

April 15, 2020

Present: Mayor Fred Mink
Trustee Roger Lonneville
Trustee Sharon Trimm
Recording Clerk- Sharon Trimm

Mayor Mink opened the Village Board Meeting at 3:00 PM.

The Pledge was said.

The minutes of the previous meeting were prepared beforehand by the Village Clerk/Treasurer and on motion by 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 2020 Trial Balance (BAS), Bank Statement, (CNB) Revenue/Appropriation Analysis (BAS) Motion was made by Trustee Lonneville seconded by Trustee Mink voted and carried unanimously- to accept dept. reports. (Code, Fire Dept., PW, 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:

4/15/20 Abstract#11	\$ 27,121.08	Check #11895-#11933)
General	\$ 20,720.55	
Water	\$ 4,765.28	
Sewer	\$ 1,635.25	

BOARD:

Motion was made by Trustee Lonneville, seconded by Trustee Trimm voted and carried unanimously to adopt the Tentative Budget. Public Hearing will be held on April 28, 2020 at 6 PM at the Fire Hall.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously to allow a village resident to make payments on a very large water/sewer bill, but the bill can't be reduced due to them having a leak.

The 2015 Kubota Zero Turn will be going to auction.

Board approved the fence at Budd Park to be cleaned.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously to purchase new trash cans.

The board decided to cancel the spring cleanup days for the safety of the village employees. The mayor will discuss the possibility of one at a later date with the village of Manchester, if the situation changes with the state requirements.

DPW: Randy Woodhams, Supervisor: nothing to report

Water: Ryan Tilburg, Water Specialist: nothing to report

POLICE: nothing to report

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 4:15 PM.

Sheila J. Lord
Village Clerk/Treasurer