

VILLAGE OF WILCOX
MINUTES
August 8, 2023

The Village of Wilcox Board of Trustees meet in regular session on August 8, 2023. Notices of the meeting were posted at the Wilcox Town Hall, Cornerstone Bank, Post Office and G. Thompson Agency. Notices and agendas were mailed to each member of the Village Board.

Chairman Gardels called the meeting to order and noted the Open Meetings Act. Trustees present: Gardels, Norman, Nash, Johnson and Adam.

The minutes of the July 11, 2023 meeting and July 227, 2023 special meeting were read and approved as read.

The Treasurer's report was reviewed. Motion by Adam with second by Nash to approve the Treasurer's report. Motion carried.

The following claims were presented for payment:

Syndicate	47.12	Verizon	166.03
League of NE Municipalities	849.00	Great Plains Com.	239.54
CPI	572.85	Town & Country	446.98
Rose Equipment	471.40	Miller & Associates	491.80
NPPD	25,853.98	So Power Dist.	2285.80
League of NE Mun. Ut. Sec.	400.00	JD Financial	2.13
So Power Dist.	839.80	Municipal Supply	144.33
Wilcox Utilities	743.40	Black Hills	77.20
Visa	148.86	So Central Sanitation	4278.06
NE Power Review Board	38.29	Aramark	109.80
Unemployment Acct	800.00	Water Reserve Acct	4220.00
Council	320.00	Salaries	6334.92
NE Dept. of Rev.	1311.05	EFTPS	2803.36
NYSLife	993.94	Transfers	1613.15

Motion to approve all claims for payment was made by Johnson with second by Norman. Motion carried unanimously.

All delinquent utility bills were reviewed.

Nuisance properties were discussed. Legal action is being taken.

Resolution #661 regarding our renewal with LARM for 2023-2024, was reviewed.

Motion by Adam to go with the three year commitment at 5% discount. Nash seconded the motion. Motion carried with all members voting in favor. Resolution #661 approved.

The board discussed renewal of Charter Cable Franchise. Charter's 20 year Franchise Agreement with the Village expires in June of 2024. Charter has contacted the Village to renew the franchise for an additional 20 years. The board reviewed the agreement and it was the consensus of the board to renew the agreement with Charter Communications.

With no further discussion, the meeting was adjourned.

ATTEST: _____

Melinda Ferree

Village Clerk

APPROVED: _____

Brad Gardels, Chairman

Wilcox Village Board of Trustees