

Present: Mayor Fred Mink
 Trustee Roger Lonneville
 Trustee Sharon Trimm
 Deputy Clerk/Treasurer Sandy Liberty
 Randy Woodhams- DPW Supervisor
 Jason Wagner – Fire Chief
 Recording Clerk- Sheila Lord

Mayor Mink called the Regular Village Board Meeting to order @ 6:30 PM.

Everyone stood for the pledge.

The minutes of the September 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 September 2012 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:

10/10/2012	Abstract#5	\$	51,230.63	Check # 7218-#7281
	General		43,062.62	
	Water		8,168.01	
	Sewer		0.00	

DPW:

1. Order sign for end of Freshour Rd., and mount on arrow sign, as to entrance of Great Lakes Kraut.
2. Pick up leaves sooner than end of October.
3. Have John Askew cap of gas pipe in downstairs of fire hall.
4. Install 10 minute parking sign in front of village hall.
5. In parking lot #2 – by tree- box in the tree.
6. Put stone at the tennis courts.
7. Put post markers around the fire hydrant on East Avenue. Requested by Officer Coffey.
8. The signs that post the midnight to 7 am – winter parking need some of the reflective numbers replaced.
9. Contact Curran to clean off Standpipe Rd. by water tower, so the fence can be installed.
10. The lites that shines on the hill at Budd Park is out, install a new lite.
11. Roger will need help with the trenches on Tues. for the electric, on Water St., and also at the East Main St. Park.

Board:

1. Sandy will proceed with the village’s code book update with Dennis Porter, as the county – Maria, has contacted her that she no longer has the time to offer her assistance.
2. Jason- has quotes from Great Lakes & Doyle- for the fire panel, for the board to review.
3. The board would like to see the specs on the new Cascade System.
4. The Senior Center Room needs to be cleared of CHC’s stuff, so the room can be painted.
5. Jason will need to pass on to CHC Members, that all purchases made that belong to the village , has to be charged to the village , not made personally and then reimbursed by the village to a person.
6. Senior Center:
 - a. The kitchen floor was approved to be done by the contractor.
 - b. Justin will do the painting.
 - c. The exercise equipment was approved on motion by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously.
 - d. The air conditioning was approved to be done by Phelps Sun Gas , on motion by Trustee Lonneville, Seconded by Trustee Trimm, voted and carried unanimously. The mayor will call and check on the sales rep.

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 9:00 PM.

Sheila J. Lord
 Village Clerk/
 Treasurer