

Present: Mayor Fred Mink  
 Trustee Roger Lonneville  
 Trustee Sharon Trimm  
 Randy Woodhams- DPW  
 Chief Jason Wagner  
 Recording Clerk- Sheila Lord

Mayor Mink called the Regular Village Board Meeting to order @ 6:30 PM.

Everyone stood for the pledge.

The minutes of the June 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 June 2012 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:

<b>07/11/12</b>	<b>Abstract #2</b>	<b>\$ 105,730.81</b>	<b>Check # 7038-#7096</b>
	General	104,306.35	
	Water	1,424.46	
	Sewer	0.00	

The CHC Board was going to be addressing carnival issues with the members at their next meeting.

The Village Board passed a leash law resolution. (see attached). The resolution takes effect on August 1, 2012.

Roger is going to lay out the electric along the outlet.

Randy will replace the warped boards on the picnic tables.

The clerks will order a new village sign for Water St., that matches the one on east Main St.

Jason will address the fire contract with the Town of Manchester. The 2% is unacceptable with the Village Board.

The fire police will be contacted for help with traffic with the concerts in August.

The board approved landscaping around the gazebo on Water St.

Randy will check to see what kind of food can be given to the Pine Tree.

The board approved the purchase of the lite/generator.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously, at approximately 8:10 PM.

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Sheila J. Lord  
 Village Clerk/  
 Treasurer