

Minutes of the Regular Board Meeting held on May 21, 2019 at the Village Clerk's Office at 7 PM.

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Michael Lacey, Matthew Smart, Michael Smith, Richard Bush, Superintendent Ben Welch, Chris Baker, Charles Northrup and Diane Ashley

Minutes from the April meeting were read. Trustee Lacey made a motion to approve the minutes. Trustee Smith seconded. All in favor. Motion carried.

Treasurer's report was read and discussed. Trustee Smith 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 \$13,545.93 The Water Fund Abstract totaling \$13,683.75. The Social Security Trust Fund Abstract totaling \$3,333.10. Trustee Smart seconded. All in favor. Motion carried.

Water Project Update: The tentative construction schedule is to start the School Road well on approximately July 1st. The contractor anticipates beginning the work water main distribution work on approximately August 1st. They will be working five (5) days per week and hours of operation will from 7:30 AM to 3:30 PM.

Charles Northrup and Diane Ashley were present to inquire what is the status of 18 Gulf Road. Also, spoke about how fast the traffic is coming down Gulf Road.

Chris Baker was present to discuss the hedgerow in the Village Park.

National Fuel marked all the gaslight that were done last year that will need to be hooked up. They will be here on a limited basis.

Superintendent Ben Welch reported the sidewalk to the Gazebo will start in June. Cylinders on the backhoe are leaking and in need of repair. The Park building needs a heater, the floor needs sealing. The trash cans and park benches need to be put back in the Park. Hydrants need flushing. Clerk to put a notice in the Warsaw Penny Saver regarding the flushing of hydrants.

The Village Board received a resignation letter for Zoning Officer, Howard Ridall V. He would continue to do everything for the next two (2) months, May and June.

Letters need to be sent out to residents regarding lawn mowing.

October 1 thru December 1, leaves and sticks will be picked up every Monday only. Leaves need to be in one pile not to exceed 15 feet and sticks and twigs in another pile.

Trustee Bush made a motion to adjourn. Trustee Smith seconded. Motion carried. Meeting adjourned at 8:20 PM.

Karen L. Lacey
Village Clerk

