

Minutes of the Regular Board Meeting held on December 11, 2018 at the Village Clerk's Office at 7 PM.

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Michael Smith, Michael Lacey, Joe Washburn, Superintendent, Ben Welch, Attorney Mason Meyer and Kate Howes.

Minutes from the November meeting were read. Trustee Washburn 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 Lacey seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Smith approved the bills. General Fund Abstract totaling \$12,621.12 The Water Fund Abstract totaling \$5,175.52. The Social Security Trust Fund Abstract totaling \$3,203.40. Trustee Lacey seconded. All in favor. Motion carried.

Annexation was discussed. A survey has to be done at the school by John Gillen or Grover & Bates. Trustee Smith made a motion to go with Grover & Bates to do the survey. Trustee Washburn seconded. All in favor. Motion carried.

Attorney, Mason Meyer to put together a local law for annexation. He is still working with the Railroad regarding the Water Project. Discussion on Investment policy. Trustee Smith made a motion to approve the Investment Policy. Trustee Lacey seconded. All in favor. Motion carried.

Attorney, Mason Meyer, to speak with the representative from DASNY about the gaslights.

Discussion on the 2nd Annual Christmas Decorating Contest. Same as last year, with Gift Certificates from The Wyoming Inn.

Superintendent, Ben Welch, would like to carry over two vacation days with the approval from the Village Board. The Village Board approved the two vacation days to be carried over to be taken some time in February of 2019. The clock on the Village green will be fixed sometime this week. When filling up the truck with gas, it will only take four gallons at a time. New roof was put on the Kubota, snow blower is working good. The heater in the shop is not working. Ben to look into purchasing a new truck for the Village. Discussion on leaf pickup.

Trustee, Joe Washburn, is moving out of the Village, therefore, he will not be running for Trustee in March of 2019.

Kate Howes had some questions about the Café and the old bank building.

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



Karen L. Lacey
Village Clerk