

Minutes of the Regular Board Meeting held on April 9, 2019 at the Village Clerk's Office at 7 PM.

Present: Deputy Mayor Michael Smith, Clerk Karen Lacey, Trustee Michael Lacey, Matthew Smart, Zoning Officer Howard Ridall,

Minutes from the March meeting were read. Trustee Lacey made a motion to approve the minutes. Trustee Smart seconded. All in favor. Motion carried.

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

Bills were read and discussed. Trustee Lacey approved the bills. General Fund Abstract totaling \$2,937.22 The Water Fund Abstract totaling \$7,797.59. The Social Security Trust Fund Abstract totaling \$3,333.10. Trustee Smart seconded. All in favor. Motion carried.

Trustee Lacey made a motion to open the Public Hearing for the Tentative Budget at 7:05 PM. Trustee Smart seconded. Motion carried. Trustee Lacey made a motion to close the Public Hearing at 7:35 PM. Trustee Smart seconded. Motion carried. Trustee Lacey made a motion to approve the Tentative Budget for Fiscal Year 2019 -20. Trustee Smart seconded. Motion carried.

Discussion on contracting out the Village lawn mowing. The Village received the following bids:

Christie's Lawn Care & Snow Plowing is as follows:

Middle Section off Rte. 19	\$ 50.00	Village Park	\$250.00
Red Barn to School	\$ 75.00	Boulder Wall	\$ 30.00
Pump House	\$ 75.00		

Price includes trimming, blowing away clippings and picking up debris

N.O.M.A.D. Enterprises, Inc. is as follows:

Middle Section off Rte. 19 & Red Barn to School	\$ 40.00
Pump House	\$ 40.00
Village Park	\$ 85.00

Prices include mowing, string trimming and blowing off hard surfaces.

Trustee Lacey made a motion to accept N.O.M.A.D.'s bid for lawn mowing. Trustee Smart seconded. Motion carried.

Discussion on leaf and branch pick up in the Village. Discussion not dumping behind the pump house. Must find an alternate place to dump the leaves and branches. No Dumping signs should be put up behind the pump house. Do a Spring cleanup instead of a dumpster in June.

The Pavilion in the Park will be starting. Check on building and zoning permit.

The Park building floor has never been sealed and purchase a baseboard heater for the building. It was suggested to get plastic totes to put the banker's boxes in to protect them from moisture. Trustee Lacey made a motion to purchase a heater for the Park building. Trustee Smart seconded. Motion carried.

Organization Meeting was held. Everything to stay the same except the removal of Joe Washburn. Trustee Lacey made a motion to replace Joe Washburn with Matthew Smart. Trustee Smart seconded. Motion carried.

Zoning Officer, Howard Ridall, spoke about 164 Main Street. Property owner is picking up around the outside of the property and will tidy it up. Howard to check with the Village Attorney about the Café. The door was open and there is no door knob on the door.

Trustee Lacey made a motion to adjourn. Trustee Smart seconded. Motion carried. Meeting adjourned at 8:05 PM.

Karen L. Lacey
Village Clerk

