

August 13, 2014

Present: Mayor Fred Mink
Trustee Roger Lonneville
Trustee Sharon Trimm
Recording Clerk- Sheila Lord

Mayor Mink called the Regular Village Board Meeting to order @ 3:00 PM.

Everyone stood for the pledge.

The minutes of the previous meeting were prepared beforehand by the Village Clerk/Treasurer and on motion of Trustee Trimm, seconded by Trustee Lonneville, 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 July 2014 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 bills for payment and all budget transfers:

8/13/14	Abstract#3	\$ 119,665.69	Check # 8417-#8494
	General	79,699.61	
	Water	2,385.85	
	Sewer	37,580.23	

1. Mayor Mink/Trustee Trimm/Clerks will be attending NYCOM – Sept. 15th- 19th.
2. Work is continuing on Standpipe Rd. per DOH requirements.

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 3:15 PM.

Sheila J. Lord
Village Clerk/Treasurer