

Village of Woodridge
BOARD OF TRUSTEES
Regular Meeting
November 20, 2023

Present: Mayor Joan Collins, Deputy Leni Binder, Trustees Ronald Kates, Yaakov Levine, and Louis Saperstein.

Also Present, Tom Decker, Brenda Cohn, and Myra Bennett.

Mayor Collins opened the meeting at 12:30 pm.

A motion was presented by Trustee Binder, seconded Trustee Kates to, pay the bills on General Fund Abstract in the amount of \$17,478.68, Water Fund Abstract in the amount of \$16,424.22, and Sewer Fund Abstract in the amount of \$9,101.11. Unanimous.

A motion was presented by Trustee Kates, seconded by Trustee Binder, to approve the Minutes of November 6, 2023. Unanimous.

There were no public comments.

Jim Gerrard from Fusco Engineering reported that six Building Permits were issued, nine building permits have been closed, and seven violations have been written this week. The barn on Dairyland and Novogrodsky Roads has a demolition permit that expires May 1, 2024; if the demolition is not done by then, the Village has the option to take it down.

Tom Decker reported that the DPW has been working on road repair, and that the rims and risers that needed replacement have all been completed.

Brenda Cohn reported that the Village received a notice from the County that the landfill prices for recycling will go up from \$50.00 to \$110.00 per ton, starting in January 2024. The unpaid tax notices sent out, is working, payments are coming in. The auditors will be coming on Monday, the 27th, to prepare FY2023 AFR.

Steve Valastro from H2O Innovations reported that wells 2 & 3 have been shut down for the season. He and Tom Decker will discuss with engineers, Jason Ballard and Will Illing, which fire hydrants and water mains are in line to be replaced.

Jasson Ballard, from Barton & Loguidice, came before the Village Board to discuss the ongoing Water Plants Upgrade Projects, the I & I project, and the proposed Waste Water Treatment Plant Upgrade Project.

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A motion was presented by Trustee Binder, seconded by Trustee Kates, to adopt the attached Resolution Determining that the Village of Woodridge Wastewater Treatment Plant Improvements Project is a Type 1 Action, and will not have a significant adverse impact on the environment, the motion passed as follows:

	Mayor Collins – Aye	
Trustee Binder – Aye		Trustee Kates – Aye
Trustee Levine – Aye		Trustee Saperstein – Aye

A motion was presented by Trustee Binder, seconded by Trustee Kates, to adopt the attached Bond Resolution Authorizing the Issuance of Bonds in a Principal Amount Not to Exceed \$8,000,000 to Finance the Construction of Improvements to the Wastewater Treatment Plant. The motion passed as follows:

	Mayor Collins – Aye	
Trustee Binder – Aye		Trustee Kates – Aye
Trustee Levine – Aye		Trustee Saperstein – Aye

A motion was presented by Trustee Binder, seconded by Trustee Kates, to approve Mayor Collins to sign the Legal Services Agreement, for the Waste Water Upgrade Project, not to exceed \$20,000, for Hawkins, Delafield & Wood LLP. Unanimous.

Otis Elevator / Digital Phone will be discussed at a future date.

The O & W Agreement for the Rail Trail will be discussed at a future date

Mayor Collins announced that the Christmas Tree Lighting festivities will be held on Friday, December 1st at 6:30 pm.

The Chanukah Menorah Lighting festivities will be held on Thursday, December 14th at 5:30 pm.

There being no further business a motion was presented by Trustee Kates, seconded by Trustee Binder, to adjourn the meeting at 12:50 pm. Unanimous.

Respectfully Submitted,

Myra J. Bennett
Village Clerk