

**12/17/24 Board of Trustees Regular Meeting**  
**5:30 PM Community House**

**Present:** Village Clerk/Treasurer Jayna Cool, Trustees: Steve Elwood, Gary Warn, Art Dockerty and Mayor White

**Public:** John Lull and Nino Polidori

Meeting was called to order at 5:31 PM by Mayor White and the pledge was said.

**Public Comment:** None

**Department Heads:**

**FIRE DEPARTMENT:** Fire Chief Chris Weaver discussed the new pickup truck, training on donated cars received, and the Fire Department has had 150 calls for the year. No report.

**DPW:** Report submitted.

**WWTP:** Report submitted.

**Police:** A motion was made by Trustee Eisele and seconded by Trustee Elwood to increase the Police Payroll by \$3,200.00 for holiday incentive pay. All ayes, motion carried. Report submitted.

**Codes:** Report submitted.

**Dog Control:** Report submitted.

**Marina:** Harbor Master Franny Hulbert-Shaut discussed a possible mural at the Marina, flags that were ordered, a handicap picnic table, and getting art students from the school involved in painting at the Marina. Report submitted.

**Treasurer:** A motion was made by Trustee Elwood and seconded by Trustee Dockerty to approve the contract for snow/ice removal for the County. All ayes, motion carried.

**Legal:** Discussion of the MRML ownership

**Old Business:**

-Bids received for Central Demo- Dan's Hauling \$132,500.00- MJ's Contracting \$329,690.00. A motion was made by Trustee Dockerty and seconded by Trustee Eisele to accept the bid submitted by Dan's Hauling. All ayes, motion carried.

**Consent Agenda:** A motion to **create a consent agenda** consisting of the 11/19 Regular Meeting, DPW, WWTP, Police, and Treasurer's reports and minutes was made by Trustee Elwood and seconded by Trustee Warn. All ayes, motion carried.

A motion to **adopt** said **Agenda** was made by Trustee Elwood and seconded by Trustee Eisele. All ayes, motion carried.

**Audit of Claims:** A motion to **accept** the claims as presented to the Board as approved to the Board by the Clerk, in the amount of **\$362,655.02** was made by Trustee Dockerty and seconded by Trustee Warn. All ayes, motion carried.

The claims are broken down as follows:

<b>General Fund:</b>	<b>\$ 287,126.71</b>
<b>Cemetery Fund:</b>	<b>\$ 6,300.00</b>
<b>Marina Fund:</b>	<b>\$ 8,421.01</b>
<b>Water Fund:</b>	<b>\$ 12,798.35</b>
<b>Sewer Fund:</b>	<b>\$ 48,008.95</b>

**New Business:**

- W/S Appropriation- table

**Public Comment:** None.

A motion to adjourn at 6:41 PM was made by Trustee Elwood and seconded by Trustee Dockerty. All ayes, motion carried. Next meeting-January 21<sup>st</sup> at 5:30PM