**March 1, 2022**

At 7:00 PM, Mayor Stumpf called the meeting to order. Due to Covid-19, the Board is meeting in the room next to the Board room so that all can social distance and Public can attend if they so desire.

The following were present:

John Stumpf Mayor

Trustee Patricia Sherwood Trustee

Trista Reisdorf Trustee

Brandon Stearns Trustee

Darwin Dominessy Trustee

Absent from meeting Marcia Lexer Clerk

**OTHERS PRESENT:** Superintendent of Public Works Daren Smith, Andy Eastman Fire Dept., Rose Dodge substitute crossing guard, resident Michele Kolasny and Arcade Herald reporter Anderson Miles.

# PUBLIC

# Michele Kolasny spoke about the need to bring back the summer recreation program – games, kick ball, 4 square – cost factors would be busing, wages, field trips, and a need for a new director and staff. Trista will put in with the school to reserve the pool.

**#369 RECREATION**

It was moved by Trustee Reisdorf, seconded by Trustee Stearns to bring back summer recreation.

Trustee Dominessy aye, Trustee Reisdorf aye, Trustee Sherwood aye, Trustee Stearns aye, Mayor Stumpf aye. 5 ayes, 0 nays, 0 absent. Carried.

# REPORTS

**Fire Department report presnented by Assistant Andy Eastman:**

EMS AUTO ACCIDENT

Village 28 Village 02

Town of Yorkshire 03 Town of Yorkshire 01

Town of Freedom 02

 Machias 01

Machias 02

Yorkshire 02

AUTOMATIC FIRE ALARM

Town of Yorkshire 01 EMS STANDBY

 Village 01

HAZARDOUS CONDITION RUBBISH FIRE

Village 01 Town of Yorkshire 01

Town of Yorkshire 02

There were 47alls for the month of February. In other news, Spring Meat Raffle will be held 03/05/2022 and Gun Raffle 04/09/2022.

**Superintendent of Public Works Daren Smith reported the following:**

1. Short month – short on help for crossing guard
2. Snow plowing – hit cement by school toward library
3. Everything good at water tower
4. Garage door opener broke on garage door – needed to call someone to repair it
5. Letter from County – Mill Street bridge is being replaced this summer after school is out, cost to County will be $75,000 for foot bridge.
6. No parking sign got run over under light
7. Sign by old 5 & 10 store also hit
8. No parking sign by library hit
9. Got all meter pits read that were able to be read

# COMMUNICATIONS

1.) Music in the Park – Kathy Perkins from Boy Scouts contacted the Clerk to ask about having Music in the Park this year. Trustee Reisdorf spoke on the need to bring music in the park back this year.

**#370 MUSIC IN THE PARK**

It was moved by Trustee Reisdorf, seconded by Trustee Stearns to bring Music in the Park back.

Trustee Dominessy aye, Trustee Reisdorf aye, Trustee Sherwood aye, Trustee Stearns aye, Mayor Stumpf aye. 5 ayes, 0 nays, 0 absent. Carried.

# UNFINISHED BUSINESS

1.) Master Meter is going to supply new meters at their cost. Daren said he needed to talk to them first – Village might need to buy new radio read equipment and software.

**NEW BUSINESS**

1. Budget

 **#371 BUDGET WORKSHOP**

It was moved by Trustee Reisdorf, seconded by Trustee Dominessy to hold a workshop on the budget at 6:00 PM Tuesday March 15, 2022.

Trustee Dominessy aye, Trustee Reisdorf aye, Trustee Sherwood aye, Trustee Stearns aye, Mayor Stumpf aye. 5 ayes, 0 nays, 0 absent. Carried.

**#372 PUBLIC HEARING ON BUDGET**

It was moved by Trustee Reisdorf, seconded by Trustee Dominessy to hold a Public Hearing on the 2022-2023 Village Budget on April 5, 2022 at 7:00 PM.

Trustee Dominessy aye, Trustee Reisdorf aye, Trustee Sherwood aye, Trustee Stearns aye, Mayor Stumpf aye. 5 ayes, 0 nays, 0 absent. Carried.

*The Village Board will move back into the regular board room for the next meeting.*

# PAY CLAIMS

The bills for the previous month of February were presented and audited. It was moved by Trustee Sherwood seconded by Trustee Reisdorf to make payment of $12,766.64 Abstract #10, $12,429.64 in General Fund Claims and $337.00 in payment of Water Fund Claims.

Trustee Dominessy aye, Trustee Reisdorf aye, Trustee Sherwood aye, Trustee Stearns aye, Mayor Stumpf aye. 5 ayes, 0 nays, 0 absent. Carried.

**ADJOURNMENT**

At 7:45 PM it was moved by Trustee Stearns, seconded by Trustee Dominessy to adjourn. Carried.

 **Minutes taken by Trustee Sherwood, typed by** **Marcia Lexer, Village Clerk**