

Minutes of the Regular Board Meeting held on July 11, 2017 at the Middlebury Town Building at 7 PM.

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Michael Smith, Richard Bush, Zoning Officer, Scott McCumiskey, Superintendent, Ben Welch, Gary Harding, Jim Stiles, James Wanke and Attorney Mason Meyer.

Minutes from the June meeting were read. Trustee Smith made a motion to approve the minutes. Trustee Bush Seconded. 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 \$12,754.69. The Water Fund Abstract totaling \$7,801.70. The Social Security Trust Fund Abstract totaling \$3,064.28. Trustee Bush seconded. All in favor. Motion carried.

Gary Harding was present in regards to 11 Main Street. It is currently zoned as Commercial and he would like that to be changed to Residential. Zoning Officer, Scott McCumiskey, said rezoning can be an expensive process. Scott suggested contacting the Planning Board for the next board meeting in August regarding a Special Use Permit instead of rezoning.

Discussion on the weeds around the Café owned by Steven Weber at 1 Main Street, Dana Crosby's house at 18 Gulf Rd and Douries Shopwise at 8 South Academy St. Zoning Officer to send a letter to Dana Crosby, Steven Weber and to James Dourie in care of his son. If the properties are not cleaned up, the Village will clean them up and relevy the cost to their taxes.

Clerk contacted three banks for rates on a \$30,000.00 BAN for the Gaslight Restoration. The Bank of Castile does not quote a rate on a BAN if there is no depository account with them. Five Star Bank quoted a rate of 1.89%. Steuben Trust quoted a rate of 1.9%. Trustee Bush mentioned we should stay with Steuben Trust. Trustee Smith made a motion to go with Steuben Trust for a \$30,000 BAN at 1.9%. Trustee Bush seconded. All in favor. Motion carried.

Still some problems in the Village. If the park is very loud at night, you can call the Sheriff's Office.

Superintendent, Ben Welch, did paint the shed that Texas Brine gave to the Village. Also, he has been keeping up on the mowing in the Village. He did try to fix the light on the boulder wall. Ben to order three poles for the gaslights and to call for a quote on a leaf vacuum.

Jim Stiles would like the residents that walk their dogs to please walk them on the sidewalk and clean up after them.

Trustees Mike Smith and Rick Bush to take the water certification class.

Trustee Smith made a motion to adjourn. Trustee Bush seconded. Motion carried. Meeting adjourned at 7:47 PM.

Karen L. Lacey
Village Clerk

