

Minutes of the Regular Board Meeting held on December 12, 2017 at the Village Clerk's Office at 7 PM.

Present: Deputy Mayor Michael Smith, Clerk Karen Lacey, Trustee Richard Bush, Michael Lacey, Joe Washburn Superintendent Ben Welch, Zoning Officer, Scott McCumiskey, James Wanke and Jeff Smith, Matt Smith from Municipal Solutions.

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

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

Bills were read and discussed. Trustee Bush approved the bills. General Fund Abstract totaling \$24,869.00. The Water Fund Abstract totaling \$9,290.89. The Social Security Trust Fund Abstract totaling \$3,064.28. Trustee Washburn seconded. All in favor. Motion carried. Correction to last month's bill: Napa should be \$151.19 not \$3.02.

Town of Middlebury will submit their December 2017 bill in January 2018.

Zoning Officer, Scott McCumiskey, is still working on the Gulf Road residence. Attorney, Mason Meyer, spoke with the County Treasurer, property might go up for foreclosure. The Café is looking better. In regard to Gary Harding's residence, Scott will call him about changing the residence from commercial to residential. Trustee Lacey made a motion to charge a \$25.00 fee to change from commercial to residential. Trustee Bush seconded. All in favor. Motion carried.

Superintendent, Ben Welch, has put the leaf blower away for the season. The Village looks so much better. Sidewalks should be cleaned before school starts, around 7:20 AM – 7:40 AM. Bill Baker asking about the tree on the corner of School Road and Main Street. Trustee Lacey made a motion to have the tree removed. Trustee Bush seconded. All in favor. Motion carried. The gate has been put up on the end of School Road, a Dead End sign has been ordered. The ditch behind 25 North Academy Street needs cleaning out.

It was decided to do an Annual Christmas Decorating Contest in the Village. The winners will receive a gift certificate to the Wyoming Inn. It was discussed about doing more activities in the Village next year.

Jeff and Matt Smith from Municipal Solutions updated the Village Board on the upcoming Water Project. The Village received a grant for \$1,332,000 resulting in the Annual Debt Service to go from \$320/year to approximated \$160/year. The cost of the project is \$2,220,000. The difference of \$888,000 will be a loan with USDA at 2% interest rate for 38 years.

Trustee Washburn made a motion to adjourn. Trustee Lacey seconded. Motion carried. Meeting adjourned at 7:50 PM.

Karen L. Lacey
Village Clerk

