

VILLAGE OF GLASFORD
BOARD MEETING MINUTES – APRIL 20, 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, Godby, Sheckler and Kingsley. Trustees Randle and Arnold were absent. Also in attendance Attorney Rhonda Heinz and John Rudd.

READING and APPROVAL of March 16, 2023, board meeting minutes. Motion to accept the minutes made by Allen, 2nd by Kingsley. Roll call. . . Allen—AYE; Randle—ABSENT; Arnold—ABSENT; Godby—AYE; Sheckler—AYE; Kingsley—AYE. All ayes, motion carried.

RECOGNITION OF VISITORS.

Attorney Rhonda Heinz and board discussed the steps on what can be done about abandoned houses in the Village. Discussion followed.

Motion to accept bid from Verardo Construction for the sidewalks from Seventh St. to Ninth St. along S. Oak St. in the amount of \$20,950.00, made by Kingsley, 2nd by Godby. Roll call. . . Allen—AYE; Randle—ABSENT; Arnold—ABSENT; Godby—AYE; Sheckler—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to approve the Motor Fuel Expenditure Statement for the 5/1/22—4/30/23 Fiscal Year in the amount of \$56,565.40 made by Allen, 2nd by Kingsley. Roll call. . . Allen—AYE; Randle—ABSENT; Arnold—ABSENT; Godby—AYE; Sheckler—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to pass Ordinance 2023-01, Annual Appropriation for the fiscal year 5/1/23 to 4/30/24 in the amount of \$873,100.00, made by Kingsley, 2nd by Sheckler. Roll call. . . Allen—AYE; Randle—ABSENT; Arnold—ABSENT; 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 presented and accepted.

Motion for approval of Treasurer’s Report and warrant list to pay outstanding bills for General, Motor Fuel, Police and Garbage accounts, made by Allen, 2nd by Godby. Roll call. . . Allen—AYE; Randle—ABSENT; Arnold—ABSENT; Godby—AYE; Sheckler—AYE; Kingsley—AYE. All ayes, motion carried.

COMMITTEE REPORTS presented and accepted.

MOTION FOR ADJOURNMENT made by Godby, 2nd by Allen. Roll call. . . Allen—AYE; Randle—ABSENT; Arnold—ABSENT; Godby—AYE; Sheckler—AYE; Kingsley—AYE. All ayes, motion carried.

Meeting adjourned at 7:51pm.

/s/
Jack Rudd, Jr., Village President

/s/
Tammy Jo Stetler, Village Clerk