

This Regular Board meeting was called to order by President Mire at 7:00p.m.

**Roll Call:**

**Physically Present** – Rankin, Fowler, DeMarlie, Fiems, Schneider and Robertson

**Absent** – None.

**Others Physically Present** – Captain Ron Erickson, Attorney Nick Mason, Treasurer Barber, Ryan Bump, Clerk Housenga, Matt Pivit of Republic Services, Russell Kincade, Lynn Hunt of The Edge, Ron Oveson of Oveson Refuse & Recycling, Attorney Nick Mason

**Others Virtually Present** – Sarah Ford

A quorum was physically established.

**CONSENT “Omnibus” Agenda:** Fiems motioned to approve 03-07-2023 Committee of the Whole Minutes, 03-14-2023 Regular Meeting Minutes, 04/05/2022 Committee of the Whole Minutes, 04/2023 Monthly Bills totaling \$215,650.30 and Treasure’s Report presented by Barber for 03/2023; Rankin seconded. All present members voted yes, motion passes. Clerk Housenga noted that the bill payable to Utility Equipment Company should have been under Sewer on the bill listing, when sending bills this will be corrected.

**PERSONS TO ADDRESS THE BOARD:** Lynn Hunt from The Edge requested assistance for bicycle riders crossing Route 84 on May 6<sup>th</sup>, 2023 for the Tour DeBrew event. Captain Ron Erickson noted the cost is \$55.00 per hour for special event assistance. Mire approved the expense of a Sherriff’s Officer to assist with the event from 10am -1pm. Dawn Tubbs the Geneseo Office Director for State Senator Win Stoller introduced herself to the board offering additionally offering any assistance she can provide to the village. In the future Stoller’s Office will be conducting traveling office hours events and would like to use Village Hall for a couple hours. Dawn will plan with Clerk Housenga to coordinate the event.

**PRESIDENT – Mire:** Mire appointed a Video Gaming Committee to conduct due diligence research with village businesses and creation of an ordinance. The Committee is to report back at the June 2023 Regular Board Meeting.

**POLICE REPORT:** Report as presented.

**ATTORNEY – N. Mason:** Easement agreements are to be completed soon for the 17<sup>th</sup> Street Project.

**FIRE REPORT – Chief Carey:** Report reviewed as provided.

**DIRECTOR OF PUBLIC WORKS REPORT:** Bump verbally gave a report.

**INFRASTRUCTURE – Rankin:** Rankin gave an update on the 13<sup>th</sup> Street Project. Per Chris Cooper of MSA Professional Services the project should be complete by the end of next week. Change orders for the project will be coming due to unexpected occurrences during the construction process.

17<sup>th</sup> Street Project updates were reviewed. Cost savings review was conducted between the engineer and contractor for the project. Intake materials change will be made with will save the village \$18,000.00. Additional savings option was discussed for storm water drainage materials, from concrete to pvc, were proposed with a savings of \$11,000.00 but the issue is lifespan of the proposed product and if someone were to burn leave or yard debris the culvert could burn out. Bump feels the concrete is a better product to use for the storm sewer. Mire wants Brian Boelk of Axiom Consultants to give his opinion for the cost savings options.

Bump reported Brian Boelk of Axiom Consultants informed him the projected cost of \$564,000.00 to carry on with Phase 2 of 17<sup>th</sup> Street Rehabilitation.

Refuse and recycling bids were then reviewed. Republic Services and Oveson Refuse & Recycling LLC presented bids for residential collection. The board is to act on the matter at the May 9<sup>th</sup> Regular Board Meeting. Both companies spoke to the board concerning their bids and services.

**PARKS, RECREATION & CEMETERY – Robertson:** Nothing to report at this time.

**COMMUNITY RELATIONS, EVENT PLANNING & PUBLIC SAFTEY – Fowler:**

Fowler gave an update on the attendance and modified event details due to the weather for the Easter Egg Hunt held on April 1<sup>st</sup>. Mire thanked Fowler, Hoodjer and Housenga for their quick actions to make the event happen with the drastic weather changes.

The next event coming up is our 5<sup>th</sup> Annual Veterans, Active & Retired Military and First Responders Luncheon on May 14<sup>th</sup>, 2023.

**ORDINANCE & LICENSES –Fiems:** Fiems presented a Water Ordinance amendment which proposed changing the minimum water fee to \$30.00 per month which will include 2,000 gallons; after the minimum usage is exhausted the rate would be \$3.00 per 1,000 gallons. The new rate is proposed to go into effect July 1<sup>st</sup>, 2023 and an ongoing annual increase of 2%. Rankin motioned to approve the presented amendment of the Water Ordinance; Fowler seconded the motion. All members of the board voted yes, motion carries. Fiems motioned to approve the presented Sewer Ordinance amendment which increases the sewage rate to \$6.85 per 1,000 gallons after the minimum usage has been exhausted, annually this amount will increase 5.5%; the flat rate sewer user charge will be \$77.25 monthly; Rankin seconded the motion. All members of the board voted yes, motion carries.

**PERSONNEL & FINANCE – Schneider.** Schnieder motioned to approve bonuses for employees Barber, Hoodjer, Meier in the amount of 4% and Bump and Housenga in the amount of 6%, Rankin seconded the motion. All members of the board voted yes, motion passes. Robertson motioned to reallocated the below funds with in the current budget.

**General Fund**

**Administration**

Amount	From	To
\$ 1,500.00	5122	5125
\$ 1,000.00	5158	5142
\$ 1,000.00	5162	5195

**Streets**

Amount	From	To
\$ 1,700.00	5267	5271

**Recreation**

Amount	From	To
\$ 500.00	5322	5357
\$ 5,000.00	5362	5367

**Water Account**

Amount	From	To
\$ 100.00	5135	5142
\$ 13,000.00	5165	5162

**Sewer Account**

Amount	From	To
\$ 7,000.00	5122	5127

Schnieder seconded the motion for the reallocations. All members of the board concurred, motion carries.

Schnieder approved a donation of \$100.00 to Riverdale Unified Boosters for the Warren Sutton Memorial Golf Tournament.

No financial donation will be given to Tug Fest.

**ELECTIONS – Mire:** Mire congratulated all board members that were re-elected.

**BUILDING, ZONING & PLANNING – DeMarlie:** Nothing to report at this time.

**OLD BUSINESS:** Mire revisited the matter of road and shoulder repairs needed in Eagle Pointe Pass. Taylor Ridge Paving provided a quote to make the repairs at a cost of \$10,030.00. Fiems motioned to approve repairs to Eagle Pointe Pass in the amount of \$10,030.00, Fowler seconded the motion. All board members voted yes, motion passes.

**NEW BUSINESS:** None.

**PUBILC DISCUSSION:** None.

Mire noted there was no reason to enter Executive Session. With nothing further to discuss Schneider motioned to adjourn this Regular Board Meeting at 8:33pm. Fowler seconded the motion, all members of the Board concurred.

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Missy M. Housenga  
Village Clerk