

February 10, 2016

Present: Mayor Fred Mink  
Trustee Roger Lonneville- Excused  
Trustee Sharon Trimm  
Ryan Tilburg- DPW  
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 Mayor Mink, voted and carried unanimously – to accept as prepared and placed on file.

Motion was made by Trustee Trimm, seconded by Mayor Mink, voted and carried unanimously- to accept the January 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 Trimm, seconded by Mayor Mink, voted and carried unanimously- to accept dept. reports. (Code, Fire Dept.,DPW, Police)

Motion was made by Trustee Trimm, seconded by Mayor Mink, voted and carried unanimously-to audit and approve the following bills for payment and all budget transfers:

<b>02/10/16</b>	<b>Abstract#9</b>	<b>\$ 95,459.67</b>	<b>Check #9556-#9613</b>
	General	37,935.13	
	Water	18,689.32	
	Sewer	38,835.22	

DPW:  
Doing cold patch: corner of Brownald & Main St., corner of Rt. 21 and Booth St.  
Going to contact the State DOT again about the large bump at Rt. 21 and West Main St.  
Been working on meter bottoms, getting the oldest replaced.  
Will continue with the wash bay when Trustee Lonneville gets back.  
Will work with Officer Coffey when posting the roads with the 53’ truck signs.

BOARD:  
Fire Dept. moving forward with the Tanker Truck.  
Global Painting and LaBella are working together to finalize the Tower Project.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Trimm, seconded by Mayor Mink, voted and carried unanimously, at approximately 3:30 PM.

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Sheila J. Lord  
Village Clerk/Treasurer