

Village of Winslow
Village Board Meeting minutes
February 13th, 2008

The meeting is called to order by President Beverly McPhillips. Roll call is taken and a quorum declared.

Members present: Brandon Hastings, Mary Marks, Russ Hanson, Robert Hastings, Al Thompson

Members absent: Amy Rowley.

In Audience: Randy Marks, Ken Neeseimer, Ken and Ray Boland

Mrs. McPhillips calls for a motion to approve the minutes of the last meeting.

A motion is made and seconded by to approve the minutes of the last meeting. Ayes have it. Motion carries.

Mrs. McPhillips calls for a motion to approve the financial statement. It is moved by Mary Marks and is seconded by Al Thompson. Ayes have it. Motion carries.

Audience Participation:

The Bolands are here to ask for permission to use the Community Park for use by the Invaders Motorcycle Club on Labor Day this year. They give references and describe how they rotate their venue each year. They haul off their own trash. They rent their own Port-a-Potty's. They leave the grounds as clean or better when they are done. We tell them they will need to get insurance that names the Village as additionally insured. A decision is made that we will wait until the next month's meeting to get a report from Ken.

There is discussion of the renovation of the floor. Issues over condition, color variations, etc.

Mrs. McPhillips goes over correspondence: Our TIF attorney, Kathleen Orr, will be raising her rates to \$185.00/hr.

Al talks about he and Bob going to the Hazard Mitigation Meeting. He would like to see everyone on the Board read the book they received at the meeting. Bob talks about a resolution covering chain of command. Mr. Groves could not present the necessary information concerning the needed resolutions. Bev explained that we had met with Colleen Johnson and associates previously and none of the concerns arising now were communicated at that time. We will become compliant if and when we are provided with the proper information. Bob and Al ask questions concerning the safety of our bridges, pump house, well, homes, etc. Do we need to move the Fire Department? BOCO? Any further contribution from the Village needs to be done by the end of March.

Ken has nothing other than what is in his summary. Beverly asks about his meeting with Sacia.

Committee reports:

Streets, Sidewalks, & Bridges: Brandon discusses talks about his bridge inspection investigation. We need to find someone who is certified in bridge inspection to perform the job. He has talked with a few people he knows who do bridge inspections and he is waiting to

hear back from them. The inspection is needed to be done by 10/11/2008.

Permits and license: Nothing at this time.

Police, Public Health and Welfare: Al asks Ken about a situation we had with an unwanted tenant in the downtown area. Ken explained the situation. He didn't think there was anything else. Bev thanked both Al and Randy for the snow removal job they performed. The Village tractor has now been fixed. There was talk of sandbags and where do they go? There was discussion of a local resident who suffered severe frostbite.

Russ questions a truck which was throwing larger than normal chips (stones). Al brings up the state-wide lack of salt. We are having a record breaking winter this year with the snow falls. Russ asks if anyone has considered privatizing our Water/Sewer Department. He goes into some advantages and wonders if we might consider it. Russ will look into the situation and see if he can bring more information at a later meeting.

Beverly brings up the situations with Fehr-Graham and costs incurred in our attempts to regain our chlorination exemption.

Public Property, Water and Sewer: Bob reported the fire hydrant up at Mitek was struck by a snow plow. Al notices that our hydrants are not accessible and wonders if Mr. Heimann could be used to clear the way around them. Randy said that he could work on it now that the tractor is fixed. Bob asks if Mr. Croup has turned in the Building Permits on the recent constructions to the County Courthouse. Bob asks Randy when the Christmas lights were coming down.

Finance and Appropriations: Bev asked the Warren branch of our bank as to how they handle interest bearing checking accounts. Bob will investigate what we can do with our branch.

Bev brings up the latest in dealings with Hartco Cable.

There was questions concerning a submission from Bullseye.

Additions are made to the Pay Order as follows: Ed Bogdonavich (tractor repairs) \$105.

Cutting Edge Flooring - \$1200. (held until special meeting)

The check for Fehr-Graham for \$1623 is also being held until clarification. Al wants to hold check to Stamm Farm Systems for \$900 for use of endloader until he tries to get a reduction for the usage.

Al Thompson moves and Mary Marks seconds the approval of the amended pay order.

Roll call is taken and the bills are approved as amended.

Bev finishes the communications in front of her. She notifies the Board of some CFB's at the back of the room for distribution.

The meeting is adjourned at 9:59.M.