

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

Mayor Mink called the Public Hearing to order @ 6:00 PM.

Any Public Comment:

Any Public Comment:

Any Public Comment:

No Public Comment;

Mayor Mink closed the Public Hearing at 6:10 PM.

Mayor Mink

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 Lonneville, seconded by Trustee Trimm, voted and carried unanimously- to accept the April 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>7/10/2013</b> | <b>Abstract#2</b> | <b>\$ 26,492.66</b> | <b>Check # 7768-#7831</b> |
|                  | General           | 25,118.07           |                           |
|                  | Water             | 1,374.59            |                           |
|                  | Sewer             | 0.00                |                           |

1. Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously to adopt Local Law #2-2013, voted as follows:  
 Mayor Mink- Aye, Trustee Lonneville- Aye, Trustee Trimm- Aye
2. The Board approved Fire Chief Jason Wagner using Waterway Twin Tier to do the hose test; the village will pay up to \$1,200.
3. The Board approved the MVA Tool Kit on #2511 @\$325.
4. The Board approved equipment @ \$1,675. (30-safety glasses, 2-boxlites, nomex hoods, suspenders, & 2 trash hooks.
5. The DPW & Board appreciates the Thank-you letter from CHC for DPW’s help during the carnival. A “Thank-you” goes a long way.
6. DPW:
  - a. Teeds will be removing the 2 dead trees from Booth Street.
  - b. Weeds& dirt in baseline @ Budd Park
  - c. Weeds on bank
  - d. Trimm trees @ High St., and Booth St.
  - e. Sand for Volleyball Court
  - f. Rocks with Fred- checkout
  - g. Getting a quote from Campbella for the sidewalks and curbs on Brownald.
  - h. Sidewalks on East Main will be getting done.
  - i. Trevor will be going with the park program on the 18<sup>th</sup> @ 11 am.

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 7:35 PM.

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Sheila J. Lord  
 Village Clerk/Treasurer