

**VILLAGE BOARD MINUTES**  
**OCTOBER 8, 2019**

The meeting was called to order at 7:00 PM.

**Present:** Mayor O'Connor, Trustee Kasprzyk, Trustee Burtch, Brian Moulton, Rich Zabek, Bud Koss, Trusee Fortnam, Trustee Rieben, Attorney Steve Deery, Andrea Lawrence, Peggy Nugent, Alexis Albright, George Farley, Mike O'Donnell, Jim Miller, Diane James, Dee Zimecki, Kathy Humphrey, Carrie & Emily Moulton, OC Legislator Robert Koenig.

**Reports:** Trustee Burtch motioned to accept last month's minutes as written and Trustee Rieben seconded it and was carried. The Treasurer's report required no corrections. Trustee Rieben motioned to accept the report as read and a second from Trustee Kasprzyk and carried. The Police Chief's report was read. Chief Zabek added that the resignation of Sahid Karcic was handed in. The board accepted Sahid's resignation to go to another position elsewhere. Trustee Rieben motioned to

accept and the second came from Trustee Burtch and was carried. The Chief presented the prospective replacement for Sahid. Her name is Catherine Visalli and she would be a part-time, non competitive police officer pending Civil Service approval. She is trained as a SRO officer and could fill in as needed. Trustee Burtch motioned to proceed once approved and it was seconded by Trustee Kasprzyk and carried. He further stated that the new Police Vehicle will be delivered on November 24<sup>th</sup>, 2019.

The Fire Chief's report was read. Asst. Chief Bud Koss mentioned that the fund drive collection is under way and many of the Firefighters will be getting physicals as a normal procedure. Trustee Burtch motioned to accept the Fire Chief's report and it was seconded by Trustee Kasprzyk and carried.

The Museum report was read. Alexis stated that the dedication of the blue and gold marker for summit park will take place at 11:00 AM on

Saturday, Oct. 12, 2019 on the point by manger location. Baked goods and coffee will be served At the Museum following the dedication.

The Zoning report was read and Trustee Rieben motioned to accept as read and Trustee Kasprzyk seconded and was carried.

Trustee Burtch reported that the bridge will be opened tomorrow. He wants the total usage amount from MVWA before he approved anything regarding a resolution for the extra repair billing.

A Resolution for JCAP was read and Trustee Burtch motioned to accept it and Trustee Kasprzyk seconded it and was carried.

**Public Comment:** Dee Zimecki brought forth the issue of street lights that are out in the Village. If National Grid doesn't get the LEDs installed that the Village paid for back in May, they should at least replace all the lights that are out as it is definitely a safety issue. The Mayor asked the Village Attorney to address this issue on behalf of the Village.



Andrea will send him the contact information. It was further stated that the dog doo on Manor Lane is out of control. There are signs up telling residents to pick up after their pets but some just don't do it leaving a mess on other people's property as well as walking areas. The police and dog warden will be notified and investigate.

The Mayor announced Halloween hours for Trick and Treat would be 5:00 PM until 8:00 PM on October 31<sup>st</sup>.

Bills were 41,396.33

Trustee Rieben motioned to adjourn and Trustee Burtch seconded the motion and was carried.

Respectfully submitted,

Andrea Lawrence  
Village Clerk