

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

Mayor Mink called the Regular Village Board Meeting to order @ 4:30 PM.

Everyone stood for the pledge.

The minutes of the November meeting were prepared beforehand by the Village Clerk/Treasurer and on motion of 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 November 2011 Treasurers Report.

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

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

<b>12/14/11</b>	<b>Abstract #7</b>	<b>\$ 131,754.31</b>	<b>Check # 6604-#6661</b>
	General	107,307.03	
	Water	24,447.28	
	Sewer	00,000.00	

1. The board said the “Yield” sign is to stay at the end of Booth St. & Pioneer Rd. It would become a safety issue to put a stop sign there.
2. The board approved the repairs to the back hoe per the quote from One Stop.
3. The board approved the purchase of the magnetic locator to locate water shut offs with.
4. The board requested the weeds be weed whipped along the fence along the bridge on Main Street.
5. The board wants a reward sign put on the electric box by the gazebo.
6. DPW Supervisor is to get quotes from Empire Enterprise to clear out Pioneer Road dump with a grinder, it has been two years.
7. The Election Resolutions. (see attached)
8. The clerk will contact the Town of Manchester about the crossing guard agreement.
9. Randy contacted Mark Poretta- the fire hydrants need to be fixed asap.

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 5:10 PM.

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Sheila J. Lord  
 Village Clerk/  
 Treasurer