

Minutes of the Regular Board Meeting held on April 14, 2020 at the Village Clerk's Office at 7 PM was held virtually due to the COVID 19 restrictions by calling in.

Present: Mayor Nathan Norton, Clerk Karen Lacey, Deputy Clerk, Melanie Goulet, Trustee Michael Lacey, Mike Smith, Richard Bush, Matthew Smart, Superintendent Ben Welch, Village Attorney, Mason Meyer and Joseph Washburn.

Minutes from the March meeting were read. Trustee Smith 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 Bush seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Smith approved the bills. General Fund Abstract totaling \$20,755.61. The Water Fund Abstract totaling \$21,160.65. The Social Security Trust Fund Abstract \$3,663.16. Trustee Smart seconded. All in favor. Motion carried.

Discussion on the water main by TMP and Andrew Kruetter's property. If the line was to be abandoned, it would not effect Mr. Kruetter's property. Discussion on Morsch Construction digging the line up and cutting the main line. Superintendent, Ben Welch, could first find out if they are interested in keeping the water line.

Trustee Smith made a motion to have a public hearing on June 9, 2020 at 7:00 PM to discuss the changes in the water bills and the EDUs (Equivalent Dwelling Unit) will be billed to the property owners. Trustee Bush seconded. All in favor. Motion carried. The public hearing can be attended by calling in to 1-716-371-1658 PIN 425 214 124#.

Clerk to send out the June water bills. Starting with the September water bills, the County will be doing the metered billing.

Discussion on CHIPS money, purchasing a new Village truck and if any water fund money can be used towards the purchase. Attorney, Mason Meyer, to look into that. Road construction also discussed.

Public Hearing took place at 7:30 PM. The purpose of the public hearing is to take and hear comments relating to the tentative budget as proposed by the Board of Trustees. Trustee Smith made a motion to approve the Tentative Budget for Fiscal Year 2020-21. Trustee Smart seconded. All in favor. Motion carried.

Morsch Construction to start sidewalk restoration March 20th.

N O M A D Enterprises to mow lawns in the Village for a couple of months.

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

Karen L. Lacey
Village Clerk

