

**VILLAGE OF NEW LEXINGTON COUNCIL MEETING**  
**April 1, 2013**  
**6:30PM**  
**MUNICIPAL BUILDING**

The Village of New Lexington met in regular session with Council President Polly Pletcher, residing, Mayor Eveland was absent. Council Members present were Richard Anderson, Kathy Chute, Tim Fiore, Polly Pletcher, Julie Souders, Trent Thompson and Al Vandewater. Also present were Village Administrator Scott Bryant, Finance Director Heather Rockwell, and Police Chief Scott Ervin. Absent was Fire Chief Scott Bryan.

Councilperson Anderson made a motion to approve the minutes. Seconded by Councilperson Chute. All Council voted "yes". Motion carried

Corylyn Speake-Altier presented her EMS Billing Recap which showed 2013 till present total billable run sheets received were 182, which is down by 4% from 2012 this same time period.

Rachael Seastrand spoke before Council requesting a designated parking space at her residence located on South High St.. Municipal Concerns committee will look at the situation April 2, 2013 @ 5:00 PM.

Finance Director Rockwell reported the annual cost of 125 South Main St. as it sets vacant. She also noted that the State Monitoring Agency has accepted the submitted forecast over the next five years. Ms. Rockwell also presented an emergency Ordinance to amend the Appropriations Ordinance 13-03.

Administrator Bryant reported that he received information on the Joint Venture Boardwalk Pipeline & Williams. They will be doing a feasibility study through the area. He also presented an emergency Ordinance to accept the annual update for the Codified Ordinances from the Walter H. Drane Co.

Police Chief Ervin reported that a possible surcharge on citations has been discussed and further information is still needed before any changes will be made. He noted that the Property Maintenance Officer will work four hours on properties and four hours on parking per week

Fire Chief Scott Bryan submitted his report to the Finance Director on the update of the EMS runs.

The Finance Committee provided Council an update from the April 1, 2013 meeting.

Councilperson Fiore met with Parks and Recreation committee on March 26, 2013 and a representative from WYBZ Radio was present and was hired through donations for promotion of the July 4 celebration. The celebration will be held July 5, 2013 at the Arethusa Springs Park. Mr. Fiore also noted Ms. Judy Bowers has resigned from the

Parks and Recreation committee. After a short discussion, Councilperson Fiore made a motion for the Village of New Lexington to donate \$2500.00 for the Fireworks this year, seconded by Councilperson Chute, all Council voted yes. Motion carried.

Councilperson Vandewater requested an updated report on Open Burn requirements.

The Charter Revision Committee will meet April 6, 2013 @ 2:30 pm, at 215 South Main St.

Councilperson Fiore made a motion to suspend the rules and read by title only Ordinance No. 13-04 and declaring an emergency. Seconded by Councilperson Thompson. All Council voted "yes". Motion carried. **AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2013 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES IN CONFLICT THEREWITH; TO PUBLISH THE ENACTMENT OF NEW MATTER; AND DECLARING AN EMERGENCY.**

Councilperson Thompson made a motion to adopt Ordinance No. 13-04 as read, seconded by Councilperson Fiore. All Council voted "yes". Motion carried.

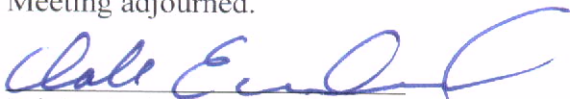
Councilperson Anderson made a motion to suspend the rules and read by title only Ordinance No. 13-05 and declaring an emergency. Seconded by Councilperson Chute. All Council voted "yes". Motion carried. **AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE 13-03 TO PROVIDE ADDITIONAL FUNDING TO THE SEWER BOND OF THE VILLAGE OF NEW LEXINGTON AND DECLARING AN EMERGENCY TO MAINTAIN NORMAL OPERATION OF THE VILLAGE.**

Councilperson Souders made a motion to adopt Ordinance No. 13-05 as read. Seconded by Councilperson Fiore. All Council voted "yes". Motion carried.

Councilperson Pletcher entertained a motion to adjourn.

Councilperson Thompson made a motion to adjourn. Seconded by Councilperson Souders. All Council voted "yes". Motion carried.

Meeting adjourned.



Dale Eveland – Mayor



Susan Goodfellow – Council Clerk