

Minutes of the Regular Board Meeting held on August 22, 2017 at the Middlebury Town Building at 7 PM.

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Michael Smith, Richard Bush, Michael Lacey and Gary Harding,

Minutes from the July meeting were read. Trustee Smith made a motion to approve the minutes. Trustee Bush Seconded. Motion carried.

Treasurer's report was read and discussed. Trustee Lacey made a motion to approve the Treasurer's report. Trustee Bush seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Lacey approved the bills. General Fund Abstract totaling \$18,689.68. The Water Fund Abstract totaling \$12,106.32. The Social Security Trust Fund Abstract totaling \$5,058.17. Trustee Bush seconded. All in favor. Motion carried.

Trustee Smith made a motion to remove The Warsaw Penny Saver as an official newspaper from the Organizational Chart per the recommendation from the NYCOM handbook, Chapter 7.2. Trustee Lacey seconded. All in favor. Motion carried.

Village Association guest night dinner is September 20th at the Glen Iris Inn.

The Village Clerk submitted the Financial Books for review.

Trustee Smith questioned if the Village has a current Ambulance contract with the Village of Warsaw. The Village clerk to call the Village of Warsaw clerk.

Mayor Norton will contact the Apple-Umpkin committee to present an accounting of the festival to the Village Board.

Mayor Norton spoke to the Zoning Officer, Scott McCumiskey, and Gary Harding in regard to 11 Main Street. Planning Board to meet September 12th at 6:45 PM to discuss rezoning 11 Main Street from commercial to residential.

Mayor Norton read an email from Thomas Coppini regarding church services being held at the Village Park.

Trustee Smith made a motion to adopt the Loan Resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its water facility to serve an area lawfully within its jurisdiction to serve.

Mayor Norton went over the paper work that is needed for the Water System Improvements.

Sidewalk bid for the Village Park to be considered at the September meeting.

Question on Dana Crosby's property on Gulf Road, Douries Shopwise and the Pub for the September meeting. Crosby's property has gone on long enough with no results, couldn't the Village clean it up and relevy the cost to the Village taxes.

Discussion on leaf vacuum for the September meeting.

William Baker complained about the houses around his property on Main Street. Mayor Norton will have the Zoning Officer call him.

Warsaw Penny Saver will advertise the upcoming Car Show on September 9th.

Trustee Smith made a motion to adjourn. Trustee Bush seconded. Motion carried. Meeting adjourned at 8:15 PM.

