

Present: Mayor Fred Mink
 Trustee Roger Lonneville
 Trustee Sharon Trimm
 Officer Coffey
 See Attached Sheet
 Recording Clerk- Sheila Lord

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

Everyone stood for the pledge.

Mayor Statement: There will be no public comment time at tonight’s meeting. The Village Board acknowledges that it has received 2 letters from residents. Upon the advice of our village attorney, there is no action required or should be taken by the village board. Any or all of the complaints would be matters resolved by Law Enforcement.

The minutes of the August 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 August 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:

| | | | |
|-------------------|-------------------|----------------------|---------------------------|
| 09/19/2012 | Abstract#4 | \$ 127,601.39 | Check # 7157-#7217 |
| | General | 102,436.34 | |
| | Water | 25,165.05 | |
| | Sewer | 0.00 | |

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously to pay Air Cleaning System.

The board approved the request of a deposit of \$5,000 from C & R Contracting when he signs the contract for the work at 5 Sheldon Street.

The Mayor is going to check with the Village of Manchester and the Town of Manchester for help in purchasing the fence to put in a dog park on Water Street, where the three communities meet. The dog park would be for the safety of the residents and the dogs.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously- to get the fence put up on Standpipe Road around the water tower. The clerk will call DOH and get the specifications.

Officer Coffey is working on the speed limit on Water Street.

Check with DPW about the bent Great Lakes Sign to mount at the end of Freshour Road.

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

Sheila J. Lord
 Village Clerk/
 Treasurer