

October 11, 2017

Present: Mayor Fred Mink
Trustee Roger Lonneville
Trustee Sharon Trimm
Ryan Tilburg- DPW
Brad Hixson- Village Resident
Richard Coffey- Police Chief
Recording Clerk- Sheila Lord

Mayor Mink called the Village Board Meeting to order @ 3:00 pm.
Everyone stood for the pledge.
September meeting canceled due to board being out of town.

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 Aug & Sept. 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) (August & September 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:

09/13/17	Abstract#4	\$ 154,328.22	Check #110510-#110556
10/11/17	Abstract#5	\$ 131,925.84	Check #110557-#110615
	General	\$ 91,228.86	(Abst#4)
	Water	\$ 25,113.71	(Abst#4)
	Sewer	\$ 37,925.65	(Abst#4)
	General	\$ 113,252.78	(Abst#5)
	Water	\$ 18,673.06	(Abst#5)
	Sewer	\$ -0-	(Abst#5)

BOARD:

Halloween was declared for October 31, from 6 to 8 pm. Only going to houses with lights on.
The Village Elections will be held on March 20, 2018, with one trustee position open.
The Invoice from The Town of Manchester is void, due to it being told it was a verbal agreement. The board previously made it known to Councilmen Davis, after we paid for the initial lite and installation, there would be no more payments made to the town. As, the original agreement was just for the light itself.
Motion was made by Trustee Lonneville, seconded by Mayor Mink, to not pay the Labella outstanding amount of \$45.00, as it was a late fee on an invoice that was being disputed. The clerks will research the original invoice, as it is over a year old.
Brad would like to compliment on how nice the village is looking. He was wondering what could be done at two dangerous intersections that are two way stops. Grove St./High St. & Maple Ave./High St. Motion was made by Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously to post “4 WAY STOP” under each stop sign.
Cameras are installed in Jones Blunt side of park. Budd Park should be done soon.
Dick presented the check from Rotary to the Dog Park, for \$2,000, the village will match this with \$2,000.
Mayor Mink told Office Coffey to prepare a list of signs that need to be replaced, and they would be ordered and replaced.

DPW:

Wash Bay is coming along.
The cement and blacktop came from County Road 27, for the gutters. Campbella will be ding High St. Grove St sidewalks and 2 pads at DPW Barns, \$7,600. (plus extra blocks) Motion made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously to hire All County Concrete.
Board approved at a new Air Compressor.
The bushes should be all trimmed by 10/13/2017, if not the DPW will do them for the winter.
Both new pumps at the pump station are up and running.
Dick asked if the handihapped parking spot could be remarked on the corner of Water St./W.Main St.

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