BOARD MEETING MINUTES VILLAGE OF LAURENS October 3, 2023 REGULAR MEETING

The meeting was called to order at 7:03 pm

Present: Mayor Kelly Pinter, Trustee Tom Halstead, Trustee Jonathan Heelein, Trustee Frank Kovacs,

Trustee Starr Liddle, Water Superintendent Dale Bullock, Clerk Erica LaBuz

Absent: Assistant Water Superintendent Jarrett Hotaling

Others: Marie Iannotti, Jim Loudon, Steve Pinter

Pledge of Allegiance

Minutes: Trustee Kovacs made a motion to approve the September minutes. Seconded by Trustee Liddle. Approved 5-0.

Financial Reports: The August Financial Report was reviewed. Voucher #33 in Abstract #5 will use ARPA funds. Trustee Heelein made a motion to approve the financial report and Abstract #5. Seconded by Trustee Kovacs. Approved 5-0.

Water Report – Dale Bullock: The usage for the month was 54,600 gallons. Kevin Treffeisen reported that the generator for the pumphouse has been shipped. It should be installed by the end of the month. A roofing quote was requested from JML Roofing. They sent a quote for the Town of Laurens. Six meters have been ordered from Core and Main. A meter is needed at 20 Main Street. They have not been billed for usage since 2020. Usage was estimated for this billing cycle. Penalties will be considered for late water payments. Mayor Pinter will research what other municipalities are charging for water. The village rate of \$4.00 per 1,000 gallons is low. Costs are rising but the village has not raised water rates.

Committee Reports

Parks, Property & Sidewalks - Trustees Liddle and Halstead

Trustee Liddle will get estimates for sidewalk replacement. Trustee Halstead is concerned about sidewalks that are not maintained. Grass is growing over some of the blacktop sidewalks.

Community Engagement – Trustee Kovacs

Trunk or Treat will be held on October 28th. People are signing up. Mayor Pinter thanked Trustee Liddle and Laurens Together for paining fire hydrants. Connie Dabreau requested permission to plant perennials at the Knapp Park sign.

Mayor's Report – Kelly Pinter

Public Comments:

Adjournment: Trustee Liddle made a motion to adjourn. Seconded by Trustee Kovacs. The meeting was adjourned at 7:30 PM

Respectfully submitted,

Erica LaBuz Village Clerk