Present: Mayor Ernest Corino Trustee Ron Langdon Trustee Sharon Trimm Kyle Jackson Ellie Shannon Barb Langdon Matt Schaertl Justin Rice Amy Alexander, Recording Clerk

Mayor Corino opened the Village Board Meeting at 6:00 P.M.

The Pledge of Allegiance was recited.

The minutes of the previous meeting were prepared beforehand by the Village Clerk-Treasurer and on motion by Trustee Trimm, seconded by Trustee Langdon, voted and carried unanimously to accept as prepared and placed on file. Motion was made by Trustee Trimm, seconded by Mayor Corino, voted and carried unanimously to accept the August 2024 Trial Balance (Edmunds), Bank Statement (CNB), Revenue/Expenditure Analysis (Edmunds).

Motion was made by Trustee Langdon, seconded by Trustee Trimm, voted and carried unanimously to audit and approve the following bills for payment and all budget transfers:

| 9/11/2024 | Abstract #4 | \$ 49,971.82 (Check #12101-12138) |
|-----------|--------------|--------------------------------------|
| | General | \$ 23,410.75 |
| | Water | \$ 26,405.40 |
| | Sewer | \$ 155.67 |
| | Abstract #4a | \$ 43,980.60 (Check #12139-12147) |
| | General | \$ 42,980.60 |
| | Water | \$ 300.00 |
| | Sewer | \$ 80.00 |

BOARD:

Ellie Shannon spoke to the board about Main Street. Ms. Shannon's suggestion was to hang military banners. Trustee Trimm gave her updates on this as it is being worked on.

The board was presented with an updated intermunicipal agreement with the Town of Manchester for Building Inspector/Code Enforcement Officers. The 2024 agreement would expire July 1, 2027. Amy will contact the Town of Manchester regarding information not presented in the contract pertaining to retaining Steve DeHond to train. Kyle Jackson gave the board an update on recent DPW activities.

The board asked Amy to contact Village Attorney St. Martin to discuss the recent letter from The Schuppenhauer Law Firm about the cemetery drainage issues.

Mayor Corino asked if the public had any comments:

Matt Schaertl stated that the date for this year's pumpkin walk is October 11. Activities will include a bonfire, music and pumpkins on the island. John Walton would like to give hay rides. Trustee Trimm made a motion, seconded by Trustee Langdon, voted and carried unanimously to approve this year's pumpkin walk date and activities.

Matt Schaertl informed the board that he is having plans drafted for a type of pavilion to shelter the community bikes. This pavilion would have a built-in bike stand. Trustee Trimm informed Mr. Schaertl that the design plans need to be brought to the board for review.

There was no further business to come before the board, so the meeting was adjourned by motion of Mayor Corino, seconded by Trustee Langdon, and carried unanimously at 6:47 P.M.

Amy Alexander Village Clerk-Treasurer