

VILLAGE OF GLASFORD
BOARD MEETING MINUTES – FEBRUARY 16, 2023

The regularly scheduled meeting of the Village Board of Glasford was convened at 7:00pm. In attendance were Mayor Rudd, Clerk/Treasurer Stetler, Trustees Allen (via telephone), Randle, Arnold, Godby, Sheckler and Kingsley. Also in attendance were Streets/Maintenance Supt. Reimer; Chief Beachler; John & Nanette Rudd; Tom Burroughs.

Motion for APPROVAL of January 19, 2023 board meeting minutes, made by Kingsley, 2nd by Godby. Roll call: ALLEN—AYE (via telephone); RANDLE—AYE; ARNOLD—AYE; GODBY—AYE; SHECKLER—AYE; KINGSLEY—AYE. All ayes, motion carried.

John & Nanette Rudd requested permission to block off Main Street for car show and St. Jude events coming up on May 4, 2023; June 22, 2023 and July 29-30, 2023. Permission granted. Nanette Rudd requested Village Board to donate gift basket for the St. Jude event. Discussion followed.

Motion to donate gift basket to the St. Jude event for July 29-30, 2023, made by Kingsley, 2nd by Randle. Roll call: ALLEN—AYE (via telephone); RANDLE—AYE; ARNOLD—AYE; GODBY—AYE; SHECKLER—AYE; KINGSLEY—AYE. All ayes, motion carried.

Tom Burroughs presented FY22 Annual Financial Report presented Phillips, Salmi & Assoc. Discussion followed.

Discussion on whether or not to pursue obtaining property at 204/206 E. Essex. Discussion followed. Mayor Rudd to contact Village attorney about the matter.

Motion to accept FY22 Annual Financial Report, made by Kingsley, 2nd by Sheckler. Roll call: ALLEN—AYE (via telephone); RANDLE—AYE; ARNOLD—AYE; GODBY—AYE; SHECKLER—AYE; KINGSLEY—AYE. All ayes, motion carried.

Supt. Reimer asked board streets are to be sealcoated for the 2023 summer for Motor Fuel were discussed. Supt. Reimer to get measurements and such for S. Oak Street to be sealcoated to E. Tenth Street & alley between W. Main and W. Essex Streets in the 100 Block and report back at March 16, 2023 meeting.

Discussion on whether to accept proposal from Harris Services for 2023 mowing season or for the Village to buy own mowing equipment. Discussion followed. Trustee Kingsley to obtain pricing to present at March 16, 2023 board meeting.

Glasford Senior Center requested donation from Village Board. Discussion followed. Motion to donate \$3000 to Glasford Senior Center, made by Kingsley, 2nd by Arnold. Roll call: ALLEN—AYE (via telephone); RANDLE—AYE; ARNOLD—AYE; GODBY—AYE; SHECKLER—AYE; KINGSLEY—AYE. All ayes, motion carried.

STREETS and MAINTENANCE REPORT presented and accepted.

POLICE REPORT presented and accepted.

TREASURER'S REPORT & PAY OUTSTANDING BILLS presented and accepted.

Motion to permanently transfer \$5000 to police fund AND to accept treasurer's report and to pay bills, made by Randle, 2nd by Kingsley. Roll call: ALLEN—AYE (via telephone); RANDLE—AYE; ARNOLD—AYE; GODBY—AYE; SHECKLER—AYE; KINGSLEY—AYE. All ayes, motion carried.

COMMITTEE REPORTS presented and accepted.

Trustee Kingsley requested permission for the Glasford Heritage Days carnival committee to block off Main Street for carnival May 25-27, 2023. Permission granted.

Trustee Kingsley requested permission to block off Main Street for Memorial Day Parade. Permission granted.

Motion to adjourn at 7:37, , made by Godby, 2nd by Arnold. Roll call: ALLEN—AYE (via telephone); RANDLE—AYE; ARNOLD—AYE; GODBY—AYE; SHECKLER—AYE; KINGSLEY—AYE. All ayes, motion carried.

_____/s/_____
Jack Rudd, Jr., Village President

_____/s/_____
Tammy Jo Stetler, Village Clerk