

**VILLAGE OF NEW MILFORD  
MINUTES OF THE BOARD MEETING  
JULY 11, 2023**

**Timothy H. Owens called the meeting to order at 6:30 P.M.**

**Roll call was taken with Timothy H. Owens, Sharon K. Baumgartner, Ron Colvin(via telephone), Linnea Miller(via telephone), Eileen Owens, Rodney Roop, Dan Wolf, Adam Bunge and Jim Stevens in attendance, Deanna Rodgers absent.**

**A motion by Dan Wolf second by Eileen Owens to adopt the agenda, motion carried voice vote taken ayes (5) Ron Colvin, Linnea Miller, Eileen Owens, Rodney Roop, and Dan Wolf, nays (0) absent (1) Deanna Rodgers, abstain (0).**

**A motion by Dan Wolf second by Rodney Roop to approve the minutes of the 6/27/2023 Committee Meeting motion carried voice vote taken ayes (5) Ron Colvin, Linnea Miller, Rodney Roop, and Dan Wolf, nays (0) absent (1)Deanna Rodgers, abstain (0).**

**A motion by Rodney Roop second by Dan Wolf to approve the minutes of the 6/13/2023 Board Meeting motion carried voice vote taken ayes (5) Ron Colvin, Linnea Miller, Eileen Owens, Rodney Roop, and Dan Wolf, nays (0) absent (1) Deanna Rodgers, abstain (0).**

**A motion by Eileen Owens second by Dan Wolf to approve the minutes of the 6/13/2023 Public Hearing motion carried voice vote taken ayes (5) Ron Colvin, Linnea Miller, Eileen Owens, Rodney Roop, and Dan Wolf, nays (0) absent (1) Deanna Rodgers, abstain (0).**

**A motion by Dan Wolf second by Rodney Roop to accept the Financial Statement of June 2023, motion carried voice vote taken ayes(5) Ron Colvin, Linnea Miller, Eileen Owens, Rodney Roop, and Dan Wolf, nays (0) absent (1) Deanna Rodgers,abstain (0).**

**PUBLIC DISCUSSION:**

**Greg Tucker asked if Marty Maggio was doing the parking lot he had asked the village about on the village's 62 acres, Tim stated that it looks like he is doing something at Baxter Road and South Bend Road on his property.**

**PRESIDENT'S REPORT:**

**Tim reported that the next Neighborhood Watch Meeting is on July 19th at 6:30 PM. Tim stated he got a call from John Carlson about the solar farm he said the state has approved the proposal and they are ready to move ahead, he**

asked Tim about doubling the size of the solar farm, he said that is not a decision he can make and would have to talk to the board and also would want to talk to the residents of the community. The TIF meeting is tomorrow night in Cherry Valley at 5:30 PM. Tim reported he left a message for Mr Peters who is farming the village's land, and has not heard back from him. The Bike Parade on July 1st went really good and had a good turn out, and thanked everyone that came to help.

Tim stated that the fireworks in the neighborhoods were really bad, lots of big fireworks were being set off, they are illegal is there anything we can do about it, Jon Trail asked the attorney if there is anything that the fire department can do and go out and issue citations, Jim stated they could do that, would have to have a witness and then take to court, he will check into it and report back to the board.

#### **CLERK UPDATES/COMMUNICATIONS:**

None

#### **ENGINEER REPORT:**

Adam reported he spoke to IDOT about the service road, they do not have lots of funding right now to use, Adam is going to take some pictures and send them to them and see what they can do this year. Adam spoke to IDOT about the village sign and they are fine with the village putting up the sign as long as it is not visible from I39. Adam has checked into the pond on the 62 acres and it is called a Dry Pond, before any development could be done on the land we would need to address the pond and make some changes. Adam also reported on a couple of proposed entrances off 11th Street for the property, Jim stated he would get with Adam and show him the restrictions that have been in place from the state for many years. Adam stated we are paying Rock Road for some of the work, but are not paying the final payment until the speed tables have been addressed. They have started work on the new park, doing some layout work and surveying. Dan asked if the layout the village had worked out was still the way it was going to be, Adam stated the layout looked good, the only thing is changing the path to be 10 foot wide instead of 9 foot. Tim asked if we would be breaking ground still this year, Adam said it might still be possible, Tim stated it would be nice to purchase some of the equipment this year and get better pricing. Adam stated he still has to get with Stenstrom to get the price on the retention pond.

#### **New Milford - Municipal Engineering Status Report-July 11, 2023**

- 11th Street service road pothole repair has been requested. Adam reached out to Sheri's known contact for road maintenance.

## **2023 Street Project Contract – Winchester Drive and Toms Rd**

- Project is substantially completed. Rock Roads has addressed the punch list except for the speed tables.

## **OSLAD Park Design – Upper Park Development**

- Existing conditions TOPO has been scheduled for this week.
- Preliminary drafting for layout has begun.

## **Old Business:**

**Snow Removal –76.6 T currently in bin (5/8)**

**Doug Curry has shared a summary of the existing Salt Contract and quantity of salt credited to the Village.**

**– Adam has updated the current salt inventory available to the Village.**

- Salt purchase invoice prepared and sent for end Jan and Feb deliveries.

**Street Pavement Marking Totals (Rydberg and Rotary) – Adam met with Carlos to discuss pavement**

**marking coordination on future projects. Adam will provide Carlos limits on Rydberg Road and Rotary**

**for an estimate from Carlos. Adam has prepared an exhibit for Carlos to provide an updated estimate**

**and provide an estimated timeline for striping**

- Requested to participate with the County for pavement marking. Sent the following quantities:

- Rydberg: Paint 4” white – 11,500 FT; Paint 4” yellow – 6,800 FT

- Rotary: Paint 4” white – 8,100 FT; Pant 4” yellow – 5,200 FT

**Traffic Signal at Baxter and 11th Street - Provided a sample support letter for public/private entities.**

**Village Entrance Sign – Adam is continuing with design and review with IDOT authority on sign**

**sizing and placement.**

- The County is fine with the sign. We requested the sign be as close to the ramp as possible.
- C.E.S. to investigate maximum size sign allowable and present options for review and approval.
- The contact from Carlos has been very helpful thus far!

**I-39 Corridor – Adam met with Carlos to discuss the water main extension project.**

- o The bores have been taken and the County is continuing with their design.

- o Carlos confirmed plans are tentatively scheduled to go out to bid this year.

- o We discussed the option of running the WM north along Harrisville, Carlos to share an estimate to extend the WM. – Still waiting for this extension estimate.

## **ATTORNEY REPORT:**

**Jim Stevens reported he will get the Appropriation Ordinance for 2022/2023 revised.**

**BILLS TO BE PAID:**

**A motion by Dan Wolf second by Rodney Roop to pay the bills, \$99,277.29 motion carried voice vote taken ayes(5) Ron Colvin, Linnea Miller, Eileen Owens, Rodney Roop, and Dan Wolf, nays (0) absent (1) Deanna Rodgers, abstain (0).**

**PUBLIC WORKS, PUBLIC SAFETY & ORDINANCE**

**1. Rodney Roop reported on the sheriff's report –report on file. They patrolled for June 2023 36.97 hours, there were 31 incidents and 8 citations, and they patrolled 1.23 hours per day.**

**2. Jon Trail reported on the fire department report they had 91 calls for June 2023 and a total of 506 for 2023, 31 incidents in New Milford.**

**3. Has been tabled until next month.**

**ECONOMIC DEVELOPMENT, FINANCE & ANNEXATION:**

**1. A motion by Rodney Roop second by Eileen Owens to purchase an outdoor bulletin board and the fire department will pay for half, \$943.90 motion carried voice vote taken ayes(5) Ron Colvin, Linnea Miller, Eileen Owens, Rodney Roop, and Dan Wolf, nays (0) absent (1) Deanna Rodgers, abstain (0).**

**2. Adam needs to get the final figure from Carlos for the road striping.**

**LIQUOR COMMISSION:**

**1. A motion by Eileen Owens second by Dan Wolf to approve a Class D liquor license for Frankie's Pizzeria for August 6th and waive the fee, motion carried voice vote taken ayes(5) Ron Colvin, Linnea Miller, Eileen Owens, Rodney Roop, and Dan Wolf, nays (0) absent (1) Deanna Rodgers, abstain (0).**

**A motion by Dan Wolf second by Eileen Owens to adjourn the meeting, motion carried voice vote taken ayes(5) Ron Colvin, Linnea Miller, Eileen Owens, Rodney Roop, and Dan Wolf, nays (0) absent (1) Deanna Rodgers, abstain (0). Meeting adjourned at 7:07 P.M.**

**Respectfully submitted,**

**Sharon K. Baumgartner  
Village Clerk/Treasurer**