

February 14, 2018

Present: Mayor Fred Mink
Trustee Sharon Trimm

Recording Clerk- Sandra Liberty

Mayor Mink called the Village Board Meeting to order @ 3:00 pm.

Caroline and Ellery Drake introduced themselves as residents residing at 67 West main St. There is an ongoing problem with the neighbor at 69 West Main St burning unknow substances in a wood burning stove in the garage. The smoke is blueish color and has an awful smell to it. Would like to know if something can be done. The Fire Chief Jason Wagner was out at the address and checked the stove and found only burning bad wood at that time. He mentioned that raising the chimney might help with the smoke. Also, the code enforcers checked the stove and surrounding area at that time made the residents clean up the old junk cars, etc. and explained the concerns of the neighbors of the odor and smell from the stove. The board will look into the allegations and contact Mr. and Mrs. Drake. It was suggested a letter be sent to the homeowner and to contact code enforcer to check property again.

The minutes of the previous meeting were prepared beforehand by the Village Clerk/Treasurer and on motion of Trustee Lonneville with the following corrections include the last name Deys, to Richard's name and change Mayor Trimm to Mayor Mink, 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 December, 2017 Treasurers Report.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously- to accept dept. reports. Which included the bank statement, the Balance Sheet(KVS), Expense/Revenue(KVS), which was recommended by the auditor.

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:

1/10/2018	Abstract#8 & 8A	\$ 50,080.43	Check # 110697-110742
	General	\$49,115.42	
	Water	\$ 965.01	
	Sewer		

BOARD:

1. The board requested a letter be sent to the Fire Chief Jason Wagner that no equipment is to be paid for before grant money is received.
2. Mayor Mink signed the paperwork to have the Town of Manchester acting by and through the supervisor to be the lead agency for the Environmental Review.
3. Trustee Lonneville made a motion to raise the building permits to coincide with the Town of Manchester seconded by Trustee Trim, voted upon all "AYES"
4. A motion was made by Trustee Lonneville to adopt the attached resolution seconded by Trustee Trimm 3 AYES 0 NAYS
5. The Board appointed Rosemary Ternisky and Doug Crouse as election inspectors on March 20th Village elections.

DPW:

1. Ordered more salt
2. Still working on taking decorations down
3. Will purchase three CO2 detectors for the DPW barns
4. Richard Deys(Sandman Co.) building stand for salter cost \$1500 to \$2000
5. Ryan Tillburg will be working with Supervisor Randy Woodhams on the Budget for 2018-2019
 - A) Suggestion for budget, new one-ton truck to replace the 2012 truck
 - B) Air compressor

The Board at 3:55pm went into executive session. Regular Board meeting convened at 4:20.

Trustee Lonneville made a motion to create the job position of DPW Assistant Supervisor/Water Specialist, seconded by Trustee Trimm, voted upon all "AYES"

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 4:23 PM.

Sandra J. Liberty
Village Deputy Clerk