PRESENT: Mayor Brim Trustee Bates Trustee Stapleton

Clerk-Treasure Johnston Deputy Mayor Gustafson Trustee Simko Officer Healy

ABSENT:

Trustee Simko led the Board in the Pledge of Allegiance at 7:00 pm.

AUDIENCE PRESENT:

Ken Williams – Update on the F550, the repair shop is just waiting on one more part and should be ready for pickup in a week. Ken also presenter a couple of options for different pressure washers. Board reviewed them and decided on one.

REGULAR MEETING:

Motion to approve the minutes of January 9th, 2023, by Trustee Stapleton, seconded Trustee Bates, all voting in favor, motion carried.

Clerk-Treasurer Johnston gave report of Abstract #16 for a total of \$22,717.31 Trustee Stapleton motioned to approve Abstract 16 and seconded Trustee Bates All voting in favor,

Buildings & Grounds:

Trustee Simko had handouts provided to all board members. Trustee Stapleton reported on the progress with the kissing bridge. Spoke with Evans Sandblasting, stated to them that we need this to be done by April. All should be in place by May. The grant for the bridge is due April 1st, 2023. We have a few options on the table but we are waiting for now on deciding which we will be going with. There are two other Eagle scouts that are looking for projects within the community, one has an idea of putting up signs at either end of the village with a QR code on it to bring you to our web page. We will be taking down the meeting board in front of the village hall and moving it to the pool now that the TV at Village Hall is up and running. The monthly codes report was passed around and reviewed with nothing outstanding.

Water & Sewer:

Discussed joint meetings with the Town of Elbridge and the village of Elbridge to include H1 meeting quarterly.

Public Safety:

The monthly police report was passed around and reviewed with nothing outstanding and everything in order. The new police officer will be starting in February. Meeting with Jordan Fire chief regarding reserve funds and new firetruck financing.

Streets & Drainage:

General:

Elaine Peters dropped off her letter of interest in the Village Historian position. We have accepted her as the new Village Historian and will be letting her know. The funding for the Main St. is due 1/27/2023 - 1 Elbridge St. 5% from the village. Budget workshops worked very well last year so we will be doing them again this year. Tentative budget by 3/31/2023.

Unfinished Business: No update on pool sewer line.

New Business:

Trustee Stapleton motioned to Adopt a resolution identifying the polling place and the hours the polls will be open (polls must be open from at least 12 noon until 9 pm) and appoint election inspectors Jessica Oliver and Gwen Corser with a rate of pay of 14.20 per hour, Election inspectors pay, seconded by Trustee Simko. Trustee Stapleton motioned to Adopt a resolution establishing a second registration day to be 12 days before the election, seconded by trustee Simko. Deputy Mayor Gustafson motioned to sign pool agreement with the Town of Elbridge, seconded by Trustee Bates. Trustee Stapleton motioned to Declare the 2015 New Holland Backhoe as surplus equipment, seconded by Deputy Mayor Gustafson. Deputy Mayor Gustafson motioned to file and pay bills, seconded by Trustee Simko, motion carried. Trustee Bates motioned to adjourn the meeting at 9:06 pm, seconded by Trustee Simko.

Respectfully Submitted,

Ashleigh Johnston Clerk-Treasurer