**VILLAGE OF BRADFORD**

**Board Meeting Minutes**

**Wednesday, February 19, 2025 – 6:00 p.m.**

**Bradford Village Hall**

President John Cler called the meeting to order, and the Pledge of Allegiance was recited by all those present: Trustees Pat Berlin, Angie Courtway, Angela Stange, Trustees Tony Carlton and Jimmy Harris were absent. Trustee Kodi Cade arrived at 6:11 p.m. Others present were Maintenance Supervisor Jim Chadwick, Clerk Diana Cobb and Attorney Zac Lessard via telephone.

**Law Enforcement Report** – Police Chief Adam Henson was absent

**Village Maintenance Report** – Maintenance Supervisor Jim Chadwick

Chadwick reported that there are 61 street signs in town with some needing replaced.

The membranes bought from Wyoming water department November of 2022, installed in July 2023, are no longer working correctly. It is not known at this time whether the membranes are salvageable and looking into whether the membranes purchased were new or used. The cost will be up to $35,000.00 with a 1–5-year life expectancy if new ones are the solution to the problem. Maintenance Supervisor Jim Chadwick stated that if new membranes must be purchased, he would be able to save money by installing them himself. Chadwick is working around the clock to provide water to the residents. More quotes will be sought by Chadwick. Chadwick also stated that water usage is double what it should be at this time, no water leaks have been found, and a possible cause may be residents running water constantly to prevent frozen pipes. ***Trustee Angie Courtway*** made the motion to approve the resolution to ratify the purchase of the membranes using TIF funds; seconded by ***Trustee Angela Stange***.

**ROLL CALL VOTE** – Angela Stange, Angie Courtway, Pat Berlin and Kodi Cade all voting aye; no nays. Trustees Tony Carlton and Jimmy Harris were absent. Motion carried by Roll Call Vote.

**Consent Agenda**

* Pending approval of Board meeting minutes of January 22, 2024
* Pending approval of Committee meeting minutes of January 22, 2024
* Pending approval of Treasurer’s Report
* Pending approval of Invoices paid/pending

***Trustee Pat Berlin*** made the motion to approve the consent agenda; seconded by ***Trustee Angie Courtway***. **ROLL CALL VOTE** – Pat Berlin, Angela Stange, Angie Courtway and Kodi Cade all voting aye; no nays. Trustees Tony Carlton and Jimmy Harris were absent. Motion carried by Roll Call Vote.

**Old Business**

* Pending approval of Resolution 24/25-17 BBC decorate the gazebo in Elsie Hodges Park

***Trustee Angie Courtway*** made the motion to approve; seconded by ***Trustee Kodi Cade***. **ROLL CALL VOTE** – Pat Berlin, Kodi Cade and Angie Courtway all voting aye; Angela Stange abstain; Trustees Tony Carlton and Jimmy Harris were absent. Motion carried by Roll Call Vote.

**New Business**

* Pending approval of hiring Karen Kelly to clean the Village Hall at $50.00 per week – ***Trustee Pat Berlin*** made the motion to approve; seconded by ***Trustee Angela Stange***. Motion carried by voice vote.
* Open bids for truck and accept bid – 2 bids were received – ***Trustee Angie Courtway*** made the motion to accept the bid from Mike Anderson in the amount of $2,125.00: seconded by ***Trustee Kodi Cade***. Motion carried by voice vote.

***Trustee Angie Courtway*** made the motion to go into executive session; seconded by ***Trustee Kodi Cade.*** Motion carried by voice vote.

Back into regular session. With no further business to discuss ***Trustee Angie Courtway*** made the motion to adjourn; seconded by ***Trustee Pat Berlin***. Motion carried by voice vote.

Respectfully submitted,

Diana Cobb

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Village of Bradford Clerk