

**July 8, 2020**

Present: Mayor Fred Mink  
Trustee Roger Lonneville  
Trustee Sharon Trimm  
Randy Woodhams- DPW Supervisor  
Amy Alexander- Village Resident  
Recording Clerk- Sheila Lord

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 Trimm, seconded by Trustee Lonneville 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 June 2020 Trial Balance (BAS), Bank Statement, (CNB) Revenue/Appropriation Analysis (BAS) Motion was made by Trustee Lonneville seconded by Trustee Trimm 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:

<b>7/08/20 Abstract#2</b>	<b>\$ 152,482.80</b>	<b>Check #12031-#12060)</b>
General	\$ 143,137.39	
Water	\$ 7,710.16	
Sewer	\$ 1,635.25	

**BOARD:**

All invoices dealing with roadwork needs to be reviewed by DPW Supervisor.  
Check with Fire Dept. Chief about Fire Dept Reports.  
There will be a fee of \$25 per game for any baseball games at Budd Park to help cover the cost of the infield dirt.  
The Board called for executive session at 3:45pm, came out at 3:55 pm. Decision was made to offer the position to Amy Alexander.

**DPW: Randy Woodhams, Supervisor:**

Trees are planted throughout the village.  
July 22, The town will be able to help with the drainage pipe.

**Water: Ryan Tilburg, Water Specialist:**

See attached report.  
Sounding/Leak Locator

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 4:05 PM.

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Sheila J. Lord  
Village Clerk/Treasurer