

WORK SESSION OF THE VILLAGE BOARD OF TRUTEES ON MAY 24, 2022 AT VILLAGE HALL 61 FRONT ST., AT 5:00 P.M.

PRESENT: Mayor Moore, Trustees Strauss, Price, Warner and Durning, C/T Budine, DC/T Shirkey, CEO Hathaway, Chris Zacharias and Bridget Davis.

ABSENT: DPW Supervisor Steve Evans

Chris Zacharias reported that the 94 squad is back in service and the Telesquirt is here and in service.

Mr. Zacharias has also reported that they had met with Alexis and the Mayor has signed the contract.

Mr. Zacharias went on to report that our ISO rating went from a 5 to a 4, which they worked really hard to get lowered.

They have also been busy with brush fires and water rescue training.

EBS had 107 calls and have answered 90% of them. Their biggest issue is with vehicle maintenance. They would like to end up running 2 vans and 2 box ambulances.

Chris reported that the Transfer of Operating Authority is still waiting for the State to approve.

CEO Hathaway stated that he has issued 3 building permits, 1 demo permit, 11 grass violations and has written 19 more. He will issue another Order to remedy for Oak Street. He also inspected a business to see if they had a sprinkler system.

Mr. Hathaway will be at code class next week on Wednesday and Thursday.

MOTION#81/22-23

A motion was made by Trustee Durning and seconded by Trustee Strauss to accept for filing the monthly Code enforcement report. Motion passed unanimously.

STREETS, WATER, SEWER

FIRE DEPARTMENT

TRUSTEES

Trustee Strauss reported that Bob Mathews is working on the sign on Main Street near the ball field.

PRESIDENT

Mayor Moore said that Molly Oliver from FUDR was pushing forward with the culvert replacement. They are just waiting on the Army Corp of Engineers. The boat ramp and Pavilion at Willis Smith Park are going out to bid. They are also working on the Stream restoration and retaining wall. This project should be fully funded with no cost to the Village.

Mr. Moore reported that Second Street from Church to Dean will be closed for construction of the Second Street drainage project.

FINANCE

MOTION#82/22-23

A motion was made by Trustee Strauss and seconded by Trustee Durning to approve for payment the Abstract # 3 of Audited Vouchers as listed:

General Fund	\$ 17,600.24
Water Fund	\$ 14,612.46
Sewer Fund	<u>\$ 5,074.91</u>
	\$ 37,287.61

Motion passed unanimously.

MOTION#83/22-23

A motion was made by Trustee Strauss and seconded by Trustee Warner approved entering into a contract with HGAC in order to purchase the new Mini pumper. Motion passed unanimously.

MOTION#84/22-23

A motion was made by Trustee Durning and seconded by Trustee Strauss to set a Public hearing to amend Chapter 110 entitled "Solid Waste" for June 28th at 5PM. Motion passed unanimously.

GUESTS

There were no guests.

MOTION#85/22-23

A motion was made by Trustee Strauss and seconded by Trustee Durning to adjourn into at 5:24PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer