

February 11, 2015

Present: Mayor Fred Mink
 Trustee Roger Lonneville - Excused
 Trustee Sharon Trimm
 Randy Woodhams- DPW Supervisor
 Brian Williams/Stu Dorgan
 Recording Clerk- Sheila Lord

.Mayor Mink called the 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 Mayor Mink, voted and carried unanimously – to accept as prepared and placed on file.

Motion was made by Mayor Mink, seconded by Trustee Trimm, voted and carried unanimously- to accept the January 2015 Treasurers Report.

Motion was made by Mayor Mink, 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 bills for payment and all budget transfers:

2/11/15	Abstract#9	\$ 68,118.83	Check # 8837-#8880
	General	27,880.38	
	Water	2,338.64	
	Sewer	37,899.81	

DPW

Randy will call Finger Lakes Fire Extinguisher to set up appointment to inspect the ones for the village.

The Fire Hydrants need to be all cleared of snow.

The progress on replacing the meter bottoms has been moving slow.

The Board approved Mark Lohr and Kevin Blair attending school March 17, 18, 2015 to get their Class “D” Water License Certification.

BOARD

Motion was made by Mayor Mink, seconded by Trustee Trimm to purchase a piece of playground equipment and dedicate it to Cindy Coffey, who was Park Leader for 15 years.

Motion was made by Mayor Mink, seconded by Trustee Trimm to purchase an AED for the Senior Center.

Brian Williams and Stu Dorgan requested use of Budd Park for Red Jacket Junior Baseball.

Motion was made by Mayor Mink, seconded by Trustee Trimm, to allow them to use Budd Park, with some stipulations about the time and days which will have to be worked out. Also, they are to get the village quotes on top soil and seed. A contract will be written up that will include not using Budd Park before 5 pm when the youth program is in session and not when the park is being rented.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Trimm, seconded by Mayor Mink, voted and carried unanimously, at approximately 4:10 PM.

Sheila J. Lord
 Village Clerk/Treasurer