

October 8, 2014

Present: Mayor Fred Mink
 Trustee Roger Lonneville
 Trustee Sharon Trimm
 Randy Woodhams- DPW Supervisor
 Richard Coffey- Police Chief
 Recording Clerk- Sheila Lord

Mayor Mink called the Public Hearing to order @ 3pm.

Everyone stood for the pledge.

No Public Comment

Mayor Mink closed the Public Hearing @ 3:10 pm.

Mayor Mink called the Regular Village Board Meeting to order @ 3:10 pm.

The minutes of the previous 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 Trimm, seconded by Trustee Lonneville, voted and carried unanimously- to accept the September 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:

10/08/14	Abstract#5	\$	62,137.58	Check # 8610-#8671
	General		59,685.37	
	Water		2,452.21	
	Sewer		-0-	

1. Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously to accept the contract from Time Warner Cable for 3% franchise tax.
2. The village board meetings will be held on the second Wednesday of the month at 3 pm, for the winter months.
3. Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously, to hold the public hearing for the 2% tax cap on Nov.12, 2014 @ 3 pm.
4. DPW :
 - a. Park Projects- rocks are done, tires will be done when the new backhoe gets here- good practice for the DPW crew.
 - b. DPW will have the leaf vacuum out – and atleast one pass through the village before Halloween.
 - c. The DPW will pick up the leaves from Pioneer Cemetery, as long as they are brought to the edge of the road.
 - d. DPW will be patching blacktop next week, as the weather will still be warm enough.
 - e. DPW will work on getting more meters replaced.
 - f. The board requested a list of all the new trees that are dead.
5. Police:
 - a. The Radar Trailer should be up and running by Nov. 1st. It was sent away for repair.
 - b. The Board told Police Chief- no more warnings. Any vehicles on sidewalks or parked at the pickle – need to be ticketed. Next step will be towing.
6. Fire Dept:
 - a. Jason reported – the grant from Senitor Noz office looks promising.
 - b. The Fire Contract from the Town of Manchester has no increase for fire protection. No compromise can be made. Better to accept then to get nothing and chance loosing the district.

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 4:00 PM.

Sheila J. Lord
 Village Clerk/Treasurer