

NOVEMBER 3, 2008
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: Schmitt, Dillbeck, D. Peterson, K. Gregory, Kness, Peterson, and Johnson. Absent: Molburg.

Motion by Schmitt, second by Kness to approve the October 6, 2008 regular Board meeting's minutes. Roll call votes: Schmitt – aye, D. Peterson – aye, Dillbeck – aye, Gregory – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Police Chief Brendal presented the October 2008 police report. He reported just over 60,000 miles on the squad, that officers were getting NIMS compliant except Unsworth has not complied yet, a CDAP grant for police equipment is available, but the officers must go to a class to get trained before the equipment is handed out, and a busy police activity month.

Troy Nimrick present from the New Windsor Telephone Company concerning a new franchise agreement between the Village and the Telephone Company extending 25 years. Motion by Schmitt, second by Dillbeck to pass Ordinance 9, Series 2008, the Telephone Franchise Agreement. Roll call votes: Kness – aye, D. Peterson – aye, Gregory – aye, Dillbeck – aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

President Peterson reported that the sewer project was waiting on engineer John Roegiers for the EPA streamlined information.

President Peterson was contacted by Viola and Alpha about keeping advised that these Villages could look at the Village if more signatures were needed for EPA compliance on sewer projects for either area. President Peterson stated that this was a verbal discussion and no written agreement was made.

Motion by Dillbeck, second by Schmitt to hire Tony's Plumbing to repair three fire hydrants with an estimate of \$4,300 per hydrant and \$830 per 4 " valve. Roll call Votes: D. Peterson – aye, Kness – aye, Schmitt – aye, Gregory – aye, and Dillbeck – aye. All votes were in favor, and the motion was carried. The Board noted that Tony's Plumbing had contacted Bill McMeekan concerning the digging for the hydrants, but that no estimate was given.

President Peterson reviewed Mrs. Newberry's water situation concerning a high bill, and that he had talked to Dana Krider, her son, but that Mr. Krider didn't find anything wrong, but he had called in Tony's Plumbing to check things out. At this time there was no further information, and Tony's will contact the Village's water superintendent Mike Johnson on their findings.

President Peterson reported on the maintenance building having a hole in the one wall and coming apart at the ceiling. President Peterson stated that he had contacted the company that had built the building, and they are coming to fix it.

President Peterson reported that Rivoli Township had sent back a letter permitting use of their building during emergency situations and names and numbers of those to contact.

President Peterson and the Board reminded all to vote tomorrow, Tuesday , November 4, 2008.

President Peterson reported that the bunkers behind the Village Hall where there is a concrete base was looked at by Al Fontenoy. Mr. Fontenoy stated that he could use plywood and bracing for the salt or chip storage at a cost of \$320 for labor and the Village purchasing the material. Trustee Kness suggested cement blocks that interlock (about 2 blocks high and 3 blocks out) at an estimated price of \$50 per block, but the he could check and see if he could get a better deal. Trustee Kness further stated that then the Village could but poles and place a roof on the blocks, and this could be put at the maintenance building. Trustee Kness stated he would check on pricing. The Board tabled the matter.

The Board agreed to have the businesses take care of their sidewalk areas, and would suggest using concrete safe salt for the new sidewalks.

Motion by Dillbeck, second by Schmitt to accept the Village's audit report for fiscal year May 1, 2007 through April 30, 2008 by Blucker, Kneer, and Associates. Roll call votes: Schmitt – aye, D. Peterson – aye, Dillbeck – aye, Gregory – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Motion by Dillbeck, second by D. Peterson to authorize the October 2008 bills including the New Windsor Christmas Walk Donation of \$50. Roll call votes: Kness – aye, Gregory –aye, Dillbeck – aye, D. Peterson – aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

Motion by Schmitt, second by Kness to adjourn. Voice Votes: all votes were in favor, and the meeting was adjourned.

Claudine D. Johnson, Village Clerk