

November 18, 2015

Present: Mayor Fred Mink  
 Trustee Roger Lonneville  
 Trustee Sharon Trimm  
 DPW Supervisor- Randy Woodhams  
 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 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 October 2015 Treasurers Report. This also included the bank statement, the Balance Sheet (KVS), Expense/Revenue (KVS), which was recommended by the auditor.

Motion was made by Trustee Trimm, seconded by Trustee Lonneville, 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:

11/18/15	Abstract#6	\$ 103,671.45	Check #9389-#9433
	General	63,382.09	
	Water	2,900.91	
	Sewer	37,388.45	

- 1.) DPW will work with Sharon to place the Christmas trees in the pots on Friday.
- 2.) Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously to sign the new salt contract with the Town of Manchester.
- 3.) Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously to relevel the unpaid village taxes to the county. (see attached)
- 4.) Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously to upgrade the phone system with Genesys.
- 5.) Motion was made by Trustee Trimm, seconded by Trustee Lonneville voted and carried unanimously to hold a Public Hearing on LL#1-2015. 2% Tax Cap on Dec. 9, 2015 @ 3 pm. (see attached)
- 6.) Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously to increase the senior exemption by \$500. (see attached)
- 7.) Motion was made by Mayor Mink, seconded by Trustee Lonneville, voted and carried unanimously to change the Village clerk's hours on Fridays to 8 to Noon. There will be an answering machine added to the new phone system.
- 8.) DPW Supervisor will call Sloth Electric, to meet with Fred about the electric in the business section for the xmas decorations.
- 9.) Motion was made by Mayor Mink, seconded by Trustee Lonneville, voted and carried unanimously to change the work boot allowance to \$150, this will be allowed every other year, on the even years. They can be purchased at Runnings or Northern Supply, the overage will be a payroll deduction.
- 10.) Trustee Lonneville will run electric for the Snowman and the Christmas Tree.
- 11.) The Board approved the Village of Newark having a key to our Pump Station on Freshour Road.
- 12.) The Town of Hopewell has requested something be done with the pipe on Standpipe Road so they don't hit it with their snowplow.
- 13.) The Board wants to see the leaf machine completely cleaned before it is put away.
- 14.) DPW reported – new garland needs to be ordered for next year.

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 4:30 PM.

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Sheila J. Lord  
 Village Clerk/Treasurer