

April 13, 2016

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.

Mayor Mink & Trustee Lonneville were sworn in.

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 March 2016 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. (Code, Fire Dept.,DPW, Police)

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:

04/13/16	Abstract#11	\$60,634.73	Check #9650-#9708
	General	\$58,826.23	
	Water	\$ 1,808.50	
	Sewer	\$ -0-	

- 1.) The board discussed a sidewalk replacement plan for village sidewalks, realizing many need to be replaced.
- 2.) DPW will be doing the mulch around the village office and the gazebo.
- 3.) The board approved the DPW working four 9 hour days and a 4 hour day. Starting May 5th and ending Sept.7th.
- 4.) Randys truck will go to auction on May 9th.
- 5.) The board wants cold patch on High St., asap.
- 6.) Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously to put a 6 month moratorium to not allow Solar Panels in the Village.
- 7.) Motion was made by Mayor Mink, seconded by Trustee Trimm, voted and carried unanimously to ban all aircraft in all village parks, including drones, planes, helicopters and etc, but not limited to.
- 8.) The board approved a donation to the Cindy Coffey scholarship due to all the years she worked at our Park Program as the Park Leader.
- 9.) The Clerk’s office is moving forward with the transition from KVS to BAS software.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously, at approximately 3:30 PM.

Sheila J. Lord
Village Clerk/Treasurer