

September 09, 2020

Present: Mayor Fred Mink
Trustee Roger Lonneville
Trustee Sharon Trimm
Randy Woodhams- DPW Supervisor
Ryan Tilburg- Water Supervisor

Recording Clerk- Sheila Lord / Amy Alexander

Mayor Mink opened the Village Board Meeting at 3:00 PM.

The Pledge was said.

The minutes of the previous meeting were prepared beforehand by the Village Clerk/Treasurer and on motion by Trustee Trimm, seconded by Trustee Lonneville 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 August 2020 Trial Balance (BAS), Bank Statement, (CNB) Revenue/Appropriation Analysis (BAS) Motion was made by Trustee Lonneville seconded by Trustee Trimm voted and carried unanimously- to accept dept. reports (DPW, Water) that were submitted.

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

9/09/20 Abstract#4	\$ 132,940.04	Check #10002 - #10046
General	\$ 41,637.84	
Water	\$ 40,283.95	
Sewer	\$ 51,018.25	
9/09/20 Abstract #4A	\$ 3,543.78	Check #10047 - #10050
General	\$ 3,020.78	
Water	\$ 523.00	
Sewer	\$ 0.00	

BOARD:

Pennysaver quote distributed for use of paper for advertisements. Finger Lakes Times quote for legal notice also given. Possibility of switching official paper to be discussed at the Organizational Meeting in October. Mayor Mink would like all village employees to attend the 9/11 ceremony at Fire Department if possible. It will be Friday morning at 9:00.

On Matt Schaertl’s behalf, Mayor Mink invited board members to attend his brother’s ceremony for promotion to brigadier general. Ceremony will be held on Saturday, 9/12 at 12:00 noon.

Mayor Mink will be contacting Matt Schaertl about the plans for the tree stump left on Shirley Street.

DPW: Randy Woodhams, Supervisor:

Sidewalks are being worked on.

Signs (crosswalk, no parking) are up at the park.

The new truck should be in within the next couple of weeks. The old truck will be stored for the winter until it goes to auction in the spring. The new truck will get new plates and registration.

Dave Shannon, at M & S Tree Service, will be here Monday or Tuesday of next week to finish cutting down the other trees.

DPW is looking into blacktopping the area and Trustee Lonneville suggested that Sheldon Street get done at the same time.

Water: Ryan Tilburg, Water Specialist:

Blevins property update- it was their line that was leaking and they are going to get it fixed.

Route 21 water main break went well. Approximately 60,000 gallons of water were lost. There was a need for the Fire Police to flag traffic at the site, but they were unavailable and Mayor Mink volunteered to flag.

Ryan suggested that we switch our lab from Pace Analytical to the Village of Waterloo Treatment Plant. After a brief discussion, everyone agreed that this would be a beneficial change.

City of Canandaigua will be sent a thank you note for their assistance with testing water samples over the past weekend during our boil water advisory.

The board entered into an executive session at 3:47pm and ended at 4:28pm.

Motion was made by Mayor Mink, seconded by Trustee Trimm, voted and carried unanimously to appoint Amy Alexander to Village Clerk/Treasurer on October 1, 2020 due to the retirement of Sheila Lord, Village Clerk/Treasurer on September 30, 2020. Sheila Lord is appointed to Account Clerk (PT) on October 1, 2020 to assist with training.

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 4:30 PM.