

**VILLAGE OF NEW MILFORD
MINUTES OF THE COMMITTEE MEETING
JULY 23, 2024**

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, Eileen Owens, Deanna Rodgers, Wendy Roop, Julie Wagner, Dan Wolf, and Adam Bunge, in attendance.

A motion by Wendy Roop and second by Deanna Rodgers to adopt agenda, motion carried voice vote taken, ayes (6) Ron Colvin, Eileen Owens, Deanna Rodgers, Wendy Roop, Julie Wagner and Dan Wolf, nays (0) absent (0).

**PUBLIC DISCUSSION:
None**

PRESIDENT'S REPORT: Tim reported that he had received several calls about trees down and the stop lights out at New Milford School Road and 251, he put out the signs on New Milford School Road, he asked Officer Coomer and Jon Trail if we should put out on the highway, they stated that the state doesn't like that. He stated that we need to get someone other than Dan at Wolf Bros Trees to call in emergencies about trees down on roadways, we need someone to call and get three bids so that we can lock in prices and have a flat rate when we need to do that. Dan stated he would be willing to be on the Public Safety committee and go around once a week and check and make sure what needs to be done. Tim stated he has not heard anything on Marty Maggio's property. Fast Sign has come back and wants an additional \$1,501.56 the original total was \$23,266.56 now its \$24,768.12. He asked it to be put on the agenda. Tim reported he has not heard anymore from JJ's Deli about the Bags Tournament. Tim asked Greg if he has ordered the mulch for the playground, Greg stated he has and has also had the playground sprayed for weeds. Tim stated he let the person who wanted to open a liquor store that there are no more Gaming Licenses available in New Milford. Tim stated that he and Adam, Jim and Kevin had a meeting with the owners for the Mobile Home Park and is waiting for additional information, if need be he would like to have a Special Board Meeting on July 30th. Wendy stated that the owners are hosting a meeting tomorrow night at 7 PM. Tim reported that he has someone interested in the 62 acres and would like to put in an indoor BMX Park.

CLERK REPORT: Sharon passed out a letter about additional compensation for her position.

ENGINEER'S REPORT: Adam reported he is trying to get a meeting set up with Rock Road on the streets so that work can begin. DPI has started work on the

playground, but the rainy weather has slowed things down. Dan asked if he could see what the additional cost would be to remove more trees and to get the cost of water for the water fountain. Dan reported that there is a solar well we may be able to put on and would be around \$2,500. Adam stated that construction on the Water Main has started, but is slow going. Adam passed costs out for the repair of the street lights at the stop lights, it is the villages responsibility to repair.

ATTORNEY'S REPORT: None

VILLAGE TRUSTEES:

Deanna Rodgers: Reported that there was a Neighborhood Watch Meeting on July 17th, talked about hosting a carnival for the village, has not heard back, will probably have to wait until next year for that. October 19th will be the Movie Night, still deciding on the movie, they will offer hot dogs, popcorn, candy and lemonade. December 7th will have a photo op with Santa and the Grinch.

Wendy Roop:None

Julie Wagner: Shred Day will be September 7th from 10-Noon, they will make a flier and put both the name of the bank and the village.

Dan Wolf: Stated he would give several names of some tree companies for someone to call about bids.

Eileen Owens: Gave everyone a dog tag that she got the new laser machine to print, has made a form for residents to request a dog tag, she has asked Eli to put on the website. She stated that the website is looking good, but would like to see more information about the community and the village board.

Ronald Colvin: Asked if anyone had anything new for the sign, he will put some of the things on when they get closer, Tim asked that information about the village's website be put on the sign.

Jon Trail shared the new format of the fire report with the board, he also stated he would go look at the tree down on Rotary Road and see if he could get it taken care of for the village.

A motion by Wendy Roop second by Deanna Rodgers to adjourn the meeting, motion carried voice vote taken, ayes (6) Ron Colvin, Eileen Owens, Deanna Rodgers, Wendy Roop, Julie Wagner and Dan Wolf, nays (0) absent (0). Meeting adjourned at 7:24 PM

Respectfully submitted,

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