

**Minutes of the Regular Board Meeting held on May 8, 2018 at the Village Clerk's Office at 7 PM.**

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Michael Smith, Michael Lacey, Richard Bush, Joseph Washburn by phone, Superintendent Ben Welch and Mason Meyer, Attorney

Minutes from the April meeting were read. Trustee Smith made a motion to approve the minutes. Trustee Bush seconded. All in favor. 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 Smith approved the bills. General Fund Abstract totaling \$4,588.35. The Water Fund Abstract totaling \$13,694.46. The Social Security Trust Fund Abstract totaling \$3,130.84. Trustee Lacey seconded. All in favor. Motion carried.

Trustee Smith made a motion to transfer funds from Contingent account A1990.8 in the amount of \$15,724.97 To Clerk other A1410.4. Trustee Bush seconded. All in favor. Motion carried.

Discussion on Zoning issues changing properties from commercial to residential located from 11 Main Street to 19 Main Street. Clerk to put a notice in the paper for a public hearing May 24, 2018 at 7 PM at the Village Clerk's Office regarding this issue. Zoning Officer to be discussed at this meeting.

Superintendent Ben Welch and Trustee Mike Smith fixed the damage done to the swing set in the park. On Saturday, May 12, 2018 Ben will be working with the Town of Middlebury for the countywide recycling in Attica. The Town of Middlebury will be paying Ben's wages for that day.

Superintendent Ben Welch will be relocating the gas light at Thomas Wright's house to James Smart's house. Five gaslights are ready to go and seven more need to be unhooked. Gazebo benches need to be done. Trustee Bush offered to help with them. The sidewalk in the park to be tabled until next month's meeting. Ben to fix broken benches, the picnic table is already in the park. At a later day the Village would like to do a concrete pad for the picnic table to set on. Ben ordered the shifting house for the Kubota.

Mason Meyer updated the Village Board on the progression of the Water Project.

Trustee Smith made a motion to adopt the Supplemental Bond Resolution. Trustee Lacey seconded. All in favor. Motion carried.

Trustee Lacey made a motion to pay Mike Smith \$12.50 per hour for the extra hours he is putting in to help out when the Superintendent, Ben Welch, is on vacation. Trustee Bush seconded. All in favor. Motion carried.

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

Karen L. Lacey  
Village Clerk

