

**Minutes of the Regular Board Meeting held on June 9, 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, Trustee Michael Lacey, Richard Bush  
Matthew Smart, Michael Smith, Superintendent Ben Welch, Mason Meyer, Atty., Jeff Smith  
From Municipal Solutions and Betty Powers

Minutes from the May meeting were read. Trustee Smart made a motion to approve the minutes. Trustee Bush 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 Lacey with the addition of Municipal Solutions in the amount of \$676.00 approved the bills. General Fund Abstract totaling \$11,696.87. The Water Fund Abstract totaling \$225,493.99. The Social Security Trust Fund Abstract totaling \$5,218.75. Trustee Smart seconded. All in favor. Motion carried.

Public Hearing was held at 7:00 PM. The purpose of the public hearing is to establish new water rates. Steve Perkins, Wyoming County Water Resource Agency, will be doing meter readings on June 22<sup>nd</sup> to give a full-month's usage to help determine what the September quarterly billing will be approximately. Trustee Lacey made a motion to close the Public Hearing at 7:30 PM. Trustee Bush seconded. All in favor. Motion carried.

Trustee Smith made a motion to accept the new water rate schedule as Jeff Smith presented. Trustee Bush seconded. All in favor. Motion carried.

Trustee Smith made a motion to have the Apple-Umpkin Festival September 26<sup>th</sup> and 27<sup>th</sup>. Trustee Lacey Seconded. All in favor. Motion carried.

Gaslight BAN for \$24,000.00 is up for renewal July 8, 2020. Community Bank, the former Steuben Trust Company Bank, has offered a rate of 2.25%. Trustee Smith made a motion to renew the Gaslight Ban for \$24,000 with Community Bank. Trustee Lacey seconded. All in favor. Motion carried.

Clerk to send a letter to Tmp Technologies and Andrew Kruetter regarding The 2" water main that currently feeds their property giving them the option to continue using the 2" water main or installing a new service line to be connected directly into the new water main. If they wish to continue to use the two-inch water main, they would have to purchase it as surplus property and provide a written offer to purchase at fair market value.

Discussion on vacant land in the Village. A resolution should be adopted regarding vacant land and what Equivalent Dwelling Units they will be charged.

The meter that was installed at 28 South Academy Street needs replacing for \$2,500. Trustee Smart made a motion to replace the meter. Trustee Bush seconded. Motion carried.

Barry True would like to have soccer practice in the park, following COVID guidelines.

Superintendent, Ben Welch, will start mowing. He will call NOMAD to let them know. He will start working on the playground and putting flowers at the boulder wall. The mercury light is out by the pavilion in the Park.

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

Karen L. Lacey  
Village Clerk



