

August 10, 2016

Present: Mayor Fred Mink
Trustee Roger Lonneville
Trustee Sharon Trimm
Randy Woodhams- DPW Supervisor
Brad Hixson- Village Resident
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 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 2016 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 Lonneville, seconded by Trustee Trimm, voted and carried unanimously- to accept dept. reports. (Code, Fire Dept.,DPW, Police)

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:

| | | | |
|-----------------|-------------------|----------------------|--------------------------|
| 08/10/16 | Abstract#3 | \$ 159,144.76 | Check #9886-#9945 |
| | General | \$ 120,021.50 | |
| | Water | \$ 1,050.84 | |
| | Sewer | \$ 38,072.42 | |

Brad Hixson: The village looks great. Would like to see more of a pattern with picking leaves with the leaf machine. When is the gas company coming back to finish the yards on Grove St., they are still a mess. He will be more than happy to walk to village and send us a list of sidewalk repairs, as he walks with a stroller.

DPW: Call Randy when you have to stein for the pavilion, as he will stain the peaks.
After the dead trees are removed, give the list to Trustee Trimm, so next year the trees can be replaced.
Black top- High St.,: Stone & Oil – next week; sidewalks on Grove St,; take down tree @ Browns, then do sidewalk.

The Light Tower still needs to be fixed.
Any invoices for the tanker, a copy has to go to Jason.
Contact Jim Schaertl, as the plaque needs to be mounted by Aug.20th.

Cancel the board meeting for Sept. 12, 2016, as board will be out of the village at NYCOM.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville, seconded by Mayor Trimm, voted and carried unanimously, at approximately 4:16 PM.

Sheila J. Lord
Village Clerk/Treasurer