

VILLAGE OF DAWSON

APRIL 10, 2023 BOARD MINUTES

The Dawson Village Board Meeting was called to order by Mayor Dee Smith at 7:00 p.m. and followed by the pledge of Allegiance.

Trustees present were: Trustees Robin Ashton-Hale, Nancy Prytherch, Terri Davis-Anderson, Josh Nibbe and Jeremy Bounds were present. Also present were Mayor Dee Smith, Treasurer Jody Prytherch and Clerk Lynda Files. Tyler Abbott was also present. Trustee Jake Byerline and Attorney Steve Scott were absent.

MINUTES: Motion was made to approve the March 6, 2023 minutes by Terri Davis-Anderson, seconded by Nancy Prytherch. Board voted all ayes to pass the motion.

BILLS: Motion made to approve the March bills by Robin Ashton-Hale and seconded by Josh Nibbe. Board voted all ayes to pass the motion.

TREASURER'S REPORT: Jody received Disbursement #14 and asked Board to approve it so she could pay the bills received for new water plant. Robin made the motion to approve and Josh seconded the motion. Board voted all ayes to approve.

PUBLIC FORUM: Mathew Walton requested an adjustment to his water bill due to vandalism. Someone had turned the spigot on the hose at his empty farm house and it had run for several days. He has since had the water shut off. Jeremy made motion to approve the adjustment and Robin seconded the motion. The Board approved the adjustment.

NEW BUSINESS: Pat Curry's family, plus the Water Office and the Mayor have received questions regarding the property in her estate. They were inquiring whether Young Street could be extended if homes were built on the property. The Mayor said there would not problems in extending, however, the developer for the owner of the property would be the one responsible for paying to have culverts, roads, etc. done not the Village.

The Mayor reported the Village's second mower, which is old and not performing well and safety features not working, needs to be replaced. The best one he found was a John Deere zero turn at the price of \$12,500. It had all the safety features we need. Terri made the motion to approve the purchase and Robin seconded the motion. Motion carried with all ayes.

ENGINEER'S REPORT: NONE

OLD BUSINESS: NONE

TRUSTEE'S REPORTS: NONE

ATTORNEY'S REPORT : NONE

NEW WATER PLANT CONSTRUCTION: Tyler reported workers are still waiting for the large filters, etc. to come from Florida before they can move forward. They are just doing the smaller things that need doing.

Mayor Dee did receive a request from our engineer for more money for the water plant. The Mayor had some questions regarding this and requesting both MECO and Kevin Kunz come to the next board meeting to explain to the Board and himself what this is for.

MAYOR'S REPORT : Mayor Dee reported a partial payment of the EPA Lab Expense fee has been paid. We are holding off on the balance until he finds out if the required testing done now will still be required. Tyler has talked to some people that seem to think what is necessary will be revised.

The Mayor is not impressed with TruGreen's treatment of the grass at the park. He doesn't think it much better than when the Village did it. He is suggesting we hire them for one fertilizing a year but we go back to doing it ourselves periodically.

Mayor Dee received an e-mail from Mayor Mary Mulcahy regarding going together with Buffalo for police protection. After discussion among the Board members it was decided not to do this at this time.

The Mayor reported two more sink holes at the trailer park. He got bids to fix them and it was decided Telescan, who has previously repaired some in Dawson, would be contracted to repair them at a cost of \$5,848.00. Robin made motion to approve repair and Jeremy seconded motion. Motion carried with all ayes.

Tyler Abbott has left full-time employment with the Village, however, he has agreed to continue performing his water superintendent duties on a part-time basis. He would be working 40 hours a month for the Village. The Board, Mayor and Tyler discussed this at the meeting. Terri made a motion to approve Tyler's contract and Nancy seconded the motion. Motion carried with all ayes.

The Mayor reported again he is receiving calls from residents complaining that the Village is looking messy and unkempt. The Mayor said he has requested this be taken care of but evidently not enough being done and he's at a loss what to do about it. He has requested that each Board member drive around and report anything, old junk cars, garbage anything that could be cleaned up. They are to make lists and give to him. They will be given warning and if necessary fines will be issued.

ADJOURNMENT: With no further business the Mayor called for a motion to adjourn. Nancy made a motion to adjourn and Robin seconded the motion. Motion carried and meeting was dismissed at 7:55 p.m.

DATE: _____

Lynda Files, Clerk