

Present: Mayor Fred Mink
 Trustee Roger Lonneville
 Trustee Sharon Trimm
 Randy Woodhams- DPW Supervisor
 Robin Johnson- Real Property Tax- Ontario County
 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 Trimm, seconded by Trustee Lonneville, voted and carried unanimously- to accept the June 2014 Treasurers Report.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, 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:

7/09/14	Abstract#2	\$ 41,998.03	Check # 8417-#8494
	General	39,408.45	
	Water	2,589.58	
	Sewer	-0-	

1. Robin Johnson- made the Board aware of the new Tax Freeze Law.
2. Office of the Aging- Community Dining Program for this area.
3. Security Breach Policy- (see attached)
4. AUD – finalized and sent (see attached)
5. DMV – applied for new municipal plates
6. All Hazard Mitigation Plan – updated and filed with county.
7. Maple Ave –Board approved the repair
8. DOT- Rt. 21 – requesting a functional classification change from a Minor Arterial to a Principal Arterial. Board approved.
9. Letter from Church about a tree that fell.
10. Movie’s at the Senior Center was discussed.
11. Village Patio Seal – the board feels the contractor should contact the company from which the bad seal was purchased.

DPW

1. Signs will be all installed by Friday.
2. Board said to re-move the old digger.
3. Till up the Volley Ball Court
4. Maple Ave. Quote from Ontario Paving
5. Called Bristol’s- replacing one dead tree
6. Look into something to put along the roads that are eroding
7. Get Bee Spray- make sure to spay Gazebo and Park Buildings

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 4:05 PM.

Sheila J. Lord
 Village Clerk/Treasurer