

**RECORD OF PROCEEDINGS**  
**Minutes of CADIZ VILLAGE COUNCIL Meeting**  
**January 21, 2021 PAGE 1 of 4**

The Cadiz Village Council met January 21, 2021 at the EMS building for regular session at 7:00 PM. Attending were Terry Capers, Billy Hyde, Eric Miller, Chace Smith, John Vermillion, Clerk-Treasurer Amy Ossman, Mayor John Migliore, Village Administrator Ted Andrzejewski, and Village Solicitor Costa Mastros.

Mayor Migliore called the meeting to order with the Pledge of Allegiance.

Mayor Migliore requested motion to approve minutes from the January 7, 2021 regular council meeting; motion by Councilman Capers with second from Councilman Hyde, vote all ayes with Councilman Smith abstaining.

Mayor Migliore reported that Bob Allen was to be here this evening, but due to him needing more information, he will attend next month.

Mayor Migliore then motioned for Executive Session to discuss personnel; motion by Councilman Vermillion with second from Councilman Capers; vote all ayes. Members returned with no action taken.

**~AGENDA~**

**Administrator's Report:** Mr. Andrzejewski gave his report as follows:

1. Water Plant expansion and HAB Improvements proceeding well for a mid-March to April start date. CT Consultants have bi-monthly update meetings.
2. New Water-Sewer billing system complete; first new bills will be generated With this month's readings; online bill pay available
3. Held mandatory public hearing for Rt. 9 sidewalk grant with OMEGA
4. Attended CBA meeting; Mayor Migliore was the speaker and gave a good update on the Village activities
5. Street department working on project to replace missing street signs throughout the Village; approximately 40 have been found with no signage

Councilman Miller motioned to approve the Administrator's Report with second from Councilman Vermillion; vote all ayes.

**Police:** Councilman Miller reported a meeting held January 19; COVID vaccine will be given out to people 80+; policy for Choke Hold/Excessive Force needs rewritten by January of 2022, Chief McCann needs to review with Solicitor Mastros. Canine Handler CJ Byers reported that he is having some problems with our dog, he seems to think that he may last another 6 months, after that they are asking to retire him. Chief McCann thinks there is not a huge need for a dog, and would like to return the K9 car to its original state which would cost approximately \$2000. If the dog is retired, they would like to draw up a contract to sell him to the handler for \$1.00. There are no officers willing to take that position over. Mayor Migliore added that the COVID vaccines will be tomorrow, January 22 at Sally Buffalo Park with scheduled times.

Councilman Miller added that the next Police committee meeting will be held February 16.

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**Police: (cont'd)** Councilman Vermillion commented that 2 or 3 years ago it was discussed to have our dog's sperm frozen and he questioned if that had been done. Clerk Ossman will research this.

**Emergency Services:** Councilman Capers reported that on February 4 the Hopedale Ambulance Service will be available 24/7. Next meeting February 3, 2021 at 7:30 PM

**Property:** Solicitor Mastros reported that at last meeting we had 13 easements still out, and now we have 8 left. He spoke with Village Admin for ideas on how to get these last 8 completed. Mastros will compile a list of the properties remaining and hopefully we can get these cleaned up. Tom Carter (in audience) suggested to talk to Jack Ramsay and Bob Allen to see if these properties could be bypassed.

**Lights:** N/A

**Streets:** Councilman Vermillion gave an update on Street department activities.

**Finance:** Councilman Capers reported a meeting held earlier; reviewed 2021 budget numbers; motioned to have Solicitor Mastros draw up an ordinance/cleaning contract to rehire Don Sickle for 1 day a week/4 hours on Fridays; motion seconded by Councilman Hyde; vote all ayes.

Capers went on to report that the CARES Act Fund had also been discussed, and relayed information to Council that the Finance committee would like to help out our Fire Department by gifting them \$34,748.00 for PPE Equipment. Clerk Ossman added that we can gift that money, but reporting has to go through her. Capers then motioned the aforementioned, with second from Councilman Miller with a vote of all ayes; Councilman Vermillion abstained.

Next Finance meeting February 4, 2021.

**Cemetery:** Councilman Miller reported a meeting held last Monday; purchase of a salt spreader; next meeting February 3, 2021.

**Youth & Recreation:** N/A

**Water/Sewer:** Councilman Vermillion reported the need to advertise for a Water Superintendent.

**Employee Relations:** Meeting cancelled; next meeting February 17.

**CIC:** Solicitor Mastros reviewed the subject of utilizing the CIC to be the Village agent to sell the acreage where the Water Tower sits back to the County for \$1. Lien was finally released by USDA; we now have to deal with the Water Tower itself, he will get with Mayor Migliore to get papers in order to get this completed.

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**Old Business:** N/A

**New Business:** Mayor Migliore informed members that on February 1 the Clark Gable will be having a birthday celebration with cake and coffee, plus a Virtual Tour of the museum.

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**Claims Ordinance 2021-02**

Councilman Capers motion to pay Claims Ordinance 2021-02 with second from Councilman Miller; vote all ayes.

**Ordinance 2021-01  
1st Reading**

**AN ORDINANCE PERMITTING THE DONATION OF SICK LEAVE BY VILLAGE EMPLOYEES**

**Ordinance 2021-02  
1st Reading**

**AN ORDINANCE TRANSFERRING THE LEASE/PURCHASE PAYMENT FOR THE ELGIN STREET SWEEPER FROM THE GENERAL FUND (FUND NO. 1000) TO THE EQUIPMENT FUND (FUND NO. 2902)**

**Resolution 2021-01**

**A RESOLUTION AUTHORIZING JOHN MIGLIORE, MAYOR, AND/OR TED ANDRZEJEWSKI, VILLAGE ADMINISTRATOR, TO APPLY FOR, ACCEPT AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF CADIZ FOR PLANNING, DESIGN, AND/OR CONSTRUCTION OF WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN**

Solicitor Mastros requested a motion to suspend the rules and have a 2nd and 3rd reading of this resolution. We will be doing this in the future for resolutions that are honorary or do not effectuate a movement of change. He would have made this an ordinance, but as it stands, he would like it to be read 3 times. Councilman Capers motioned to suspend the rules and have the 2nd and 3rd readings of Resolution 2021-01; second from Councilman Vermillion and vote all ayes.

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**Resolution 2021-01  
2nd, 3rd Readings**

**A RESOLUTION AUTHORIZING JOHN MIGLIORE, MAYOR, AND/OR TED ANDRZEJEWSKI, VILLAGE ADMINISTRATOR, TO APPLY FOR, ACCEPT AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF CADIZ FOR PLANNING, DESIGN, AND/OR CONSTRUCTION OF WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN**

Councilman Capers motioned to adopt Resolution 2021-01 with second from Councilman Hyde and vote all ayes.

Village Admin explained that around a year ago, we authorized E.L. Robinson to do an engineering study/recommendation to refurbish the water tower and replace some water lines/meters for \$1.9 million. What they (E.L. Robinson) was trying to do was get a grant to do this; after 2 attempts, it was never approved. This resolution will authorize \$96,000 worth of engineering services that we don't want to be wasted, and let him obtain a loan to pay the \$96,000 in engineering fees.

**Public Comment:** N/A

**Attendance Issues Next Meeting:** Councilman Hyde unavailable; all other councilmen need to be in attendance in order to pass any emergency ordinances. Hyde offered to "call in" if necessary.

**Adjournment**

Finance Meeting  
Regular Council

February 4, 2021 @ 6:30 PM  
February 4, 2021 @ 7:00 PM

APPROVED: \_\_\_\_\_  
John Migliore, Mayor

ATTEST: \_\_\_\_\_  
Amy Ossman, Clerk-Treasurer

(DIGITAL COPY OF MEETING ON FILE)