

Minutes of the Regular Board Meeting held on September 10, 2019 at the Village Clerk's Office at 7 PM.

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Michael Lacey, Matthew Smart, Richard Bush, Mike Smith, Superintendent Ben Welch and Tiffney Malloy

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

Bills were read and discussed. Trustee Smith approved the bills. General Fund Abstract totaling \$21,568.16 The Water Fund Abstract totaling \$3,948.31. The Social Security Trust Fund Abstract totaling \$3,325.66. Trustee Lacey seconded. All in favor. Motion carried. There were a few bills that needed to be added to the General Fund Abstract, Debbie Supply Co. for \$59.99, Lacey Excavating for \$11,370.00, D & A Electric for \$145.00 and the Trust Fund for \$13.39. Trustee Smith made a motion to pay the additional bills. Trustee Smart seconded. Motion carried.

The Village Clerk submitted the Financial Books for review.

Clerk to contact Wyoming County Zoning to see if they could attend the next board meeting in October.

Tiffney Malloy had some questions about the service line from their house when the water project gets under way.

Superintendent Ben Welch stated the pump controller is not working and has to be run manually. Still working on the gaslights. Four more to do. They need painting and cleaning up. Had to order two more heads which will take 2 to 3 weeks to ship. Will be replacing the stone at the playgrounds. It was suggested to get a lift to fix the camera in the park and trim the tree branches. Took the truck to Sedam's and nothing was wrong with it. The locator and tracer for the upcoming water project need replacing. It was approved by the Board to replace them for the water project.

Trustee Bush made a motion to invest in NYCLASS (New York Cooperative Liquid Assets Securities System) making Nathan Norton, Mayor and Karen Lacey, Village Clerk the contact people. Trustee Smart seconded. All in favor. Motion carried.

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

Karen L. Lacey
Village Clerk

