

The Village of Capron

MINUTES

NOVEMBER 12, 2019

7:00 P.M.

VILLAGE HALL

Pledge of Allegiance: Please stand and remove your caps

MEETING CALLED BY	Mayor and Board of Trustees
TYPE OF MEETING	Monthly Board Meeting
APPROVAL	<p>Motion for approval of The Agenda made by Trustee Hawes and seconded by Trustee Ryan. All in favor, motion carried.</p> <p>Motion for approval of Meeting Minutes from the October 22nd meeting made by Trustee Hawes and seconded by Trustee Ryan. All in favor, motion carried.</p> <p>Trustee Wohlfath asked if the Board was voting to approve payment to Majestic Asphalt? Mayor Lobinsky stated yes, the work had already been approved and done, and he would be discussing the payment and where the funds will be drawn from. Motion for approval of Bills to be paid made by Trustee Hawes and seconded by Ryan. Roll call vote followed with all in favor. Motion carried</p>
FACILITATOR	Mayor Conrad Lobinsky
NOTE TAKER	Jason Hagberg
TIMEKEEPER	Mayor Lobinsky for audience comments
ATTENDEES	Ken Hawes, Ryan Wakeley, Shirley Berghorn, Conrad Lobinsky, Conor Ryan, Camille Wilcox, Linda Wohlfarth, Jason Hagberg, Tom Green (Attorney),

Agenda topics

20 MINUTES

OPEN ISSUES

Agenda topics

20 MINUTES

MAYOR LOBINSKY

	<p>Mayor Lobinsky stated to the Board that the Village will be paying Majestic Asphalt out the Village's general fund and that future road projects will be funded using MFT funds.</p> <p>Mayor Lobinsky presented the Board with draft copies of the upcoming Tax Levy Ordinance as well as the full Tax Abatement Ordinance for the Water/Sewer Bond. Mayor Lobinsky stated he would get finalized versions out to the Trustees before the next meeting. Trustee Ryan asked for clarification on the Annual Tax Levy, and does this mean an increase in property taxes? Mayor Lobinsky explained the process of requesting Levy amounts against financial burdens the Village may have throughout the year. Mayor Lobinsky stated the Village would be requesting and 4.9% to continue with adjustment in inflation. As a homeowner, you should see a very minimal increase if any in taxes increase.</p> <p>Mayor Lobinsky spoke about the purchase of a new vehicle for the Village that had already been approved previously. Mayor Lobinsky stated he had a conversation earlier in the day with a sales representative who mainly handles Municipal purchases from Kunes Country in Delevan. Mayor Lobinsky stated the dealer had located a 2019 F-250</p>
--	--

	with zero miles and all the features (plow and salt spreader) that the Village was in need of. The price of this vehicle came in around 43K. Mayor Lobinsky was looking for a consensus from the Board to move forward with the purchase of this new vehicle. A bill of sale was available for the Board members to look over. Trustee Ryan asked how soon the Village could take possession of the vehicle if approved, to which Mayor Lobinsky responded as soon as Friday hopefully if all goes well. Mayor Lobinsky asked the Board for consensus for approval of purchase of this vehicle not to exceed 44K. Motion for purchase made by Trustee Hawes and seconded by Trustee Ryan. Roll call to followed with all in favor. Motion carried.
--	--

Agenda topics

20 MINUTES

TRUSTEE HAWES

	Trustee Hawes stated that 3 quotes were received for tree removal in the Village near Surface Manufacturing. The three quotes were received by Dany Tree Service in the amount of \$2100.00, Pro Tree Care for \$5200.00, and Power Tree and Stump Removal for \$4800.00. Trustee Hawes recommended moving forward with Dany Tree Service. The motion for approval was made by Trustee Hawes and seconded by Trustee Wohlfarth. Roll call followed with all in favor. Motion carried
--	--

Agenda topics

20 MINUTES

TRUSTEE WOHLFARTH

	Trustee Wohlfarth asked about the Christmas tree and if that was still happening. Jason replied that tree had already been planted in the lot to the east of Village Hall and wanted to thank MLT Farms for the donation and the planting of the Village's new Christmas tree.
--	--

Agenda topics

20 MINUTES

NEW BUSINESS

	Jason let the Board know that the a/c unit for Village Hall stopped functioning at the end of the summer season and that multiple times this fall, the Heating system had failed to operate properly. Jason let the Board know that quotes were currently being gathered for replacement of the Village Hall heating and cooling system.
--	--

15 MINUTES

AUDIENCE COMMENTS

AUDIENCE COMMENTS	None
--------------------------	------

ADJOURNMENT	Trustee Hawes made a motion to adjourn seconded by Trustee Wohlfarth. All in favor, the meeting adjourned at 7:19 p.m.
--------------------	--

Jason Hagberg

Date Approved

A link to this meeting can be found @ <https://www.youtube.com/watch?v=ie-1RVWmUbA>