

Present: Mayor Fred Mink
 Trustee Roger Lonneville
 Trustee Sharon Trimm
 Sandy Liberty- Deputy Village Clerk/Treasurer
 Randy Woodhams-DPW Supervisor
 Jason Wagner- Fire Chief
 Recording Clerk: Sheila J. Lord, Village Clerk/Treasurer

Mayor Mink called the Regular Board Meeting to order at 6:30 PM, the pledge was said.

The minutes of the last meeting were prepared beforehand by the Village Clerk/Treasurer and on motion of Trustee Trimm, seconded by Mayor Mink, voted and carried unanimously – to accepted as prepared and placed on file.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously- to accept the September 2010 Treasurers Report.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, 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 bill for payment and all budget transfers:

10/13/10	Abstract #5	\$	236,892.01	Check # 5807-#5881)
	General		73,058.79	
	BAN-Fire Station		157,873.47	
	Water		5,959.75	
	Sewer		0.00	

Village Board:

- a.) Sidewalk replacement – Booth St & High St, part of RR/DOT project-attn. Mark Pullen.
- b.) TKO deadline of Oct. 23rd for water line on High St., Randy will contact Kevin.
- c.) Need to get some quotes from water contractors.
- d.) DPW will start to put up x-mas decoration brackets while weather is decent.
- e.) East Ave. from the bridge out- Town of Manchester will be wedging.
- f.) Skanex started working on the second part of re-lining of the sewer line, Randy will have Kent camera the manhole buried in the cemetery. DPW has to find the manhole for Skanex to finish the re-line.
- g.) The handicapped parking spot that was on Water Street will be looked at after RR work is complete.
- h.) The back side of the roof on the lean-to, needs to be replaced about 3’ up, will put on a weather barrier as a temp. fix.
- i.) Put the merified paper under all the stone at the barns.
- j.) Randy will look into a small air compressor for the bucket truck, should be about \$200/\$400.
- k.) Randy will look into getting an electric impact wrench to use on water breaks, about \$200.
- l.) The board approved the change order from MGB for the sidewalk & handicapped ramp.
- m.) Randy will be working on the playground equipment on Thur. afternoon, Sharon said to use the edging.
- n.) The trench needs to be dug for electric repairs at the tennis courts.
- o.) The yellow toddler tube slide has a rusty nut, that needs to be looked at.
- p.) The toddler swing has cracked plastic on it, that needs to be looked at.
- q.) The large purple slide – has sections that need to be caulked with exterior caulk.
- r.) The board reminded Randy, that all salesmen have to come to the office, before he can order any products. The clerks need to get all their information for payment before an order can be placed.
- s.) Jason is working with the county on a grant to cover some or all the cost of the new radio system.
- t.) Finger Lakes Comm., reported the antenna’s were fine the way they are.
- u.) The new cable’s that have to be run – are \$1.75/ft., the weather head- 3 tri pods should run about \$1,000.
- v.) Jason asked if any of the board members would like a text message from the county of emergencies. No- they will leave that up to Jason, Fire Chief, to let them know.
- w.) Bob Floyd use to work on the fire trucks, he is going to be looking at them.
- x.) The two quotes for the new furnace at the old sewer plant were from Herendeens & Halco. Fred will check with Herendeen’s – for warrenty. Herendeen’s will do the work as they were the lowest quote.
- y.) The board approved the change work order from MGB for the roof on the fire station.
- z.) The board did not feel the extra insurance policy was necessary at this time, to cover family members of employees.
- aa.) The motion was made by Trustee Trimm, seconded by Mayor Mink, voted and carried unanimously to reimburse the Town of Manchester for the unemployment that was paid to the crossing guard position. Supervisor Gallahan reported to Trustee Trimm, that he would be willing to go to a hearing, due to how the contract was written, if he was even eligible to the unemployment.
- bb.) The snowmobile club has permission to be on village property & right of ways.
- cc.) The web site is now ready to accept the Joint Sewer Minutes.
- dd.) There needs to be dusk to dawn light put up that will light up Budd Hill.
- ee.) Patio at Gazebo- mason waiting for bricks to come in, if weather still permits, he will do patio this fall.
- ff.) Mayor Mink & Mayor Johnson will meet with Attorney Tyo, Friday, Oct.15 @ 8 AM, to review Joint Sewer Policies.

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 8:30 PM.

Sheila J. Lord
 Village Clerk/
 Treasurer