

February 13,2019

Present: Mayor Fred Mink
Trustee Sharon Trimm
Trustee Roger Lonneville-ABSENT
Randy Woodhams-DPW Supervisor
Ryan Tillburg-DPW Assistant Supervisor
Sheila Lord-Village Clerk/Treasurer-ABSENT

Recording Clerk- Sandra Liberty

The Mayor opened up the Village board meeting at 3:00.

The minutes of the previous meeting were prepared beforehand by the Village Clerk/Treasurer and on motion of Mayor Mink , seconded by Trustee Trimm voted and carried unanimously – to accept as prepared and placed on file.

Motion was made by Mayor Mink, seconded by Trustee Trimm voted and carried unanimously- to accept the January 2019 Revenue/Appropriation Analysis Report, Trial Balance,Bank Statement(All required by Auditor)

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

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Abstract 9 Check #111267-111305 Vouchers 101903-101952	
General	\$27,211.13
Water	\$ 3628.04
Sewer	\$ 2314.44

A Motion was made by Mayor Mink, seconded by Trustee Trimm to accept the Department reports, all “ayes” in favor

DPW :

Working on fixing under the sink at the Fire Hall
Checking out a possible water main break on Route 21
Went over list of trees to be ordered and planted
Ryan Tilburg presented a new security system for pump house to be considered for the next budget

BOARD:

Mayor Mink made a motion to accept the dates for the Citizen Hose Carnival June 13-June 15th, 2019, seconded by Trustee Trimm and approved.

There was no further business to come before the Board, so the meeting was adjourned by motion of Mayor Mink seconded by Trustee Trimm, voted and carried unanimously, at approximately 4:00 PM.

Sandra J. Liberty
Village Deputy Clerk