

Present: Mayor Fred Mink  
 Trustee Roger Lonneville- Excused  
 Trustee Sharon Trimm  
 Richard Coffey – Police Chief  
 Recording Clerk- Sheila Lord

Mayor Mink called the Regular Village Board Meeting to order @ 6:00 PM.

Everyone stood for the pledge.

The minutes of the January meeting were prepared beforehand by the Village Clerk/Treasurer and on motion of Trustee Trimm, seconded by Mayor Mink, 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 2013 Treasurers Report.

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

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

<b>2/13/2013</b>	<b>Abstract#9</b>	<b>\$ 106,418.32</b>	<b>Check # 7490-#7489</b>
	General	41,167.86	
	Water	27,231.28	
	Sewer	38,019.18	

1. The board would like a progress report on the replacement of meter bottoms from Randy.
2. Randy will get quotes to pave 5 East Main St.
3. Motion was made by Trustee Trimm, seconded by Mayor Mink, voted and carried unanimously- to adopt the Undertaking from The New York Department of Transportation. (see attached)
4. The village attorney will be given the paperwork about the assessment of the village’s property on Standpipe Road.

There was no further business to come before the Board, so the meeting was adjourned by motion of Mayor Mink, seconded by Trustee Trimm, voted and carried unanimously, at approximately 6:30 PM.

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Sheila J. Lord  
 Village Clerk/  
 Treasurer