

MINUTES
NEW BOSTON VILLAGE COUNCIL
February 15, 2022

Regular meeting was called to order at 6:30 P.M. Dan Fetty, President Pro Tem of Council presided over the meeting. The roll was called with the following members of council being present: Mr. Imes, Mr. Jones, Mr. Fetty, Mr. Henson, and Mr. Meehan

Pledge of allegiance/silent prayer

Disposal of minutes – Mr. Meehan made a motion to accept and file the minutes from February 1, 2022.. Mr. Imes seconded the motion. All members concurring, Mr. Fetty declared the motion carried 5-0.

Reports from committees, delegations, citizens or visitors – none

Presenting and acting on petitions: none

Reading and acting on communications: Letter was presented for the confirmation of the hiring of Anthony Shy as a full-time firefighter. Mr. Imes made a motion to hire Mr. Shy and Mr. Meehan seconded the motion. The roll was called. The voting results are as follows: ayes

Reports of:

William Williams, Mayor – absent

Lana Loper, Clerk/treasurer – Presented report for January 2022. Mr. Fetty made a motion to accept and file the report and Mr. Imes seconded the motion. All members concurring, Mr. Fetty declared the motion carried 5-0.

Legal Counsel, Justin Blume – asked for executive session later

Village Administrator, Steve Hamilton – none

Income Tax Director, Lori Jordan – absent

Interim Police Chief, Carl Compton – Presented report for January 28, 2022. Mr. Jones made a motion to accept and file the report. Mr. Henson seconded the motion. All members concurring, Mr. Fetty declared the motion carried 5-0.

Chris Davis, Fire Chief – none

Reports of Chairman of Committees:

Mr. Fetty, Finance and Wages – See attached report - Mr. Meehan made a motion to accept and file the report. Mr. Imes seconded the motion. All members concurring, Mr. Fetty declared the motion carried 5-0.

Mr. Ottney, Lands, Parks, & Recreations - none

Mr. Meehan, Street, Alleys, Buildings - none

Mr. Jones – Economic & Business Development- none

Mr. Imes, Laws & Claims - none

Mr. Henson, Flood & Sewage – none

Reading of Ordinances and Resolutions

Ordinances:

Ordinance No. 5-2022 – An ordinance was read transferring and appropriating amounts in the various funds of the village. Mr. Fetty made a motion to amend the ordinance to read on emergency and Mr. Jones seconded the motion. All members concurring, Mr. Fetty declared the motion carried 5-0. Mr. Meehan moved the rules requiring an ordinance or resolution of a general or permanent nature involving the expenditure of money be read on three separate dates be suspended. All members concurring, Mr. Fetty declared the motion carried 5-0. Mr. Jones made a motion to adopt **Ordinance No. 5-2022**. Mr. Henson seconded the motion. The roll was called. The voting results are as follows: ayes – 5.

Resolutions:

none

New Business

Mr. Ottney - absent

Mr. Imes - none

Mr. Mechan – none

Mr. Henson – none

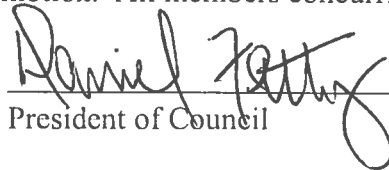
Mr. Fetty – Made a motion to bring in an ordinance at the next meeting to include items marked with an asterisks (*) from the report of the finance meeting. Mr. Mechan seconded the motion. All members concurring, Mr. Fetty declared the motion carried 5-0.

Mr. Jones - none

At 7:10 p.m. Mr. Fetty made the motion for the executive session for the hiring and firing of personnel. Mr. Jones seconded the motion. The roll was called. The voting results are as follows – ayes – 5.

Regular session was called back to order at 7:20 pm. The roll was called with the following members of council present – Mr. Fetty, Mr. Jones, Mr. Henson, Mr. Mechan and Mr. Imes.

There being no further business, Mr. Ottney made a motion to adjourn the meeting at 7:25 p.m. Mr. Henson seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0



President of Council

Passed: March 1, 2022

Attest: 
Village Clerk

Finance & Wages Committee
February 10, 2022

A meeting of the Finance & Wages Committee was held on February 10, 2022 with the following people present; Dan Fetty-Chairman, committee members Ralph Imes and Mike Meehan, Wayne Henson, Steve Hamilton, Chris Davis, Carl Compton, Marty Mohr, and Mayor Williams.

The purpose of the meeting was to review projects and other types of expenditures to be made in the current year and try to establish a long term plan for high dollar items.

Dan presented a list of items for consideration and Village Administrator Steve Hamilton also had a significant number of items for consideration. Copies of both lists are attached. Several other items not on either list was brought up for consideration. Of the nearly 50 items, the following were identified to move forward for completion. While the project is identified, some may still need quotes for council to consider for approval.

New Garbage Truck (lease) Steve to get firm quote
Demolition of house @ 4243 ½ Oak Street - \$20,000 *
Lockers for service department employees - \$5,000 *
Basketball court upgrade @ tennis courts - \$8,000 *
Basketball court, mulch and fencing at Clayport playground – \$43,000 *
Portable sound stage – Marty Mohr reviewing costs ARPA money?
Update traffic signs throughout the village - \$10,000 *
Fire Department roof over existing storage area - \$5,000 *
Community center security cameras - \$6,000 possibly BWC
Service department pickup truck (lease) mayor to get quote
2 new police cruisers (lease) – mayor to get quote
Stove and refrigerator in kitchen – \$3,000 *
Scrubber for floor cleaning – \$3,500 *

The committee also recommends entering into a contract with the City of Portsmouth for use of their impound lot. A share of the rental costs would come back to the village.

During discussion related to the various projects, it was determined that we may be able to use more of the federally funded ARPA money to complete several other of these projects. Mayor Williams will be looking into this possibility.

My goal as chairman of the Finance Committee this year is to meet more often keeping up to date on the finances of the Village of New Boston. We will be looking at creating a long term plan to complete these and a number of other projects, too numerous to mention.



Dan Fetty-Chairman

* Request for appropriation at next council meeting March 1

Projects & Other Expenditures for Consideration

Year 2022

** Need Estimate

| | | |
|----|---|----------------|
| 1 | DEMOLITION - HICKMAN HOUSE PRIORITY #1 | ** |
| 2 | 3 New police cruisers (Lease) | |
| 3 | New roof on service department garage (E) | ** Capital Exp |
| 4 | New salt storage shelter (E) | ** Capital Exp |
| 5 | Lockers for service department employees - 10 | \$ 5,000 |
| 6 | Upgrade council chambers (chairs & tables) | |
| 7 | Purchase 40' storage trailer for Record Retention Storage (current area insufficient) | ** Capital Exp |
| 8 | Garbage cans & garbage fee - need to acquire tipper for garbage trucks (BWC?) | \$ 5,000 |
| 9 | Improve drainage at Buch Street & Rhodes | |
| 10 | Improve drainage 3700 Block Rhodes Ave (3717) | |
| 11 | Improve drainage Park Ave. & Rhodes | |
| 12 | Basketball court upgrade @ tennis courts | |
| 13 | Basketball court & fencing Clayport | |
| 14 | Portable Sound Stage | ** Capital Exp |
| 15 | Paving of Alleys | |
| 16 | FD washer / dryer for turnout gear (BWC) | |
| 17 | New Backhoe | |
| 18 | New Garbage Truck | |
| 19 | New Fire Truck - grant being prepared | |
| 20 | Synchronize traffic lights | |
| 21 | Community building letters | |
| 22 | Traffic Signs | |
| 23 | Village entrance signs | |
| 24 | FD Compressor | |
| 25 | FD trailer | |
| 26 | PD motorcycle | |
| 27 | Community Center security cameras | |
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