

March 8, 2017

Present: Mayor Fred Mink
Trustee Roger Lonneville
Trustee Sharon Trimm-excused
Recording Clerk- Sheila Lord

Mayor Mink called the Village Board Meeting to order @ 8:30 am.
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 Mayor Mink, voted and carried unanimously – to accept as prepared and placed on file.

Motion was made by Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously- to accept the Feb. 2017, Revenue/Appropriation Analysis Report, Trial Balance, Bank Statement (all required by auditor)

Motion was made by Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously- to accept dept. reports. (Code, Fire Dept.,DPW, Police)

Motion was made by Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously-to audit and approve the following bills for payment and all budget transfers:

03/08/17	Abstract#10	\$ 79,537.04	Check #10241-#110286
	General	\$ 46,645.75	
	Water	\$ 32,891.29	
	Sewer	\$ -0-	

BOARD:

The board approved the new door on the side of 6 East Main St.
The board approved making donations of \$100 to school/sports
The Board approved the Compresive Plan with the Town of Manchester from 2015.
May 17, 2017 property goes to auction.
The 2 swings are ordered.
Roger will call company to camera tower.

DPW:

NYSEG said to put a 1 ¼” gas line for the new wash bay at the DPW barns.
M & S will remove three large trees on High ST. as soon as R G & E sets up a time to cut the electric.
DPW is working on the problem meters, to get them replaced.

There was no further business to come before the Board, so the meeting was adjourned by motion of Mayor Mink at 9:15 am.

Sheila J. Lord
Village Clerk/Treasurer