

November 14,2018

Present: Mayor Fred Mink
Trustee Sharon Trimm
Trustee Roger Lonneville
Randy Woodhams-DPW Supervisor
Ryan Tillburg-DPW Assistant Supervisor
Dick Coffey-Police Chief
Ellery & Caroline Drake

Recording Clerk- Sandra Liberty

Mayor Mink called the Public hearing meeting to order at 3:00PM
Pledge was said
Public comment none for three times
Closed the Public hearing at 3:05
The Mayor opened up the Village board meeting at 3:05.

The board recognized Ellery and Caroline Drake from 67 West Main St. They would like something done about the wood burning stove at 69 West Main St. The board was asked what could be done. The board responded that they would meet with the code enforcers and will follow up on it and report back to them.

The minutes of the previous meeting were prepared beforehand by the Village Clerk/Treasurer and on motion of Trustee Lonneville with the following correction that Trustee Trimm was present at the meeting., seconded by Mayor Mink 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 October,2018 Revenue/Appropriation Analysis Report, Trial Balance,Bank Statement(All required by Auditor)

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:

\

Abstract 6 \$1822,023.96 Check # 111122-111173 Vouchers 107060-107105	
General	\$125,847.24
Water	\$ 11,125.85
Sewer	\$ 45,050.87

It was suggested to Dick Coffey that a written report being given at the Board Meeting on tickets and warrants issued. A motion was made to purchase a radar gun for \$2800.00, seconded by Trustee Trimm voted upon and carried Trustee Lonneville motioned to purchase a XR phone for the Police chief for the amount of \$300.00, seconded by Trustee Trimm, voted upon and carried.

The school sent a request to use the baseball field at Budd Park this year. The Board has no problem with this. There was a discussion on purchasing dirt for the baseball field.Trustee Trimm was against spending \$5000.00 for diamond dirt again this year.

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

Trustee Lonneville motioned for the year 2019 medical benefit up to a cap of \$1171.56 would be paid for each employee, seconded by Trustee Trimm voted upon and passed.

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 4:25 PM.

Sandra J. Liberty
Village Deputy Clerk