



# NEW HAVEN VILLAGE COUNCIL REGULAR MEETING MINUTES

April 08, 2025 at 7:00 PM  
Municipal Council Room – 57775 Main Street

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## 1. Call to Order/Pledge/Roll Call

Meeting called to order at 7:01 PM

PRESENT

President Brian Meissen

Trustee Tracy Bonkowski

Trustee Chris Dilbert

Trustee Corinna Guerrero

Trustee Alicia Hashem

Trustee Fred Nona

Trustee Mario Pruccoli

Clerk Rachel Whitsett

Treasurer Sosnovske

## 2. Approval of Agenda

Motion made by Trustee Bonkowski to approve agenda as presented with addition, Seconded by Trustee Nona.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

Addition - 8. Unfinished Business A. Street Rehab Program Cathy Ct and East Cranston

## 3. Public Comments on Agenda

None

## 4. Approval of the Minutes

A. FY 2025-2026 Budget Public Hearing Minutes March 11, 2025

Motion made by Trustee Bonkowski to approve 2025-2026 Public Hearing minutes from March 11, 2025, Seconded by Trustee Guerrero.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Guerrero, Trustee Hashem, Trustee Nona,

Trustee Pruccoli

Voting Abstaining: Trustee Dilbert

B. Regular meeting minutes March 11, 2025

Motion made by Trustee Bonkowski to approve the regular meeting minutes from March 11, 2025,  
Seconded by Trustee Guerrero.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Guerrero, Trustee Hashem, Trustee Nona,  
Trustee Pruccoli

Voting Abstaining: Trustee Dilbert

**5. Consent Agenda**

Motion made by Trustee Bonkowski to approve the consent agenda as presented, Seconded by Trustee Nona.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem,  
Trustee Nona, Trustee Pruccoli

**6. Payment of Bills – Treasurer Report**

A. Approval of March 2025 Payroll: \$79,941.19 and bills to be paid for March 2025: \$759,783.13 Total of  
\$839,724.32

Motion made by Trustee Dilbert to approve the payment of bills totaling \$839,724.32, Seconded by  
Trustee Bonkowski.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero,  
Trustee Hashem, Trustee Nona, Trustee Pruccoli

B. Treasurer's report - Total Village cash assets of \$7,754,426.04

Motion made by Trustee Pruccoli to receive and file Treasurers Report, Seconded by Trustee Hashem.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero,  
Trustee Hashem, Trustee Nona, Trustee Pruccoli

**7. Communications/Committee Reports**

**8. Unfinished Business**

A. Street Rehab Program Cathy Ct and East Cranston

Motion made by Trustee Pruccoli to award street rehab project to James P Contracting totaling  
\$487,530.70, Seconded by Trustee Bonkowski.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero,  
Trustee Hashem, Trustee Nona, Trustee Pruccoli

## **9. New Business**

### **A. Resolution Revise Charges for Nonresidential Monitoring Charges**

Motion made by Trustee Pruccoli to adopt Resolution #2025-002 "Resolution to revise charges for nonresidential monitoring charges", Seconded by Trustee Hashem.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

### **B. Resolution to Approve Authorized Financial Signatories**

Motion made by Trustee Pruccoli to adopt Resolution #2025-003 "Resolution to approve authorized financial signatories", Seconded by Trustee Hashem.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

### **C. MML Workers Compensation Payroll Audit 2023-2024**

Motion made by Trustee Dilbert to pay workers MML Workers comp fund totaling \$6,006.00, Seconded by Trustee Hashem.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

### **D. Yeo & Yeo Auditing Engagement Renewal**

Motion made by Trustee Dilbert to move forward with a 3 year contract with Yeo & Yeo (2025, 2025, and 2027), Seconded by Trustee Hashem.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

## **10. Call from the Floor (limited to three minutes)**

None

## **11. Call from the Table**

C. Guerrero - Easter Event April 12, 2025

C. Dilbert - Lansing is reevaluating Act 51

B. Meissen - RH&B festival change of location. Village is 3 for 3 with code enforcement lawsuits to clean up the village.

T. Bonkowski - Requested Lions club update. Park rehab update request, construction will begin after the Easter egg hunt.

F. Nona - Marijuana ordinance update request.

## **12. Adjournment**

Motion made by Trustee Dilbert to adjourn at 7:39 PM, Seconded by Trustee Bonkowski.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli