

**Minutes of the Regular Board Meeting held on June 13 2017 at the Middlebury Town Building at 7 PM.**

Present: Deputy Mayor Michael Smith, Clerk Karen Lacey, Trustee Michael Lacey, Joe Washburn, Zoning Officer, Scott McCumiskey and James Wanke.

Minutes from the May meeting were read. Trustee Lacey made a motion to approve the minutes. Trustee Washburn Seconded. Motion carried.

Treasurer's report was read and discussed. Trustee Lacey made a motion to approve the Treasurer's report. Trustee Washburn seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Washburn approved the bills. General Fund Abstract totaling \$20,252.57. The Water Fund Abstract totaling \$7,136.54. The Social Security Trust Fund Abstract totaling \$3,064.28. Trustee Lacey seconded. All in favor. Motion carried.

Zoning Officer, Scott McCumiskey, submitted his report. A Zoning Permit was issued to James Stiles for 14 Sherman Ave. for a Pool Deck 22' x 22', collected a \$10.00 fee. Project will need a County building permit. A Zoning Permit was also issued to Wallace Willard for 71 South Academy St. for an extended roof line, 12' x 28'. Project will also need a County building permit.

The Village Clerk read the report from Superintendent Ben Welch. Have been keeping lawns mowed. Gaslights are operating. Helping Lacey Excavating with storage tank, new tank is not leaking and seems to be working fine. Called Lamb & Webster to check out the Kubota. Dumpster will be located in front of the red barn to keep it further away from the well. Need to get sign posts for Tower Rd. Ben has the No Parking Signs, just need the posts. He will talk to James Smart as to where to get them. Ben also needs a new extension ladder, he almost fell on the old one. Two new electrical boxes need to be installed at the Gazebo. Also the light pole needs to be installed.

There has been some vandalism at the park

Geneseo State College will print the Water Project Power Point for \$80.00. They will print front and back and fold them. Trustee Lacey made a motion to have Geneseo State College print the Water Project power point presentation for \$80.00. Trustee Washburn seconded. Motion carried.

Trustee Lacey made a motion to have the AppleUmpkin Festival on September 23 & 24, 2017, Trustee Washburn seconded. Motion carried.

Trustee Washburn made a motion to adjourn. Trustee Lacey seconded. Motion carried. Meeting adjourned at 7:30 PM.

Karen L. Lacey  
Village Clerk

