

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
August 7, 2012

Mayor Adams called the meeting to order at 7:00pm. Present were: Mayor Adams, Mr. Winters, Mr. Magnus, Mrs. Nelson, and Mr. Peterson. Also present: Atty. Galluzzo. (Mr. Baker had resigned his position as trustee effective 7/16/12, and Mr. Brown had resigned his position as trustee effective 8/3/12)

Motion by Winters second by Peterson to waive the reading of the July 17, 2012 Village Board Meeting minutes. All ayes. Motion approved 4-0.

Motion by Winters second by Peterson to approve the July 17, 2012 Board Meeting Minutes. All ayes. Motion approved 4-0.

AMENDMENTS TO THE AGENDA

Mr. Magnus added a consensus to approve the construction of steps from the Hawick parking lot up to the municipal parking lot.

Mr. Magnus also added a consensus to hire Brian Elmer to replace natural gas line.

Mrs. Nelson added a consensus to approve engineering for grading for Rockton Athletic Park expansion.

Motion by Winters, second by Peterson to approve the amended agenda. All ayes. Motion approved 4-0.

PUBLIC COMMENTS

There was no public comment.

MAYOR ADAMS

Correspondence

The Mayor read a letter of resignation from Trustee Josh Brown that was effective August 7, 2012.

Trustee Appointment – Swearing In of New Trustees

The Mayor requested approval to appoint Scott Fridly and Patrick Hoey to fill the two vacant trustee positions left by the resignations of Mr. Baker and Mr. Brown.

Motion by Peterson, second by Winters to approve the appointment of Scott Fridly to fill the position vacated by Zachary Baker. Roll call. All ayes. Motion Approved 4-0.

Motion by Peterson, second by Winters to approve the appointment of Patrick Hoey to fill the position vacated by Joshua Brown. Roll call. All ayes. Motion Approved 4-0.

The Mayor appointed Patrick Hoey to the Administration Committee, and Scott Fridly to the Administration and the Budget and Finance Committees. Scott and Patrick will fill these positions as trustees until the next general election in April, 2012. At the general election the seat vacated by Zach Baker will be on the ballot for a two year term (the remainder of the original four year term), and the position held Josh Brown will be on the ballot for a full four year term.

The Village Clerk sworn in the new Trustees, and they were seated.

The Mayor also obtained a consensus to appoint Brent Murray to fill the open seat on the Planning Commission created by Patrick Hoey's appointment to trustee. Brent's appointment will last until May of 2014.

Approval for HHS to Hold their Annual Purple & Gold Fireworks Display

Motion by Winters, second by Peterson to approve Hononeagh High School holding their annual Purple & Gold Fireworks Display. Motion Approved 6-0.

Refinancing and Issuing New Water Bonds

Motion by Winters, second by Peterson to approve the village moving forward to refinance their existing water bonds in order to obtain a lower interest rate and to issue new ones in the amount of \$700,000 to pay for a new well. Roll Call. Motion Approved 6-0.

Refinancing and Issuing New Municipal Bonds

Motion by Winters, second by Peterson to approve the village moving forward to refinance their existing municipal bonds in in order to obtain a lower interest rate, and to issue new bonds in the amount of \$300,000 to build a concession stand at the Rockton Athletic Park. Roll Call Motion Approved 6-0.

Hiring Raymond James to Act as Financial Advisor to the Village with Regards to Refinancing and Issuing Bonds.

Motion by Winters, second by Peterson to approve hiring Tom Chapman with Raymond James to act as financial advisor to the village with regards to refinancing and issuing bonds. Roll Call Motion Approved 6-0.

PUBLIC SAFETY AND LEGAL, Mr. Winters

Purchase Materials for Office Remodel

Motion by Winters, Second by Fridly to approve the purchase of materials for an office remodel project at a cost not to exceed \$1,300 which will be paid out of Police Department Capital Funds. Roll call. Motion approved 6-0.

Buildings and Parks, Mrs. Nelson

Mrs. Nelson obtained a consensus to approve the engineering for grading at the Rockton Athletic Fields.

Purchase Office Furniture

Motion by Winters, Second by Fridly to approve the purchase of used office furniture for the Police Department at a cost not to exceed \$1,000. Roll call. Motion approved 6-0.

SEWER, WATER, & GARBAGE, Mr. Peterson

Terminate Water Management's Operation of the Sewer Treatment Plant

Motion by Peterson, second by Winters to approve the termination of Water Management's Operation of the village's sewer treatment plant effective August 24, 2012. Roll call. All ayes. Motion approved 6-0.

Hire Treatment Plant Operator Effective 8/25/12

Motion by Peterson, second by Winters to approve the hiring of Dan Barber to be the village's full-time Sewer Treatment Plant Operator effective August 25, 2012 with a starting hourly rate of \$25.00/hour. Roll call. All ayes. Motion approved 6-0

Waive the Bid Process and Purchase New GMC Truck for Public Works

Motion by Peterson to waive the bid process and purchase a new GMC 3/4 ton truck for the Public Works Department at a cost of \$33,899. The motion died for lack of a second.

Purchase Equipment for New GMC Truck

No motion was made since the prior motion died for lack of a second

Repair 5 Yard Public Work's Truck

Motion by Peterson, second Winters to approve the payment of \$8,298.03 for repairs to the 1989 Public Work's 5 Yard Truck. Roll call. All nays. Motion failed 0-6

STREETS AND WALKS, MR. MAGNUS

Award of bid for 2012 Sidewalk, Curb, and Inlet Repairs

Motion by Mr. Magnus, second by Peterson to approve the awarding of a 2012 contract for sidewalk, curb, and inlet repairs to Stenstrom at a cost of \$23,385.00. Roll call. All ayes. Motion approved 6-0

Mr. Magnus obtained a consensus to approve the construction of steps from the Haywick parking lot up to the municipal parking lot at a cost of \$14,930.

Mr. Magnus also obtained a consensus to approve hiring Brian Elmer to replace a natural gas line at a cost of \$1641.00

PAYMENT OF BILLS

Motion by Winters, second by Magnus, to pay bills in the amount of \$131,898.06. Roll call. All ayes. Motion approved 6-0.

Hearing no further business, motion by Winters, second by Peterson to adjourn at 7:25pm.
All ayes. Motion approved 6-0.

Respectfully submitted,

Brenda Warren
Village Clerk