

Present: Mayor Fred Mink  
 Trustee Roger Lonneville  
 Trustee Sharon Trimm  
 Deputy Village Clerk/Treasurer- Sandy Liberty  
 Richard Coffey – Police Chief  
 Recording Clerk- Sheila Lord

Mayor Mink called the Regular Village Board Meeting to order @ 6:00 PM.

Everyone stood for the pledge.

Mayor Mink called the Budget Public Hearing to order @ 6:05 PM. Closed @ 6:10 PM. With no public comment.

Mayor Mink called the Organizational Meeting Public Hearing to order @ 6:10 PM. Closed @ 6:20 PM. With no public comment. (see attached)

Mayor Mink called the 2% Tax Cap Local Law Public Hearing to order @ 6:20 PM. Closed @ 6:30 PM. With no public comment.

The minutes of the March 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 March 2013 Treasurers Report.

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

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

<b>4/10/2013</b>	<b>Abstract#11</b>	<b>\$ 44,018.94</b>	<b>Check # 7594-#7655</b>
	General	43,502.55	
	Water	244.39	
	Sewer	272.00	

1. Re-levy- water & sewer to county, Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously to re-levy all unpaid water/sewer to county. (see attached)
2. Yard waste at Pioneer Road dump, the board approved being removed by Empire Recycling RJH, Inc., for \$3,465.00 - yard waste only, not the brush.
3. Village Hall deck.- Mayor will meet with Brad Jacobs with some questions.
4. Jones Blunt Pavilion –will reserve for fee of \$25.00
5. Letter from Garrett about sidewalk plow along edge. Letter was read and will be addressed at a later date.
6. LED Sign- needs re-do the quote and check on the characters.
7. CHC- Carnival Dates- June 9<sup>th</sup> – 18<sup>th</sup>, board approved.
8. Stain Gazebo & Pavilion and Paint the back stairs. Contact Justin for quote.
9. Project for Red Jacket Rotary – Glass case for the thrasher.
10. Progress report on meter bottoms from DPW Supervisor.
11. Sandbox needs more sand at the Budd Park.
12. Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously, to order the 2013- Ford F-350 from Van Bortel Ford, Inc under NYS bid, for the sum of \$52,979.00
13. Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously, to get the yellow dump truck/w sander ready for auction.
14. Adopt 2% Tax Cap Local Law, Motion by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously to adopt. (see attached)
15. Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously, to adopt the proposed 2013-2014 budget as the adopted one. (see attached)

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 8:10 PM.

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Sheila J. Lord  
 Village Clerk/  
 Treasurer