeting's minutes. Roll call votes: Kness – aye, Trout – aye, Anderson – aye and Bates – aye. All votes were in favor, and the motion was carried.

Mr. Butch McCamy present on behalf of the Rainbow Dancers. Mr. McCamy requested the use of the Rodeo Park for the group's powwow on July 7th and 8th, 2001. He stated that he would give the Village the required insurance papers in April as soon as the group gets their new policy. He also stated that the powwow would be from noon to 10 P.M. on Saturday and from noon to 5 P.M. or 7 P.M. on Sunday. Police Chief Switzer and President Peterson stated that there were no problems last year during the powwow. Mr. McCamy stated that the Rainbow Dancers hope to make it an annual event.

Motion by Trout, second by Kness to permit the Rainbow Dancers to hold their powwow on July 7th and 8th, 2001 at the Village's Rodeo Park. Roll call votes: Trout – aye, Anderson – aye, Bates - aye, and Kness – aye. All votes were in favor, and the motion was carried. President Peterson reminded Mr. McCamy that the Village Board could not speak for the New Windsor Fair and Rodeo Association, and that the Rainbow Dancers would have to contact that organization.

Rob Wolford and Thurman Williams present concerning the PUB III. Mr. Wolford stated that he wanted to work out a deal on running the PUB III. Village Attorney Steele present and stated that he was also the attorney for Thurman Williams. Mr. Steele recommended fixing the past record of Thurman Williams' liquor application by amending the application to read correctly and to have it signed by Thurman Williams. Mr. Steele read the State statute about corporations and ownership. Thurman Williams stated that he wants to sell his shares in the corporation to Robert Wolford, but not sell him the building. Again, Mr. Steele stated that the Thurman Williams' application needed to be updated and also attach an update by Mr. Wolford since he would be the new owner of the corporation. Mr. Steele stated that the license would then need to be in the name of the business. The Board stated that they want a background check. Mr. Steele also stated that the corporation has to have a registered agent. Police Chief Switzer informed the Board that they would need a waiver to do a background check. Mr. Steele recommended getting a social security number and amending the last license to clean up the Thurman Williams' record. Mr. Williams noted that no sale is done until this paperwork is cleared up. Mr. Wolford noted that he had filed with the State as a registered agent and was waiting for the state to reply. Mr. Steele stated that the liquor license application by Thurman Williams needs to be corrected and amended, that Rob Wolford must file an update on the application and file with the state according to the state statutes requirements. The Board noted that they have the right to know the qualifications of the applicant, and the chief needs a release of information including the date of birth, social security number, and upgrade of application.

Police Chief Switzer presented the January 2001 police report. He reported 58,521 miles on the squad and it was running good. The Board requested that the police

department to be more mobile, and starting in March present a more detailed police report. The Board also noted that there were more complaints on dogs. Chief Switzer noted that the Village has to restrain the dog, and then call in the dogcatcher to pick it up. Chief Switzer received the list of vehicles to be checked for violations. Chief Switzer stated that he would check on these and turn them in to Attorney Steele for the 48-hour notices tonight.

Chief Switzer reported that Lori Bradshaw was down to two vehicles and that the property looks better. Attorney Steele stated that he had sent Ms. Bradshaw the notice of violation, and that she had contacted him. Attorney Steele further stated that he had given her two more days to comply, and that she had told him that she was looking for a place to put the vehicles. The Board requested that Chief Switzer remind Ms. Bradshaw that she still must comply and the remaining vehicles must not be in violation.

The Board asked Chief Switzer about the complaint received of someone living in the former Chiropractic building. Chief Switzer stated that there are cars there all night. The Board requested that Zoning Officer Gary Johnson check into the violation, and that Chief Switzer go with him to investigate.

Chief Switzer asked the Board about certain vehicles that have "For Sale" signs on them being in violation. The Board discussed allowing a time limit, possible 30 – 60 days, for such a vehicle with no current license to be in violation or adding a clause for sale vehicles. The Board agreed to leave it up to Chief Switzer for his judgment call on the matter about the vehicle.

Chief Switzer reported that he will have a talk with part-time police officer Rodney Bird about his training, because he has fallen behind on the requirement by the State. The Board stated that an officer has to be qualified.

Chief Switzer reported to the Board that he has applied for a full time position with the Mercer County Sheriff's Department. Chief Switzer threw out ideas on the Village's position of police chief such as the Village not having a police chief and having him and the other officers do hours, but that he would do the paperwork. Chief Switzer stated that he hoped to hear on the job this month, but that he would give the Village plenty of notice when he finds out.

President Peterson reported that the Village truck's transmission went out on January 18, 2001, but it has been taken care of.

Attorney Steele brought up a complaint on the Village's Main Street sidewalks not being cleaned in front of certain businesses, and that an ordinance about cleaning these sidewalks could be done.

President Peterson appointed Gary Frenell to the Zoning Board of Appeals to fill the vacancy from Richard Willems's resignation. The appointment would fill the vacancy until December 31, 2003.

Motion by Kness, second by Anderson to accept the appointment of Gary Frenell to the Zoning Board of Appeals. Roll call votes: Trout – aye, Bates – aye, Anderson – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Motion by Anderson, second by Kness to donate \$25 to the Sherrard High School SADD Chapter for the post prom. Roll call votes: Bates – aye, Anderson – aye, Kness – aye, and Trout – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Trout to authorize the January 2001 bills except the Mercer County Recycling which the Board instructed the Clerk to send a letter stating

that the amount due would need to go on the next fiscal year since the amount had already been paid for the current fiscal year. Roll call votes: Anderson – aye, Trout – aye, Kness – aye, and Bates – aye. All votes were in favor, and the motion was carried.

Motion by Kness to adjourn, second by all. All votes were in favor, and the motion was carried. Meeting adjourned.

Claudine D. Johnson, Village Clerk