

Tuesday, May 3, 2016

Mayor Jeremy Nunes convened the regularly scheduled meeting of the Dawson Village Board with the Pledge of Allegiance, at 7:00 p.m.

Trustees present were Joan Davis, Josh Blakeman and Nancy Prytherch. Also present were Mayor Jeremy Nunes, Clerk Pat Curry, Water Superintendent Charlie Abbott, Engineer Mickey Mann and Treasurer Shelly Farley. Jake Byerline, John Reilly and Robin Ashton-Hale were absent.

Nancy Prytherch made a motion to accept the minutes with one addition, with a second by Josh Blakeman. Joan Davis: Yes, Josh Blakeman: Yes, Nancy Prytherch: Yes, Mayor Nunes: Yes. MC

Josh Blakeman approved payment of the bills with a second by Nancy Prytherch. MC

Treasurer's Report: Treasurer Shelly Farley presented the board with profit and loss reports for both the water department and the general fund. There were no large expenses last month.

Engineer's Report: Mickey Mann represented Kuhn & Trello.

Motor Fuel Roadwork: We received one bid from IRC for \$44,205.00. If you choose to accept that bid, the extra \$1,500.00 could come from the general fund. Mayor Nunes said we had quite a bit of trouble with them the year before I became mayor. Do you have any thoughts on why there was only one bid? Mickey said he wasn't sure. Mayor Nunes said the same thing happened last year, with only one bid from IRC. I am not opposed to using them, I am just hesitant. Attorney Scott said if we ask for a new bid it would take us into a new season. He asked if the bid will include sweeping the roads? It will. Charlie Abbott addressed Fleck Street as a problem area. He suggested the village ask the county if they would come in and grind it down. Mayor Nunes said we can talk to the County and go ahead. Josh Blakeman asked if they would take care of PJ Drive as well. Mayor Nunes said yes. Josh Blakeman made a motion to accept the IRC bid, with a second by Nancy Prytherch. Joan Davis: Yes, Josh Blakeman: Yes, Nancy Prytherch: Yes, Mayor Nunes: Yes. MC

Charlie Abbott said Austin Etherton may propose to take over care of Dawson Lane.

Floodwall: Mayor Nunes said that he just received the information from Kuhn & Trello that Congressman Lahood's office had requested. He will contact them to move forward.

Plat Officer: Mickey Mann said the plat officer is not an actual individual. A local farmer wanted some plats drawn up. This was discussed with Kevin and Steve, there is no plat officer in the ordinances. Usually it is the engineers. Josh Blakeman made a motion to designate Kuhn & Trello, Consulting Engineers as the village plat officer, with a second by Nancy Prytherch. Joan Davis: Yes, Josh Blakeman: Yes, Nancy Prytherch: Yes, Mayor Nunes: Yes. MC

Old Business:

Wandering Trails/Strawberry Lane Extension: Charlie and the employees passed out letters to residents in Wandering Trails and Strawberry Lane Subdivisions. Only six of the letters have been responded to, and only one of them was interested. The consensus was that this will not move forward due to lack of interest from the residents.

Charlie Abbott-Water Tower Painting: The painting is finished. The crew is supposed to return in

seven days to close it up and put the chlorine in, the seven days are up on Saturday. We can start filling it up. Joan Davis asked if Charlie attended the class in Havana? Charlie said we did, there was one good speaker. They did a well test. I have been trying to get some classes held here. I would like to get a water plant operators class here. Maybe get some surrounding communities to attend the classes. The only cost to the village would be refreshments.

Trustee's Report:

Prytherch/Davis: Archive Documents: Nancy Prytherch said we are ready to shred. The guys have not brought any more storage tubs down. Mayor Nunes said you have sorted up to as recent as we are allowed. He thanked Joan and Nancy for their work.

Blakeman: Library Donation: I would like the board to reconsider a \$50 donation to the Library. Dawson is the only village who didn't donate any money. Mayor Nunes agreed and said we have not had a vote on it. No motion was made, so we can re-visit it. Charlie Abbott said if you get a library card from there you can order books free. Shelly Farley said she uses the library frequently, the girls especially. Clerk Pat Curry asked if anyone had used the donation cards for Chili's. She and her monthly luncheon group had used some of them. After some discussion, no action was taken.

Attorney's Report:

Attorney Scott passed out Happy Hour restrictions that needed to be changed to meet the new state code. Joan Davis made a motion to confirm the changes to meet the new state code, with a second by Nancy Prytherch. Joan Davis: Yes, Josh Blakeman: Yes, Nancy Prytherch: Yes, Mayor Nunes: Yes. MC

Attorney Scott also handed out copies of Ordinance 2016 VOD 005 Privacy: Mandatory Identity Protection. Josh Blakeman made a motion to approve Ordinance 2016 VOD 005, with a second by Joan Davis. Joan Davis: Yes, Josh Blakeman: Yes, Nancy Prytherch: Yes, Mayor Nunes: Yes. MC

Budget Appropriation: Attorney Scott presented the Tentative Budget Appropriation for board approval. Attorney Scott noted the amount budgeted for Motor Fuel was dropped down a line and needed to be moved up to the proper line. Nancy Prytherch made a motion to approve the tentative budget as amended, with a second by Joan Davis. Joan Davis: Yes, Josh Blakeman: Yes, Nancy Prytherch: Yes, Mayor Nunes: Yes. MC

101 Ledlie: Junk Stored and Harboring Chickens-Actions to Take: Clerk Pat Curry said Richard Jerome came into the office and picked up his certified letter. He said the chicken is gone and he is trying to get the property cleaned up. Mayor Nunes said the skirting is not done properly, and could easily have been done by now. Let's move forward to rid the yard of debris and put the skirting on properly.

Commercial Business on Ledlie Street in Residential Zone, Action to Take: Mayor Nunes said Mr. Gorwill has equipment that holds oil in the yard again. Two letters were sent this morning, one certified and one regular mail. The letters also addressed an unregistered golf cart. I guess I will be in touch with you again about this, Steve. Attorney Scott asked if those vehicles are back on the property? Mayor Nunes replied they are not vehicles, but equipment. Attorney Scott said we gave notice in September they could not operate a business in a residential area.

VOD 21-2-3 Modification: Attorney Scott handed out copies of VOD 21-2-3 to be inserted in the ordinance books.

Mayor's Report:

Mayor Nunes said you may have seen, in the newspaper, the government and IRS overpaid municipalities monies in error. Dawson's overpayment received was \$69.00, so its not a big deal for us. If you recall, two or three months ago, I said we would give employees evaluations in June. Josh Blakeman said he would like to review the executive session minutes where the board had discussed raises. Attorney Scott said usually one or twice a year they should be read and approved in closed session. Clerk Pat Curry said she has all of them and will print them out for the June meeting.

- a. **Adding Water Routes:** Discussed previously.
- b. **Recycle Bins:** Waste Management has located larger recycling bins. More to come.
- c. **Comprehensive Plan:** Mayor Nunes has reviewed the Comprehensive Plan and found a few discrepancies, which are being addressed. It will be finalized shortly.
- d. **Tornado Siren:** The siren at the park has been repaired and is ready to be set up. The siren at the lift station will be set up as well.
- e. **Community Watch:** Sheriff Wes Barr has agreed to come to Dawson on June 16th at 6:30 p.m. to discuss setting up the Community Watch Program again.
- f. **Security Cameras:** Mayor Nunes said the current security cameras have not functioned well. He reached out to three people. He said he had no problem with Austin Etherton, but he had four unreturned messages with him. One guy came out and discussed an HD Analog system with two cameras, but no monitor, for \$2,125.00. An old TV could be used as a monitor. On one hand, some kids broke into the pavilion. A parent said his daughter told him she and some others jimmed the lock. He said we need cameras to view both the pavilion and the concession stand. Josh Blakeman asked what they meant by analog? Mayor Nunes said analog is very basic. They would have to set it all up. Charlie Abbott said the cameras need to be auto focus. Mayor Nunes said he had told him that was the problem with the old cameras and he assured the Mayor that would be no problem. Josh Blakeman said if you can't see at night ... was it night time when they got into the pavilion? Mayor Nunes said that the cameras do have night vision, and one light at the pavilion stays on all night. Shelly Farley said one mother called the office and said her children were playing at the park and saw a group of girls smoking pot. She didn't know what to do about that. Shelly said I think the cameras are a good idea. Nancy Prytherch made a motion to purchase the surveillance system for \$2, 125.00, with a second by Joan Davis. Joan Davis: Yes, Josh Blakeman: Yes, Nancy Prytherch: Yes, Mayor Nunes: Yes. MC
- g. **Office Computer:** Mayor Nunes said the office computer is getting slower, older, and having issues. This is a good time to switch since Quick Books expires this month, so it is a good idea to do it now, rather than pay for the subscription and have the computer break down. Shelly Farley said an all in one HP, Tower, Monitor and Keyboard—everything, would be \$1,000.00. Charlie Abbott said he sat down and went over all of it. Attorney Scott asked how much memory would it have? Charlie said 8 g Intel processor, Windows 10, 1 Terabyte storage. Josh Blakeman made a motion to purchase the HP system with Office Software for a total of \$1,500, with a second by Nancy Prytherch. Joan Davis: Yes, Josh Blakeman: Yes, Nancy Prytherch: Yes, Mayor Nunes: Yes. MC Charlie Abbott said we may need to purchase some transfer software for about \$80.00 more.
- h. **Baseball Field Improvements:** Mayor Nunes said the fence along the baseline and home plate are in need of replacement.. We can do part or the whole thing. The cost would be \$2,580.00 for everything, or you can just repair one. Josh Blakeman commented that Rochester runs the program and no funding comes to Dawson. Shelly Farley said we have about 25-30 games scheduled. . Mayor Nunes said, so you are saying repair the fence and reach out to Rochester for a donation? Josh Blakeman said I think we should reach out to them. Mayor Nunes said if we do the whole thing for \$2,580.00, plus the yellow tubing across the top of the outfield fence for another \$485.00, to beautify the park a little bit. Josh Blakeman made a motion to repair the fence and back stop for

\$2,580.00, with a second by Nancy Prytherch. Joan Davis: Yes, Josh Blakeman: Yes, Nancy Prytherch: Yes, Mayor Nunes: Yes. MC Joan Davis made a motion to purchase yellow tubing for the top of the backstop for \$485.00, with a second by Nancy Prytherch. Joan Davis: Yes, Josh Blakeman: No, Nancy Prytherch: Yes, Mayor Nunes: Yes. MC

- i. **Welcome Sign:** Mayor Nunes said he looked at a bigger sign, 2 1/2' x 8'3", with amber colored letters. Charlie Abbott said he found another vendor with a 4'x 8' sign with full color, and pictures can even be put on the sign. The cost, including installation, would be \$12,480.00, and the guy is local out of Spaulding. Mayor Nunes said \$7,500.00 remains out of the \$10,000.00 gift from Ed and Virginia James. The Fire Fighters will give \$1,000.00 toward the sign and the DCC will give another \$1,000.00. Both companies provide software and onsite training. Mayor Nunes said the yearly cost for the receiver is \$180.00. Charlie said the company website is CGLEDS.com. CG is less expensive than Ace. Mayor Nunes said he would call the guy to ask get more information and compare them. Currently we are comparing costs on two very different options. Mayor Nunes said the arrow sign sits on the ground, the new sign will be set into the ground, so he got permission from the Elevator. The Elevator is ok with it, but is requesting the village to take care of the extension cord that is being used now, bring it up to OSHA standards. Charlie Abbott said I'm sure we will need to put new power lines in. This will draw more energy.
- j. **Flashing Arrow Ordinance:** Mayor Nunes said the second request the elevator had is there is too much clutter at the present site. We can move the blue sign to the North end of Dawson, or to the park. He is concerned with too many signs out there. I am considering restricting flashing signs to actual business premises. He noted that the arrow sign is part of T-Bone's business, to attract customers, so he didn't want to ban it altogether. Mayor Nunes said the original discussion to was to eliminate flashing signs to begin with. He asked if the flashing sign would be 'grandfathered' in. Attorney Scott said no, he has no right to put a sign anywhere except on his own business premises. After some discussion, no action was taken.

Mayor Nunes said he has had several people mention a tree on about 313 Ledlie, is leaning badly and needs to be taken down. He will contact someone and get prices. Clerk Pat Curry reminded the Mayor that we have a resident who does tree removal who lives at 207 Elm Street.

Meeting Adjourned 9:55 p.m.