

Minutes of the Regular Board Meeting held on June 12, 2018 at the Village Clerk's Office at 7 PM.

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

Minutes from the May 8th and the May 24th meetings were read. Trustee Smith made a motion to approve the minutes. Trustee Lacey seconded. Motion carried.

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

Bills were read and discussed. Trustee Smith approved the bills. General Fund Abstract totaling \$12,703.42. The Water Fund Abstract totaling \$3,421.11. The Social Security Trust Fund Abstract totaling \$3,359.76. Trustee Lacey seconded. All in favor. Motion carried.

Gary Harding was present to get an update on his rezoning application.

Water Project discussion. The Village Attorney is working on the easements that needed to be updated. The Mayor and the Village Clerk will have to set up dates and times to meet with the property owners for their signatures on the easements.

The Village Attorney will contact the school's Attorney in regard to the annexation. Without the easements or the annexation the Water Project cannot go out for bid.

Mayor Norton read a letter from the New York State Department of Transportation to announce the availability of \$100 million in funding through the Transportation Alternative Program (TAP) and the Congestion Mitigation and Air Quality Improvement Program (CMAQ).

Discussion on no parking by the Boulder Wall. Trustee Lacey made a motion to correct the parking by the INN and the Boulder Wall. Trustee Smith seconded. Mayor Norton to call Ken Bittner from the Department of Transportation.

Mayor Norton read a letter from NYSEG regarding a free energy assessment.

Trustee Smith made a motion to have the AppleUmpkin Festival September 29th and 30th. Trustee Lacey seconded. All in favor. Motion carried.

Mayor Norton spoke with the engineers regarding the Water Project and the AppleUmpkin Festival.

Discussion on the gaslights. Mayor Norton to check with National Fuel on the cost.

Concrete pad to be installed for the picnic table. It was discussed to do the pad for the picnic table first and the sidewalk at a later date.

The Village will receive from the AppleUmpkin Festival \$1500 to go towards playground equipment.

Trustee Lacey made a motion to appoint Howard Ridall the 5th for Zoning Officer. Trustee Smith seconded. All in favor. Motion carried.

Trustee Smith made a motion to adjourn. Trustee Lacey seconded. Motion carried. Meeting adjourned at 8:00 PM

Karen L. Lacey
Village Clerk

