

## MINUTES FROM VALENCIA BOROUGH COUNCIL

May 13, 2024 minutes from Valencia Borough Council meeting

ATTENDANCE: Pres. Rob Vigue, VP Torey Verts, Roger Grey, Mayor Lori Trosky

Minutes were read. Torey made motion to accept minutes with amendment, Roger seconded. Motion carried.

Financials: Roger made motion to accept treasurer report, Torey seconded. Motion carried.

Paying bills: Torey made motion to pay bills, Roger seconded. Motion carried.

### VISITORS:

Brian Himmelstein – Thank you to Torey and Lori for work done at Butler St. Also asked the status of borough 2023 audit. MS4 – Roger reported he contacted engineer and was advised not to do anything until results were in from previous report.

Julie Himmelstein – observing

Rich Trosky – asked how he gets reimbursed for gas. He questioned estimates on replacing the roof on the shelter. He asked about liability on helpers at the park and should the insurance company be contacted. Rich also noted his phone conversation with council president regarding issues with other communities when he was advised to “run for office” and hung up on him.

Judy Goertz – observing

### Old Business

**Change orders 3 and 4** - #3 change in contract price, new price \$303,787.31

#4 change in contract price, new price \$317,487.31

Roger made motion to accept change orders #3 and #4, Torey seconded.

Motion carried.

**Minutes from special meeting** – Roger made motion to accept minutes, Torey seconded. Motion carried.

**Planning Commission** – discussion on flood plain – recommend permits need approval by council after reviewed by engineer.

**Butler St extension project** – checks to be delivered to Dustin Aiken in the morning. Two checks to be written. One from State Street and one from General Account. Cory Shaffer approved \$50,000 from State Street. One from general account for \$55,365.57. Rob made motion to pay \$105,365.57 total, Roger seconded. Motion carried. Torey – report for MIP complete. A check will be sent. House on Butler St has issues with the driveway. Rob to discuss with Dustin when he drops off checks. Paving is pended due to weather conditions.

**Mars bank/Nextier** – account has been hacked and a new account is being set up.

**St Barnabas** – meeting with Turko is needed. Meeting with county commissioners. Gary Bogart removed bushes at St. Barnabas entrance.

**MS4** – grant money 2018 and 2019?

**Liquid fuels audit** – Torey to email

**Secretary transition** – to be advertised on borough website.

### NEW BUSINESS

**Park** - discussion on making the park a memorial park, installing benches, flower planters. Lori also suggested a movie night. Insurance Co. needs contacted.

**Borough Building** – discussion on cleaning

Roger made motion to adjourn, Torey seconded. Motion carried.