

Burton Village Council Meeting
Minutes
March 9, 2020

Mayor Spanos called the meeting to order at 7 PM.

Visitors: Jennell Dahlhausen, Jack Garner, Ann Wishart.

Roll Call:

Council: Alex Hansel – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Charles Boehnlein – Yes, Caleb Ferroni – Yes.

Mr. Boehnlein moved to approve the minutes of February 24, 2020, seconded by Mr. Blair. By voice vote, the motion passed.

Mayors Report

Mayor Spanos swore in Police Officer Harding but the other part time position is still vacant. The other hire, Lauren Hess declined due to receiving a full time job at another department.

Mayor Spanos gave a small update on the corona virus and where information could be found.

Fiscal Officers Report

Ms. Dahlhausen asked before she sends out quote requests to update Village Hall if anyone was opposed to having the chalkboards removed. Council didn't see an issue with removing the chalkboards but asked Ms. Dahlhausen to check if the Historical Society wants them.

Mr. Blair moved to pay all approved invoices, seconded by Mr. Boehnlein. By voice vote, the motion passed.

Ordinances and Resolutions

Mayor Spanos placed Ordinance 2379-20 authorizing the Mayor to enter into an agreement with Debbie Palmisano, doing business as Greenwoman LLC., for professional services commencing April 1, 2020 to March 31, 2021, on second reading.

Mayor Spanos placed Resolution 2020-09, approving the Fiscal Officer to request an amended certificate of resources and permanent appropriations from the County Auditor regarding the General, Special Revenue, Capital Projects, Enterprise and Fiduciary Funds, on first reading. Mr. Boehnlein moved to waive further readings, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Alex Hansel – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Caleb Ferroni – Yes. Motion passed.

Mr. Boehnlein moved to adopt, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Alex Hansel – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Caleb Ferroni – Yes. Motion passed.

Old Business

Mr. Hicks and Mr. Hess suggested a \$15,000 deposit for Hillside Village review fees. Mr. Boehnlein moved to require a \$15,000 deposit to Hillside Village for review fees, seconded by Ms. Richards. By voice vote, the motion passed.

The Street Committee met with the Mayor, Village Engineer, Street Commissioner and Fiscal Officer. Mr. Hess didn't have curbing included in the specs provided originally for the Goodwin Project in front of the cemetery. This would be an additional \$25,000 to add 465 linear feet of curbing, under drains, grading and three catch basins. Mr. Boehnlein moved to add 465 linear feet of curbing, under drains, grading and three catch basins to the Goodwin Project, seconded by Mr. Hansel. By voice vote, the motion passed.

Ms. Dahlhausen presented the spec sheet provided by Mr. Hess for paving Hickox and Kirtland. It is thought this may be cheaper if completed at the same time as Goodwin since the company will already be on site but we would bid this separate from the Goodwin Project. The estimated cost is \$202,945.95, which was included in the final appropriations. If this project is approved, this would leave us no additional funds to pave in 2021.

After much discussion, Council agreed it would be beneficial to essentially complete one section of town with these two projects. Mr. Boehnlein moved to proceed with bid documents to pave Hickox from Goodwin to State Route 87, and pave Kirtland from Hickox to the park, seconded by Mr. Blair. By voice vote, the motion passed.

New Business

Ms. Dahlhausen presented quotes from Stankus Heating and Cooling for a Mitsubishi heat/cool system in the amount of \$3,500 for the Police Department, which currently has electric heat and the air conditioner broke at the end of the 2019 summer. Also presented was a quote from Corrigan Door for a new insulated garage door in the amount of \$2,450 for the Street Department, which currently has original doors that aren't insulated. We are receiving \$5,299 in a NOPEC grant so the only cost of the two projects to the village will be \$651, which will come out of the Street Departments Maintenance of Equipment and Facilities fund. Mr. Boehnlein moved to approve the quotes from Stankus Heating & Cooling in the amount of \$3,500 and Corrigan Door in the amount of \$2,450 for the NOPEC project, seconded by Mr. Brown. By voice vote, the motion passed.

The Burton Easter Egg Hunt Committee has requested a donation for the 2020 Easter Egg Hunt to be held on April 11th. Mr. Boehnlein moved to donate \$500 to the Burton Easter Egg Hunt, seconded by Mr. Ferroni. By voice vote, the motion passed.

The Burton American Legion ordered our flags this year for the park. The total cost was \$150.70, which would have been \$256.92 at the Flag Store in Newbury. The American Legion has provided us with an invoice to be reimbursed to them. Ms. Richards moved to reimburse the American Legion \$150.70 for the purchase of flags, seconded by Mr. Hansel. Roll Call: Bonnie Richards – Yes, Alex Hansel – Yes, Charles Boehnlein – Abstain, Tom Blair – Yes, Cory Brown – Yes, Caleb Ferroni – Yes. Motion passed.

Public Participation

Nothing to report.

Mr. Brown moved to adjourn, seconded by Mr. Hansel. By voice vote, the motion passed. Meeting adjourned at 7:25 PM.

Fiscal Officer

Mayor/Council President