

VILLAGE COUNCIL MINUTES
BUDGET HEARING & REGULAR MEETING
March 2nd, 2020

The Vanderbilt Village Council held its **Budget Hearing & Regular mtg.** on **Monday, March 2nd, 2020** at the Village Hall. The Council was called to order by President Sayles at 7 p.m. and was opened with the Lord's Prayer followed by the Pledge of Allegiance.

Council Present: R. Bush, R. Cherwinski, T. Heintz, R. McMaster, R. Musall, & C. Sayles. L. Simek Absent

Others Present: Clerk/A. Deeter, Treasurer/T. Cherwinski, Township Clerk/D. Whitman, County Commissioner/ P. Liss

MOTION by R. Bush; supported by R. Musall to approve the 2020/2021 Budget for the VOV. Roll Call Vote: 6 Ayes; Nays: 0/Motion Carried.

MOTION By R. Bush; supported by R. Cherwinski to close the Budget Hearing and Reopen Reg. Mtg. Vote: Ayes: 6 Nays: 0/Motion Carried.

MOTION by R. Cherwinski; supported by R. McMaster to approve the Consent Agenda Vote: Roll Call Vote: Ayes **6**; Nays: **0**/Motion Carried. (Reports included)

Commissioners Report – Airport has made improvements to allow more seating for meetings held at this venue. Animal Control Ordinance will be acted on at the March 24th mtg. The library is complete. Otsego lake drain repair will cost of \$100-\$200K.

Presidents Report – Communication regarding General Law. Communications regarding Water Treatment facilities n/a to the Village. Notification of up Pipeline mtg.

Street Administrators – Discussed road repair options for repair of seams & cracks. Would like to have a demo of a piece of equipment which could be help the Village save money and not have to contract this work out. **MOTION** by R. Bush; supported by R. Cherwinski to schedule a demo for road repair equipment. Vote: Ayes **6**; Nays: **0**/Motion Carried. Would like to order jackets/vest for council members, appointees and staff. Quotes will be collected for this request.

Clerks Report: Reminder of Settlement Night to take place on March 31st @ 7pm.

Planning Committee Update: Discussion of alley issues in the Village. 1st relating to newly purchased property with an alley running through the 2 parcels; 2nd an update on D. Cole request for closing of the alley and legal issues involved.

MOTION by R. Bush; supported by R. Musall to approve a new copier lease as the previous has expired. The cost for the new copies/fax/printer will be \$102.75 per month. **Roll Call Vote:** Ayes **6**; Nays: **0**/Motion Carried.

MOTION by R. Bush; supported by R. Musall to accept mtg. & holiday schedule for 2020-2021. Vote: Ayes **6**; Nays: **0**/Motion Carried.

MOTION by T. Heintz; supported by R. Bush to reduce the planning committee size from 7-5 members. (Acknowledging this change be adjusted back in the future). Vote: Ayes **6**; Nays: **0**/Motion Carried.

Meeting adjourned at the Call of the Chair at 8:21 pm

A. Deeter Clerk/Office Manager - *Approved Minutes*

Synopsis will be provided to the Local newspaper