

FEBRUARY 5, 2018

REGULAR MEETING

6 P.M. VILLAGE HALL

Regular meeting of the Village Board held at the Village Hall and called to order by President Starcevich with the following members present: Loving, Devlin, Willems, Welch, Starcevich, and Johnson. Absent: Whiting.

Motion by Starcevich, second by Devlin to accept the January 8, 2018 minutes and treasurer's report. Voice Votes: all votes were in favor, and the motion was carried.

Motion by Starcevich, second by Willems to authorize the January 2018 bills, except for the Missman bill. Voice Votes: all votes were in favor, and the motion was carried. President Starcevich stated that he would check on the Missman bill.

President Starcevich reported that the audit had been completed

President Starcevich reported that there had been a leak in the basement of the former Dan's Pub that disrupted water service to the General Store. He reported that Jason Lawson is the owner of the Pub building now, but that the basement is falling in and the roof is falling in and the building is in bad shape.

President Starcevich stated he would call a Special Meeting on the water billing.

Trustee Willems reported that he had sought bids for repairing the pump house. He stated that the pump house has a broken window, is not insulated, and needs a new roof, door, and window. He received one bid back from the three that he had asked for, and that was Wendell Peterson's bid of \$8,500. The Board agreed to table the matter until the next meeting to see if any other bids are received.

President Starcevich stated that he would write a new letter to be put in with the water bills.

Motion by Starcevich, second by Welch to hire Jesse Bewley as a part time officer when all of his paperwork is in. Voice Votes: all votes were in favor, and the motion was carried.

President Starcevich stated that the web site is almost ready and is looking for interesting or historical things to put on the site along with the Board's minutes and notices about water and Wheel Tax.

President Starcavich is looking into the insurance bond with the New Windsor Telephone Company and Cable Company, and will talk to Attorney Halpin. Clerk Johnson reminded the Board that the ordinance would have to be changed on this matter.

President Starcavich reported that he had ordered letterhead and envelopes for the Village through QC Press with all to have the Village's logo on them.

President Starcevich stated he would like to send out quarterly letters to the Village's residents.

Motion by Starcavich, second by Devlin to donate \$100 to the Sherrard Post Prom. Voice Votes: all votes were in favor, and the motion was carried.

The Board received a written report on the Police Department for the month of January 2018 from Interim Chief Brendal

Motion by Starcevich, second by all to adjourn. Voice Votes: all votes were in favor, and the motion was carried. The meeting was adjourned.

Claudine D. Johnson, Village Clerk