

Present: Mayor Fred Mink  
 Trustee Roger Lonneville  
 Trustee Sharon Trimm  
 Sandy Liberty, Deputy Clerk/Treasurer  
 Recording Clerk: Sheila J. Lord, Village Clerk/Treasurer

Mayor Mink called the Public Hearing to order at 6:30 PM.  
 Everyone stood for the pledge.  
 No comment from the floor.  
 Mayor Mink closed the Public Hearing at 6:40 PM.

Mayor Mink called the Regular Village Board Meeting to order @ 6:40 PM.

The minutes of the October meeting were prepared beforehand by the Village Clerk/Treasurer and on motion of Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously – to accept as prepared and placed on file.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously- to accept the October 2011 Treasurers Report.

Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously- to accept dept. reports.

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

<b>11/09/11</b>	<b>Abstract #6</b>	<b>\$</b>	<b>93,413.22</b>	<b>Check # 6551-#6603</b>
	General		56,865.86	
	Water		1,171.45	
	Sewer		35,375.91	

1. Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously to award the job at 5 East Main Street to ECG & Lozier.
2. CHC will be notified the building will be coming down.
3. DPW is to concentrate on leaves until they are all picked up with the leaf machine.
4. Motion was made by Trustee Trimm, seconded by Trustee Lonneville, Voted and carried unanimously – to pass LL#1-2011. (see attached).
5. The election resolution is attached.
6. Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously to re-levy all unpaid village taxes to the county for collection. (see attached).
7. Any and all requests will come through the village office for board approval. This will be put in the village newsletter, the DPW can't be responsible for taking requests from village residents while trying to work.
8. Bill Morgan is working on getting the lights put on the fire station.
9. All fire hydrants that are not working will be covered with black plastic bags and will be looked into getting fixed asap.
10. The Town of Manchester has been contacted for a new crossing guard contract.
11. Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously, to raise the real property tax exemption for persons over 65 for the tax year 2013-2014 , by \$500. (see attached)

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously, at approximately 7:50 PM.

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Sheila J. Lord  
 Village Clerk/  
 Treasurer