

May 11, 2022

Present: Trustee Roger Lonneville
Trustee Sharon Trimm
Abigail Marion, Resident
Michelle Mitchell, Girl Scouts
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 Trimm, seconded by Trustee Lonneville, voted and carried unanimously to accept as prepared and placed on file. Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously to accept the April 2022 Trial Balance (Edmunds), Bank Statement, (CNB) Revenue/Expenditure Analysis (Edmunds).

Motion was made by Trustee Trimm seconded by Trustee Lonneville, voted and carried unanimously to accept department reports.

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:

05/11/2022	Abstract #12	\$ 148,383.62 (Check #10915-10954)
	General	\$ 94,813.82
	Water	\$ 15,472.78
	Sewer	\$ 38,097.02
	Abstract #12a	\$ 22,405.92 (Check #10955-10969)
	General	\$ 22,405.92
	Water	\$ 33.00

BOARD:

Trustee Trimm asked what the status was on Mr. Shaner’s driveway. She was informed that Randy had talked with Ruston Paving about the job but they recommended doing it a completely different way. Trustee Lonneville will check with XXX Contracting.

Abigail Marion introduced herself to the board. She would like to see some fruit trees be planted near the Community Garden. She volunteered to do the labor. Trustee Trimm stated that there are a lot of factors that need to be considered, such as the specific location, how many, the kind, etc. Trustee Trimm also stated that she would like to involve Terry. It was decided that they would collectively talk about this later this evening when they meet at the Community Garden to work.

Michelle Mitchell with the 2nd year Juniors Girl Scouts, is asking permission to have a movie night at Budd Park. The group has a goal to collect 150 pair of pajamas for the Ontario County Foster Care Program. Mrs. Mitchell was informed that the Village is happy to allow the use of the projector and screen. However, they will have to check on the license. The date for this is scheduled for June 24th.

Trustee Lonneville made a motion to approve the Optimum Pest Pros quote for annual pest prevention and monthly mosquito spray at Budd Park. Motion was seconded by Trustee Trimm and carried.

There was no further business to come before the board, so the meeting was adjourned by motion of Trustee Trimm, seconded by Trustee Lonneville, and carried unanimously at 4:08 P.M.

Amy Alexander
Village Clerk-Treasurer