

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY JANUARY 21, 2020**

A regular meeting of the Village of South Rockwood Council was called to order at 7:06 p.m. with Pro Tem Wenzel presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Beaudrie, Bondy, Clore, Horvath, Pohutski
Councilmembers Absent: President Horn
Officers Present: Attorney Budds, Clerk Hightower, Treasurer Beaudrie, Frank Wenzel
Citizens Present: Firooz Fath-Azam, Tim Sullivan

M-1 Moved by Councilmember Clore supported by Councilmember Pohutski to file the minutes of the regular Council Meeting dated January 6, 2020.

Voting "Yes" Beaudrie, Bondy, Clore, Horvath, Pohutski,

Voting "No" None

MOTION CARRIED

M-2 Moved by Councilmember Bondy, supported by Councilmember Pohutski to approve the Council Bills due and payable January 21, 2020. Totals are: General Fund - \$46,055.98, Comm. Room- \$500.00, Major Street Fund- \$6774.10, Local Street Fund-\$3,705.56, Water O&M Fund -\$13,554.51, Sewer Fund - \$17,005.42, Equipment Fund- \$1050.11, Riverside Cemetery- \$4,558.89.

Voting "Yes" Bondy, Clore, Horvath, Pohutski, Beaudrie

Voting "No" None

MOTION CARRIED

M-3 Moved by Councilmember Horvath, supported by Councilmember Bondy to authorize the signing of a resolution provided by SHVUA approving financing for the 2020 Sewage Disposal System Improvement & Refunding Bonds.

Voting "Yes" Clore, Horvath, Pohutski, Beaudrie, Bondy

Voting "No" None

MOTION CARRIED

M-4 Moved by Councilmember Pohutski, supported by Councilmember Clore to contact Hennessey Engineering regarding their ability to or their recommendations on who we should go through to address the soil erosion at Labo Park and proper protocol with permitting, and an estimate on what that would cost.

Voting "Yes" Horvath, Pohutski, Beaudrie, Bondy, Clore

Voting "No" None

MOTION CARRIED

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M-5 Moved by Councilmember Beaudrie supported by Councilmember Bondy to accept and file the Treasurer's Report for December, 2019.

Voting "Yes" Pohutski, Beaudrie, Bondy, Clore Horvath

Voting "No" None

MOTION CARRIED

M-6 Moved by Councilmember Clore supported by Councilmember Horvath to approve repairs to the F350 DPW Truck, u joints, hubs & blade for up to \$3000.00.

Voting "Yes" Beaudrie, Bondy, Clore, Horvath, Pohutski

Voting "No" None

MOTION CARRIED

M-7 Moved by Councilmember Clore, supported by Councilmember Bondy to adjourn the meeting at 7:30 p.m.

Voting "Yes" Bondy, Clore, Horvath, Pohutski, Beaudrie

Voting "No" None

MOTION CARRIED

Approved by:

Chuck Horn, President

Submitted by:

Angela Hightower, Clerk