



NEW HAVEN VILLAGE COUNCIL REGULAR MEETING MINUTES

October 08, 2024 at 7:00 PM
Municipal Council Room – 57775 Main Street

1. Call to Order/Pledge/Roll Call

President Meissen called the meeting 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 Bonkowski to approve the agenda as presented with amendments, Seconded by Trustee Guerrero.

Amendment

Remove: 12. Closed Session

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

3. Public Comments on Agenda

None

4. Approval of the Minutes

A. Regular Meeting Minutes - September 10, 2024

Motion made by Trustee Bonkowski to approve the minutes from September 10, 2024 as presented,
Seconded by Trustee Guerrero.

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

5. Consent Agenda

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

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

6. Payment of Bills – Treasurer Report

A. Approval of August 2024 payroll \$84,840.42 and bills to be paid for September 2024 \$301,155.74 - total of \$385,996.16

Motion made by Trustee Pruccoli to pay the bills totaling \$385,996.16, Seconded by Trustee Nona.
Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero,
Trustee Nona, Trustee Pruccoli

B. Treasurer's report - The Total of Cash Assets for September, 2024 is \$8,659,330.70.

Motion made by Trustee Pruccoli to receive and file Treasurers report, Seconded by Trustee Nona.

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

7. Communications/Committee Reports

A. Agenda items for November 12, 2024 due by November 1, 2024 - Clerk Whitsett

B. Planning Commission - Trustee Dilbert

C. Parks and Rec - Trustee Guerrero

8. Unfinished Business

A. Clerical Union Contract

Motion made by Trustee Pruccoli to accept collective bargaining agreement with Teamsters Local 214, Clerical Unit, cap inflation at 5% and adjustment to language for use of vacation, Seconded by Trustee Bonkowski.

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

B. DPW Union Contract Renewal

Motion made by Trustee Pruccoli to accept collective bargaining agreement with Teamsters Local 214, DPW Unit, cap inflation at 5% and adjustment to language for use of vacation , Seconded by Trustee Bonkowski.

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

9. New Business

A. Wendy Kincaid Yard Flooding

Discussion only

B. Severe Weather Siren Upgrade and Annual Preventive Maintenance

Motion made by Trustee Dilbert to approve West Shore Services, Inc quote totaling \$13,754.20 with the funding coming from the general fund, Seconded by Trustee Bonkowski.

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

Motion made by Trustee Bonkowski to enter into maintenance agreement with West Shore Services, Inc for 4 years (2025 - 2028) for \$485.00 per year with the funding coming from the general fund, Seconded by Trustee Dilbert.

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

C. SYO/Administrative Access

Motion made by Trustee Bonkowski to give domain admin access, from SYO for temp account access so V3 can do an assessment, Seconded by Trustee Pruccoli.

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

Voting Abstaining: President Meissen

D. Property Tax Over-payment Refunds

Motion made by Trustee Bonkowski to refund tax over payments totaling \$9,258.39, Seconded by Trustee Dilbert.

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

E. Outdoor Cafes, Dining, or Seating Ordinance

Ordinance for public review and feedback

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

None

11. Call from the Table

Trustee Dilbert looking for marijuana update

12. Closed Session

~~A. Closed Session Pending Litigation Update~~ - Removed

13. Adjournment

Motion made by Trustee Dilbert to adjourn at 7:58 PM, Seconded by Trustee Bonkowski.

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