

MINUTES
SMITHTON VILLAGE
COMMITTEE AS A WHOLE MEETING
April 14, 2020

This meeting was held via teleconference in accordance with government mandate 2020-70 due to the coronavirus pandemic. Mayor Smallwood called the meeting to order at 7:05pm from Village Hall with trustees Yoch, Becherer, Rogers, Elbe, Henning and Mourey attending via conference call. Residents were informed that they could call in to the meeting. No residents called in.

FULFORD PROPERTY – ROUTE 159 & DOUGLAS ROAD

Mayor Smallwood informed the board that John Fulford has someone interested in renting his property at Route 159 and Douglas intersection. The interested party would like to sell produce and flowers/plants. A structure would be built on the property. Fulford would annex the property so that the village could extend the water line and a water tap could be made. Fulford would like the water tap to be provided at no charge from the Village. Fulford would also like the board to consider abating the real estate tax. Smallwood will inform Fulford that the trustees will discuss the matter further before making any decisions.

EMPLOYEE COMPENSATION PACKAGE

The Mayor and the trustees discussed and updated the employee compensation package. This will be brought to a vote at the next Board meeting.

GOOD OF THE VILLAGE

Trustee Yoch will contact Frank Heiligenstein to inform him that they have completed all of the changes that they wish to make to the Code Book. The board agreed.

Trustee Yoch made a motion which was seconded by Trustee Elbe to adjourn. All were in favor. Motion was granted. Meeting adjourned at 9:04pm.