

SEPTEMBER 9, 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, Baker, Whiting, Johnson, Starceвич. Absent: none. (there are two vacant seats on the Board)

Motion by Baker, second by Olson to accept the August 5, 2024 minutes. Voice votes: all votes were in favor, and the motion was carried.

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

President Starceвич stated that a replacement for Stephen Thorp's maintenance and water positions, plus the Zoning Officer position has not been filled. Stephen Thorp present and said he would still put in the new meters, and the Board agreed to continue his health insurance reimbursement.

Trustee Baker stated she was checking on the Trunk or Treat for the Village. President Starceвич stated that last year some people were upset that Halloween trick or treat was not on Halloween, because it was from 6 p.m. to 8 p.m. after the Trunk or Treat.

President Starceвич stated that the two abandoned houses (Fred Vann and Alan Celada) needed Judd Griffen engineer's statement to condemn them so the Village could have them demolished.

Stephen Thorp reported four places that are not hooked up to the sewer. They are 202 Main Street Shanna & John Brown, 313 Franklin Street John Nickelson, 417 Franklin Street Justin Fowler, and 506 Main Street Curt Geiger PODCAST. President Starceвич stated he would send them all a letter.

Stephen Thorp reported that the New Windsor Telephone Company hit a water line going out North Seventh Avenue while putting in the internet and the line is leaking towards the Tom Bischoff's property. President Starceвич called the Telephone Office to get Tharp or Advanced to repair the leak.

President Starceвич reported that Stephen Thorp will put in the new water meters at \$25 per hour.

The Board reviewed the upcoming consolidated election for April 2025, and whose terms would be up.

Andy Davis present to report that he had paid the Village \$350 for his police vest, and the Village needs to send the \$350 to the Sheriff's Department.

Officer Davis said that Ethan Welsh's van was removed. He stated that residents need access to ordinances, and the Village needs a web site. President Starcavich stated that he would talk to Kevin Willems, treasurer, about putting up a website and payment for his services.

President Starcevich stated that Village Attorney Halpin has the new ordinance, and includes the towing of vehicles in violation.

Stephen Thorp stated that there are ninety-five water meters to go in, and President Starcevich said to get the north side of the Village done.

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