

Village of Clyman
February 28, 2022 – 6:00 PM
Clyman Village Hall

Call to Order/Attendance - The February 28, 2022, Village of Clyman Regular Board meeting was called to order by Village of Clyman President Marty Pint at 6:00 p.m. With Trustees Beth Baehmann, Todd Grady, and Keith Braunschweig in attendance. Amanda Swanson was absent. Also, in attendance DPW Tony Stangler.

Pledge of Allegiance was said.

January 17, 2022, Village of Clyman Caucus Minutes – Motion to accept by Beth/Todd, motion carried.

January 17, 2022, Regular Village Board Minutes – Motion to accept by Beth/Todd, motion carried.

Public Comment – None

CLR – The 1791 tanker truck needs some costly repairs. The quote right now for repair is \$6,000.00 - \$7,200.00 the tank itself is under warranty, the cost will come from extracting the tank to make the repairs. Once they remove the tank, they may find additional things that need to be repaired so the cost could be higher. Discussion followed on who is responsible for the repairs, the Town and Village of Clyman or the CLR group. We will set up a joint meeting to discuss this further.

Budget Reports - No questions on the report

Invoices - Motion by Beth/ Keith to pay the bills. Motion carried

Delinquent Utility Accounts - Connie pointed out that more payments came in after the delinquent list was printed.

Personnel -

- **Personnel timesheets** - No questions on the report.
- **3 –P’s** – Beth reported that we have had 2 meetings and have created an emergency DPW protocol.
- **Posting** - Connie reported the agenda was posted at the Post Office, Village Hall, Lions Hall and on the website, she also noted that someone removed the posted agenda from the Post Office. Discussion followed on finding a different location for postings and not using the Post Office.

DPW-

- **Dump Truck** - everything is complete for the DOT inspections. There is an issue with one of the headlights.

- Lawn mower – Mower was leaking oil; it is under warranty; it was taken in to Midstate to be it fixed.
- 4-wheeler - the plow was put on, but it is too wide for the sidewalks. The sidewalks will need to be edged.
- Wastewater - all beds are active; the ammonia levels are getting high we are trying a new product to see if we can lower the levels. It will be another week or two until the gates get here.
- Culvert - There is an issue with the culvert by the tracks up by the shop. It is on the Railroad Company's property so it is their responsibility to fix it all we can do is keep calling them to fix it.
- Water main break – There was a water main break in February by the park, it was fixed right away.
- Water Readings - When doing readings on the weekend, read the chlorine to the ½ gallon instead of whole numbers.
- Broken pipe - There was a broken water pipe on East St. the water was shut off at the street.
- Curb Stop – Cannot shut off a curb stop on Church St. Rural Water lets small communities borrow equipment so we will need to get a mini-excavator from them so we can fix the curb stop. Tony also wants to fix the curb stops by the apartments on Junction Rd. they will be redoing the parking lots, the asphalt will be broken up so it will be a good time to get at those curb stops.

PFAS Sampling - Discussion followed, we need to get more information Tony will check into this and report back.

Sidewalks – Marty said some of the sidewalks are getting bad, we will need to start sending letters to residents to fix them.

Correspondence – We received another grant check from the Greater Watertown Community Health Foundation (GWCHF) for \$50,000.00. for the Playground.

Condemning Property – Beth reported that if we start this condemning process, we need to know financially what we would be getting into. It could go on the property owners' taxes but if they do not pay their taxes, we would get nothing, and we still would have to pay to have it razed and all the other cost associated with it.

Planning commission - Marty appointed Connie Kreitzman, Randy Key, Colleen Bruhn, Beth Baehmann, Todd Grady, Joe Roberts, and Dan Finger as Planning Commission Members.

Insurance proposal – A motion by Beth/ Todd to accept the R&R estimated insurance proposal as written with rejection of cyber coverage. Motion carried.

Cross Connection - A motion by Beth/Keith to sign the Cross Connection agreement with GEC. Motion carried.

Audit - The Board reviewed the proposal from Huberty Accounting Firm but would like more information. Postpone until March's meeting.

Christmas Decorations – Connie reported she received an email, and someone is willing to purchase the old decorations.

Street & Park Signs – Discussion followed on replacing some of the signs. Keith will check into this and get a proposal.

Copier – Todd can get a new all in one copy/scan/ fax for \$449.00, he will take care of getting this.

. **Gov** – A motion by Todd/Beth to approve the .gov domain. Motion carried.

Little Library – The little library is complete Mike Zwieg will be picking it up and deliver it to the Village Hall.

Next meetings:

- Board Meeting – March 28, 2022 @ 6pm
- Open Book - April 25, 2022, noon – 2 pm via phone or email only
- BOR - May 24, 2022, 5:00 pm – 7:00 pm
- Joint Meeting – TBD

Adjournment - Motion to adjourn by Todd/Beth, motion carried. Meeting adjourned at 8:13 pm.

Respectfully Submitted

Connie Kreitzman
Clerk/Treasurer