

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD APRIL 4, 2023.

The Regular Meeting of the Board of Trustees of the Village of Volo was called to order at 6:00 P.M. in the Board Room of the Volo Village Hall, Mayor Stephen Henley presiding.

Roll Call: Trustees Wagner, Porter, Johnson, Heuser, Buttita, Komas – present. Village Clerk Huhn - present.

Also present were various staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

APPROVAL OF MINUTES: REGULAR MEETING OF MARCH 21, 2023

Trustee Porter made a motion, seconded by Trustee Wagner, to approve the Minutes of the Regular Meeting of March 21, 2023. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – APRIL 4, 2023

Trustee Komas made a motion, seconded by Trustee Porter, to authorize payment of the bills as listed in the Treasurer’s Report for April 4, 2023. Roll Call: Trustees Wagner, Porter, Johnson, Heuser, Buttita, Komas – all “aye”. MOTION CARRIED.

PROCLAMATION: ARBOR DAY

Trustee Porter made a motion, seconded by Trustee Heuser, to proclaim April 28, 2023 as Arbor Day. On voice vote – all “aye”. MOTION CARRIED.

ORDINANCE NO. O-23-02: AMENDING THE ANNUAL FEE SCHEDULE

Trustee Porter made a motion, seconded by Trustee Komas, to approve Ordinance No. O-23-02, amending the Annual Fee Schedule to establish rates for water service and garbage and recycling services for FY 23/24. Roll Call: Trustees Porter, Johnson, Heuser, Buttita, Komas, Wagner – all “aye”. MOTION CARRIED.

RESOLUTION NO. R-23-272: MFT MAINTENANCE RESOLUTION

Trustee Wagner made a motion, seconded by Trustee Porter, to approve Resolution No. R-23-272, outlining the cost of maintenance activities to be paid for with motor fuel tax funds. Roll Call: Trustees Johnson, Heuser, Buttita, Komas, Wagner, Porter – all “aye”. MOTION CARRIED.

PUBLIC COMMENT: None.

TRUSTEE REPORTS: None.

MAYOR'S REPORT: None.

ADJOURNMENT

There being no further business, Trustee Porter made a motion, seconded by Trustee Heuser, to adjourn the meeting. On voice vote – all “aye”. MOTION CARRIED.

The meeting was adjourned at 6:07 P.M.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'C-M-H', with a stylized flourish at the end.

Colleen M. Huhn
Village Clerk