

Service Committee Minutes
January 7, 2013

MEMBERS PRESENT: Chairman Bill Zoller, Linda Schilling, and Alt. Marty Hura

OTHERS PRESENT: Mayor L. Clark, Ben Prescott, Village Administrator Anthony Fiorilli, and Clerk Lisa Davis.

CALL TO ORDER: By Chairman Zoller 7:30AM. , who led the Pledge of Allegiance. Chairman Zoller motioned to excuse Paul Janson all eyes.

MINUTES: Minutes of December 4, 2012 were reviewed. Bill Zoller motioned to approve. Seconded. Motion by Ben (alternate for Dec.) Seconded by Bill Zoller.

ANTHONY J. FIORILLI III – VILLAGE ADMINISTRATOR REPORT:
NEW BUSINESS:

CLOTHING ALLOWANCE: Discussion of clothing allowance Anthony was advised that service should not share clothing allowance as it was not written that way. Marty, Linda Schilling and Bill do not have a problem with buying clothing needed for the department but will look at this as that is not what the handbook says.

DARYL FULL TIME: Did Anthony talk to the chief about the impact on hours by bringing Daryl full time. Anthony has not been able to get with the chief yet but will be this week.

ZONING INSPECTER: Bill Zoller asked Anthony if he would be interested in taking over zoning since John Vechery passed. Anthony said he would think about it.

IDLE POLICY: Concerns with trucks idling for long periods of time. Anthony explained that it is better for the trucks to stay running in the winter and fuel use is minimal. Service committee would like VA to limit idle of vehicles.

CHRISTMAS TREE PICK UP: Service will pick up as needed.

WATER/SEWER PROGRAM: Mayor Clark, Marty, Ben, Anthony and Tom Harwood from Neptune. Estimates and discussions about changing our meters to air read. Anthony hasn't heard from Tom yet but will contact him by the end of the week if needed. To replace a whole meter it would be 180.00 to 200.00 if needed. Some meters may not need to be replaced but just have a meter head put on. This will enable us to read remotely. Neptune has a program for financing that will be discussed more when we get info from them. We are supposed to have 6 accounts set up and test this then discuss more. Anthony will contact Tom to get the test accts set up.

Service Committee Meeting

January 7, 2013

Page 2 of 2

TIME CLOCK: Service not happy that police and clerks office are not using a time clock as well. Mayor Clark agrees. Mayor Clark says the time clock is only necessary to defend the employees when questions are asked about their whereabouts. Marty agrees. EPA will require that water and waste water operators to use in a year or so. Bill Zoller understands the need for the time clock. Linda Schilling and Ben Prescott do not think it is necessary. Service will continue to use the time clock for the time being and use of the time clock for the hall and police will be looked at so it would be fair to all departments.

EMAIL: A resident emailed the mayor about the Esker Trail conditions with snow plowing. Marty said he uses the trail and it is fine. Anthony will check out the trail.

EDI BENNER EMAIL: Edi Benner emailed the mayor with concerns of sidewalks needed on John Edward and High St. John Edward is in the Township so she would have to speak to them. There may be need of other streets in the Village to have sidewalks and it is something that may be addressed in the future due to limited funds. Also enforcement of cleaning residents own sidewalks would have to be looked at.

ASST CLERK: Sue Skronvan has left the employment of the Village. Lisa Davis has agreed to help with lodge and water & sewer monies on a temporary basis.

CLEAN UP OF SNOW: While it is not snowing the Mayor asked service to take this time to do some clean up bigger snow piles, remove decorations etc. Service will be working on this.

FORD 1 TON: Minor accident with the Ford 1 Ton pick up happened while snowplowing in the Cemetery because of treacherous conditions. Estimate of approx. 2500.00 worth of damage. An incident report was filed and insurance co. was contacted. No damage to anything else.

OLD BUSINESS:

SLUDGE HAULERS: Service will not advertise for sludge haulers until our sludge is down.

BANNERS : Look good

COLLEGE STREET SURVEY: Still working on

Bill Zoller motioned to adjourn the meeting at 8:30Am. Linda Schilling seconded.

Clerk/Lisa Davis

Bill Zoller Service Committee Chairman