

Minutes of the Regular Board Meeting held on August 13, 2019 at the Village Clerk's Office at 7 PM.

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Michael Lacey, Matthew Smart, Richard Bush, Superintendent Ben Welch, Steve Perkins

Minutes from the July meeting were read. Trustee Lacey made a motion 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 Smart seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Bush approved the bills. General Fund Abstract totaling \$12,262.61 The Water Fund Abstract totaling \$846.57. The Social Security Trust Fund Abstract totaling \$4,075.66. Trustee Smart seconded. All in favor. Motion carried.

Steve Perkins from Wyoming County Resource Agency and the Health Department to discuss doing the Village's meter readings and billing when the water project is completed.

Kathy Saville from NYCLASS (New York Cooperative Liquid Assets Securities System) to discuss the Village entering into a NYCLASS Municipal Cooperation Agreement to earn a higher interest rate on the Village's money. A resolution must be passed at a Village Board meeting with the approval of the Village's Attorney.

Superintendent, Ben Welch, stated there is a vacuum leak on the Village's truck. It was suggested that he take it to Sedam's for repair. The Park Building is ready to go, the floor has been sealed. Discussion on renting a chipper from the Willis Bros. for \$150/hr. Ben to call George & Swede to check on the cost of renting a chipper from them. The covered wagon needs replacing. Ben to look into getting a metal one. Ben called the County Highway Department about cars speeding on East Rd. The county is looking to tear down 18 Gulf Rd.

The Wyoming County Zoning Department's monthly report: A permit was issued to Matthew Rademacher on Tower Road for a 12' x 16' shed.

Trustee Richard Bush mentioned some residents asked about the Village doing a dog park.

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


Karen L. Lacey
Village Clerk