

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

Mayor Mink called the Public Hearing for the Village Budget to order @ 6:30 PM. (see attached)

Mayor Mink called the Public Hearing for the Annual Organizational meeting to order @ 6:35 PM. (see attached)

Mayor Mink called the Regular Village Board Meeting to order @ 6:50 PM. Everyone stood for the pledge.

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 March 2011 Treasurers Report.

Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously- to accept dept. reports. Mayor Mink will speak to DPW Supervisor Randy about items on his monthly report.

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

4/13/11	Abstract #11	\$	17,349.06	Check # 6168-#6206
	General		16,602.20	
	Water		746.86	
	Sewer		0.00	
	BAN		0.00	

Village Board:

- 1.) Motion was made by Trustee Trimm, seconded by Trustee Lonneville voted and carried unanimously to adopt the Village Budget for 2011-2012. (see attached)
- 2.) Motion was made by Trustee Trimm, seconded by Trustee Lonneville voted and carried unanimously to adopt the Employee Handbook with all changes effective immediately. (see attached)
- 3.) The generator at the Fire Hall during the power outage worked perfect.
- 4.) The generator at Freshour Road Pump Station – didn't come on- low on oil. Needs to be watched.
- 5.) Mayor Mink will continue looking at trailers for the gator for the fire dept.
- 6.) The board approved CHC doing a fund raiser – by selling pavers and putting them around the sign in front of the fire station.
- 7.) The Fire Station Sign was approved by the Village Board and Fire Chief Wagner. It will be brown/beige/black with a Number 25 on it.
- 8.) The Village Board approved the DPW Barns Sign. Green/Gold.
- 9.) There needs to be "No Parking" Signs put in front of the fire station.
- 10.) The board approved the use of Budd Park on April 30 – May 1, 2011 for the Chamber's Wild Water Derby.
- 11.) The board approved the use of Budd On June 16-18, 2011 for Citizens Hose Company's Carnival.
- 12.) The board approved the signs for the DPW Barns and in front of the Fire Station. They will be ordered from Ann Shepard.
- 13.) Motion was made by Trustee Lonneville, seconded by Trustee Trimm voted and carried unanimously to hire Preferred Tank and Tower, Inc., to remove the tower from Rt.21/Shirley St.
- 14.) Chief Jason Wagner was informed by the Village Board, all grants that require any village money will have to have pre-approval from the village board before they can be applied for.
- 15.) Any and all functions held at the fire station, will have to fill out the proper paperwork and filed at the village clerk's office.
- 16.) The work in the park/playground will be started on Monday – the holes dug on Tuesday.
- 17.) The sign for the thruway to tell the 53' trucks which way to turn to get to Great Lakes Kraut, Company. The State DOT will have to be contact – the sign is "Tourist Assist Signs." Also, the truck route through he village needs to be looked at, so it gets corrected on the GPS.
- 18.) The board adopted the updated Employee Handbook. Also approved it to be filed in the clerk's office and each employee was given an updated copy which they each will acknowledge when they receive their copy.

There was no further business to come before the Board, so the meeting was adjourned by motion of Mayor Mink, seconded by Trustee Lonneville, voted and carried unanimously, at approximately 8:45 PM.

Sheila J. Lord
 Village Clerk/
 Treasurer