September 11, 2019

Present: Mayor Fred Mink

Trustee Roger Lonneville Trustee Sharon Trimm

Randy Woodhams- DPW Supervisor Ryan Tilburg- DPW Water Specialist

Recording Clerk- Sheila Lord

Mayor Mink Opened Village Board Meeting @ 3:00 pm.

The minutes of the previous meeting were prepared beforehand by the Village Clerk/Treasurer and on motion by Trustee Lonneville, 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 August 2019 Trial Balance (BAS), Bank Statement, (CNB) Revenue/Appropriation Analysis (BAS) Motion was made by Trustee Lonneville 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 Trustee Lonneville voted and carried unanimously-to audit and approve the following bills for payment and all Budget Transfers:

09/11/19	Abstract#4	\$ 184,809.67	Check #11588-#11635
	General	\$ 108,665.50	
	Water	\$ 48,754.28	
	Sewer	\$ 27,389.89	

BOARD:

The board approved replacing all the hinges on the cupboard doors in the kitchen at the Fire Hall. CHC has agreed to split this cost with the village.

The Board requested all tree branches checked and cut throughout the village before winter.

The Board would like DPW and Police Dept. to work together to get all the signage posted for the new 25 mile speed limit on Water St., and new truck signs throughout the village.

DPW: Randy Woodhams, Supervisor:

Main St., is on the schedule to be stripped, by Accent stripping. The DPW will stripe the 2 parking lots. DOT will return and put the crosswalk across Rt. 21.

The drainage pipe at the playground has the cover put back on.

DPW is going to try to do another small sidewalk pour, depends on water line project and the weather.

Water: Ryan Tilburg, Water Specialist

Working on repairing curb boxes.

The Shortsville Road water line project is moving forward, with work being started on the end by Shirley St. first.

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 4:45 PM.

Sheila J. Lord Village Clerk/Treasurer