



NEW HAVEN VILLAGE COUNCIL REGULAR MEETING MINUTES

December 10, 2024 at 7:00 PM
Municipal Council Room – 57775 Main Street

1. Call to Order/Pledge/Roll Call

Meeting called to order at 7:02 PM

PRESENT

President Brian Meissen

Trustee Tracy Bonkowski

Trustee Chris Dilbert

Trustee Corinna Guerrero

Trustee Alicia Hashem

Trustee Fred Nona

Trustee Mario Prucoli

Clerk Rachel Whitsett

Treasurer Brianna Kruk

2. Approval of Agenda

Motion made by Trustee Prucoli to approve agenda as amended, Seconded by Trustee Bonkowski.

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

Remove - Unfinished Business -

A. Wendy Kincaid - Yard flooding

Add - New Business -

K. Planning Commission Opening/Resignation acceptance

L. MML Liability Insurance

3. Public Comments on Agenda

None

4. Approval of the Minutes

A. Regular meeting minutes from November 12, 2024

Motion made by Trustee Bonkowski Approve the regular meeting minutes from November 12, 2024 as presented, Seconded by Trustee Nona.

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

5. Consent Agenda

Motion made by Trustee Bonkowski to accept consent agenda as presented, Seconded by Trustee Pruccoli.

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 November 2024 payroll \$111,269.47 and bills to be paid for November 2024 \$616,957.07 - total of \$718,226.54

Motion made by Trustee Pruccoli approve payment of bills totaling \$718,226.54, 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 - The Total of Cash Assets for November, 2024 - \$7,585,492.62

Motion made by Trustee Bonkowski to accept and file Treasurers report as presented, Seconded by Trustee Dilbert.

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

7. Communications/Committee Reports

A. Agenda Items for January 14, 2025 due by January 4, 2025 - Clerk Whitsett

B. Planning Commission Update - Trustee Dilbert

C. Parks and Recreation update - Trustee Guerrero

8. Unfinished Business

- A. Wendy Kincaid - Yard flooding - Remove

9. New Business

- A. VC3 IT Services

Motion made by Trustee Pruccoli to go with VC3 for IT services for \$3,310.47 per month with \$3,943.46 on-boarding costs, Seconded by Trustee Bonkowski.

Roll call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Hashem, Trustee Pruccoli

Voting Nay: Trustee Dilbert, Trustee Guerrero, Trustee Nona

- B. Resolution MSGCU Financial Signers

Motion made by Trustee Pruccoli to adopt Resolution 2024-009 "A resolution to approve authorized financial signatories for The Village of New Haven", Seconded by Trustee Nona.

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

- C. 2025 Council Meeting Dates

Motion made by Trustee Bonkowski to adopt 2025 Council calendar meeting dates, Seconded by Trustee Guerrero.

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

- D. Pro Tempore Appointment

Motion made by Trustee Dilbert to nominate Trustee Pruccoli as Pro Tempore, Seconded by Trustee Bonkowski.

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

- E. James P Contracting - Street Rehab Manning Drive final payment approval

Motion made by Trustee Bonkowski to approve final payment of \$67,976.98 to James P Contracting for street rehab on Manning Drive, Seconded by Trustee Guerrero.

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

F. James P Contracting - Street Rehab Channing, Adams, Cynthia, Redford payment approval

Motion made by Trustee Bonkowski to approve payment of \$492,408.64 to James P Contracting for street rehab on Channing, Adams, Cynthia, and Redford, Seconded by Trustee Nona.

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

G. 2025 Streets Rehab Program - Construction Estimates

Motion made by Trustee Guerrero to move forward with the 2025 street rehab program for E Cranston, Cathy Ct, and Louis St, Seconded by Trustee Bonkowski. - RESCINDED

Motion made by Trustee Guerrero to have Tri-County Engineering go out for bid on East Cranston and Cathy Ct and bring back amounts for AM Vets Dr to review in February, Seconded by Trustee Bonkowski.

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

H. Resolution to implement a sewer commodity rate increase

Motion made by Trustee Bonkowski to adopt Resolution 2024-010 "A resolution to implement a sewer rate commodity rate increase" to \$6.00 per unit effective January 1, 2025, Seconded by Trustee Guerrero.

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

I. Adoption of the International Fire Code (IFC) 2021

Motion made by Trustee Bonkowski to publish International Fire Code 2021 Ordinance for public review and brought back in January, Seconded by Trustee Guerrero.

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

J. 2025 Goal Discussion

Discussion only

K. Planning Commission Opening/Resignation acceptance

Motion made by Trustee Bonkowski to accept resignation from Katie Cendrowski from the Planning Commission effective immediately and post opening, Seconded by Trustee Guerrero.

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

L. MML Liability Ins Renewal

Motion made by Trustee Prucoli to renew MML Liability insurance totaling \$47,063.00 for 2025, Seconded by Trustee Bonkowski.

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

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

B. Harris - AM Vets Dr street rehab.

11. Call from the Table

M. Prucoli - Priority Waste issues

12. Adjournment

Motion made by Trustee Dilbert to adjourn at 9:01 PM, Seconded by Trustee Bonkowski.

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