

JULY 1, 2024

REGULAR MEETING 6 P.M.

Regular meeting of the Village Board held at the Village Hall and called to order by President Starceвич with the following members present: Loving, Olson, Sappington, Baker, Starceвич, and Johnson. Absent: Willems.

President Starceвич stated that he had received the resignation of Trustee Waugaman due to personnel reasons. The resignation was accepted.

Motion by Sappington, second by Baker to accept the June 3, 2024 minutes. Voice votes: all votes were in favor, and the motion was carried.

Motion by Sappington, second by Olson to authorize the June 2024 bills. Voice votes: all votes were in favor, and the motion was carried.

President Starceвич nominated Tyler Whiting to take the trustee vacancy.

Motion by Sappington, second by Baker to accept the nomination of Tyler Whiting as trustee to fill the Pam Waugaman vacancy. Voice votes: all votes were in favor, and the motion was carried.

President Starceвич stated that he left Police Chief Frenell in charge of taking care of fireworks.

President Starceвич reported that he had talked to Alan Celada about his property where the house had burned, and the trash was all over the grounds. He told Mr. Celada the Village would condemn the property if it was not cleaned up. The Board also reminded President Starceвич about the cistern that needs to be filled.

President Starceвич stated that he had talked to Village Attorney Halpin about these problems, and was told to send a letter to inform owners that the water would be shut off.

President Starceвич reported that James LaCamera has not torn down the house on South Fourth Avenue (Justin Fowler to do tear down), and he will call him to tell him it will be condemned.

President Starceвич reported that a surveyor was in the Village today for the New Windsor Telephone Company, and the Village will have two options for fiber optics. He also noted that the New Windsor Cable TV was closed today, and EFT is in the Village in place of White Construction for Diverse Communications.

President Starceвич said that the Village still does not know who the owners of the former Pub and KJ's buildings on Main Street are.

President Starcevich reported that a new maintenance employee, Aaron Rockhold from Viola, will be taking Stephen Thorp's place for maintenance. Stephen stated that he would train him on equipment, meters, and maintenance projects, and Stephen Thorp will be done the end of July.

Stephen Thorp reported that everyone that has a swimming pool gets a new meter, and all pits on both sides of the Village are done, but he is not sure if the new meters will work out in the country. He also stated that the apartments were done.

Mr. Thorp reported that the house across from Charles David on South First Avenue has water leaking, and the water was shut off.

Mr. Thorp reported that Stan Michelson on South Fourth Avenue put rock in his ditch, and he used his company's equipment, but the rock is on the Village's easement. Mr. Mickelson will fix this problem.

Mr. Thorp reported that a new screen will be put on the sewer plant, and he had conducted Justin of Giffin Engineering about this.

President Starcevich reported that the Eleventh Avenue speed bumps will be put in tomorrow, and the stop sign was put in at the corner of Sycamore Street and Seventh Avenue.

Motion by Sappington, second by Olson to do the front and back brake pads on the dump truck at a cost of \$185 each and labor by Motorheads. Voice votes: all votes were in favor, and the motion was carried.

Village Clerk Johnson reported on the EPA Water inspection, and the need for a generator.

Village Clerk Johnson reported that the \$100,000 sewer loan payment is due July 15, 2024 in the amount of \$9,636.97.

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

Claudine D. Johnson, Village Clerk