

**VILLAGE OF UNION
MEETING MINUTES
DECEMBER 13, 2006**

The Union Village Board met in regular session on Dec 13, 2006. The meeting was called to order at 7:10 p.m. at the ALA hall. On roll call: Chmn Meredith, Wolfe, Hobscheidt & Brown. Bowen was absent. Angela Minahan, legal council, was also present.

Minutes of the previous meeting were reviewed & a change from 2202-02 to 2006-02 was made. The minutes were approved with a motion made by Brown & 2nd by Wolfe. Trustee votes are as follows; Meredith-Aye, Brown-Aye, Wolfe-Aye & Hobscheidt – Aye. Bowen was absent. Approved by roll call.

Claims & Accounts were presented separately. After consideration, all were allowed on a motion made by Brown & 2nd by Hobscheidt. Trustee votes are as follows; Meredith-Aye, Brown-Aye, Wolfe-Aye, & Hobscheidt – Aye. Bowen was absent. Approved by roll call.

**CLAIMS & ACCOUNTS
December 13, 2006**

NPPD	FIREBARN*	\$41.30	
	AREA LIGHT RENTAL	\$8.76	
	BALLFIELD**	\$35.26	
	WATER PUMP	\$307.70	
FIREBARN (TOWN BLDG)		\$15.79	
NEW TOWER (WATER)		\$16.66	
	TRAFFIC LIGHT	\$15.79	
	AREA LIGHT RENTAL	\$7.03	
	STREETLIGHTS	\$371.20	
	NEW SEWER PUMP	\$37.14	
	ALA HALL	\$28.86	
	CABOOSE	\$16.66	
REINSCH, SLATTERY & BEAR		\$114.00	
	STATE OF NE HHS		WATER TESTS
	ALLIED REFUSE	\$1,288.88	
CASS COUNTY ELECTIONS		\$13.51	Election costs
WINDSTREAM OFFICE		\$53.52	
WINDSTREAM FIRE		\$80.88	
	DEB MCWHA	\$415.58	
	ALLAN KEENE	\$1,246.46	

JOHNSON'S GAS N GO		
THE JOURNAL	\$96.92	Meeting Ad & Meeting Minutes
JP COOKE	\$39.10	Dog tags
MERI MEREDITH	\$420.00	Chairman dues
GLENN WOLFE	\$225.00	Trustee dues
JAY HOBSCHIEDT	\$275.00	Trustee dues
GAILLE BROWN	\$200.00	Trustee dues
CRYSTAL BOWEN	\$125.00	Trustee dues

Correspondence included several Christmas cards,

Allan's report. The water usage was 1,055,000 gallons. The sewer pump ran for 59.2 hours. Two water leaks were repaired.

Fire & Rescue Report. No fires or rescue calls, & several volunteers attended HAZMAT training. Rob Kennedy is working on setting up training classes, which will use "Essentials of Fire Fighting" book. Most of the information contained in the book is available on the Internet so they shouldn't need to purchase one. He will check on some training aids. The fire/rescue department needs a new computer & software. They will get some estimates for the next board meeting. The department is required to get new pagers. A motion for the village to pay 1/3rd the cost of \$1800.00 was made by Hobscheidt & 2nd by Brown. Trustee votes are as follows: Meredith – Aye, Brown – Aye, Wolfe – Aye, & Hobscheidt – Aye. Bowen was absent. Motion carries. DeeDee Brazzle asked for permission to spray paint house numbers on the curbs since a lot of homes do not have numbers on them & it's difficult to locate in case of emergency. Motion to approve the cost of paint not to exceed \$50.00 was made by Hobscheidt & 2nd by Brown. Trustee votes are as follows: Meredith – Aye, Brown – Aye, Wolfe – Aye, & Hobscheidt – Aye. Bowen was absent. Motion carries. Clerk has the stencils needed.

Motion to waive the 3 formal readings of the revised Village Ordinances and new Resolution was made by Hobscheidt & 2nd by Wolfe. Trustee votes are as follows: Meredith – Aye, Brown – Aye, Wolfe – Aye, & Hobscheidt – Aye. Bowen was absent. Motion carries.

Motion to approve Ordinance No. 2006-02 & authorize the clerk & chairman to sign was made by Hobscheidt & 2nd by Wolfe. Trustee votes

are as follows: Meredith – Aye, Brown – Aye, Wolfe – Aye, & Hobscheidt – Aye. Bowen was absent. Motion carries.

Motion to approve & authorize the clerk & chairman to sign the resolution 2006-02 was made by Hobscheidt & 2nd by Brown. Trustee votes are as follows: Meredith – Aye, Brown – Aye, Wolfe – Aye, & Hobscheidt – Aye. Bowen was absent. Motion carries.

Motion to authorize the clerk to sign the Certificate of Passage 2006-02 was made by Hobscheidt & 2nd by Wolfe. Trustee votes are as follows: Meredith – Aye, Brown – Aye, Wolfe – Aye, & Hobscheidt – Aye. Bowen was absent. Motion carries.

There were 2 board positions listed on the Nov 2006 ballot. One of the people receiving the most votes was given the Oath of Office for village trustee to Harold Trull, Jr.. Trull joined the board members for the remainder of the meeting. There is one position still open since the other person voted for declined the position. The clerk will put an ad for volunteers in the Plattsburgh Journal advertising this opening. Chairman Meredith thanked outgoing trustee Jay Hobscheidt for his service & trustee Crystal Bowen was a no-show.

Motion to approve & authorize the clerk & chairman to sign the Street Certification LB904 for the annual street report was made by Brown & 2nd by Wolfe. Trustee votes are as follows: Meredith – Aye, Brown – Aye, Wolfe – Aye, & Trull – Aye. Motion carries.

Helen Wolfe, ALA President, informed the village the ALA hall would be used for the monthly meeting of the retired marines & for the Fireman's Mutual Aid Meeting. She also asked if there was any way the village could assist with the parking problems at the Baptist Church. She was told an ordinance can be written to assist that problem & we will work on it.

Motion to approve the Liquor License application & authorize the chairman to sign for the Brown Bottle was made by Wolfe & 2nd by Trull. Trustee votes are as follows: Meredith – Aye, Brown – Abstained, Wolfe – Aye, & Trull – Aye. Motion carries.

Motion to change January's meeting from the 10th to the 9th was made by Brown & 2nd by Trull. Trustee votes are as follows: Meredith – Aye, Brown – Aye, Wolfe – Aye, & Trull – Aye. Motion carries.

Motion to adjourn at 8:03 p.m. was made by Brown & 2nd by Trull. Trustee votes are as follows: Meredith – Aye, Brown – Aye, Wolfe – Aye, & Trull – Aye. Motion carries.

Next board meeting to be held Jan 9, 2007 at 7:00 pm at the ALA Hall.