

August 12, 2021

Present: Mayor Fred Mink
Trustee Roger Lonneville
Trustee Sharon Trimm
Randy Woodhams, DPW Supervisor
Amy Alexander, Recording Clerk

Mayor Mink opened the Village Board Meeting at 3:00 P.M.

The Pledge of Allegiance was recited.

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 Trustee Trimm, voted and carried unanimously- to accept the July 2021 Trial Balance (Edmunds), Bank Statement, (CNB) Revenue/Expenditure Analysis (Edmunds).

Motion was made by Trustee Lonneville seconded by Trustee Trimm, voted and carried unanimously- to accept dept. reports (DPW, Water).

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously-to audit and approve the following bills for payment and all budget transfers:

8/12/21	Abstract #3	\$	57,960.36 (Check # 10568 – 10604)
	General	\$	50,311.35
	Water	\$	5,530.66
	Sewer	\$	2,118.35

BOARD:

The Board received the quote from Done-Rite Seal Coating to have the parking lot cracks filled and the parking lot seal coated. The Board asked Randy Woodhams to get a quote for the line striping of the parking lot, the post office, and crosswalks.

The Board acknowledges receipt of the letter from Minister Samuel Rivera, property owner of 11 Lorraine Drive, requesting the Village to consider accepting credit cards and/or online payments. The Board agreed that this should be looked into. Trustee Lonneville made a motion to table the discussion until after the fall NYCOM meeting to see what vendors are there, seconded by Trustee Trimm and carried.

The Board agreed to continue researching village infrastructure projects that are allowable under the ARPA funds program.

DPW: Randy Woodhams, Supervisor:

Blacktopping has been moved to mid-September as the Village is waiting on the approval from DOH for the water main replacement on Terrace Pl.

Randy would like the Village to purchase a winch for the RTV. DPW will continue to work on the writing for the RTV trailer.

The catch basin on Booth Street will possibly start to get worked on next week.

The Board agreed that it was time to get the dump cleaned out. Randy will contact Vermi-Green.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville, seconded Trustee Trimm, voted and carried unanimously, at approximately 4:15 PM.

Amy Alexander
Village Clerk/Treasurer