

**Haskins Village Council**  
**Journal of Proceedings**  
**October 21<sup>st</sup> 2019**

**COUNCIL MEETING**

The Village Council of Haskins met in the Town Hall at 7:00PM.

**A.** Mayor Heft called the meeting to order with the Pledge of Allegiance being recited

**B. Roll Call all here by roll call, council members present:**

**Mayor:** Bradley A. Heft

**Clerk / Treasurer:** Lisa D. Heft

**President Pro Temp:** Nancy Perry

**Council Members in attendance :** **Helen Bonnough, Eric Prehn @7:05PM**

**Sue Cano and Kenny Gwozdz**

**Jason Vogelsong@7:03PM**

**Council Absent** **Kenny Gwozdz**

**Solicitor:** Paul Skaff ( not in attendance)

**Village Administrator:** Colby Carroll

**Police:** Chief Carroll

**Visitors:** Gilda Mithchell from TMACOG, Jim Long, Mike and Alex Richardson

**C. Perry moved Bonnough to approve agenda all yes with amendments motion carried.**

**D. Reports, communications, appointments, and confirmations, from the mayor, directors, of departments, and other village.**

Gilda Mitchell of TMACOG left folders for the village explaining what TMACOG does. The village is a member of TMACOG, which focuses on water quality and transportation.

Jim Long approached council concerning the property he owns that was recently rezoned. Mr. Long would like the village to work with him on engineering to have this land plotted out for homes. Mr. Long would like to develop around the pond as well. The village cannot engineer property it does not own, though council is not opposed to homes being built there. Colby Carroll will talk with legal counsel concerning this. Nancy Perry asked if Mr. Long if he was spoken with Seneca Builders, though Mr. Long stated he is not interested in a partner. Jason Vogelsong asking what interest does the village have with building around the ponds as Mr. Carroll said this will be one of the first questions Mr. Skaff will ask?

Mayor Heft will be out of town Wednesday, Thursday and Friday he reported.

**E. Reading and disposal of the journal of proceedings Perry moved Cano 2nd to approve the October 7<sup>th</sup> 2019 Journal of Proceedings, all yes motion carried.**

**F. Village Administrator/Police:** This report is on file with the clerk. Mr. Carroll reported on the income survey that will be done for Sugar and Mary Street. The quote for the walkway to SRSR582 on SR64 this quote came back (the only quote) at \$44,997.50 and did not include all that was in the bid perhaps allowing this project to be well over \$50,000.00. Council has decided to table this path until more information can be obtained. Mr. Carroll explained that AMP R.I.C.E. Project. The village can be a host for this diesel generator in the fenced area next to police department garage. More information is being obtained concerning cost. Ms. Perry asked about the diesel as it was explained that this would be hauled in with the company already taking care of this. Another option would be to purchase a diesel generator

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from AMP with cost of this to be obtained first. Either of these generators would run the village if there is an outage. Perry moved Bonnough 2<sup>nd</sup> to approve the village to hire an electrical engineer not to exceed \$5,000.00 to evaluate the Logan Meadows Loop, all yes motion carried. The NEXUS company has decided to pave and repair the culvert on the drive back to WWTP they used for their project, the village counter offer \$60,000.00 which was not accepted. The village's Medical Insurance will have an increase of 7.65%; this is less than the 20.51% last year. The village's insurance broker is looking a less expensive option for the village. The village recently met with BWC and the village is putting together a confined space policy along with updating reports. Jason Vogelsong asked about the status of the Logan Meadows exit/entrance. Mr. Carroll will be sitting up a meeting concerning this with the exit extending of S. Sullivan to SR64. Jason Vogelsong along with Jeremy Harpel will look at the electric box at the Shelter house. This has been reported in the past though no one can find the issue with the box.

**G. Public Presentations and Hearings:**

**H. Old business** (legislative business carried over from prior meetings).

**A. Resolution R-2019-15 Temporary Appropriations measure for the meeting the ordinance expenses of the Village until not later than the first day of March 2020 and the annual appropriations measure for the fiscal year when passed Vogelsong moved Bonnough 2<sup>nd</sup> for the 2<sup>nd</sup> reading all yes motion carried.**

**B. New Business:**

**C. Committee Reports:**

**A Finance and Audit:** Meetings for budgets, Ms. Perry would like to attend other committee's budget meetings.

**B. Public Safety:** Meeting to be announced.

**C. Streets and Utilities:** no report

**D. Public Services:** no report

**E. Rules and Ordinance:** The codified Ordinance should be on line soon as there was a 3-4 week wait when the contract was signed.

**F. Facilities and Grounds:** A committee meeting TBA as the quote just for the concrete pad for the village sign came back at \$14,000.00.

**K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank reconciliation presented the second meeting of the month. Moved second to accept payment of accounts from October 4 to October 21 2019 with questions being asked on the #3299 as this was for 1 computer for the PD all yes motion carried.**

**L Miscellaneous business** (discussion of matter of general interest, communications, petitions and claims.

**N. Upcoming Meeting and Important dates:**

**O. Adjournment:** Bonnough moved Gonzalez 2<sup>nd</sup> to adjourn @8:00PM

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Lisa D. Heft Clerk Treasurer

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Bradley A. Heft Mayor