

Present: Mayor Fred Mink  
 Trustee Roger Lonneville  
 Trustee Sharon Trimm  
 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 June meeting were prepared beforehand by the Deputy 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.

The minutes of the July 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 2011 Treasurers Report.

Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously- to accept the July 2011 Treasurers Report.

Motion was made by Trustee Trimm, seconded by Trustee Lonneville, 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>8/11/11</b>	<b>Abstract #3</b>	<b>\$</b>	<b>66,153.05</b>	<b>Check # 6385-#6429</b>
	General		26,351.27	
	Water		1,193.89	
	Sewer		38,607.89	

Village Board:

- 1.) Check with DPW:
  - a. Picnic table- replace boards
  - b. Sandbox @ Playground
  - c. Hebron Ave. – fix road leading to cemetery
  - d. Yield Sign back up on Booth St.
  - e. Check with Dick about Guardrails
  - f. Check with Jim about Flag Pole
  - g. Generators with Mike Brady
- 2.) Standpipe Rd. Project:
  - a. Steve’s Elec. (RG&E)
  - b. Windstream (Telemeter)
  - c. Synergy, Inc (Controls)
  - d. Hot Box with Randy – Pad is all poured
  - e. Fuel Oil – remove tank
  - f. Fence
  - g. Survey & Divide (for sale)
- 3.) Fire Dept.
  - a. Grant almost complete for Air Cleaning System
  - b. Will get new members to introduce themselves to the Village Board & Village Clerk’s
- 4.) Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously- to increase the mileage to 55.5 cents a mile from July 1 – Dec. 31, 2011 – to go along with the IRS mileage rate.

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 7:45 PM.

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Sheila J. Lord  
 Village Clerk/  
 Treasurer