

RIO VILLAGE BOARD-April 2, 2012 at 7:00 pm

Call to Order:

The meeting was called to order at 7:00 by Village President James Olrick. Present were Trustees Russell Sunde, Stan Stofflet, Dwight Lien, Charles James, Joanne Husom and Terry Milfred (arrived at 7:10 pm). Also present were DPW Lang, Library Director Erin Foley, Charlie Homman and Mr. Foley.

Minutes:

MOTION James/Sunde to approve the minutes of the March 5 and March 15 Board Meetings and the March 26 Committee Meetings. Motion carried (Milfred was absent).

Agenda:

MOTION James/Husom to approve the agenda. Motion carried (Milfred was absent).

Conditional Use Permit for Bill Fredricksen:

Discussion: No problems with the building were reported. A resident expressed concern's with the number of ice shanty's located on the property. Currently four ice shanty's are on the property. The Board would like to further discuss this with Mr. Fredricksen at the Committee meeting.

MOTION James/Stofflet to approve renewal of Conditional Use for garage on residential lot 292.05 south of Railroad Street, owned by Billy Fredriksen. **James/Stofflet withdrew motion.**

Library Report:

Trustee Stofflet gave the Library report.

Ordinance Report:

Trustee Husom gave the Ordinance report.

- A. Ordinance 2012-1 To remove parking space located on the east side of the municipal parking lot:

DISCUSSION: The parking place is located to close to the fire hydrant. It also makes it difficult to access the brush/leave pile for the Public Works Department.

MOTION Sunde/James to approve removing semi-trailer/truck parking located on the east side of the municipal parking which is near the 100 block of Lincoln Avenue. Motion carried unanimously.

Public Works Report:

Trustee Stofflet gave the Public Works report.

- A. Selling the 1989 Chevy Pickup Truck:

DISCUSSION: The Board discussed selling the 1989 Chevy pickup truck. Two ads will be placed in the Rio Shopper to sell the pickup truck as is. They will accept sealed bids up to April 30. The bids will be opened at the April 30 Committee .

MOTION Stofflet/Husom to approve placing two ads in the Rio Shopper to sell the 1989 Chevy pickup by sealed bids. The bids must be received by April 30. Motion carried unanimously.

B. Columbia County and Town of Lowville contract to resurface W Rio Street

DISCUSSION: DPW Lang reported that the Town of Lowville would like to resurface W Rio Street. This would be a shared expense with the Town of Lowville. The estimated cost for the work is \$11598.92.

MOTION Stofflet/Husom to approve the contract with Columbia County and the Town of Lowville to resurface W Rio Street for the estimated cost of \$11598.92. Motion carried unanimously.

Finance Report:

Trustee Sunde gave the Finance report.

A. Invoices:

MOTION Sunde/James to approve the invoices with additions. Motion carried unanimously.

B. Purchase of Computer for Clerk's office:

DISCUSSION: Clerk, Amy Stone reported that the Village computer is in need of replacement. The current computer is several years old.

MOTION Sunde/Milfred to approve a the purchase of a computer for the Village office. Motion carried unanimously.

Police Report:

Trustee Dwight Lien gave the Police report.

A. Rio Street Dance:

MOTION Husom/Milfred to motion to approve suspending open intoxicant ordinance for Street Dance on August 25 from 3:00 pm to 12:30 am. Motion carried unanimously.

CCEDC Report:

Trustee Sunde gave the CCEDC report.

Tourism Report: None

Rio Fire Association Report: None

MOTION Stofflet/James to adjourn at 7:45 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk