

**VILLAGE OF MANLEY BOARD OF TRUSTEES
MEETING MINUTES
JUNE 18, 2008**

A regular meeting of the Village Board of Trustees was held on Wednesday, June 18, 2008 at the Village Fire Barn. The meeting was called to order at 7:43 p.m. by Chairman Leonard Stohlmann, Jr. Roll call was taken and members present were Leonard Stohlmann, Jr., Betty Meyer, and Shannon Josoff. Tracy Zeorian was absent. Denise Swenson was present expressing the interest in serving in the open board position. The position she would serve would be until November 2008. Leonard Stohlmann made a motion to appoint Denise Swenson in the open position, Meyer seconded. Swenson's duty would start immediately. A motion was made by Josoff to appoint Swenson as Secretary and Meyer as Clerk. Meyer seconded. Motion carried 3:0. It was again noted that all incumbents wishing to run for the Board of Trustees in November must officially register by July 15, 2008.

Review and Approval of Agenda The agenda was reviewed and the following changes were made. The Park Improvements were moved after the Get-A-Way bar event and the Siren Update was moved after the Park Improvements. A Final Reading of the Sexual Predator ordinance was added to the agenda placed after the Correspondence. Betty Meyer made a motion to accept the changes and Josoff seconded. The motion carried with a roll call of 4:0.

Review and Approval of 5/7 Meeting Minutes The minutes were reviewed by the board and Meyer made a motion to accept them as written. Josoff seconded. Motion carried 4:0.

Get-A-Way Bar & Grill Building Request Gary and Leslie Jackson requested permission to put up an 8' wooden fence around their property to the east of the bar. This would serve as a permanent outside beer garden and used for overflow and on special events. It would also be used as a smoking area when the non-smoking law goes into effect for all establishments in 2009. Jackson presented the Board with an application and rough draft of the proposed plans. Stohlmann told Jackson that he needed to take the application to the county for a permit. Josoff made a motion to accept the Get-A-Way's plans and Swenson seconded. Motion carried 4:0.

Siren Update Jim Woolhiser was present to give an update of the siren. Woolhiser said the siren was up and running at the present site. The siren serves a dual option with both the Village and the Plattsburgh Dispatch office. The siren will not sound when all is clear. It will only sound for a warning.

Park Improvements and Maintenance Meyer reported that the new basketball hoops were up. Josoff introduced a couple of teens from the Village about their desire to have a skate park. Casey Oates, Shannon Melo and Travis Melo presented a plan of what equipment and ramps they would like to build to put up at the park. It was suggested that the skate park would be placed in the southwest corner of the concrete, just south of the tennis court. Meyer told them as they are constructing ramps they need to fence off the area. Swenson said that the insurance would need to be checked. Swenson made a motion to table the skate park until next meeting giving the Board the opportunity to check with insurance and to also let the kids build a piece of equipment for inspection of safety and durability. Josoff seconded. Motion carried 4:0. Josoff reported that Christine Stohlmann and herself painted the merry-go-round and teeter totters at the school. Meyer got a bid from Steve Hauschild of \$150 a mowing to mow and trim the park, school, town hall and firehouse yards. This was tabled until the next meeting.

One and Six Year Street Plan The street plan was reviewed and Meyer made a motion to accept the 1-6 year street plan dated October 6, 2007. Josoff seconded. Motion carried 4:0.

Road Repairs Stohlmann reported that the chuck holes at the east end of main street need attention. Someone has filled them with gravel but it is not doing the job. Also the ditch hole to the north needs to be filled in as it is washing away. Stohlmann will look into the repairs.

Purchase of Manley School Property Stohlmann and Meyer met with Brian Gegg and two of the Weeping Water School Board at the Manley School to discuss the proposed sale/purchase of the property. Stohlmann made an offer of \$44,000 pending funding to purchase the property. Gegg and the School Board approved and accepted the offer. The Manley School is a window of opportunity for the Village especially since it is a State Historical Building. The Village would like to keep the building in tact as it has been for many years. Money options to purchase the building are being investigated, such as a loan, raising taxes, block grants, and fund raising events. The Weeping Water School Board said the Manley School was excess property for them and they had no plans to use the property. The Weeping Water School Board also drew up a contract where the Village could do a lease/purchase option. Each member of the Village Board got a copy of the contract to review and it will be discussed at the next meeting.

Water and Sewer Report Jean Stohlmann presented the Water and Sewer Report. Swenson made a motion to accept the report and Josoff seconded. Motion carried 4:0.

125 Year Celebration Swenson reported that a note was hand delivered to each house in Manley announcing an organizational meeting for the celebration. The meeting would be held Tuesday, June 24, 2008 at 7:00 pm at the Firehouse. More information will be available at the next meeting after the organizational meeting.

Treasurer's Report Josoff gave a report but was unable to complete the books and pay bills at this time since Zeorian's absence. Reminder to Josoff to go to the bank and sign the signature card as the summer treasurer. Meyer made a motion to accept the treasurer's report and Swenson seconded. Motion carried 4:0.

Correspondence The only correspondence presented was magazines and ad material.

Adjourn Meyer made a motion to adjourn the meeting at 10:23 pm. Josoff seconded. Motion carried 4:0.

Addendum Stohlmann re-opened the meeting at 10:26 pm to vote on the Papillion Sanitation contract. A discussion presided and a motion was made by Swenson to pay the \$250 to break the trash contract and Meyer seconded. Motion carried 4:0.

Adjourn Swenson made a motion to adjourn the meeting, Josoff seconded. Motion carried 4:0.