

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 Regular Village Board Meeting to order @ 6:30 PM.

Everyone stood for the pledge.

The minutes of the September 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 Trimm, seconded by Trustee Lonneville, voted and carried unanimously- to accept the September 2011 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:

10/12/11	Abstract #5	\$	61,151.68	Check # 6495-#6550
	General		56,521.11	
	Water		4,214.90	
	Sewer		415.67	

1. The board requested that the DPW Supervisor either attend the meetings or have his monthly report to the clerk before the meeting.
2. Trustee Lonneville has a bolt that will fit the climber toy at the park.
3. The board requested a black bag be put back on the fire hydrant on Park St., as that marks that the hydrant is not working per Fire Chief Jason Wagner.
4. The board requested Randy (DPW) get quotes on getting the hydrants fixed.
5. Standpipe Road property is ready to be divided and have the fence installed.
6. The board has requested a new procedure be put into place, Randy (DPW), Jason (Fire Dept) will get together and order supplies together. They will be ordered through the village clerk’s office.
7. The village will purchase the lights, and put up hard wired lights on the sign and the flag at the fire station.
8. The board will look into a 10 x 10 easy up for DPW, to use during water breaks and other jobs in bad weather.
9. Jason is still waiting to hear from the Town of Farmington Supervisor as to putting the ridges back in the road at the corner of County Road 28 & Shortsville Rd. The Farmington Highway Supervisor has rejected the idea to put them back. There are way too many accidents to let the intersection stay as it is.
10. Motion was made by Mayor Mink, seconded by Trustee Lonneville, voted and carried unanimously- to not allow windmills and private fireworks within the village. This will take effect immediately and will be entered into the village code book during the updating process.
11. Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously- to hold a public hearing on Nov.9th, 2011 at 6:30 pm. (see attached resolution)

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 8:10 PM.

Sheila J. Lord
 Village Clerk/
 Treasurer