

**February 12., 2020**

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 the Village Board Meeting at 3:00 PM.

The Pledge was said.

The minutes of the previous meeting were prepared beforehand by the Village Clerk/Treasurer and on motion by 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 2020 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., 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:

<b>2/12/20 Abstract#9</b>	<b>\$ 33,072.70</b>	<b>Check #11814-#11858)</b>
General	\$ 28,826.93	
Water	\$ 2,610.54	
Sewer	\$ 1,635.23	

**BOARD:**

Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously – to adopt the Resolution to donate the property to the school. (see attached)

The Board approved ordering the F-450, to get it here before the old F-350 goes to auction. The new F-450 will include the plow and sander.

The Election Notice was posted in (6) places within the village. (see attached)

The Cemetery on Water St., is in the Town of Manchester, Matt Schaertl was inquiring.

**DPW: Randy Woodhams, Supervisor:**

All three (3) DPW Employees will be attending the Backhoe Training on April 15, in the Town of Seneca.

The F-350 and the Kubota ZD-326 will be going to auction.

Getting grills and tables ready for spring.

**Water: Ryan Tilburg, Water Specialist**

Working on the new meters.

Mayor Mink approved getting more information about Life Science.

Will be doing EPA Testing for 4 months, this is a random selection done by the EPA.

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 3:45 PM.

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Sheila J. Lord  
Village Clerk/Treasurer