

**Minutes of the Regular Board Meeting held on March 12, 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 David and Dana Chamberlain and Charles Northrup

Minutes from the February meeting were read. Trustee Smith made a motion to approve 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 Lacey approved the bills. General Fund Abstract totaling \$19,869.08 The Water Fund Abstract totaling \$8,491.22. The Social Security Trust Fund Abstract totaling \$8,035.42. Trustee Bush seconded. All in favor. Motion carried.

Trustee Smith made a motion to pass Resolution No. 9 of 2019 to rescind accepting the Base Bid in the amount of \$2,382,835.00 and Alternate Bid 1 in the amount of \$114,758.60 as received from Morsch Pipeline, Inc. and awarding the Contract to them for a total award amount of \$2,497,593.60. Trustee Lacey seconded. All in favor. Motion carried.

Trustee Lacey made a motion to pass Resolution No. 10 of 2019 authorizing Mayor Nathan Norton to accept the Base Bid in the amount of \$2,382,835.00 as received from Morsch Pipeline, Inc. and awarding the Contract to them for a total award amount of \$2,382,835.00. Trustee Bush seconded. All in favor. Motion carried.

Charles Northrup was present to discuss 18 Gulf Rd. Attorney Mason Meyer discussed the avenues that could be taken in regard to 18 Gulf Rd.

Trustee Bush made a motion to open the public hearing at 7:20 PM regarding the renewal of the Fire Contract with Wyoming Hook and Ladder Company, Inc. Trustee Lacey seconded. All in favor. Motion carried.

Fire Contract is as follows: \$12,500 for 2019; \$14,410 for 2020; \$14,554 for 2021. Trustee Smith made a motion to close the Public Hearing at 7:50 PM. Trustee Bush seconded. All in favor. Motion carried.

Trustee Lacey made a motion to accept the Fire Protection Contract with Wyoming Hook and Ladder Company, Inc. Trustee Bush seconded. All in favor. Motion carried.

David and Dana Chamberlain were present to discuss the First Presbyterian Church.

Discussion on gifting of public funds in relation to the Village lawn mowing private entities, is a huge no no.

The Village Board received a letter of resignation from Joseph Washburn. Trustee Smith made a motion to accept Trustee Washburn's resignation. Trustee Lacey seconded. All in favor. Motion carried.

Mayor Norton read a letter from a concerned citizen regarding 164 Main Street and sidewalk snow plowing before the children walk to school. Also, School Road needs a turnaround at the end of the road so the school bus can go down the road to pick up the children instead of waiting on the bend in the road on Main Street where it is unsafe.

Sidewalks are always done by 7:00 AM on School days. If there is heavy snow Ben starts plowing them by 6:00 AM.

Trustee Smith made a motion to adjourn. Trustee Bush seconded. Motion carried. Meeting adjourned at 8:25 PM.

Karen L. Lacey  
Village Clerk

