

**VILLAGE OF FALL RIVER  
SPECIAL BOARD MEETING  
Tuesday, August 23, 2016 ~ 6:00 PM  
MINUTES**

**President Slotten called the meeting to order.**

Trustees present: Ninmann, Robbins, Schmiechen, and Birr. Absent: Gould and Freedman.  
Village representatives: Craig Schultz (DPW), Kory Anderson (GEC), and Marie Abegglen (C-T).

**Approve Agenda** – Add Bartender Applications for Ashlie Kuhn, Natasha Parzy and Samantha Gilkey. A MOTION WAS MADE BY Trustee Birr and second by Trustee Robbins to approve the agenda with the additions as noted. All Members – aye – motion carried.

**ENGINEERING/ATTORNEY/FINANCIAL ADVISOR**

**Review and Plan South Street Reconstruction Schedule** – Kory provided an assessment district map, a plan profile and detour maps. President Slotten had a list of questions/topics that should be addressed before the public meeting on 9/28/16 at the School multi-purpose room. **Considerations** – 4’ sidewalks. Defective sidewalks will be marked. Only charge for defective percentage. If 80% is in need of replacement, then the total cost would be assessed. Restoration is not assessed because it is not worth paying the engineer to calculate. Soft costs – not assessed. Property corners marked. Get a price to televise sewer laterals to the property lines. There will be interruption of service at times. Sidewalks will be put in on South Street where they do not exist now. It will go from the Kane St intersection past 357 South St (Berndt’s).

**Municipal Building parking lot paving** – The Wolf Paving original bid was awarded at \$46,000. Now there are two additional options after finding the base is in need of more work. They are proposing that 16” of undercutting the base is needed. They can do only a portion of the site that seems weakest for an additional amount of \$23,310 or the whole site for \$32,535. \$8,500 can be deducted if we do not do the “new” areas along the sides of the DPW garage. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to do the complete job at \$78,553, replace all the base and include the new areas. Members Ninmann, Robbins, Schmiechen, and Birr – aye, Slotten – no. Motion carried. There was \$45,000 included in the 2016 budget for this project. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Robbins to take the additional \$33,553 from the LGIP Road account. All Members – aye – motion carried.

**PUBLIC WORKS**

**NEW BUSINESS**

**Liquor License “Class A” for Fall River Mobil Mart, Inc, Lakhwinder Singh, Agent**  
- A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the transfer of the liquor license. All Members – aye – motion carried.

**Bartender licenses on file: Alesha Talamantes, Heather Richie, Joanna Greiling, Kacy Vredeveld and Ashlie Kuhn, Natasha Parzy, Samantha Gilkey.** A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to deny to application from Joanna

Greiling. All Members – aye – motion carried. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to approve the remaining applications on file. All Members – aye – motion carried.

#### **MINUTES, BILLS, FINANCIAL REPORT**

**Minutes from 07/26/16 Emergency Board Meeting and 08/10/16** – The minutes from 7/26/16 need to be changed. The location of the water main was off by several feet not a few inches. Digging of the test holes would be \$175 total not each. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Birr to approve the minutes of 7/26/16 as corrected. All Members – aye – motion carried. Minutes of 08/10/16. A correction needs to be made. The motion to go out for request for proposals failed as all Members voted No. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the minutes of 08/10/16 with the correction as noted. All Members – aye – motion carried.

**Bills for Payment** – The bill for the second half payment to the FRCFD of \$25,286.68 was presented. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Schmiechen to pay the bill presented. All Members – aye – motion carried.

**PRESIDENT’S REPORT** – Jeff attended a Zoning Board of Appeals workshop in Montello.

#### **ANY OTHER BUSINESS**

Marie noted that the one year CDAR renewal rate went from .55% to .60%.

It was decided not to host a clean-up day this fall. There will be one in the spring after the village wide garage sale.

**ADJOURNMENT** – A MOTION WAS MADE BY Trustee Schmiechen and second by Trustee Robbins to adjourn. All Members – aye – motion carried. Meeting adjourned @ 8:40 PM.

Marie Abegglen