

Village of Climax
Minutes
November 3, 1998

Present: K. Guidarini, L. Phoenix, B. Twiss, D. Stevenson.
Absent: S. Thompson, C. Cole
Also Present: Holtz, Dominic Guidarini

(Phoenix/Guidarini) Motion to approve the minutes of October 20 with the following exception: The wording, "The proposed wording for the Village Manager was read" is to be deleted. Approved - all present.

(Guidarini/Twiss) Motion to approve the October 31, 1998 Treasurer's Report. Roll Call: Ayes - all.

Guests: Dominic Guidarini approached the Council and asked to be considered to fill the vacancy on the Council. He had responded in writing to the notice placed in the Crescent.

(Twiss/Phoenix) Motion to appoint Dominic Guidarini to fill the vacancy on the Council. He will take the place of Steve Gray who resigned on October 20, 1998. All members in favor. Dominic was sworn in by the Clerk.

Communications:

A letter of Resignation was received from Salli Thompson. Due to personal reasons she could no longer fulfill her responsibilities. (Phoenix/D. Guidarini) Motion to accept the resignation. All members in favor.

Fonorola asked for two revisions to the existing contract. 1) To change from a 15 year renewal to a 20 year renewal plus two 10 year extension periods. 2) The right to sell, lease or swap fibres within the cable. The revisions were reviewed by the Village Attorney.

(K. Guidarini/D. Guidarini) Motion to accept the revisions to the Fonorola contract. All members in favor.

Public Works report: The park equipment is being installed. Holtz requested a continuation of the part time help in collecting the leaves and installing the park equipment. (K. Guidarini/Twiss) Motion to continue with part time help for a further 30 to 40 hours. Roll call vote: Ayes - all present.

Clerk directed to place notice in paper to remind residents of no parking on streets between 3:00 am to 6:00 am. Cars will be ticketed.

Employees requesting the day after Thanksgiving off. K. Guidarini will discuss it in committee.

Public Safety: Patrol hours for October were 34.75 hours.

Census: Twiss attended a meeting in Vicksburg regarding the census 2000.

Water: Presented water usage & revenue report for years (1989-1998)

Old Business: Computer purchase (K. Guidarini/Twiss)
Motion to accept Mascom bid for purchase of new computer at a cost of 2118.00. Roll call vote: Ayes - all present.

The meeting was closed at 9:55 p.m. (Guidarini/Cole)

Scott A. Torrance - Village Clerk