

September 12,2018

Present: Mayor Fred Mink
Trustee Sharon Trimm
Trustee Roger Lonneville
Randy Woodhams-DPW Supervisor
Ryan Tillburg-DPW Assistant Supervisor
Seamus and Valerie Clapp-Village Residents
Margo Prak-director of the Community Library

Recording Clerk- Sandra Liberty

Mayor Mink called the Village Board Meeting to order @ 3:00 pm. Everyone stood for the pledge.

Margo Prak introduced herself as the Director of the Community Library. She reported that as director she has implemented more programs and at this time the Friends of the Red Jacket Community Library are asking for donations to replace outdated furniture. Trustee Lonneville made a motion, seconded by Trustee Trimm to donate \$100.00 to the Community Library, all "AYES"

Seamus and Valerie Clapp introduced themselves as residents residing at 53 West Main St. There is on ongoing problem with water getting in their basement. The rain water does not flow to the basins, it goes into their yard. DPW assistant supervisor Ryan Tillburg gave them a list (see Attached) of work that the DPW has done to help eliminate this problem. Trustee Lonneville also gave them a drawing of their lot and suggested to build up the soil around the basement. The Board and DPW Supervisors agreed replacing the sidewalk and elevate it 2 to 3 inches would help.

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 Mayor Mink voted and carried unanimously- to accept the August,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 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:

Abstract 4	\$ 109,041.89	Check # 11047-11092	Vouchers 101609-101676
General	\$52,884.09		
Water	\$ 41,157.80		
Sewer	\$ 15,000.00		

BOARD:

1. Mayor Mink signed the Town of Manchester Fire contract
2. Mayor Mink is getting quotes from Proctor and Hibbs to replace gutters at the Fire Hall
3. The Board decided to send letters out to outside water users on Shortsville Rd after the approval is sent by the DOH on the water line project

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