

January 9, 2019

Present: Mayor Fred Mink
Trustee Roger Lonneville - excused
Trustee Sharon Trimm
Ryan Tilburg- DPW Water Specialist
Recording Clerk- Sheila Lord

Mayor Mink opened the Village Board Meeting to order at 3:00 pm.
Everyone stood for the pledge.

The minutes of the previous meeting were prepared beforehand by the Village Clerk/Treasurer and on motion of Trustee Trimm, seconded by Mayor Mink, voted and carried unanimously – to accept as prepared and placed on file. Motion was made by Trustee Trimm, seconded by Mayor Mink, voted and carried unanimously- to accept the Dec. 2018 Trial Balance (BAS), Bank Statement, (CNB) Revenue/Appropriation Analysis (BAS)
Motion was made by Trustee Trimm, seconded by Mayor Mink, voted and carried unanimously- to accept dept. reports. (Code, Fire Dept.,DPW, Police) (Oct. 2018)
Motion was made by Trustee Trimm, seconded by Mayor Mink, voted and carried unanimously-to audit and approve the following bills for payment and all Budget Transfers:

01/09/19	Abstract#8	\$ 46,015.32	Check #111233-#111266
	General	\$ 43,963.51	
	Water	\$ 1,754.91	
	Sewer	\$ 296.90	

BOARD:

The Clerk requested all Budget numbers from Dept. heads by 2/20/2019.
There needs to be a sign at the DPW Barns ALL Salesmen report to Clerk’s Office, this needs to be enforced.
Ehrlich Report- repair floor under sink in kitchen at Fire Hall, and Repair the lock on the overhead door downstairs, so the door shuts tight.
Karen Lockwood – Letter to Mayor, Code Enforcement issues were passed along to them. Village issues will be looked at by the Village.
Ryan Tilburg- DPW Assistant/Water Specialist – Probation to Perm – approved by Board.

DPW:

Clerk’s office updated the procedure for filling out the DPW time sheets.
Heater @ Water Tower on Standpipe Road- working on replacing

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

Sheila J. Lord
Village Clerk/Treasurer