

November 8, 2017

Present: Mayor Fred Mink
Trustee Roger Lonneville
Trustee Sharon Trimm
Ryan Tilburg- DPW
Neil Shaner- 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 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 Oct. 2017 Trial Balance (BAS), Bank Statement, (CNB) Revenue/Appropriation Analysis (BAS) Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously- to accept dept. reports. (Code, Fire Dept.,DPW, Police) (Oct. 2017) 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:

11/8/17	Abstract#6	\$ 83,131.71	Check #110615-#110646
	General	\$ 46,793.00	(Abst#6)
	Water	\$ 35,614.47	(Abst#6)
	Sewer	\$ 724.24	(Abst#6)

BOARD:

Neil Shaner: water is flooding his front yard, after the sidewalks were replaced. The boards decision: to hire an engineer, the repairs will be made once, either with the sidewalk or the parking lot. This will be a one time repair. 2% Tax Cap: PH – Dec. 13, 2017 @ 3pm (see attached)

Senior Exemption: (see attached)

Board approved the Relevy of unpaid Village Taxes. (see attached)

X-mas trees in planters, dig out and fill with wood chips around the ball of the tree

Family Fun Days: Feb 4, 2018 – weather permitting

No Trespassing Signs: will be put up. There will be nobody allowed on or in village DPW barns/brush dump/water tower/pump station except employees or paid contractors. Anybody caught there will be charged with trespassing. Town of Hopewell Fire Contract- board approved the one year contract of \$16,846.00, this is not an increase. The Town of Hopewell will go back to a three year contract in 2018.

DPW:

Check Lites on Poles at Park & Back Parking Lot

Trim trees over sidewalks before snow.

Put fence up on hill.

Will be starting leaf pick up.

Completed: park building winterized, grills, tables,banners/garland,heat tape, insulation on water tower valve. The tree on corner of Booth St. and Rt. 21 needs to be checked for visibility.

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