

**PRESENT:** Mayor Youmans, Trustees Laureen Tackman, John Hinds and Joe Domachowske, Clyde Lewis, Zach Avery, Rod Batte, Chris Schrieber, Cathy Kline, Anthony Williams Sr., Dan Lewis, Paul Baxter, Chuck Gilkey, Elwood Engelbrekt, Irv Look, Joni Hinds, Paul Brown, Bonnie Russ, Zack Russ, Cristy Craig, Chris and Cindy Suchecki  
**Absent:** Trustee Stephanie Hamacher

**MEETING CALLED TO ORDER** by Mayor Youmans at 6:30 pm with Pledge of Allegiance.

**DPW REPORT:** Rod reported that Zack passed his test for his sewer operator license and that we now have 2 certified water and sewer plant operators. They have installed new gates at the well as required by the Health Dept. and have gotten a dehumidifier at the pump house. They are starting to scrape and paint the pipes. A new backwash pump is coming soon. The Mayor commented the village has received great help from Rural Water and the Camden Group. Matt Martin has also been a big asset to the DPW and is working out very well. Trustee Tackman inquired about getting guardrails on Center and Clay Streets and near the pond as they are potentially dangerous areas without them. Rod stated he would check on this.

**FIRE DEPARTMENT:** Chief Avery read the alarm report for the month. . Chief Avery reported that the NIFRS reports are all up to date, as they had been 8 months behind. The Mayor suggested the Fire Department and the board get together and discuss what equipment is needed and he also commented on the great job that Zack is doing. Trustee Tackman asked how many fire companies respond to boat calls and Zack replied at least 2 should respond but at least 4 usually show up. The comment was made that there could be a better way to dispatch these types of calls.

**CODES REPORT:** There was one permit issued for a deck and 2 field inspections and 2 letters sent out for unsafe buildings. One of the properties cited needs to be mowed and the cost will be passed on to that homeowner.

**SPIRIT COMMITTEE:** Joni Hinds read the monthly report. She stated there was an excellent turn out for the parade. Trustee Tackman inquired as to why American flags were not up for the parade. She asked Town Supervisor Chuck Gilkey if the town could help with that next year. He stated that he would ask Wayne Woolridge. The Mayor commented, legally the flags could be put up with a ladder if necessary. Upcoming events are July 27<sup>th</sup> Cruise In and Elvis tribute at Memorial Park with refreshments being served.

**LETTER FROM PAUL BROWN:** The village received a letter from resident Paul Brown regarding the electric connection for his grinder pump. Discussion followed and it was stated that the other home may not even have the proper electric service to the house required to take on the connection and who would be responsible for digging for the new line. Questions were raised as to how it was originally decided who would have the electric when the system was set up. Mr. Brown stated there are several boarders living in the other house and he lives alone. The Mayor stated a letter would be sent to the homeowner regarding the issue and while he understands Mr. Brown's situation, we can't change the set up for everyone that asks, but he will see what can be done. Joni Hinds inquired as to any regulations regarding how many people can reside in a residence. The reply was to check the State Code book for any laws regarding this.

**NEW MOWER:** Mayor Youmans stated we have no way to mow the sides of the road. We have an old sickle bar that is very difficult to use. We need a 5ft. flail mower to fit the Kabota tractor to keep the village looking good. They are about \$4800.00. Discussion followed as to where would the money come from in our budget, could we purchase a used one, could it be purchased on state bid. Mayor Youmans stated he would get quotes on this and made a motion to spend up to \$5,000 for a flail mower, second by Trustee Hinds, all in favor.

**ROOFING BIDS:** Mayor Youmans discussed the money budgeted for the new roof at the barn. He has asked for quotes and we have received 1 already. Mayor Youmans made a motion to accept the lowest bid on the roofing job, second by Trustee Tackman, all in favor.

**PAUL BAXTER:** Mr. Baxter commented that the minutes will be posted on the website by the end of the week. He also stated there is a meeting regarding bringing natural gas to the north shore at AA Cole school on Thursday, June 13<sup>th</sup>.

**NEW TAX BILLS:** The Mayor commented about the new tax bills produced with our new software. Previously they were added by hand, and now are automated and much easier to understand as the unpaid penalties are listed right on the bill.

**APPROVAL OF MINUTES:** Discussion of old minutes that have not been approved from February, March and May. The Mayor stated we received information from the county regarding putting the garbage service out for bid and stated we should have a work meeting to discuss this further. Trustee Hinds commented it was a good idea, saves money, but everyone has to pay for it if we go ahead. The Mayor stated we needed to move forward with this. Mayor Youmans made a motion to accept the minutes of the May 14<sup>th</sup> meeting, second by Trustee Domachowske, all in favor. The clerk will look into the approval process for old minutes.

**BUDGET MODIFICATIONS:** The Mayor discussed the budget modifications necessary to close out the fiscal year. He stated the amount that was necessary to move this year is less that it has been in previous years. Mayor Youmans made a motion to add \$1250.21 to the fire reserves, second by Trustee Hinds, all in favor. Discussion followed about the the budget and the surplus in the water fund. The sewer fund was overspent due to a new pump, legal fees and the split of the software purchase. Overall the year ended quite well and we have reserves built in for next year. The Mayor made a motion to accept the following transfers:

General Fund: \$15,265.26 from and to various fund codes as recommended to cover deficit.

Fire Reserve: Add \$1250.21 to Fire Reserve

Water Fund: Transfer \$19064.92 fund balance from and to various codes as recommended.

Sewer Fund: Transfer \$6365.05 from unappropriated fund balance to and from various codes to cover deficit.

Second Trustee Domachowske, all in favor.

Joni Hinds inquired as to whether the proceeds of equipment that was sold went back to the fire reserves. The clerk stated they were put back into the Fire Departments budget to cover expenses and the rest was put into reserves. The Mayor stated revenues were up by over \$5000.00 and that next year's budget is in good shape and we will have money to do things to improve the appearance of the village. We are also looking to pave the parking lot at the gazebo.

**PAY BILLS:** Trustee Hinds questions voucher #30 – Phil Treen who was paid for installing new doors at the well and also some welding on the gate at the well. He also inquired about the workers' comp. cost which dropped drastically. This year's cost is only \$6630. The Mayor commented that he would like to look into a different plan would offer better coverage especially to our firemen and could offer a consistent cost to the village rather than all the fluctuation. The Mayor made a motion to accept Abstract #1, vouchers 1-48, second by Trustee Tackman, all in favor.

**ELECTION:** June 18<sup>th</sup> is the Village election...get out and vote!

**IMPORTANT DATES:** Next meeting Tuesday, July 9, 2013 at 6:30PM.

**PUBLIC COMMENT:** Chuck Gilkey, Town Supervisor, Constantia spoke up regarding the USDA water project and that it is still being looked at for possible funding. Mayor Youmans commented that it is Trustee Hinds last meeting and he wanted to thank him for being a board member and that everyone appreciated his work and he has put a lot of effort into the water project.

Elwood Engelbrekt inquired as to whether the village can put up basketball hoops and nets at the park. Zack stated they have been repainted and will be put up shortly.

Irv Loock inquired on two issues: First issue: the pressure test in regard to the leak on his property. He wondered what the outcome was. Second issue: he believe the village cannot charge for goods not received, ie: being charge for water that is not used. What law allows the village to charge for this? The board commented that the fee charged when the water is not being used covers the infrastructure. OCWA charges the same way. The village does not have meters so the bill is the same whether you use 1 gallon or 80,000 gallons. Our local laws are approved by the state so this has been approved. Mr. Loock asked what happened with the pressure test, why wasn't it done. The Mayor responded that he spoke with the contractor who installed the line and he stated that it was the homeowners issue. The suggestion was made to check the water for chlorine which would determine if its village water leaking there. Mr. Loock still wants a pressure test done and the board will look at this situation.

**MOTION TO AJOURN:** Mayor Youmans made a motion to adjourn, second by Trustee Domachowske. Motion carried.