

The official minutes of the Village of Waterville Board of Trustees' regular board meeting held on October 24, 2022. Minutes to be approved at the next board meeting on Monday, November 14<sup>th</sup>, 2022.

**In attendance:** Mayor - G. Ostrander, Treasurer/Clerk – G. Barnes, CEO –W. Brown, Village Attorney – W. Getman, Trustees: R. Perry, G. Mortelette, A. Briggs, B. Bogan

**Not in attendance:** DPW Superintendent – J. Bechy

**Public in attendance:** Patty Louise

Call to Order- 7:00pm

Approve the minutes of the October 12<sup>th</sup>, 2022 Regular Board meeting.

**Motion – R. Perry                      2nd – G. Mortelette                      Carried**

Approve Purchase Orders

**Motion – B. Bogan                      2nd – A. Briggs                      Carried**

Approve Audit of Expense Abstracts GEN ABS, TA ABS dated 10/24/22 and CDBG ABS dated 10/19/22

**Motion – R. Perry                      2nd – B. Bogan                      Carried**

Approve CDBG Draw #5 Bills

**Motion – G. Mortelette                      2nd – A. Briggs                      Carried**

No Public Participation

### **Department Head's Reports**

Fire Dept - Ken Boone

- The lights package on truck 426 has been installed and the truck is now back in service. The new radios from the County have been installed and are working. The rear bumper for truck 429 was damaged when a FD member was backing into the fire house. The Fire Dept. is unsure if the truck will need to be sent out to be fixed or if a part can be ordered from International and be fixed locally.

Codes Enforcement Office – W. Brown

- The smoke shop on Main St. requested a final inspection to obtain their Certificate of Occupancy but they failed the inspection.

Village Attorney – W. Getman

- The lawsuit with M. Hubbard Construction has not moved forward. Still waiting for a scheduling order from M. Hubbard's attorney.

### **Trustee's Reports/Old Business**

- Nothing new to discuss

### **Mayor's Report**

- The Open Burn Law needs to be updated/revised. The current law is too vague.
- Met with Attorney Paul Hadley and CEO William Brown about the next steps to take to get current codes violation cases into court.

- Wrote a letter to Justice Nackley of the Town of Marshall Court regarding the lack of a decision in the zoning violation case that is eight months old.
- Have been receiving complaints regarding the number of smoke shops that are coming into the Village. The Village cannot stop anyone from opening a business.
- The smoke shop on Stafford/E. Bacon St. has a special use variance that allows it to operate in a zoned residential district. One of the conditions of the special variance states that the use of “garish” lights is prohibited. Mayor Ostrander and VA Getman agree that the current business owner is in violation of the special variance. The smoke shops on Main St. and in the Dollar General Plaza have possible sign and lighting violations . CEO W. Brown will be visiting those businesses.

Meeting adjourned at 7:50 pm. Next meeting will be November 14<sup>th</sup>, 2022 at 7pm.

**Motion to adjourn – B. Bogan**

**2nd – R. Perry**

**Carried**