

Burton Village Council Minutes
14 August 2017

Mayor Koster called the meeting to order at 7:00 PM.

Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Roberta Dobay – Yes, Craig Ronyak – Yes, Joe Hernandez – Yes, Nick Tromba - Yes.

Visitors: Jack Garner, Ann Wishart, Joe Koziol, Rick Smigelski.

Mayor Koster asked for a motion to approve or amend the minutes of 24 July 2017. Mr. Ronyak moved to approve the minutes as written and Mr. Boehnlein seconded the motion. By voice vote the motion passed.

Mayor Koster asked for a motion to adopt or amend the agenda for the Council Meeting of 14 August 2017. Mr. Boehnlein moved to adopt the agenda as written and Mr. Ronyak seconded the motion. By voice vote, motion approved.

Fiscal Officers Report:

Mr. Paquette reported that the Summary of Revenue and Expenses was presented and he would answer any questions posed. Council had none.

Mayor Koster asked for a motion to accept and pay approved invoices. Mr. Boehnlein moved to accept and pay the approved invoices. Ms. Dobay seconded the motion. By voice vote, motion approved.

Ordinances and Resolutions

Ordinance 2321-17, adding Chapter 730 Garage Sales to the Village of Burton Codified Ordinances, was placed on second reading.

Mayors Report

Mayor Koster stated that at the next meeting Council would discuss the Garage Sale ordinance. Mr. Boehnlein indicated that he is not inclined to support the added regulation. Mrs. Beaumier asked if it was appropriate to require a permit for a garage sale and yet allow residents to park cars on their lawns during the fair without one. Mayor Koster stated that resident parking cars on their lawns will be notified of specific guidelines to follow.

Old Business

Mr. Tromba mentioned to Council that they had before them a copy of the proposed single hauler trash collection Request for Proposal (RFP). Mr. Tromba intended to send a draft version out to the two primary contenders and then return to Council with those results. Mr. Ronyak didn't feel it was appropriate for the Village to collect the charges for waste collection. Mr. Tromba explained that the Village could ask for the

carrier to do it. Mr. Paquette will follow up with Mr. Tromba to send out the preliminary RFP.

New Business

Chief Smigelski asked Council to consider the two quotes before them for chip and seal and repairs on Spring Street. Work will be done after the fair. Both quotes were close in cost. Chief Smigelski recommended Ronyak Paving because of their body and quality of work with the Village in the past. Mr. Boehnlein moved to accept the quote from Ronyak paving in the amount of \$24,097.01 for mill and fill repairs and chip and seal of Spring Street. Joe Hernandez seconded the motion. Roll Call: Charles Boehnlein – Yes, Joe Hernandez – Yes, Roberta Dobay – Yes, Nick Tromba – Yes, Tom Blair – Yes, Craig Ronyak – abstain. Motion passed. Chief Smigelski will obtain a purchase order from Mr. Paquette.

Chief Smigelski mentioned that Safety Town starts on Wednesday.

Mr. Hernandez suggested that Council may want to forego a 28 August meeting. Council and the Mayor didn't object. If there is a need for a meeting, Mr. Paquette will contact Council.

Mr. Tromba reported that the Board of Public Affairs is meeting with potential candidates for the utilities assistant position.

Open Public Participation

Mr. Boehnlein moved to adjourn at 7:44 PM and Mr. Ronyak seconded the motion. By voice vote the motion was approved.

Fiscal Officer

Mayor/President Pro-Tem