

**PUBLIC HEARING MINUTES**  
**July 12, 2016 6:45 pm**

The Public Hearing was opened by President Carie at 6:45.

Councilmembers: S Carie, J. Ondrusek, K. Ladiski, T. Carroll, S. Bensinger, J. Freeman and T. Frink.

Members Absent: J. Freeman, and K. Ladiski

Ex-Officios Present: Deputy Clerk, S. Grinnell.

The meeting was called to order at 6:50 pm.

The purpose of the meeting was to discuss a proposed sale of public property, located at 116 N. Ovid St. in the Village of Elsie, to Ms. Bonne Ott.

General discussion was held.

**PUBLIC COMMENT:**

President Carie adjourned the Public Hearing at 6:56 pm.

Minutes submitted by,

Ann Trierweiler, Village Clerk

## **Village of Elsie Council Minutes July 12, 2016**

President Carie called the meeting to order at 7:00 pm.

Members Present: President Scott Carie; Councilmembers Tom Frink, Todd Carroll, Sue Bensinger, and Joe Ondrusek.

Members Absent: Jason Freeman, and Kevin Ladiski

Ex-Officios Present: Deputy Clerk and Office Manager, S. Grinnell.

AGENDA: Ondrusek moved, Carroll seconded to accept the agenda. MOTION CARRIED.

MINUTES: Frink moved, Bensinger seconded to approve both the June 14, 2016 Public Hearing minutes and the June 14, 2016 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Ondrusek moved, Bensinger seconded to approve payment of the bills in the amount of \$90,027.91. MOTION CARRIED.

ACTION STEPS: PERSONNEL COMMITTEE: ACTION STEP: The committee is still working on the new PTO (Paid Time Off) Policy for the employees of the Village of Elsie.

PRESIDENT: 1. Bensinger moved, Ondrusek seconded to approve the sale of the property located at 116 N. Ovid St. to Bonie Ott. Roll Call Vote- Bensinger-Aye, Frink-Aye, Ondrusek-Aye, Carie-Aye, and Carroll-Aye. MOTION CARRIED. 2. There has been some inactivity from our Zoning Administrator, and President Carie has temporally stepped in and taking care of Zoning Issues. Carie will be doing some investigating and will have a suggestion/resolution for council by next meeting. 3. Ondrusek moved, Frink seconded to approve a bid from Braymen Construction for \$3,535.00 to repair the front of the Village Office. MOTION CARRIED.

TREASURER: 1. Ondrusek moved, Bensinger seconded to approve the June 2016 Treasurer's Report as written. MOTION CARRIED.

POLICE REPORT: Ondrusek moved, Bensinger seconded to approve the June 2016 Police Report as written. MOTION CARRIED.

DPW: Ondrusek moved, Frink seconded to approve the sale of the F-350 for \$4,100 to the highest bidder, Luke Delcort. MOTION CARRIED.

COUNCILMEMBERS: ACTION STEP: There was a concern regarding people walking their dogs in the Village Park, and not cleaning up after them. There was a discussion as to whether there should be a separate dog park for people wishing to walk their dogs and to have stations with sanitary bags available for them for clean-up. Office Manager Grinnell will submit grant paperwork into the Capital Region Community Foundation.

PUBLIC COMMENT: 1. The Elsie Area Fire Department was approved, by the council in a past council meeting, to go ahead and start with the building addition. President Carie will be calling the building inspector for clarification on how close the building can be to the Villages salt shed/Police garage. 2. It was requested by a community member if the village can shut off the

red blinker light at Main and Ovid Street next year during the Dairy Festival. Office Manager Grinnell, will look into that.

Ondrusek moved, Frink seconded to adjourn the July 12, 2016 Council Meeting at 7:45 p.m. MOTION CARRIED.

Scott E. Carie  
Village President

Ann Trierweiler  
Village Clerk