

March 5, 2025

The Public Hearing to make modifications to the Wastewater budget, FY25-26 was opened at 6:50 pm. The Mayor explained the need for modifications is upgrades to the pump stations which are over 20 years old. The modification is to increase Sewer contractual expenses by \$110,000. There was no public comment. The hearing was closed at 7 pm.

The monthly meeting of the Holland Patent Village Board was called to order at 7 pm by Mayor Furlong. In attendance were Trustees Brucker, Mann, McCann and Rosenburgh as well as Codes Officer Boulrice, Wastewater Superintendent West and Clerk/Treasurer Taylor. Visitors were Adam Agoglia and John Healt. A motion to approve the minutes from February meeting was made by Trustee Mann, seconded by Trustee McCann. CARRIED

Adam Agoglia addressed the Board about his desire to put solar panels in his yard. Because his house is in the historic district, the Board unanimously voted to deny his request. John Healt reminded the Board of the upcoming NOCCOG training at the Turning Stone Casino in April. He also spoke of a records improvement plan for local governments. The Clerk asked for more information regarding the project.

Codes Officer Boulrice said that there was nothing new to report.
Wastewater Superintendent reported the flow report was good.
Trustee Rosenburgh talked about putting up posters for the Village concerts in the park.
Trustee McCann had nothing new to report.
Trustee Mann had nothing new to report.
Trustee Brucker is working on no parking signs.

The Treasurer's report was presented to the Board for review. A motion to accept the Treasurer's report and make it a matter of record was made by Trustee Rosenburgh, seconded by Trustee McCann. CARRIED The Treasurer asked for a motion to modify the original budget amount from \$149,600 to \$152,600 to correct calculation error. Motion by Trustee Rosenburgh, seconded by Trustee McCann. CARRIED The Treasurer asked for a motion to modify G8110.1 from \$40,000 to \$60,000 from fund balance. Motion by Trustee McCann, seconded by Trustee Brucker. CARRIED The Treasurer asked for a motion to modify G8120.4 from \$44,000 to \$154,000 from fund balance. Motion by Trustee McCann, seconded by Trustee Mann. CARRIED

The Clerk presented the General audit for review. A motion to approve the General audit was made by Trustee McCann, seconded by Trustee Brucker. CARRIED The Wastewater audit was presented for review. A motion to accept the Wastewater audit was made by Trustee Rosenburgh, seconded by Trustee Brucker. CARRIED The Clerk asked for a motion to appoint Craig Ueltschi as an assistant to Wastewater superintendent West at the rate of \$20/hr. Motion by Trustee Mann, seconded by Trustee Brucker. CARRIED The Clerk notified the Board that Benni's Place is applying to renew their on-premise liquor license.

The Mayor reported that he will be on vacation the month of April.

Respectfully submitted,

Lynn Taylor

Village Clerk