1. Call to Order: Meeting was called to order by Mayor Ron house at 6:00 p.m.
2. Roll Call: Ron House, present, Dale Watkins, present, Linda Sullivan, present, Bill Baker, present, Darren Romani, present, Gordon Rice, absent, Amos Abbott, absent. Also present was Ron Giacone, Attorney, Sherry Mix, Clerk and Cindy Rudloff, Treasurer.
3. Reading and approval of the Minutes:

Motion made by Darren Romani, second by Dale Watkins

All Board Members present voted yea – motion carried.

1. Bills and Claims for Board:

Additional None

Motion made by Dale Watkins, second by Darren Romani. All Board Members present voted yea – motion carried.

1. Recognition of those in the audience who have complaints, problems, request for permits, etc. Russell Bright
2. Presentation of various Officials and department Heads.
3. Treasurer’s Report

Motion made by Darren Romani second by Linda Sullivan

All Board Members present voted yea – motion carried

1. Clerks Report in Packet
2. Zoning Administrators Report Presented Accepted
3. Police Chiefs Report Presented Accepted
4. Volunteer Fire Chief’s Report. Presented Accepted
5. Street, Water and Sewer Superintendents Report Presented Accepted
6. Presentation of Mayor’s request and action by the Board.
7. Discuss and approve the Resignation of Hazel Jones from part time cleaning position.

Motion made by Darren Romani, second by Bill Baker to approve motion of the mayor to accept Hazel Jones resignation. All Board Members present voted yea – motion carried.

1. Remove (2) two people from the Part Time Dispatch Panel. Motion made by Darren Romani, second by Dale Watkins to remove Ryan Buckingham and Gary Little from the Part Time Dispatch Panel due to inability to respond. All Board Members present voted yea – motion carried.
2. Discuss and possibly approve (2) two cameras from Novacom

Motion made by Darren Romani, second by Bill Baker to purchase

(2) two cameras from Novacom, not to exceed a total of $3,000.0. All Board Members present voted yea – motion carried.

1. Discuss and possible act on Lateral Transfers for WCPD.

Motion made by Darren Romani. second by Dale Watkins to act on Lateral Transfers, instruct the attorney to update Ordinance. All Board Members present voted yea – motion carried.

1. Presentation of Reports and request for action by standing committees of the Board.

A) Street and Alleys Dale Watkins and Bill Baker

i) Re-approve the quote for SKUTA Construction$11,200 for lining (3) three manholes

 Motion made by Dale Watkins, second by Darren Romani to approve the charges for SKUTA in the amount of $11,200 for lining of (3) three manholes. All Board Members present voted yea – motion carried.

ii) Discuss and possibly purchase a Flight Pump for main lift station.

 Motion made by Dale Watkins, second by Darren Romani to have C&C pumps to perform a Head test and a Pump test at a cost of $570.00 and to purchase main lift station pump.at a cost of $14,000. All Board Members present voted yea – motion carried.

iii) Approve Bids on the emergency replacement or repair on the water main under Rt 14 at Central St.

Motion made by Dale Watkins, second by Darren Romani to approve Resolution 372, waving formal biding process for installation and or relocation of new water line. All Board Members present voted yea – motion carried.

Motion made by Dale Watkins, second by Linda Sullivan to approve Resolution 372, Water Resolution. All Board Members present voted yea – motion carried.

B) Finance Linda Sullivan and Amos Abbott

C) Buildings and Grounds Darren Romani and Amos Abbott

 i) Discuss Fire Chief. Taking Applications on line until January 21, 2022.

 ii) Discuss Ordinance to change Fire Chief Code Abate

 iv) Informational on property on Division and Clayton Street property.

D) Health and Safety Amos Abbott and Bill Baker None

E) Utilities Dale Watkins and Gordon Rice None

 9) Ordinances and Resolutions Ron Giacone – Attorney None

 10) Unfinished Business of the Board None

 11) Executive Session of the Board None

 12) Adjournment: Motion made by Dale Watkins, second by Darren Romani to adjourn the Board Meeting. All Board Members present voted yea – motion carried. 7:28 P.M.