

September 9, 2015

Present: Mayor Fred Mink
 Trustee Roger Lonneville
 Trustee Sharon Trimm
 DPW Supervisor- Randy Woodhams
 Helen Dunlap- American Lung Association
 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 Lonneville, seconded by Trustee Trimm, voted and carried unanimously- to accept the August 2015 Treasurers Report. This also included the bank statement, the Balance Sheet (KVS), Expense/Revenue (KVS), which was recommended by the auditor.

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:

9/9/15	Abstract#4	\$	68,641.43	Check #9269-#9329
	General		64,911.28	
	Water		3,140.15	
	Sewer		590.00	

- 1.) It was reported back to the village board the American Legion will allow the village to put the WW II Veterans' Honor Roll Sign on their property, they are not contributing any financial help. Dick Coffey is going to check with the Rotary to see if this is a project they would like to contribute towards. As this is actually a replacement sign.
- 2.) The board reminded the village clerk, the invoice will not be paid until the grant money is actually received, and the policy was set due to waiting over a long period of time to receive grant money in the past for a purchase.
- 3.) Motion was made by Trustee Lonneville, seconded by Mayor Mink, voted and carried, there will be no payment made to Global until the barrels have been removed from the tower site.
- 4.) Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried, to order 6 planters for Main Street, to replace where the dead trees were removed.
- 5.) Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried, for Jason to move forward with the updating of the fire alarm system in the fire hall for \$3,500.
- 6.) Helen Dunlap- Presented the village with information about smoking and tobacco use in our village parks.
- 7.) Jason is working on the renewal of the T.O.M and T.O.F Fire Contracts.
- 8.) Mayor Mink will have a meeting with Town of Manchester Supervisor concerning the extra charges for the crossing light project, the crossing guard, and the code enforcement contract.
- 9.) Sidewalk on Brownald Street, corner of West Main & Maple are both done. Planning on getting issue sidewalks done by the end of the month, which include highest traffic & most damage. (DPW)
- 10.) New water customer, Zonneville's are all set. (DPW)
- 11.) Global at the water tower on Thur at 8 am. (DPW)
- 12.) Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried to hire A & G Paving to finish the driveway approaches on High Street and to repair the driveway alongside the fire hall.
- 13.) Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried for Code Enforcement to act on the letter sent to 14 Park Place about all the garbage and junk that has piled up along the front of the house.
- 14.) The plexy glass that was smashed has been replaced. (DPW)
- 15.) Working on Cindy's plaque at park. (DPW)
- 16.) Put stone in open lean-to, and clear panels on side. (DPW)
- 17.) Working on boards on bench. (DPW)

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