



NEW HAVEN VILLAGE COUNCIL REGULAR MEETING MINUTES

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

1. Call to Order/Pledge/Roll Call

Meeting called to order at 7:00 PM

PRESENT

President Brian Meissen

Trustee Tracy Bonkowski

Trustee Chris Dilbert

Trustee Corinna Guerrero

Trustee Fred Nona

Trustee Mario Pruccoli

Clerk Rachel Whitsett

Treasurer Lucy Nolan-Dilbert

ABSENT

Trustee Allan Suchy

2. Approval of Agenda

Motion made by Trustee Pruccoli to approve the agenda as amended, Seconded by Trustee Guerrero.

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

Amended - Remove 8. Unfinished Business B. Clerical Union Contract

3. Public Comments on Agenda

Priority Waste Representative running late

4. Approval of the Minutes

A. Regular Meeting Minutes - August 13, 2024

Motion made by Trustee Bonkowski to approve the minutes from August 13, 2024 as presented,
Seconded by Trustee Nona.

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

5. Consent Agenda

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

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

6. Payment of Bills – Treasurer Report

A. Approval of August 2024 payroll \$104,179.10 and bills to be paid for August 2024 \$370,193.98 - total of \$474,373.08

Motion made by Trustee Prucoli to pay August bills totaling \$474,373.08, Seconded by Trustee Nona.

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

B. Treasurer's report - The Total of Cash Assets is \$6,996,793.51.

Motion made by Trustee Bonkowski to receive and file Treasures report, Seconded by Trustee Prucoli.

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

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7. Communications/Committee Reports

A. Agenda items for October 8, 2024 due by September 27, 2024 - Clerk Whitsett

B. Planning Commission Report - Trustee Dilbert

C. Parks and Rec Report - Trustee Guerrero

8. Unfinished Business

A. Priority Waste Resolution

Motion made by Trustee Bonkowski to adopt Resolution #2024-008 A Resolution to Revise Charges, Fees, and Rates for Trash Services Weekly rates, Seconded by Trustee Guerrero.

Year 1 \$20.25, Year 2 \$21.06, Year 3 \$21.90, Year 4 \$22.78, and Year 5 \$23.69

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

B. DPW Contract

Schedule Ways and Means meeting

9. New Business

A. Yeo & Yeo 2024 Financial Statements - Mr. Michael L. Rolka CPA, CGFM Principal

Motion made by Trustee Bonkowski to Receive and file March 341, 2024 financial statements from Yeo & Yeo, Seconded by Trustee Dilbert.

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

B. Building Inspector RFP

Motion made by Trustee Dilbert to post RFP for Building Inspector, Seconded by Trustee Pruccoli.

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

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

None

11. Call from the Table

None

12. Adjournment

Motion made by Trustee Nona to adjourn at 8:03 PM, Seconded by Trustee Dilbert.

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