

Regular Meeting February 1, 2024

The Village Board of Trustees met at 7:00 p.m. in the Gifford Village Building to hold their regular monthly meeting. Officers and Trustees present were President Pannbacker and Trustees, Harris, McCarty, McFadden, Severins and Starkey. Trustee Hammond was absent. Clerk Diane Baker and Water Maintenance/Zoning Jonathan Couture were present. Treasurer Christie Huls was absent.

Community/Business members present: Cindy Duden and Jarred Acton Community, Earl Smith from the Zoning Board were present.

Pledge of Allegiance and roll call.

Each Trustee and Officer had been furnished minutes of the last regular meeting. Trustee McCarty made a motion to dispense with the reading of the minutes. It was seconded by Trustee Severins. All trustees concurred in a roll call vote (5 yes, 0 no). Trustee Harris made a motion to accept the minutes as read. It was seconded by Trustee McCarty. All trustees concurred in a roll call vote (5 yes, 0 no).

Each Trustee and Officer had been furnished printed copies of the bills to be considered for payment. Trustee Harris made a motion to dispense with the reading of the bills. It was seconded by Trustee Starkey. All Trustees concurred in a roll call vote (5 yes, 0 no). Trustee McCarty made a motion to pay the bills. It was seconded by Trustee Starkey. All Trustees concurred in a roll call vote (5 yes, 0 no).

Each Trustee and Officer had been furnished printed copies of the Treasurer's Report, Trustee Severins made a motion to dispense with the reading of the Treasurer's Report, except for the summary. It was seconded by Trustee Harris. All Trustees concurred in a roll call vote (5 yes, 0 no). The starting balance in Village accounts as of January 1, 2024 was \$1,078,845.01. Total money received for the month of January 2024 was \$80,907.06 plus \$15.03 interest from CD#15399 and \$62.39 interest from CD#8170. Total expenses for the month were \$38,788.29 leaving a balance on January 31, 2024, of \$1,121,041.20.

VILLAGE OF GIFFORD WATER & WASTEWATER REPORT

Total gallons of water pumped for January-2,233,000

Average daily consumption for January-72,000

Repaired a water service line at 107 S. New St.

Installed sample station on well number 4 at WTP

POLICE REPORT- No report.

STREET AND ALLEY REPORT – Trustee McCarty, no report.

SANITARY AND STORM REPORT – Trustee Starkey, no report.

POWER LIGHTS AND TELEPHONE REPORT– Trustee Severins, no report.

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT – Trustee Harris, no report.

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT – Trustee McFadden, no report.

OLD BUSINESS

NEW BUSINESS

Trustee Severins made a motion to accept Lee Excavating for the removal of the house on S. Park St., no sooner than February 5, 2024. It was seconded by Trustee McCarty. Trustees roll call vote (4 yes, 1 no). Motion carried.

Jonathan Couture received a bid for a new work truck, 2024 Tradesman Truck, from Shields for \$78,768.00. Turn around to get the truck would be 4 months. The board will discuss further at the budget meeting in April.

Joe Narvarro was present. He is the Police Chief for Ludlow. He is possibly interested in part-time at Gifford.

Executive-Cancelled.

Trustee Severins moved the regular meeting be adjourned. It was seconded by Trustee Starkey. All Trustees concurred in a voice vote. The meeting adjourned at 7:34 p.m.

Approved this 7th day of March, 2024
