

January 15, 2020

Present: Mayor Fred Mink
Trustee Roger Lonneville - Excused
Trustee Sharon Trimm
Recording Clerk- Sheila Lord

Mayor Mink opened the Village Board Meeting at 3:30 PM.
The Pledge was said.

The minutes of the previous meeting were prepared beforehand by the Village Clerk/Treasurer and on motion by 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 December 2019 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:

1/15/20 Abstract#8	\$ 24,976.57	Check #11772-#11813)
General	\$ 19,280.49	
Water	\$ 3,277.23	
Sewer	\$ 2,418.85	

BOARD:

Motion was made by Trustee Trimm, seconded by Mayor Mink voted and carried unanimously to appoint Dorothy Clark and Mary Ann Howard as Election Inspectors.
Motion was made by Trustee Trimm, seconded by Mayor Mink voted and carried unanimously to sign the contract with the Office of the Aging for the Meal Program at the Fire Hall.
Motion was made by Mayor Mink, seconded by Trustee Trimm voted and carried unanimously to sign the Town of Hopewell Fire Contract at a 2% increase.
The Village Clerk/Treasurer needs budget numbers by end of Feb.

DPW: Randy Woodhams, Supervisor:

DPW Dept. is all set for the winter months.
The tree at 16 Park St. was rotted and needs to be removed. All the damage will be repaired.

Water: Ryan Tilburg, Water Specialist

Water Dept. is all set.

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 4:15 PM.

Sheila J. Lord
Village Clerk/Treasurer