

NOVEMBER 4, 2024

REGULAR MEETING 6 P.M.

Regular meeting of the Village Board held at the Village Hall and called to order by President Starcevich with the following members present: Loving, Olson, Baker, Whiting, Starcevich, and Johnson. Absent: none.

Motion by Baker, second by Whiting to accept the October 7, 2024 minutes. Voice votes: all votes were in favor, and the motion was carried.

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

President Starcevich stated that the Village will start paying the Trustees their monthly payment and Stephen Thorp for being the Zoning Officer.

Mr. Don Fowler present for the Rivoli Township concerning the sidewalk at the Township building. He stated that the sidewalk is bad to the east, and the handicap sidewalk is also bad. He said he rebuilt the cemetery road and paid for the rock, but did not bill the Village. He said that the Township and the Village should start working together, and he did not think that the road and bridge tax that is paid by them is necessary. President Starcevich stated he would check into the matter.

Cory Humphrey present concerning the house north of him, the Celada's house, that burned, and Vann'a house, but was said to be sold and to be torn down. President Starcevich stated that the Celada house would have a turnaround time, and the Village would need their attorney to take care of having it taken care of. Officer Bryce Frenell stated that the house cannot be burned in the Village due to the shingles. Trustee Whiting stated that the insurance company should have taken care of the demolition. President Starcevich reported that there would be a letter by the Village Attorney to remediate with thirty day options of the Village taking the house down or the insurance company or owner. Mr. Humphreys said that the Celadas have reached out to the Werkheiser's and himself to buy the property. President Starcevich stated he would talk to Village Attorney Halpin.

Bryce Frenell present and reported that he is resigning his position of Police Chief effective December 1, 2024. He stated that he would step down November 4, 2024 and be a part time officer for the month of November, and he recommended Andy Davis as Police Chief at the same wage of \$25 per hour.

Motion by Olson, second by Loving to hire Andrew Davis as Police Chief effective November 4, 2024, and Bryce Frenell step down to police iofficer until December 1, 2024. Voice votes: all votes were in favor, and the motion was carried.

Diverse Communications will be putting in the Village Hall's internet, and will run two lines to

the police office and two lines to the Village Hall. President Starcevich stated that there would be new e-mails and the police would have .org.

President Starcevich said he would check with Attorney Halpin on the ordinance for the new hours for the New Windsor Mart to be open.

Trustee Baker stated that she had not heard anything on the New Windsor Christmas Walk.

President Starcevich reported that the New Windsor Fair and rodeo Association asked about leasing the land north of the Ball Park again. The Board stated they did not want to do a lease, and the Rodeo Association always uses that area for parking, and now the sewer plant is there.

Motion by Baker, second by Olson to donate \$1,001.00 to Mercer County Better Together. Voice votes: all votes were in favor, and the motion was carried.

Village Clerk Johnson stated that the Village's Caucus would be December 2, 2024 at 5:30 prior to the Board meeting.

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

Claudine D. Johnson, Village Clerk