

Present: Mayor Fred Mink  
Trustee Roger Lonneville  
Trustee Sharon Trimm

Recording Clerk- Sheila Lord

Mayor Mink called the Regular Village Board Meeting to order @ 6:30 PM.

Everyone stood for the pledge.

The minutes of the July meeting were prepared beforehand by the Village Clerk/Treasurer and on motion of Trustee Trimm, seconded by Trustee Lonneville, 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 July 2012 Treasurers Report.

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

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

<b>08/08/12</b>	<b>Abstract 3</b>	<b>\$</b>	<b>81,424.78</b>	<b>Check # 7097-#7156</b>
	General		41,341.92	
	Water		1,250.52	
	Sewer		38,832.34	

Officer Coffey will be unavailable August 19-22, 2012.

The mayor would like a memo to go out to all employees. Any and all information needs to be reported to the clerk’s office when the DPW Supervisor is out of town.

Randy will contact John Askew about the water leaks at Budd Park & the Fire Station.

The September Board meeting will be changed to September 19 at 6:30 PM.

The clerks, mayor and trustee Trimm will be gone Sept 10 – 14 for NYCOM School.

The AUD was filed by the Village Clerk/Treasurer.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously, at approximately 7:00 PM.

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Sheila J. Lord  
Village Clerk/  
Treasurer