

Present: Mayor Fred Mink
 Trustee Roger Lonneville
 Trustee Sharon Trimm
 DPW- Randy Woodhams
 Richard Coffey – Police Chief
 Phil Freeman- Village Resident
 Doug Davis- Village Homeowner
 Recording Clerk- Sheila Lord

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

Everyone stood for the pledge.

The minutes of the April 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:

5/8/2013	Abstract#12	\$ 204,994.29	Check # 7656-#7721
	General	142,091.18	
	Water	24,565.54	
	Sewer	38,337.57	

1. Phil Freeman- 4 Lorraine Drive, came to village board, about a large Pine Tree that has branches hanging over his driveway. It was explained to him- it is not the village’s tree, due the location. It is his neighbor’s tree. (The village’s right of way is 24 ¾ ‘from center of the road & the tree is beyond that.) The village can’t remove private trees. Hopefully he can work something out with the neighbor to remove the tree.
2. The motion was made by Mayor Mink, seconded by Trustee Lonneville voted and carried with a 2 to 1 vote, with Trustee Trimm voting NYE. To fill the part/time mowing position with Ralph Whittaker. The mayor will draft a letter to Mr. Whittaker.
3. The mayor will contact Brad Jacobs about the village deck, with questions.
4. Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously to hire Hunter VanGorder & Megan Record to the position of Recreation Assistance’s. Trustee Trimm will interview Kayla Bott when she returns home from college for the Leaders Position.
5. **DPW:**
 - a. Stop Sign at Lorraine Drive
 - b. Speed Limit 30 Sign on W. Main needs to be moved
 - c. Spring Clean up- 3 ½ loads by K & D
 - d. Stone & Oil parking lots will be done on Monday – May 13, 2013
 - e. Gate @Budd Park needs to be repaired asap. Contact NY State Fence.
 - f. Call Empire Recycling for a start date.
 - g. Talk to Wayne @ Town of Manchester about a dumpster at Pioneer Road.
 - h. Order sand for sand box.
 - i. Water bags need to be put on the new trees.
 - j. American Flags – put one flag on each pole.
 - k. Tennis/Basketball Courts – Get quotes for repairs/painted
 - l. Board is requesting the trucks get washed and cleaned!
 - m. New truck was ordered 4/15/2013
6. Jason reported – new safety person at Great Lakes, very good improvement.
7. Mayor will look into new basketball hoops.

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 8:45 PM.

Sheila J. Lord
 Village Clerk/
 Treasurer