

***Village of Holiday Hills Board Special Meeting Minutes
for November 1, 2022***

CALL TO ORDER

Acting President Giles called the meeting to order at 7 p.m.

ROLL CALL

Board Members present: Trustees Terri Beaudoin, Jeff Giles, Tammy Gillcrist, Lisa Maier, Cheryl Thompson, Rich Young

Board Members absent: none

Staff Present: Clerk Lesley Tennessen, Sergeant Bill Copp

Also present: Village Attorney Jennifer Gibson, Director Dzialo

PLEDGE OF ALLEGIANCE

PRESIDENTS REPORT (Acting President J. GILES)

Discuss removal of overhanging tree on Riverview with possible vote

President Giles explained reasoning on which tree on Riverside Dr must be removed by professional tree company. It is beyond capabilities of Nunda Roads crew. So a crane must be brought in. The tree is hanging over lines. Three bids obtained and ranged between \$3900.00 and \$12,000.00. Riverside Dr will be shutdown during the tree removal worktime. No power will be shutoff. The tree is in the right of way.

President Giles asked for a motion to approve the lowest bid (Red Oak).

Motion: Gillcrist

Second: Thompson

Ayes: Beaudoin, Giles, Gillcrist, Maier, Thompson, Young

Nays: none

Absent: none

Abstain: none

Motion carried

CLERK'S REPORT (L. TENNESSEN)

No report

TREASURER'S REPORT (T. CHESLER)

Absent

No report

BUILDING INSPECTOR'S REPORT (E. PRATT)

Absent

No report

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MAINTENANCE REPORT (D. DZIALO)

No report

POLICE DEPARTMENT REPORT (J. CALDWELL)

No report

REPORTS OF STANDING COMMITTEES:

BUILDINGS AND GROUNDS (J. GILES)

No report

COMMUNITY RELATIONS (T. BEAUDOIN)

Trustee Beaudoin reported that the party was a big hit. She thanked everyone who helped and the community for the success.

ENVIRONMENTAL (L. MAIER)

No report

FINANCE (C. THOMPSON)

No report

PLANNING AND DEVELOPMENT (R. YOUNG)

No report

VILLAGE CODES (T. GILLCRIST)

Trustee Gillcrist will get the 'Stickers Expire' signs down and stored.

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION (if needed)

Public Comment

Concerned residents reported that the tree on 1503 Evergreen was not damaged in the sewer digging. The tree is in the right of way, but will not have to be removed. President Giles reported that some trees will be replanted.

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President Giles remarked that the sewer crew is about 37% ahead. Another crew has been brought on to assist in the finish up for this season. They are trying to complete Sunset Dr by winter and end of paving season, December 1.

A resident complimented President Giles, along with Police and Trustee Beaudoin for a great Halloween Party and Trick or Treat time.

Adjournment

Acting President Giles asked for a motion to adjourn

Motion: Thompson

Second: Beaudoin

Ayes: Beaudoin, Giles, Gillcrist, Maier, Thompson, Young

Nays: none

Absent: none

Abstain: none

Motion carried.

Meeting adjourned at 7:13 pm

NEXT BOARD MEETING: November 16, 2022

Submitted by Lesley Tennessen, Village Clerk _____