

October 12, 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.
September meeting canceled due to board being out of town.

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 Aug & Sept. 2016 Treasurers Report.

This also included the bank statement, the Balance Sheet (KVS), Expense/Revenue (KVS), which was recommended by the auditor. (August & September 2016)

Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously- to accept dept. reports. (Code, Fire Dept.,DPW, Police) (August & September 2016)

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:

09/12/16	Abstract#4	\$ 92,219.20	Check #9946-#9999
10/10/16	Abstract#5	\$ 70,105.16	Check#10000-#10047
	General	\$ 68,727.20	(Abst#4)
	Water	\$ 23,492.00	(Abst#4)
	Sewer	\$ -0-	(Abst#4)
	General	\$ 67,482.02	(Abst#5)
	Water	\$ 2,623.14	(Abst#5)
	Sewer	\$ -0-	(Abst#5)

BOARD:

Halloween was declared for October 31, from 6 to 8 pm. Only going to houses with lights on.

There will be two swings ordered in March, 2017 for the playground area, burgundy and dk. Blue.

After much discussion, motion was made by Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously, in response to the request from The Red Jacket School to decrease their sewer bill. The board does appreciate the situation they are in, but the village board has a protocol that they have to follow also, the same as the school does. Also, the village has never done this for a resident or business owner. If the water is metered, there is sewer unites paid on it.

The board approved the Town of Manchester’s updated Fire Contract. It was signed and returned to the town.

The AUD was finalized and sent. (see attached)

The Board appointed James Lynch, P.A. to the position of Health Officer. On Motion made by Mayor Mink, seconded by Trustee Trimm, voted and carried unanimously.

The board approved Officer Coffey getting new tires for his car.

The board approved the fire trucks being rust protected/w salt eliminator by Krown.

DPW:

Black toping and patching will be done this week.
All equipment is ready for leaf picking, and snow.
The pumpkin trail is ready for the Chambers Pumpkin walk.
The lights in the small pavilion need to be checked, they are not coming on.
The holes are all drilled in the historical building.
Sloth is coming in to look at the pumps, do electric for the lights.
There needs to be No Trespassing signs posted at the Pump Station, and any other areas in the village.
All the controls in Randys truck are all set for the sander.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville, seconded by Mayor Trimm, voted and carried unanimously, at approximately 4:15 PM.

Sheila J. Lord
Village Clerk/Treasurer