

Bowerston Village Council

Regular Meeting Tuesday, March 19, 2024

Village Officials Attendance: Council: Juliet Bryant, Karen Donovan, Jon Humphrey, Chase Bryant, Polly Wolfe. James J. Ong, Paula Beamer, Jacquie Humphrey, Janeen Scott, Bart Busby and Jeremiah Warner.

Visitors: None

Committee Report: Health Department Meeting – Polly presented a report on the annual Health Department meeting and provide cards for Mayor and Council. Polly reported that ticks are currently a concern.

1. Jon Made motion to approve Polly's, Julie seconded, unanimous.

Loan/Grant Status Report

Provided by Erin Wright of OMEGA

1. Attached, Julie made motion to accept, Karen seconded, unanimous.

February minutes, Julie made motion to approve as presented, Chase seconded, unanimous.

February records committee minutes, Jon made motion to approve as presented, Julie seconded, unanimous.

Julie made motion to approve financial reports and payment of bills, as presented Polly seconded, unanimous by roll vote.

Mayor's Report:

1. Attached: Julie made motion to approve Paula's report, Karen seconded, unanimous.

Village Administrator's Report:

1. Attached. Paula noted that there are estimates for the roof at the garage for Council's review, \$129,000.00 is the least expensive and covers some masonry work. Karen inquired as to the cost of a new building.
2. Julie made motion to approve Bart's report, Polly seconded, unanimous.

Utility Clerk's Report:

1. Attached. Janeen explained that right now there are 43 delinquent notices.
2. Karen made motion to approve Janeen's report, Polly seconded, unanimous.

Income Tax Administrator's Report:

1. Nothing this month, will provide quarterly report at April meeting.

Fiscal Officer's Report:

1. Resolution #06-2024, Increasing monies in Fund 5101 by \$17,500.00 to pay engineer expense for Water Distribution. Polly made motion, Julie seconded, unanimous by roll call.
2. Resolution #07-2024, Increasing monies in Fund 5201 by \$26,750.00 to pay engineer expenses for wastewater system improvements, Julie made motion, Polly seconded, unanimous by roll call.

Solicitor's Report:

1. Update on status of easements, JJ advised that he believes that all but the Kinney easement is in good shape
2. Update on Leesville Fire Department contract, nothing
3. Update on Leesville fire hydrant, nothing
4. Status of termination of Engineering services, JJ advised that the 2 invoices presented by the FO are to complete the relationship with EL Robinson, he has been in contact with them, and the new engineers.
5. JJ reported that he, Paula and Jacquie had met with Mr. Zucal about the former elementary property and the agreement is moving forward, to be approved at the April meeting of the CV Board of Education. JJ to provide agreement to CV.
6. Polly made motion to enter into agreement with CV, Julie seconded, unanimous by roll call vote.

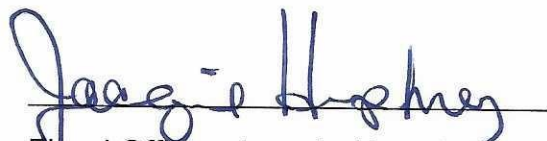
Old Business:


1. None

New Business:

1. Request from Tri-County Solid Waste District, Paula reported that a representative has reached out to inquire if the Village will split the cost of repairing the area where the recycling bins are, by the garage. Estimated cost is \$1,000.00 for the Village. Julie inquired as to why they were moved in the first place. Council discussed and declined.
2. PIG project, including planting of trees. Jacquie explained that the cleanup day is being coordinated with the Women's Club.
3. Chase reported that he is researching trees for the park and will provide a report at the April meeting.
4. Paula reported that we would look at building a new garage and offices at the old elementary property should we acquire more than anticipated land.

Adjournment: 6:25, Julie made motion to adjourn, Karen seconded, unanimous.


Fiscal Officer, Jacquie Humphrey


Mayor, Paula Beamer