

**Minutes of the Regular Board Meeting held on September 12, 2017 at the Middlebury Town Building at 7 PM.**

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Michael Smith, Richard Bush, Michael Lacey Joe Washburn, Zoning Officer, Scott McCumiskey, Superintendent Ben Welch and Jim Stiles.

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

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

Bills were read and discussed. Trustee Lacey approved the bills with the exception of Ryan Morgan's in the amount of \$1,679.00 on the Water Fund Abstract. General Fund Abstract totaling \$9,095.24. The Water Fund Abstract totaling \$1,267.71. The Social Security Trust Fund Abstract totaling \$3,064.28. Trustee Bush seconded. All in favor. Motion carried.

Discussion on purchasing a 2017 Scag Giant-Vac leaf vacuum, approximate cost is \$6,450.00 for the Village. Discussion on a dump site for leaves. Trustee Smith made a motion to purchase the leaf vacuum. Trustee Washburn seconded. All in favor. Motion carried.

Side walk replacements to be discussed in the Spring.

There are five gaslights that are leaking. The cost to fix them is \$800 to \$1,000 each. Ryan Morgan submitted a quote to install a furnace in the pump house. The cost would be \$1,679.00 for the gas line and furnace hook up. Trustee Smith made a motion to fix the gaslights and to purchase the furnace and install the gas line in the pump house. Trustee Lacey seconded. All in favor. Motion carried.

Jim Stiles brought in a photo of soap running down the creek between Chamberlain's and Wetherwax's property on Route 19.

Trustee Lacey made a motion to accept the Disaster Preparedness with Wyoming County. Trustee Washburn seconded. All in favor. Motion carried.

Superintendent, Ben Welch, reported the snow blower is ready to go. Weeds taken care of on Route 19. Getting ready for Apple-Umpkin. Discussion on doing the benches in the Gazebo in the park.

Planning Board tabled the rezoning of 11 Main Street until a rezoning application is received.

Zoning Officer, Scott McCumiskey, received an application for a shed at 20 Main St. Letters were delivered to Steven Weber which went undelivered. Douries did receive their letter and has heard nothing from Dana Crosby who owns 18 Gulf Rd.

Dawn Kuras from the USDA office came out to look at the Fire hall and the new Village Clerk's office for a meeting place. The Town Building is not in compliance with the AD Act. The Fire hall and the Clerk's office is, therefore, the Clerk's office at 90 Main Street will be the new meeting place for the Village Board meetings. Clerk to purchase a table and chairs for the Board meetings. The Fire Hall will be used for any special meetings the Village Board might have.

Trustee Smith made a motion to adjourn. Trustee Bush seconded. Motion carried. Meeting adjourned at 8:30 PM.

Karen L. Lacey  
Village Clerk

