

July 10, 2019

Present: Mayor Fred Mink
Trustee Roger Lonneville - excused
Trustee Sharon Trimm
Randy Woodhams- DPW Supervisor
Ryan Tilburg- DPW Water Specialist
Dawn Griffiths- Village Resident
Debbie Rush- Village Resident
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 Mayor Mink, seconded by Trustee Trimm, 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 June 2019 Trial Balance (BAS), Bank Statement, (CNB) Revenue/Appropriation Analysis (BAS)
Motion was made by Mayor Mink seconded by Trustee Trimm voted and carried unanimously- to accept dept. reports. (Code, Fire Dept., PW, Police)
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:

07/10/19	Abstract#2	\$ 61,925.14	Check #11498-#11533
	General	\$ 53,171.45	
	Water	\$ 5,210.74	
	Sewer	\$ 3,542.95	

BOARD:

The board agreed to let Arcadia Landscape do the landscaping and P & J do the chips, around the village hall and the gazebo, after reviewing all the quotes.
Dawn Griffiths inquiring about storm drains near their property, also when they are putting millings in the large hole on the corner, as the hole is getting deeper.
Debbie Rush would like to have the village deputy look into how fast the traffic is going from the corner of East Main to the stop sign on Freshour Road.
The Board requested CHC replace the cover on the panel box at Budd Park properly. The bathroom repairs will be charged back to CHC, as they were created after the carnival was started.
The clerk’s need receipts timelier, handed in by the person who generates them.
The Board approved All County Gutters, to do all three building. The doors need to be pressured washed, and the holes fixed, at Budd Park, the bathroom doors.

DPW: Randy Woodhams, Supervisor:

Randy will get quote for gutters on W. High Street.
Fix the Village Sign on Rt. 21.
The sandbox in the park, needs to be removed, the sand can be put in the volley ball court.
Randy will contact Arcadia Tree Service, as to a date, to get the trees down on Water Street.

Water: Ryan Tilburg, Water Specialist

Working on Curb Boxes, so the rest of the outdated meters can be replaced.
Shortsville Road water main replacement is moving forward.

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 4:30 PM.

Sheila J. Lord
Village Clerk/Treasurer