

January 14, 2015

Present: Mayor Fred Mink
 Trustee Roger Lonneville
 Trustee Sharon Trimm
 Randy Woodhams- DPW Supervisor
 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 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 November & December 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 Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously-to audit and approve the following bills for payment and all budget transfers:

12/10/14	Abstract#7	\$ 34,716.41	Check # 8731-#8788
	General	32,600.60	
	Water	2,115.81	
	Sewer	-0-	

1/14/15	Abstract#8	\$ 25,615.92	Check # 8789-#8836
	General	24,661.72	
	Water	954.20	
	Sewer	-0-	

DPW

Rink will be put up on Thursday.

Mark will be working on meter bottoms atleast 2/week. Sandy will be setting up appointments.

Christmas Trees are all picked up.

Have Code Enf. look at the concrete parking barrier right by the sidewalk at 2 Cdga. St.

BOARD

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously to sign the Town of Hopewell Fire Contract.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously to sign the Town of Manchester Fire Contract.

Motion was made by Mayor Mink, seconded by Trustee Trimm, voted and carried unanimously- to order three new village signs – 2 on Rt. 21 and 1 on West Main St.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously- to accept the contract from Labella for Engineering Services Relating to Recoating of Storage Standpipe Water

Tower Proposal No. P150101A with one change to add the installation of the cathodic protection system- not to add more than \$1,500 to the contract.

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 4:10 PM.

Sheila J. Lord
 Village Clerk/Treasurer