

**Minutes of the Regular Board Meeting held on February 19, 2019 at the Village Clerk's Office at 7 PM.**

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Michael Smith, Michael Lacey, Richard Bush, Zoning Officer Howard Ridall, Superintendent Ben Welch, Attorney Mason Meyer Zach Anderson from Clark Patterson Lee, Diane Ashley, Charles Northrup and Kevin Christie

Minutes from the January 8<sup>th</sup> and January 31<sup>st</sup> meetings were read. Trustee Lacey made a motion to approve to approve both sets of minutes. Trustee Smith seconded. All in favor. Motion carried.

Treasurer's report was read and discussed. Trustee Bush 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 \$11,395.33 The Water Fund Abstract totaling \$8,886.08. The Social Security Trust Fund Abstract totaling \$3,520.70. Trustee Lacey seconded. All in favor. Motion carried.

Trustee Smith made a motion not to have a Registration Day. Trustee Bush seconded. All in favor. Motion carried.

Trustee Bush made a motion to make the Town Building a voting place from noon to 9:00 PM on March 19, 2019. Trustee Smith seconded. All in favor. Motion carried.

Election Inspectors for the upcoming election, March 19, 2019 will be Alicia Strathearn and Leora F. Cortright.

Zach Anderson from Clark Patterson Lee was present to discuss with the Board of Trustees the Water Project bids that were received on February 14, 2019. It was decided to go with Morsch Pipeline, Inc. Trustee Smith made a motion to go with Morsch Pipeline, Inc. for the Water Project. Trustee Lacey seconded. All in favor. Motion carried.

Diane Ashley and Charles Northrup were present to discuss 18 Gulf Rd. The house is falling down and they would like something done about it. Zoning Officer, Howard Ridall, to send a letter to the property owner regarding the condition of the structure on the property. They have contacted the county and seem to be getting nowhere. Discussion on how fast the cars and trucks come down the hill on Gulf Rd. Could the speed be reduced to 45 MPH at the top of the hill?

Kevin Christie was present to discuss contracting out the lawn mowing in the Village.

Trustee Smith made a motion to have the Wyoming County Real Property Tax Service continue producing the Village Tax Bills for 2019 at a cost of \$1.10 per parcel. Trustee Bush seconded. All in favor. Motion carried.

Trustee Smith made a motion to have a public hearing on March 12, 2019 to discuss the Fire Contract with the Wyoming Hook and Ladder. Trustee Lacey seconded. All in favor. Motion carried.

Trustee Lacey made a motion to have Mayor Norton sign the Water Infrastructure Improvement Act ("WIIA" Project No.: 18392) Grant. Trustee Bush seconded. All in favor. Motion carried.

Superintendent Ben Welch discussed purchasing a new truck for the Village.

Budget meetings are scheduled for 2/26/19, 3/5/19, 3/12/19 and 3/19/19.

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

