

**Minutes of the Regular Board Meeting held on November 14, 2017 at the Village Clerk's Office at 7 PM.**

Present: Deputy Mayor Michael Smith, Clerk Karen Lacey, Trustee Richard Bush, Michael Lacey Zoning Officer, Scott McCumiskey and Jim Stiles.

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

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

Bills were read and discussed. Trustee Lacey approved the bills. General Fund Abstract totaling \$11,571.32. The Water Fund Abstract totaling \$13,730.31. The Social Security Trust Fund Abstract totaling \$3,064.28. Trustee Bush seconded. All in favor. Motion carried.

Zoning Officer, Scott McCumiskey, reported a phone call for 156 Main Street about replacing the porch. A new window has been installed at the Café. Nothing new on the Dana Crosby property located at 18 Gulf Road. It is probably going to come down to the Village doing something about it. Scott to call the attorney, Mason Meyer.

Ben submitted a written report that the Clerk read. Lead & Copper tests came back. All 5 test sites were well below the limit. Leaf vacuum has trouble picking up wet heavy leaves. Constantly have to take the chute off and unplug it. Other than wet leaves it is working great. Have been scraping roads and keeping leaves out of the catch basins as much as possible. Plan on putting together and installing first gas light pole "Prototype" with access hole for valve/regulator. Tested and checked snow blower, ready to go. Bill Baker brought to my attention a large dead maple tree with many large branches on the corner of Main and School Rd. All the dead branches are a hazard. The School Rd. children stand under the tree to wait for the bus. Willis Bros. quoted \$1,000.00 to cut and remove the tree and grind the stump.

Sue Gardner reported at the end of School Rd. there is a lot of traffic between 10:30 & 11:00 PM going down the road. Discussion on how to block it off. Trustee Lacey made a motion to block off the road with a gate and add reflectors or a reflective stop sign. Trustee Bush seconded. All in favor. Motion carried.

Jim Stiles asked where the Village line ends on Sherman Avenue. Deputy Mayor Mike Smith told him it ends just pass the salt building.

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

Karen L. Lacey  
Village Clerk

