

## May 23<sup>rd</sup>, 2023 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Gerry Daley at 6:30 p.m.

Village Clerk Kathy Metzler took roll call. The following Officials were present: Mayor Gerry Daley, Trustees George Duberstein, Kris Chynoweth, Wally Kriese, Mary Koval, Jack Chynoweth

Absent: Trustee Georgeann Duberstein

Also present were: Village Clerk Kathy Metzler, Deputy Clerk Christina Reiser, Treasurer Kelly Hensley

### Establishment of quorum

#### Agenda Approval:

Trustee Kriese moved, seconded by Trustee Koval to approve the agenda. **Roll call vote:** Ayes: Trustees George Duberstein, Kris Chynoweth, Wally Kriese, Mary Koval, and Jack Chynoweth -5 Motion carried.

#### Public comments:

No public comments

### Presentation of Gifts to Trustees George Duberstein and Jack Chynoweth

### Swearing In of new Village Clerk Christina Reiser

### Swearing in of Deputy Clerk Oralía Huizar and new Trustees Mary Koval, Anne Richmond and Douglas Raul Williams

### New Officials to be seated

### Celebration

#### Consent Agenda

1. Approval of the April 25<sup>th</sup>, 2023 Public Hearing Minutes
2. Approval of the April 25<sup>th</sup>, 2023 Regular Board Meeting Minutes
3. Approval of the May 23<sup>rd</sup>, 2023 Bills Payable for \$282,245.80
4. MaxSafeDeposit Account Program – Non-Personal Custody Agreement-Updating agreement with signers to be Mayor Daley, Clerk Reiser, Treasurer Hensley & Trustee Koval **R23-5-171**
5. Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys-Updating the check signers to be Mayor Daley, Clerk Reiser, Treasurer Hensley & Trustee Koval for the General Fund with State Bank of the Lakes **R23-5-172**
6. Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys-Updating the check signers to be Mayor Daley, Clerk Reiser, Treasurer Hensley & Trustee Koval for the Public Works Fund with State Bank of the Lakes **R23-5-173**

7. Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys-Updating the check signers to be Mayor Daley, Clerk Reiser, Treasurer Hensley & Trustee Koval for the Public Works Money Market Fund with State Bank of the Lakes

**R23-5-174**

8. Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys-Updating the check signers to be Mayor Daley, Clerk Reiser, Treasurer Hensley & Trustee Koval for the Special Service Area Fund with State Bank of the Lakes **R23-5-175**

9. Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys-Updating the check signers to be Mayor Daley, Clerk Reiser, Treasurer Hensley & Trustee Koval for the Motor Fuel Tax Fund with State Bank of the Lakes **R23-5-176**

10. Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys-Updating the check signers to be Mayor Daley, Clerk Reiser, Treasurer Hensley & Trustee Koval for the Capital Projects Reserve Fund with State Bank of the Lakes **R23-5-177**

11. Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys-Updating the check signers to be Mayor Daley, Clerk Reiser, Treasurer Hensley & Trustee Koval for the Water & Sewer Capital Reserve Tax Fund with State Bank of the Lakes

**R23-5-178**

12. Safe Deposit Box Lease Agreement - Box Number 30-300-G0005, Rental Fee \$0.00 Updating the authorized access to be Mayor Daley, Clerk Reiser, Treasurer Hensley & Trustee Koval with State Bank of the Lakes **R23-5-179**

Trustee Koval moved, seconded by Trustee Kriese to approve the Consent Agenda.

**Roll call vote:** Ayes: Trustees Richmond, Chynoweth, Kriese, Koval, Williams -5 Motion carried.

### **Reports and Communications from Mayor and other Officers:**

#### **Finance**

Trustee Koval had nothing to report at this time. Treasurer Kelly Hensley shared the new tablets for the trustees have been ordered and will be available soon.

#### **Public Works**

Trustee Kriese reviewed Tim's report which is in the packet. He also stated that he has been meeting with Tim regarding the preliminary layout of the area in front of the public works building..

#### **Special Events**

Trustee Chynoweth met with the Village staff to begin planning the Hainesville Party in the Park which will be scheduled for Saturday, August 26<sup>th</sup>, 2023 at Union Square Park.

#### **Great Age Club**

Nothing to report

#### **Ad Hoc**

Nothing to report

#### **Clerk**

Clerk Reiser read the Earth Day Clean Up Report from Trustee Duberstein.

#### **Mayor**

Mayor Daley's report is in the packet.


**Business**

**An Ordinance Authorizing The Disposal Of Personal Property No Longer Necessary Or Useful To The Village.** Trustee Kriese moved, seconded by Trustee Koval **Roll call vote: Ayes:** Trustees Richmond, Chynoweth, Kriese, Koval, Williams -5 Motion carried. Ord 23-05-343

Trustee Chynoweth moved, seconded by Trustee Kriese to adjourn the May 23<sup>rd</sup>, 2023 Regular Board Meeting All in favor; motion carried.

The May 23<sup>rd</sup>, 2023 Regular Board Meeting adjourned at 7:04 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'Christina Reiser', followed by a horizontal line extending to the right.

Christina Reiser  
Village Clerk

May 18th, 2023

To: Mayor Daley and Board of Trustees  
From: Tim Seiler, Public Works Superintendent

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Listed below are items the Public Works Department is working on and/or completed since the last report:

In May,

We are welcoming to the team Troy, Israel, Eva, and Alan. Troy is on his 3<sup>rd</sup> year here and Israel returning for his 2<sup>nd</sup>. They are working out wonderfully. I am really happy with the team this year. They are a diverse group and have their own special skills that they contribute to the whole of the team. We are still looking for one more.

Safety training, which is both hands on and videos, is underway.

Our first concrete pour of the season was at 499 Emmerson and 208 Bighorn. Five yards of concrete covered 81 feet of sidewalk. The new staff worked out great and with only a little training prior to the pour. At 499 Emmerson we had a set back as the ground under the sidewalk was clay and very little stone base. No wonder the walkway it sank and shifted so much. We had to dig out and fill that area with stone first.

We have built and placed wooden guard rails on the Round Lake Park side of Cranberry Lake Path. The two areas are where they connect to the streets. This is to deter people from illegal dumping or accessing the path with motor operated vehicles. There is still access for pedestrians.

Three wetland trees have been taken down at 299 Deer Run. During the last ice storm, one limb broke and fell into the residents back yard. We removed that one and the ones adjacent that posed danger to both of the houses.

If you have any questions or concerns, please feel free to contact me.

Best Regards,  
Tim Seiler

## Mayor's Report May 23, 2023

- 1) You may have noticed that all the trees and bushes have been removed from what we have called the "truck park" on the west edge of town. The owner reported to me that the existing trees were in bad shape and that the landscaping company advised removal. The property owner intends to add a berm on the south edge of the property and has promised me that he would plant all the trees and flowers that we want him too.
- 2) Ruby Mendez has joined our office staff as our new Administrative Assistant. She is already settling in and is a good fit with our team.
- 3) Obviously, Hwy 120 roadwork has begun. The project extends from Hwy 83 to Volo and is scheduled to be completed by mid-August. I placed a CTY call, which also goes out in an email and text, informing the residents to avoid using 120 as much as possible. The project supervisor is to notify me in advance regarding when they will be applying oil to the surface. I'll put out another call sharing that information.
- 4) The well loan paperwork has been signed and the required disbursement of \$50,000 to us, is in the bank. We expect to go out to bid next month.
- 5) I received a rough estimate of cost to have the southern half of Centre Drive paved which would include installing storm sewers. The estimate was @ \$150,000 which would be split between the 4 property owners since it is not Village property. I'll keep talking to the owners to see if they can come to an agreement.
- 6) The Food Trucks are, again, proving to be a popular draw. Dave Schultz has donated some old picnic tables, that the guys in Public Works are refinishing. They will be put out for additional seating. Please come on down and share some time with our residents.
- 7) Public Works is receiving our summer tree order today. The trees will be planted throughout the Village as previously determined.