

**DUNDEE VILLAGE COUNCIL
REGULAR MEETING 7:00 PM
January 15, 2019
MINUTES**

A Regular Meeting of Dundee Village Council was held on January 15, 2019 at the Village Office Council Chambers. The meeting was called to order at 7:08 pm by President Bordine. Present were Deputy Village Clerk Coleman, Trustees Polito, Hickey, McClendon, Reeves, Horkey and Schroeder. Also present were Village Manager David Uhl, Village Police Chief Tim Garbo, Village Attorney Fred Lucas, Village Engineer Assistant Nick LaPensee, Building Inspector Gary Dahl, Tanya Whitaker from The Independent and thirteen interested citizens.

The Pledge of Allegiance was recited.

It was moved by Tr. Hickey and supported by Tr. Schroeder to approve the Agenda as printed. Roll Call: Tr. Polito, Hickey, McClendon, Reeves, Horkey, Schroeder and President Bordine – yea. Motion carried.

It was moved by Tr. Schroeder and supported by Tr. Hickey to approve the Agenda as printed. Roll Call: Tr. Polito, Hickey, McClendon, Reeves, Horkey, Schroeder and President Bordine – yea. Motion carried.

PETITIONS & COMMUNICATIONS

- (a) Denny Polito gave an update for the DDA. Elections were held at the last meeting and a reminder about the Dance of the Decades fundraiser to be held on January 24, 2019 at the Old Mill.
- (b) A presentation was made by Brian Rubel of Tetra Tech regarding the WWTP Asset Management.

CONSENT AGENDA:

- (a) The Monroe County American Red Cross requested to use the Old Mill without cost for a blood drive on May 23, 2019.

It was moved by Tr. Schroeder and supported by Tr. Hickey to approve the Consent Agenda as presented and place on file. Roll call: Tr. Polito, Hickey, McClendon, Reeves, Horkey, Schroeder and President Bordine – yea. Motion carried.

OLD BUSINESS: None

NEW BUSINESS:

It was moved by Tr. Polito and supported by Tr. Schroeder to table the Resident Representative to the Dundee Housing Commission until the next meeting. Roll Call: Tr. McClendon, Reeves, Horkey, Schroeder, Polito and Hickey – yea. President Bordine – nay. Motion carried.

No action was taken for the Soave Homes request for directional signs. Soave Homes will need to go before the ZBA to file a variance.

It was moved by Tr. Schroeder and supported by Hickey to approve payment of bills in the amount of \$115,152.03. Roll Call: Tr. Horkey, Schroeder, Polito, Hickey, McClendon, Reeves and President Bordine – yea. Motion carried.

VILLAGE MANAGER REPORT:

Manager Uhl stated the Christmas lights have been taken down. Fall clean up is complete and the salt inventory is very high at this time. Budget Workshop scheduled for January 23rd at 6:00 at Uncle Lyle's. New chairs were purchased for the Conference room. Village Police Chief Garbo stated the statistics for the Blue Light Enforcement Program: 93 Traffic Stops, 57 Violations, 3 Impounds, 3 OWI and 1 Warrant. Village Engineering Assistance Nick thanked everyone for attending the WWTP Ribbon Cutting event.

COUNCIL MEMBER COMMENTS:

Trustee Horkey admired the technology at the WWTP. Trustee Schroeder thanked the staff for all they do. Trustee McClendon advised he had items stolen from his unlocked vehicles. He also thanked Brian Rubel for the presentation for updates to keep the WWTP current. Trustee Hickey noticed at the tour of the plant that it seems to be functioning better. The Parks & Recreation grant was denied. She will be attending a grant workshop to look for ways to improve their scores for the next grant. She also requested that Council have a detailed report for the payment of the bills in the future council packets for transparency. President Bordine would like to change the venue for the Budget Workshop because it's not handicap accessible. He would also like to thank DPW for making the town look very pretty for the Christmas season.

There being no further business before the Council the meeting adjourned at 8:22 pm.

Theresa Coleman
Deputy Village Clerk