

June 10, 2015

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

.Mayor Mink called the 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 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 May 2015 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:

6/10/15	Abstract#1	\$ 103,283.67	Check # 9085-#9122
	General	102,823.13	
	Water	460.54	
	Sewer	-0-	

The Fire Hydrants were flow tested on May 11th, there are a few that has to have some repairs done on them. These will be looked at.

Motion was made by Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously to accept the towns proposal for a full time deputy code enforcement officer with the exception of the starting pay being \$33,000, due to the villages budget being in place for this fiscal year. Also, with a guarantee from the town there would be more actual time spent in the village driving around checking the village.

Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously- to rehire Kayla Bott as Recreation Leader, Hunter VanGorder as Recreation Assistant, and hire McKenzie Henry as Recreation Assistant for this year's Youth Recreation Summer Program.

Jamko will be here the week of June 22nd to clean more catch basins and lines.

Motion was made by Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously- that DPW is to check the sump pump at the Munn's due to it being reported to the village of a sulfur-sewer smell.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously to order the New ODB Trailer Mounted Vacuum Debris Collector Model SCL800TM20 through NJPA for \$38,126.00.

The board approved the Red Jacket Booster Club.

The Summer Concert Series bands have all returned their contracts:
Wednesdays: Aug 5th- Alyssa Trahan, Aug. 12th- It's My Party
Sundays- Aug 16th- Slow Riders, Aug 23rd- Inside Out

The flooding problem in the building at Budd Park will be looked at with some kind of drainage. The gutters also have to be reattached, where the kids have jumped up and pulled them down.

Parking signs on Main Street. Add a handicapped spot at west end. Repost the 2 hour parking, asap. The businesses need to be notified again to have their employees not park out front all day.

Trustee Lonneville will take care of the fence at Standpipe Road as soon as the tank work is complete.

The village signs are ready for pick up. DPW will have to take something to put between them so they don't rub together.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously to approve the construction of the wash bay at the DPW Barns for \$24,500 with a water spicket.

The board wants the swings and play ground toys installed asap. They will be ready for the summer recreation program.

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 4:30 PM.

Sheila J. Lord
Village Clerk/Treasurer