

REGULAR MEETING
DECEMBER 1, 2003
7:30 P.M.

Regular meeting of the Village Board held at the Village Hall. President Peterson was not present. The Board called the meeting to order. Present: Bates, Trout, Fay, Kness, and Johnson. Absent: Austin, Ryner, and Peterson.

Motion by Fay, second by Trout to appoint Steve Kness as President Pro Tem for this meeting. Roll call votes: Bates – aye, Trout – aye, Fay – aye, Kness – aye. All votes were in favor, and the motion was carried.

Motion by Bates, second by Fay to approve the November 3, 2003 regular meeting minutes. Roll call votes: Trout – aye, Fay – aye, Kness – aye, and Bates – aye. All votes were in favor, and the motion was carried.

Police Chief Hansen presented the November 2003 police report. He reported 12 tickets issued, 1 hit and run, 1 arrest on warrant, the squad's oil was changed and new brakes were put on the back, 84,313 squad mileage, and 3 violations out.

Motion by Bates, second by Kness to opt out of litigation and send in a request for exclusion of the Municipal Telecommunications Infrastructure Maintenance Fee Act Pendency of Class Action. Roll call votes: Fay – aye, Bates – aye, Kness – aye, and Trout – aye. All votes were in favor, and the motion was carried.

Motion by Fay, second by Bates to place a notice in the New Windsor Advertiser reminding residents that digging of any kind on Village property requires a Demolition and Excavation Permit from the Village before work begins. Roll call votes: Trout – aye, Fay – aye, Bates – aye, and Kness – aye. All votes were in favor, and the motion was carried.

The Board noted that the maintenance department would be putting up the Christmas decorations tomorrow.

President Pro Tem Kness reported that the Village's grader is in need of repairs, and that the radiator has already been repaired at a cost of \$70. The other repairs would be a new manifold at an estimated cost of \$340, and new steering column with cost unknown, and new tires at a cost of \$1,340 from FS. The Board agreed to table the purchase of tires, because of how much the grader is actually used, but to use the grader this winter season as long as it was safe and operable, and consider whether to keep the grader for maintenance in the future.

The Board noted that K & R Tree Service was in the Village trimming the trees per the list on the north side of the Village, but no information was available on the tree at Mrs. Beasley's property.

Motion by Bates, second by Fay to donate \$25 to the Rhiannon Yocum Breast Cancer Fund benefit. Roll call votes : Bates – aye, Fay – aye, Trout – nay, and Kness – aye. Three votes in favor, and one vote nay. The motion was carried.

Motion by Bates, second by Trout to donate \$25 to the Sherrard School District's Operation Santa. Roll call votes: Kness – aye, Bates – aye, Fay – aye, and Trout – aye. All votes were in favor, and the motion was carried.

Motion by Bates, second by Kness to donate \$50 to the New Windsor Christmas Walk. Roll call votes: Bates – aye, Kness – aye, Fay –aye, and Trout – aye. All votes were in favor, and the motion was carried.

Motion by Bates, second by Fay to authorize the November 2003 bills. Roll call votes: Fay – aye, Trout – aye, Bates – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Motion by Kness to adjourn, Seconded by all. Voice vote: all votes were in favor, and the meeting was adjourned.

Claudine D. Johnson, Village Clerk