

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

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Held Council Chambers 7:30 P.M.

August 20, 19 79

Mayor William Peloquin opened the meeting with the Pledge to the Flag. Clerk-Treasurer, Helen Coleman, called the Roll: Hope Niehausmyer, Absent; Donald Spurgeon, Present; John Fletcher, Present; John Harbal, Present; Eric Hise, Absent; Nicholas Wohn, Present. Four (4) Present, two (2) Absent.

John Fletcher moved to dispense with the reading of the minutes, seconded by Donald Spurgeon. Roll call vote: Hope Niehausmyer, Absent, Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Absent; Nicholas Wohn, Yea. Four (4) Yeas, two (2) Absent, and no (0) Nays. The motion passed.

John Fletcher moved to pay the bills, seconded by John Harbal. Roll call vote: Hope Niehausmyer, Absent; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Absent; Nicholas Wohn, Yea. Four (4) Yeas; two (2) Absent; and no (0) Nays. The motion passed.

John Fletcher moved to sign the contract with the Genoa Banking Company in regard to putting the payroll on the computer. The motion was seconded by Nicholas Wohn. Roll call vote: Hope Niehausmyer, Absent; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Absent; Nicholas Wohn, Yea; Donald Spurgeon, Yea. Four (4) Yeas, two (2) Absent, and no (0) Nays. The motion passed.

Mr. Peter Wright, Mr. Chet Bradeen, and Mr. Sam Calabretta, were present at Council Meeting, and also Mr. Jim Jackson. Mr. Bradeen spoke on the general purpose of the Americare project. Mr. Wright spoke to Council about Revenue Sharing Bonds as a possibility to build the Home. He also spoke about setting up a C.I.C. to pass on to the public the need of the project. It is also a possibility for the Village to issue bonds.

Mayor Peloquin asked Gladys Donley and Edith Nicklin to act as representatives of the citizens of the Village of Genoa on the Incorporation Committee. This will include all members of Council and the Mayor.

Jaan Mannik was present at Council to report on the Second Street project and the Americare storm sewer. He is also going to speak to E.D.A. about the agreement from the County as to the % percentage of division of costs.

Tomi Bergman reported that a representative of the Department of Natural Resources called on her and she has every reason to believe we will get the grant for the park. Mrs. Bergman also gave a progress report on the Town Hall.

Nicholas Wohn moved to authorize Mayor Peloquin to sign the M.B.E. Contract as soon as it is presented. The contract shall not exceed ten thousand dollars (\$10,000.00). This motion was seconded by Donald Spurgeon. Roll call vote: Hope Niehausmyer, Absent; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Nay; Eric Hise, Absent; Nicholas Wohn, Yea. Three (3) Yeas, Two (2) Absent, and one (1) Nay. The motion was not passed.

John Fletcher moved to adjourn the meeting.

Helen L. Coleman
Clerk-Treasurer

Mayor