

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING
HELD ON JANUARY 20, 2020

President Ralph Rasch called the meeting to order at 7:00 pm, followed by the Pledge of Allegiance.

Present: Jeff Anker, Vickie Balzer, John Katnik, Matt Prime, Ralph Rasch, Amber Schmidt, Clerk Jessica VanHove, Treasurer Leila Rish and DPW Supervisor David Yoder.

Absent: Dave VanHove and Dottie Zube.

Guests: None

Motion by Schmidt, second by Balzer to approve the minutes of the December 16, 2019 regular council meeting as presented. 6 Yeas. Motion carried.

GUESTS: No guests or public comment.

TREASURER REPORT: Treasurer Leila Rish reported on the Village account balances. The water vendor received \$252.25 in December.

FIRE DEPARTMENT: Leila Rish gave the financial report of the ACW-Unionville Fire Department to the council. The next Fire Board meeting is scheduled for February 6, 2020 at 7 pm in the Village Board Room.

POLICE: The Police Report was made available to the Council.

DPW REPORT: The DPW went to Shults Equipment in Ithaca to see the new dump truck. The upfitting of the new dump truck is expected to be completed this week and should be ready for pick up next week. Following last month's storm sewer problems on Marvin Street, Dave Yoder recommends new 12 inch storm sewer pipe running 480 feet from 3159 Phelps Street to 3076 Phelps Street with catch basins at each end of the new pipe. The Council will consider this recommendation when preparing the 2020-2021 budget. The lights will remain on in the park as long as there is not too much snow and the park path is usable.

BUDGET: **Motion** by Prime, second by Balzer to approve the following budget adjustments for \$3,065 as presented by the Clerk. 6 Yeas. Motion carried.

ACCOUNTS	FROM	TO	REASON
101-299-815-00 DUES & SUBSCRIPTIONS	\$650	\$655	INCREASE MML DUES
101-299-974-00 DRAIN ASSESSMENT	\$3,000	\$3,200	INCREASE IN ASSESSMENT
101-691-920-00 UTILITIES-PARK	\$4,000	\$4,500	INCREASE IN PARK UTILITIES
202-463-940-00 EQUIP RENTAL MAJOR REG	\$2,600	\$3,000	INCREASE IN EQUIP USE
203-463-940-00 EQUIP RENTAL LOCAL REG	\$3,000	\$3,400	INCREASE IN EQUIP USE
591-536-825-00 SEMINARS/MEMB DUES	\$1,200	\$1,260	MISCALCULATION OF DUES
591-536-920-00 UTILITIES - WATER	\$5,000	\$6,500	INCREASE IN WATER UTILITIES

The budget committee asked the Council to gather ideas for the upcoming budget year and any wage increases.

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING
HELD ON JANUARY 20, 2020

BUILDINGS, GROUNDS AND EQUIPMENT: Trustee Dave VanHove requested the DPW receive a preliminary quote to replace five doors in the village hall and two well house doors to commercial doors. Dennis LaPratt gave the DPW a quote of \$10,833. The Council will review this quote when preparing the 2020-2021 budget.

ZONING: The Zoning Administrator approved a land division application for parcel ID: 043-500-108-0100-00.

Motion by Balzer, second by Katnik to pay the accounts payables of \$15,436.79 for January and the January payroll of \$9,258.06. 6 Yeas. Motion carried.

Motion by Balzer, second by Katnik to adjourn the January 20, 2020 Regular Meeting at 8:40 pm. 6 Yeas. Motion carried.

Next Regular Meeting: February 17, 2020 at 7:00 pm in the Village Board Room

Jessica VanHove
Village Clerk