

RIO VILLAGE BOARD-October 7, 2019 at 7:00 pm

Call to Order:

The meeting was called to order at 7:00 by Village President James Olrick. Present were Trustees Bob Benisch, Delbert Curtis, Jon Landsverk, Terry Milfred, Stan Stofflet, Nancy Wescott, DPW Robert Lang, Library Director Roxanne Staveness, Greg Kaminski with Columbia County Recycling, Tim Bolhuis with Pellitteri and Dennis Petri with Advanced Disposal.

Agenda:

MOTION Benisch/Landsverk to approve the agenda. Motion carried unanimously.

Minutes:

MOTION Curtis/Stofflet to approve the minutes of the September 3 Board Meeting and the September 30 Committee meetings. Motion carried unanimously.

Audience Comments:

DISCUSSION: Clerk Stone updated the Board on the Fall Local Municipalities meeting on Wednesday, October 9 at 9 am. The new Library Director Roxanne Staveness was introduced to the Village Board. She provided a background of her experience. Members welcomed her to the Board.

Ordinance Report and consider approval of:

- A. Consider motion to open Public Hearing for Conditional Use Permits for Jill Landsverk at 319 Valley View Drive Parcel 350.022 to build a shed on the lot that adjoins her house.

MOTION Stofflet/Milfred to open the public hearing for the Conditional Use Permit for Jill Landsverk at 319 Valley View Drive Parcel 350.022 to build a shed on the lot that adjoins her house. Motion carried unanimously.

- B. Consider motion to close public hearing for Conditional Use Permit for Jill Landsverk at 319 Valley View Drive Parcel 350.022 to build a shed on the lot that adjoins her house.

Discussion: Members reviewed the application. No additional concerns were addressed at the meeting.

MOTION Milfred/Curtis to close the public hearing for the Conditional Use Permit Jill Landsverk at 319 Valley View Drive Parcel 350.022 to build a shed on the lot that adjoins her house. Motion carried unanimously.

- C. Conditional Use Permit for Jill Landsverk at 319 Valley View Drive Parcel 350.022 to build a shed on the lot that adjoins her house and for Kari Fischer at 413 W Harvey Street, Parcel 180 to operate a childcare business.

MOTION Milfred/Wescott to approve the Conditional Use Permit for Jill Landsverk at 319 Valley View Drive Parcel 350.022 to build a shed on the lot that adjoins her house and for Kari Fischer at 413 W Harvey Street, Parcel 180 to operate a childcare business. Motion carried unanimously.

Public Works Report and consider approval of:

- A. Consider motion to approve bid for the Garbage contract for the Village of Rio.

DISCUSSION: Members reviewed the bids that were presented at the Public Works Committee meeting on September 30 during the public hearing. Members discussed the cost difference between the companies that submitted bids. Columbia County Waste and Recycling was the lowest bidder charging approximately \$647 dollars less than the competitors. Competitors did discuss the tax breaks that the County receives to allow for them to charge less money. Discussion also took place regarding the Village not receiving the recycling grants that the County receives. Members reviewed the figures and even if the Village were to receive the grants the difference in cost did not make up for the price difference for the service.

MOTION Benisch/Milfred to approve a 5 year contract with Columbia County Garbage and Recycling .

DISCUSSION: Members discussed revising it to a 10 year contract. Trustee Benisch and Trustee Milfred amended the motion as follows.

MOTION Benisch/Milfred to approve a 10 year contract with Columbia County Garbage and Recycling. Motion carried unanimously.

Police Report and consider approval of:

DISCUSSION: Trustee Curtis reported that the Committee discussed holding onto the squad car for another year as suggested by Chief Becker.

A. Consider motion to approve Operator Licenses for Carrie A Butler and Jessica L Dilley.

MOTION Stofflet/Landsverk to approve an operator licenses for Carrie A Butler and Jessica L Dilley. Motion carried unanimously.

Finance Report:

A. Invoices

MOTION Curtis/Milfred to approve the invoices. Motion carried unanimously.

CCEDC:

Trustee Milfred gave the CCEDC report.

Rio Fire Association:

President Olrick updated the Village Board on the budget for the Fire Association. The requested amount from the Village is \$52,122. President Olrick reported the primary changes in the budget were for truck repairs, maintenance and a increase in the on call pay for Rio EMS.

MOTION Benisch/Milfred to approve the 2020 Rio Fire Association Budget. Motion carried unanimously.

Upcoming Meetings:

The Committee meeting will be held on Monday, October 28 at 6:30 pm at the Village Hall and the Village Board meeting will be held on November 4 at 7 pm.

MOTION Benisch/Curtis to adjourn at 8:12 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk