



NEW HAVEN VILLAGE COUNCIL REGULAR MEETING MINUTES

January 13, 2026 at 7:00 PM
Municipal Council Room – 57775 Main Street

1. Call to Order/Pledge/Roll Call

Meeting called to order at 7:03 PM

PRESENT

President Brian Meissen

Trustee Tracy Bonkowski

Trustee Chris Dilbert

Trustee Corinna Guerrero

Trustee Fred Nona

Trustee Mario Pruccoli

Clerk Rachel Whitsett

Treasurer Tim Sosnovske

ABSENT

Trustee Alicia Hashem

2. Approval of Agenda

Motion made by Trustee Bonkowski to approve the agenda as presented, Seconded by Trustee Nona.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Nona, Trustee Pruccoli

3. Public Comments on Agenda

M. Benoit - Pembroke - planning seat

4. Approval of the Minutes

A. Regular Meeting Minutes December 9, 2025

Motion made by Trustee Bonkowski to approve regular meeting minutes from December 9, 2025 as presented, Seconded by Trustee Pruccoli.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Nona, Trustee Pruccoli

5. Consent Agenda

Motion made by Trustee Bonkowski to approve the consent agenda as presented with removal of Building Department and Fire Inspection reports, Seconded by Trustee Nona.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Nona,

6. Payment of Bills – Treasurer Report

- A. Approval of January 2026 Payroll: \$151,397.50 and bills to be paid for January 2026: \$701,240.33
Total of \$852,637.83

Motion made by Trustee Bonkowski to pay the bills for January totaling \$852,637.83, Seconded by Trustee Pruccoli.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Nona, Trustee Pruccoli

- B. Treasurer's Report - Total Village cash assets of \$9,019,107.56

Motion made by Trustee Pruccoli to receive and file Treasurer's report as presented, Seconded by Trustee Bonkowski.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Nona, Trustee Pruccoli

7. Communications/Committee Reports

- A. Agenda Items for February 10, 2026 due by February 1, 2026 - Clerk Whitsett

8. Unfinished Business

- A. Funeral Home and Seifert Update

Motion made by Trustee Guerrero to table Funeral Home and Seifert until February 3, 2026 meeting, Seconded by Trustee Dilbert.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Nona, Trustee Pruccoli

- B. Village Hall Parking Lot

Motion made by Trustee Bonkowski motion to table Village Hall Parking Lot until February 3, 2026 meeting, Seconded by Trustee Guerrero.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Nona, Trustee Pruccoli

9. New Business

- A. 2026 CDBG Public Service Funding Allocation

Motion made by Trustee Dilbert to award Turning Point \$800, MCREST \$500, Care House \$600, and Interfaith Volunteer Caregivers \$750, Seconded by Trustee Bonkowski.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Nona, Trustee Pruccoli

B. Planning Commission Seat

Motion made by Trustee Bonkowski to table Planning Commission seat appointment until February 3, 2026 meeting and re-post with a February 1, 2026 deadline, Seconded by Trustee Pruccoli.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Nona, Trustee Pruccoli

C. Prohibition of Non-Disclosure Agreements Ordinance

Motion made by Trustee Pruccoli to post "Prohibition of Non-Disclosure Agreements Ordinance" for public review and bring back to February 3, 2026 meeting, Seconded by President Meissen.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Nona, Trustee Pruccoli

D. 58405 Main Street Proposal

Discussion

E. Data Center Moratorium

Motion made by Trustee Pruccoli to adopt Resolution #2026-001 "A Resolution Imposing a Temporary Moratorium for a period of twelve (12) months on the establishing, permitting, consideration, approval, location, construction, and/or installation of any data centers in the Village of New Haven", Seconded by Trustee Nona.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Nona, Trustee Pruccoli

10. Call from the Floor (limited to three minutes)

Benoit - Planning seat, Street Construction, Union Contracts

11. Call from the Table

M. Pruccoli - Union Contracts

T. Bonkowski - Rite Aid and Lions Hall

12. Adjournment

Motion made by Trustee Dilbert to adjourn at 8:05 PM, Seconded by Trustee Bonkowski.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Nona, Trustee Pruccoli