

VILLAGE COUNCIL MINUTES
REGULAR MEETING
December 4th, 2017

The Vanderbilt Village Council held its regular meeting on **Monday, December 4th, 2017** at the Village Hall. The meeting was called to order by President C. Boone at 7 p.m. and was opened with the Lord's Prayer followed by the Pledge of Allegiance.

Members Present: R. Bush, T. Heintz, Posgate & R. Musall, C. Boone & R. Cottrell

Others Present: A. Deeter – Clerk, T. Cherwinski – Treasurer, J. Yurack – Zoning Admin., D. Robinson- Code Enf., D. Whitman, P. Liss, R., T. Serino & C. Powell.

MOTION by **Boone** supported by **Bush** to accept the Regular Meeting minutes from the November 6th, 2017 mtg. as presented. All in Favor; Motion Carried.

Public Comment: Rachael Frisch; Otsego County Admin. was in attendance. She introduced herself to the Village Council and discussed events, projects and budget reviews taking place in within OTC. Additional discussions involved the successful Buck pole event hosted by the Elkhorn Grill and how it great impacts our community. Thank you to the Elkhorn Grill for their ongoing community support. It was also mentioned that some street lights that were and needed to be serviced.

Commissioners Report – Same information provided from OTC Admin.

Communications – Family Dollar is schedule to open Jan. 5th, 2018. Their sign location is still an issue and will need to be corrected; however, all other permits have been approved.

Presidents Report – Letters of interest were received from 4 four village residents; D.

Robinson, R. Cherwinski, J. Yurack and R. After some discussion a **motion was made to appoint Randy Cherwinski as Trustee to the Village Council. R. Cherwinski will take over P. McMillion seat until the next election. MOTION by Boone; supported by Bush. Roll Call: Yeas: Heintz, Cottrell, Bush, Posgate, Boone and Musall. All in Favor. Motion passed.**

Clerks Report – Report discussed code enforcement issues and next steps. Residents who have unresolved compliance issues relating to Code Enf. Violations will be referred to the prosecuting attorney's office for further enforcement. There are several residences who have received multiple warning, along with tickets and have still not complied; these cases, if not resolved will be turn over to OTC for further enforcement.

Street Administrators – Village Clean-up Day has been schedule for June 9th. Motion by Boone; supported by Cottrell to accept the Pac Sanitation proposal of \$794.00 per load. All in Favor; MOTION Passed.

Code Enforcement: Report provided. Additional tickets are being issued for non-compliance issues.

Parks & Rec – Request was made for additional Christmas lights to be purchase for the Village Parks. Motion by Cottrell; Supported by Bush to purchase additional Christmas lights (not to exceed \$200.00). All in Favor; MOTION Passed. Special Thanks to R. Karslake and A. Deeter for donating additional Christmas lights for the park. Vanderbilt school has been contacted

asking for spring volunteers for our park projects. We hope to have students and community volunteers help update our Memorial Park, participate with a community garden and help with our upcoming Trailhead project. Interested parties please contact the Village office.

Zoning Administrator – Report provided. A new H & H Tube expansion project is planned for 2018. Request to attend Zoning Admin. Class, the Planning comm. agreed to move \$1000 from the Prof. Services to training for this class. Motion by Cottrell; supported by Boone to approve \$900 class for Zoning Admin. All in Favor. Motion Passed.

Planning Liaison Master Plan continues to be the current focus. T. Kellogg has been providing great help for the Village Master Plan. The committee reviewed Family Dollar’s sign compliancy issues; zoning is working with development company and installer to get all issues resolved.

School Board Liaison – Deficit reduction plan approved, \$2000 Reading program grant has been applied for on behalf of the school, the Board approved the purchase of Ford Fusion for a school use vehicle (purchase of \$1.00). The Board reviewed a report for the Story Lake project.

Fireboard Update – 4 Runs this month. They are looking into new locks for Fire hall.

Treasurer’s Report:

Total of all Checking Accounts	\$649,748.29
Total of all Revenue	\$31,019.79
Total of all CD’s	\$85,387.03
Total of all Accounts	\$735,135.32

Motion by Boone; supported by Cottrell to acknowledge the treasurer’s report as written. All in Favor. Motion passed.

Financials - Motion by Cottrell; supported by Boone to move \$1000 from Plan. Comm. Prof services to \$1000 to training for planning/zoning. All in Favor. Motion passed.

Motion by Bush; supported by Cottrell. To move \$500.00 from Comp. exp. to \$500 mileage exp. All in Favor; Motion passed.

Due To’s – MOTION by Bush, supported by Cottrell to accept November Labor Due To’s and have the Major and Local Street to pay the amount due: \$520.076 for Major, for Local \$441.16 All in Favor, Motion Carried.

Total Equipment Due’ To’s

Major Fund	\$1543.64
Local Fund	\$1769.66
General Fund	\$ 981.54
Total Equipment	\$4294.84

MOTION by Bush, supported by Cottrell to accept the Equipment Rental figures, enter them into the General Ledger, for payment at a later date. All in Favor/Motion Carried.

Payment of Bills -MOTION by Cottrell supported by Boone to pay bills in the amount of 12974.67; All in Favor. Motion Carried.

Meeting adjourned at the Call of the Chair at 8:38pm- *Approved Minutes*

AnnaMarie Deeter Clerk/Office Manager