REGULAR MEETING

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, Whiting, Sappington, Baker, Starcevich, Johnson. Absent: Frenell. (arrived at 7:01)

Motion by Whiting, second by Loving to accept the June 2, 2025 Board meeting minutes. Voice votes: all votes were in favor, and the motion was carried. The Board did amend the minutes to read that the former Jr. High building that is now apartments is hooked up to the sewer.

Motion by Baker, second by Sappington to authorize the June 2025 bills. Voice votes: all votes were in favor, and the motion was carried.

Motion by Sappington, second by Olson to pass Ordinance Number 1, Series 2025 Appropriations for the fiscal year May 1, 2025 through April 30, 2026. Voice votes: all votes were in favor, and the motion was carried.

Cory Humphrey present to ask the status of the Alan Celada property. President Starcevich reported that the Village found a lien on the property, and Village Attorney Halpin has sent a letter, and is doing a title search. He has spoken to Mrs. Celada, and she said they hope to tear the house down.

Mr. Humphrey also asked about the Village's CCR 2024 report concerning the violations and contaminants list. Trustee Whiting explained and showed Mr. Humphrey the statements on the CCR report that there were no problems.

Mr. Humphrey told the Board that he had a late water payment due to having no checks, but said they were ordered. President Starcevich stated that the Village is working on an online system for payments.

Trustee Whiting stated that the house owned by Lonny Williams at 406 Washington Street is not getting a water bill, and the previous owners did not get one either. President Starcevich said he would check on the matter.

President Starcevich reported that Village Attorney Halpin has the ordinances done, and they will be sent to the Village Clerk Johnson. Attorney Halpin recommended that the Board adopt all ordinances again, because he has put them by chapters and rewritten and made them more modernized.

President Starcevich stated that the sewer letters for noncompliance have gone out. He stated that Justin Fowler will not put a pump in, but if the manhole was dug up it could tie in, but there is nothing wrong with the manhole. Mr. Fowler could run the line down to the manhole, since he is at a higher elevation. Attorney Halpin said that the cost of a pump could be \$2,500, and he felt it would be

cheaper to buy him a pump. President Starcevich stated that Justin Fowler may have someone or himself take care of it, but he might bill the Village.

7:02 P.M. Trustee Frenell arrived at the meeting.

President Starcevich said that he would call Advance Plumbing and Mechanical about the Fowler problem, and they may have a diamond cutter. He also said that the Village would just go to the property line with a stub, and the rest would be up to Mr. Fowler. The Board agreed.

Trustee Whiting reported on the John Nicholson house on Franklin Street being a nuisance, and he would do some research on it.

President Starcevich informed the Board about the sidewalk at 201 Walnut Street being repaired at a cost of \$500. Stephen Thorp stated that the sidewalks along west North Main Street by John Hamilton, Glancy's, and Overturf's need repair, but this area does not get a lot of foot traffic. Mr. Thorp said that he could take care of it

Motion by Whiting, second by Sappington to have the sidewalk at 201 Walnut and Seventh Avenue corner repaired. Voice votes: all votes were in favor, except Trustee Baker abstained.

President Starcevich asked about the water meters to be installed. Trustee Sappington reported that J.L. Brady & Co. would charge \$250 per meter. President Starcevich stated he would ask Advance Plumbing & Mechanical for a price to install the meters.

Police Chief Davis reported that he has a meeting with the New Windsor Fair and Rodeo Board, and that about half of the board had resigned, but he was talking with Nolan Robb. Trustee Frenell told Chief Davis to plan on extra help from local departments, and that the Rodeo Board takes care of paying them. He said that the Village's police handle the Village's duties.

Trustee Olson reported that he mowed his mother's former property and Fred Vann's but not the overgrown areas, and suggested that liens be put on for mowing these places.

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

Claudine D. Johnson