

Present: Mayor Fred Mink
 Trustee Roger Lonneville
 Trustee Sharon Trimm
 Sandy Liberty- Deputy Village Clerk/Treasurer
 Randy Woodhams-DPW Supervisor
 Jason Wagner- Fire Chief
 Recording Clerk: Sheila J. Lord, Village Clerk/Treasurer

Mayor Mink called the Regular Board Meeting to order at 6:30 PM, the pledge was said.

The minutes of the last meeting were prepared beforehand by the Village Clerk/Treasurer and on motion of Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously – to accepted as prepared and placed on file.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously- to accept the August 2010 Treasurers Report.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously- to accept dept. reports.

Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously-to audit and approve the following bill for payment and all budget transfers:

9/8/10	Abstract #4	\$	220,038.99	Check # 5769-#5806
	General		62,331.70	
	BAN-Fire Station		129,729.04	
	Water		27,978.25	
	Sewer		0.00	

Village Board:

1. Mayor Mink will check with the Sno-Rovers to see if the \$900 can go towards the Patio in front of the Gazebo.
2. DPW fill in holes in concrete pad in Jones Blunt Park.
3. Hansen will have the three driveway approaches done by the end of the week.
4. The sidewalks at George Tills will be looked at and fixed.
5. Dave Liberty will donate dusk to dawn lite- if the village will mount in back parking lot.
6. Mayor asked about a dusk to dawn lite put in Budd Park to face hill.
7. The air compressor on bucket truck needs to be replaced- Randy will get prices.
8. Randy will schedule Skanex Pipe to re-line the rest of the sewer line.
9. Randy reported the water break at East Main & Freshour went well with the size of the break.
10. Board requested the bucket truck be ready with equipment & parts for water emergency truck.
11. Jason reported the \$35,000 exhaust removal grant was approved.
12. Jason requested to purchase a trailer dedicated for the Kabota 4 X 4.
13. All 4 antenna's work on the roof of the fire dept., one on the chimney- contact Finger Lakes Communication..
14. Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously to order the playground toys – climber & teeter tauter and baskets for the park.
15. Mayor Mink talked to the Town of Manchester Supervisor- Jeff Gallahan:
 - a. Sidewalks on Water St. from the village line to Rt. 21.
 - b. Fix the bridge on Water St. that is in the town.
 - c. Fill in ditch with pipe, to do a walk over bridge.
16. CHC is getting the property at 6 Sheldon St., donated to them to be used for storage.
17. The paving at DPW Barns on Water St., driveway & parking lot- will be blacktopped next year.
18. The lights at the tennis courts on Water St., still need to be fixed.
19. The pressure washer has been ordered for the DPW Barns- will need cement pad, electric, & vent.
20. Order signs for truck traffic to put at corner of Freshour Rd. & County Road #19.
21. The t-shirts for the Fire Addition Open House will be red with white print.

Village Project Updates:

1. Fire Station Addition- ahead of schedule- Grand Opening in December.
2. The Gazebo will be sealed on September 9, 2010.
3. The Gazebo Patio will be in rectangle bricks, burnt red, 12 X 24.
4. RR Crossings are on schedule. (High St., Booth St., Main St.)
5. High St. Crossing- casing in ground, Randy will contact TKO-Kevin on Mon or Tues to set up date to finish – Randy will contact Clark Patterson Lee- they have to be on site during installation. The board approved Quinn paving over stable blacktop and use #2 stone for fill.
6. Babcock Const., will start on Main Street on Sept. 13, 2010
7. Booth Street Crossing will need sidewalks replaced.
8. Standpipe Road – Water Tower Project:
 - a. RG & E – electric
 - b. Windstream- telemeters
 - c. Clark Patterson Lee Engineers- designs & plans
 - d. Synergy-
 - e. Hot Box
 - f. Appraiser/Survey
 - g. Fence- 8' w/2' barbwire
 - h. Sever all water connections.

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 8:25 PM.

Sheila J. Lord
 Village Clerk/
 Treasurer