



NEW HAVEN VILLAGE COUNCIL REGULAR MEETING MINUTES

April 08, 2025 at 7:00 PM
Municipal Council Room – 57775 Main Street

1. Call to Order/Pledge/Roll Call

Meeting called to order at 7:01 PM

PRESENT

President Brian Meissen

Trustee Tracy Bonkowski

Trustee Chris Dilbert

Trustee Corinna Guerrero

Trustee Alicia Hashem

Trustee Fred Nona

Trustee Mario Pruccoli

Clerk Rachel Whitsett

Treasurer Sosnovske

2. Approval of Agenda

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

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

Addition - 8. Unfinished Business A. Street Rehab Program Cathy Ct and East Cranston

3. Public Comments on Agenda

None

4. Approval of the Minutes

A. FY 2025-2026 Budget Public Hearing Minutes March 11, 2025

Motion made by Trustee Bonkowski to approve 2025-2026 Public Hearing minutes from March 11, 2025, Seconded by Trustee Guerrero.

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

Trustee Pruccoli

Voting Abstaining: Trustee Dilbert

B. Regular meeting minutes March 11, 2025

Motion made by Trustee Bonkowski to approve the regular meeting minutes from March 11, 2025,
Seconded by Trustee Guerrero.

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

Voting Abstaining: Trustee Dilbert

5. Consent Agenda

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

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

6. Payment of Bills – Treasurer Report

A. Approval of March 2025 Payroll: \$79,941.19 and bills to be paid for March 2025: \$759,783.13 Total of \$839,724.32

Motion made by Trustee Dilbert to approve the payment of bills totaling \$839,724.32, Seconded by
Trustee Bonkowski.

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

B. Treasurer's report - Total Village cash assets of \$7,754,426.04

Motion made by Trustee Pruccoli to receive and file Treasurers Report, Seconded by Trustee Hashem.

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

7. Communications/Committee Reports

8. Unfinished Business

A. Street Rehab Program Cathy Ct and East Cranston

Motion made by Trustee Pruccoli to award street rehab project to James P Contracting totaling
\$487,530.70, Seconded by Trustee Bonkowski.

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

9. New Business

A. Resolution Revise Charges for Nonresidential Monitoring Charges

Motion made by Trustee Pruccoli to adopt Resolution #2025-002 "Resolution to revise charges for nonresidential monitoring charges", Seconded by Trustee Hashem.

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

B. Resolution to Approve Authorized Financial Signatories

Motion made by Trustee Pruccoli to adopt Resolution #2025-003 "Resolution to approve authorized financial signatories", Seconded by Trustee Hashem.

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

C. MML Workers Compensation Payroll Audit 2023-2024

Motion made by Trustee Dilbert to pay workers MML Workers comp fund totaling \$6,006.00, Seconded by Trustee Hashem.

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

D. Yeo & Yeo Auditing Engagement Renewal

Motion made by Trustee Dilbert to move forward with a 3 year contract with Yeo & Yeo (2025, 2025, and 2027), Seconded by Trustee Hashem.

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

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

None

11. Call from the Table

C. Guerrero - Easter Event April 12, 2025

C. Dilbert - Lansing is reevaluating Act 51

B. Meissen - RH&B festival change of location. Village is 3 for 3 with code enforcement lawsuits to clean up the village.

T. Bonkowski - Requested Lions club update. Park rehab update request, construction will begin after the Easter egg hunt.

F. Nona - Marijuana ordinance update request.

12. Adjournment

Motion made by Trustee Dilbert to adjourn at 7:39 PM, Seconded by Trustee Bonkowski.

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