

March 13, 2019

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

Recording Clerk- Sandra Liberty

The Mayor opened up the Village board meeting at 3:01.

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 February 2019 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 audit and approve the following bills for payment and all budget transfers:

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Abstract 10 Check #111306-111347 Vouchers 101955-102009	
General	\$24,834.99
Water	\$ 20,130.13
Sewer	\$ 2314.44

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

DPW

Tennis nets are up
Getting quotes for a metal roof for the sewer building
Ryan Tilburg reported the new security system for pump house can be installed this month
Get a quote for gutters at Fire hall from Proctor
Randy will get the equipment together that will be going to auction

BOARD:

The Wild Water Derby scheduled for April 27th
Trustee Lonneville motioned to purchase a truck load of dirt for ball field, seconded by Mayor Mink, all in favor
Trustee Lonneville motioned to sponsor the Red Jacket Booster Golf Tournament on June 2nd, seconded by Mayor Mink, all “AYES”
Dog Park closed due to ground conditions. The recording clerk will make signs
Mayor Mink signed the agreement with the Town of Manchester to pay \$500 for storage of salt and the cost for labor time for mixing and loading the salt and for the cost of the liquid
The board requested that the DPW take down the wooden bleachers at Budd Park

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