

December 16, 2025
Town Board Meeting - 7:00PM
Tannery Pond

In Attendance:	Kevin Bean – Absent	Jim Williams – Councilman
	Anna Bowers – Councilwoman	Arnold Stevens – Councilman
	Paul Heid – Councilman	Jean Comstock – Absent

1. Pledge of Allegiance
2. Jim Williams read note from Supervisor Bean.
3. Call the Regular Meeting to Order at 7:02PM
4. Resolution to Accept the Meeting Minutes from December 2, 2025
RESOLUTION # 294 – 25
Mr. Heid made a Motion to approve the Meeting Minutes from December 2, 2025 and moved its passage with a Second Motion from Mr. Stevens. Ms. Bowers wanted to note that she was not at the December 2, 2025 Meeting in time to vote on the two Local Laws, so the votes should be 4 not 5. With the Board Members voting in favor of the Resolution, it is carried. Ayes – 4 (Bowers, Heid, Stevens, Williams). Nays – 0.
5. Resolution to Repay Loan and Close Comprehensive Plan Capital Project Fund
RESOLUTION # 295 – 25
Ms. Bowers made a Motion to repay the loan and close the Comprehensive Plan Capital Project Fund and moved its passage with a Second Motion from Mr. Stevens. With the Board Members voting in favor of the Resolution, it is carried. Ayes – 4 (Bowers, Heid, Stevens, Williams). Nays – 0.
6. Resolution to Establish Capital Project Fund HG Crane Mountain Road Bridge
RESOLUTION # 296 – 25
Mr. Heid made a Motion to establish Capital Project Fund HG – Crane Mountain Road Bridge and moved its passage with a Second Motion from Mr. Williams. With the Board Members voting in favor of the Resolution, it is carried. Ayes – 4 (Bowers, Heid, Stevens, Williams); Nays – 0.
7. Resolution to Establish Capital Project Fund HH – Riverside Station Road Bridge
RESOLUTION # 297 – 25
Mr. Stevens made a Motion to establish Capital Project Fund HH – Riverside Station Road Bridge and moved its passage with a Second Motion from Mr. Heid. With the Board Members voting in favor of the Resolution, it is carried. Ayes – 4 (Bowers, Heid, Stevens, Williams). Nays – 0.

8. Resolution to Authorize Pre-Payment

RESOLUTION # 298 – 25

Mr. Heid made a Motion to authorize pre-payment of the credit card payments to avoid large late fees and moved its passage with a Second Motion from Ms. Bowers. With the Board Members voting in favor of the Resolution, it is carried. Ayes – 4 (Bowers, Heid, Stevens, Williams). Nays – 0.

9. Resolution to Hire Temporary MEO-L

RESOLUTION # 299 – 25

Ms. Bowers made a Motion to approve the temporary hire of a MEO-L to fill in until Ernie Dunkley comes back to work and moved its passage with a Second Motion from Mr. Heid. With the Board Members voting in favor of the Resolution, it is carried. Ayes – 4 (Bowers, Heid, Stevens, Williams). Nays – 0.

10. Resolution to Rescind Resolution #12-25. Mr. Williams read Resolution #12-25 and also the new Resolution.

RESOLUTION # 300 – 25

Mr. Heid made a Motion to approve rescinding Resolution # 12-25 and moved its passage with a Second Motion from Mr. Stevens. With the Board Members voting in favor of the Resolution, it is carried. Ayes – 4 (Bowers, Heid, Stevens, Williams). Nays – 0.

11. Resolution to Approve the Fabrication and Installation of Railing Around the Open Containers at the Transfer Station, and award work to Ordway Welding & Fabrication. This was planned and budgeted for in 2025; will be built to meet OSHA standards, and will need a \$3,000 deposit.

RESOLUTION # 301 – 25

Mr. Stevens made a Motion to approve installing the railing around the open containers at the Transfer Station and moved its passage with a Second Motion from Mr. Heid. With the Board Members voting in favor of the Resolution, it is carried. Ayes – 4 (Bowers, Heid, Stevens, Williams). Nays – 0.

12. Resolution to Dedicate the Youth Softball Field at Ski Bowl Park to Coach Phillip Goodman. Mr. Williams read the Resolution. Pete Olesheski read the Dedication. There will be a Dedication Ceremony in the spring.

RESOLUTION # 302 – 25

Ms. Bowers made a Motion to approve the Dedication of the Youth Softball Field at Ski Bowl Park to Phillip Goodman and moved its passage with a Second Motion from Mr. Heid. With the Board Members voting in favor of the Resolution, it is carried. Ayes – 4 (Bowers, Heid, Stevens, Williams). Nays – 0.

13. Resolution in Appreciation of Arnold Stevens. Ms. Bowers read the Appreciation.

RESOLUTION # 303 – 25

Mr. Williams made a Motion to accept the In Appreciation for Arnold Stevens and moved its passage with a Second Motion from Mr. Heid. With the Board Members voting in favor of the Resolution, it is carried. Ayes – 4 (Bowers, Heid, Stevens, Williams). Nays – 0.

14. Resolution In Memoriam of Phillip Goodman. Pete Olesheski read and shared memories of Coach Goodman.

RESOLUTION # 304 – 25

Ms. Bowers made a Motion to accept the In Memoriam of Phillip Goodman and moved its passage with a Second Motion from Mr. Heid. With the Board Members voting in favor of the Resolution, it is carried. Ayes – 4 (Bowers, Heid, Stevens, Williams). Nays – 0.

15. Supervisor’s Report

RESOLUTION # 305 – 25

Mr. Heid made a Motion to accept the Supervisor’s Report and moved its passage with a Second Motion from Ms. Bowers. With the Board Members voting in favor of the Resolution, it is carried. Ayes – 4 (Bowers, Heid, Stevens, Williams). Nays – 0.

16. Warrants

RESOLUTION # 306 – 25

Mr. Stevens made a Motion to approve the Warrants and moved its passage with a Second Motion from Mr. Heid. With the Board Members voting in favor of the Resolution, it is carried. Ayes – 4 (Bowers, Heid, Stevens, Williams). Nays – 0.

GENERAL FUND	\$ 53,741.92
HIGHWAY FUND	\$ 31,739.91
SEWER DISTRICT PROJECT	\$1,319,919.84
LIBRARY FUND	\$ 3,806.71
WATER DISTRICT	\$ 24,763.64
TRUST & AGENCY	<u>\$ 377.32</u>
TOTAL	\$1,434,349.32

17. Committee Reports

Mr. Heid

- Solid Waste – nothing new. Looking forward to getting meetings up and running again.

Ms. Bowers

- Childcare – great meeting on December 15, 2025; TOJ Childcare is connected with the Warren County EDC; a digital survey will be out in January.

Mr. Williams

- Parks – read winners of the Lights on: TPC – Non-Profit; Business – 1st Place HRTCO, 2nd Place – Kelly’s Good Eats; Residential – 1st Place – 19 Osborne, 2nd Place – 25 Fairview.
- Sewer – continue to meet; Matt Parobeck is all up to speed and has been a part of this Committee for a long time; construction schedules will be out.

Mr. Stevens

- Senior Committee – a great year, able to add to the Comprehensive Plan, activities at the Senior Center, tax exemptions, etc. Looking forward to what next year will bring.

18. Privilege of the Floor

- Mr. Webb – read a letter from the Senior Committee thanking Arnold Stevens for all his work.
- Bob Nettle – it’s important to have a good management team in place for the Sewer Project; right now it looks like it’s moving like the planning process has over the last 10 years, there was “no dog in the race” then and it looks like the same with the new Town Board; looking at a lot of problems, good luck.
- Kelly Nettle – with this being the last meeting of the year I’d like to say thank you to the Town Board and Supervisor; it’s a tough job, it’s not easy with people always bitching and complaining; thank you to Jim Williams and his work on the sewer project; he gave away his salary as Town Board Member for transportation for the summer program at Minerva; I spoke with Supervisor Bean as well. Thank you to all and Merry Christmas.

19. Adjourn the Meeting

RESOLUTION # 307 – 25

Ms. Bowers made a Motion to Adjourn the Town Board Meeting at 7:52PM and moved its passage with a Second Motion from Mr. Heid. With the Board Members voting in favor of the Resolution, it is carried. Ayes – 4 (Bowers, Heid, Stevens, Williams). Nays – 0.

Prepared by:

Jean M. Comstock

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Town Clerk

**THE NEXT TOWN BOARD MEETING WILL BE HELD ON
JANUARY 6, 2025 AT 7:00PM AT TANNERY POND AND LIVE STREAM**

**ORGANIZATIONAL MEETING WITH REGULAR TOWN BOARD MEETING TO
IMMEIDATELY FOLLOW**