

April 12, 2017

Present: Mayor Fred Mink
Trustee Roger Lonneville
Trustee Sharon Trimm
Randy Woodhams- DPW Supervisor
Richard Coffey- Police Deputy
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 March 2017, Revenue/Appropriation Analysis Report, Trial Balance, Bank Statement (all required by auditor).

Motion was made by Trustee Trimm, seconded by Trustee Lonneville, 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:

04/12/17	Abstract#11	\$ 131,508.87	Check #110287-#110328)
	General	\$ 125,841.99	
	Water	\$ 5,666.88	
	Sewer	\$ -0-	

BOARD

1. P.H. for the budget is set for April 26, 2017 at 6:00 pm.
2. Spring Clean up is May 1, as always – first Monday in May.
3. Hydrants will be flushed May 8th, as always, second Monday in May.
4. Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously, to send to unpaid water and sewer to the county for relevy on the 2017 village taxes. (see attached)
5. Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously to sign the youth agreement with the Town of Manchester.
6. Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously to adopt the “Resolution to Bar Gary L. Kirchgessner from Village Property”. (see attached)

DPW

1. The three trees on High Street need to be taken down, M & S Tree states he is waiting on RG & E to do something with the electric lines. Randy also put a call into RG & E. There are also problem with trees on Mather St., and Aldrich St.
2. The Pine Trees will be removed from the pots and planted in the park the first week in May.
3. Clean out the flower beds under all the signs.
4. The approach at the church- Darryll Hanson is going to look at that.
5. As soon as DPW can dig, the drainage on East Main will be repaired. Due to it being flooded, it has to dry up before it can be repaired.
6. Sloth will repair the electric at the barns. The gas line will be 1 ¼” then Dave Powers can hook up power washer.
7. Clifton Springs will be in to clean the streets.
8. Dave Powers fixed the vents for the heaters at the barns.
9. The bucket truck and the shoring are all set to go to auction.
10. The 2 swings, sandbox, and infield dirt are on the list for the playground.
11. The water tower is all set except for some rocks and seeding.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously, at approximately 4:30 PM.

Sheila J. Lord
Village Clerk/Treasurer