

Present: Mayor Fred Mink  
Trustee Roger Lonneville  
Trustee Sharon Trimm

Recording Clerk- Sheila Lord

Mayor Mink called the Regular Village Board Meeting to order @ 3:00 PM.

Everyone stood for the pledge.

The minutes of the previous meeting were prepared beforehand by the Village Clerk/Treasurer and on motion of 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 April 2014 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 Lonneville, voted and carried unanimously-to audit and approve the following bills for payment and all budget transfers:

<b>5/15/14</b>	<b>Abstract#12</b>	<b>\$ 179,814.09</b>	<b>Check # 8307-#8379</b>
	General	122,157.47	
	Water	20,651.79	
	Sewer	37,004.83	

1. Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously to re-levy the all unpaid water/sewer to Ontario County. (see attached).
2. Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously to Collect Village Taxes from June 1, 2014 to Nov. 3, 2014 in the Village Clerk/Treasurer’s Office.
3. CHC Carnival dates- June 8-16, 2014 were approved by the board.
4. Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously, to re-appoint Kayla Bott as Recreation Leader, Megan Record and Hunter VanGorder as Recreation Assistants, for the Summer Youth Program.
5. The board feels it would not be an appropriate way to use tax payer’s money to benefit another village. The decision was made to not donate to the Fitness Park.
6. The board approved hiring Campobello Construction Co, Inc. to start doing sidewalks that have been reported as being a hazard.
7. DPW- reported:
  - a. The Cherry Trees that were planted a few years ago- need to be looked at closely – they have a fungus growing on them.
  - b. Kornowsky would like 4 trees. The board will have to look into that. Not really enough room.
  - c. Will be working on water services on Wed.
  - d. The sprayer and dump wagon have been ordered.
  - e. The top soil and diamond dirt are on order for the park.
  - f. The backhoe is still being looked at.
8. The board approved all year end bills being paid.
9. The board approved the transfer of funds to the CD’s.

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 4:00 PM.

---

Sheila J. Lord  
Village Clerk/Treasurer