

Village of Hanover

Regular Meeting

June 13<sup>th</sup>, 2024

President Schaible called the meeting to order 7:04 p.m. Roll was answered by D. Brotherton, N. Flack, M. Holland, E. Murphy, L. Zigler. J. Parisi was absent.

Also in attendance were Police Chief T. Wand, Village Clerk N. Ritchie, and Zoning Admin C. Henkins. Attorney T. Kurt was absent.

E. Murphy motioned to pass the May 14<sup>th</sup>, 2024 meeting minutes. L. Zigler seconded. Motion passed 5-0.

L. Zigler motioned to pay the monthly bills. N. Flack seconded. Motion passed 5-0.

D. Brotherton motioned to accept the Treasurer's report. L. Zigler seconded. Motion passed 5-0.

Project Update/Lead Lines and Sewer Lining: President Schaible reported to the board the progress on the lead line replacement. The North wall and sidewalk replacement project is a little behind schedule due to replacing sewer lines that need to be deeper.

Motor Fuel Tax Resolution: Repairing Streets Willow and Whalen all the way to Hill Street with blacktop was discussed. D. Brotherton motioned to pass the Motor Fuel Tax Resolution for \$55,000 to spend on blacktopping streets. M. Holland seconded. Motion passed 5-0.

Zoning Admin Report: C. Henkins gave an update on issued building permits and discussion was held about mailboxes and ordinance.

Hanover Days: E. Murphy gave the board the July 3<sup>rd</sup> permit/insurance update for the upcoming parade and fireworks.

Audit: Audit was reviewed. No questions.

105/107 Jefferson St. was discussed as the property has ordinance violations.

Paid Leave Ordinance was discussed. No action was taken.

Chief T. Wand/Hanover – Elizabeth Co – Policing update: The Lexipole contract has been signed and sent off for co – policing with Elizabeth for mutual coverage agreement policies. The new server for body camera storage of footage has been installed.

Committee Reports: None

Audience: No attendees.

Board Comments: None

Adjournment: E. Murphy motioned to adjourn at 8:03 p.m. L. Zigler seconded. Motion passed 5-0.