

Village of Roaming Shores

June 2, 2020

The meeting was called to order by Mayor Jennie D'Amicone. Roll Call was taken and the following members were present : Bob Cook, Duane Helms, Gary Meighen and Ed Koziol, Solicitor Kyle Smith, and Clerk-Treasurer Leeann Moses. Also present via Zoom (video conferencing) were Marlene Hocevar and Chris Plickert.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Gary Meighen, seconded by Duane Helms, to approve the minutes of the May 19 and May 20, 2020 meeting. The motion passed with all in favor.

TREASURER'S REPORT : Clerk-Treasurer Leeann Moses gave an explanation of the financial report noting the income, expense and month end balances of the various funds. A motion was made by Duane Helms, seconded by Gary Meighen, to approve the Treasurer's Report as presented. The motion passed with all in favor.

VISITOR'S COMMENTS : *There were none at this time.*

MAYOR'S REPORT : *No report at this time.*

ROME ROCK ASSOCIATION LIASON : *No report at this time.*

POLICE CHIEF'S REPORT : *There was not one at this time.*

COMMITTEE REPORTS : *Planning*-Marlene Hocevar stated that there is a meeting tomorrow night where they will discuss a requirement for the height of docks, and a request from the property on St Rt. 6 adjacent to Rome Rock Association office. There was nothing to report on any of the other committees.

VILLAGE ADMINISTRATOR'S REPORT : A written report was submitted by Administrator Reinke highlighting projects underway, pending and planned for the future. He expressed a need for a new truck, since the 2007 Chevy repairs are much too costly for the age and mileage. The Administrator spoke about the compost site and the quotes for the dam spillway will be discussed at the next Lake/Dam Stormwater committee.

OLD BUSINESS : *There was none at this time.*

ORDINANCE 763-06-20 : *Tiered Salary for Part-Time Police Officers (1st)*. Was read for the first reading.

ORDINANCE 764-06-20 : *Refinancing Village Hall Debt (1st)* Was read for the first reading.

NEW BUSINESS : *There was none.*

ANY OTHER COUNCIL BUSINESS : Gary Meighen asked about the compost site and why we don't purchase our own equipment to run and monitor it. *Equipment to grind to much too expensive and we do not have the manpower to monitor it.* (2) Marlene Hocevar asked about a lot on Morningstar which had been cleared late last year with debris left all over and no apparent construction, is not there a requirement to build once a vacant lot has been cleared.

VISITOR'S COMMENTS : *There were none at this time.*

ADJOURNMENT Bob Cook made a motion, seconded by Gary Meighen to adjourn the meeting. Mayor Jennie D'Amicone adjourned the meeting at 7:30 PM.

MAYOR

CLERK-TREASURER

SEAL