

Minutes of the Regular Board Meeting held on December 10, 2019 at the Village Clerk's Office at 7 PM.

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Michael Lacey, Matthew Smart, Richard Bush, Mike Smith and Superintendent Ben Welch

Minutes from the November 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 Smith made a motion to approve the Treasurer's report. Trustee Lacey seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Smith approved the bills. General Fund Abstract totaling \$15,600.15 The Water Fund Abstract totaling \$563,460.78. The Social Security Trust Fund Abstract totaling \$4,988.49. Trustee Bush seconded. All in favor. Motion carried. Trustee Smith made a motion not to pay TiSales in the amount of \$46,904.19 until the correct water meters are received. Trustee Bush seconded. All in favor. Motion carried.

Received Record of Activities from Matthew Smart and Michael Smith. Standard Work Day and Reporting Resolution must be posted for 30 days in the Village Office then it can be mailed to the New York State And Local Retirement, Pension Integrity Unit, in Albany, NY.

Village Election is Wednesday, March 18, 2019. Two Trustees are up for Election this year.

Trustee Lacey made a motion to pay Doug Norton \$358.28 for going to the Albany to receive the 2019 New York State Historic Preservation Award. Trustee Smart seconded. All in favor. Motion carried.

Trustee Lacey made a motion to pay Nathan Norton for purchasing a Christmas Tree for the Village in the amount of \$86.55. Trustee Smart seconded. All in favor. Motion carried.

Trustee Bush made a motion to have Wyoming County Real Property Tax do the 2020 Village Tax Rolls and Bills at a cost of \$1.10 per parcel. Trustee Lacey seconded. All in favor. Motion carried.

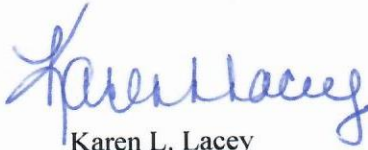
Superintendent, Ben Welch, reported the cost for taking the tree down near the Village Park is \$450.00. Chris Baker offered to pay half of the \$450.00. Gaslight are all done but one on South Academy Street. Finished cleaning out the creek behind the Village Hall.

Jeff Smith from Municipal Solutions will be attending the January meeting.

Resolution #11 of 2019 for Water System Improvement Project, Project Budget Modifications resulting in an increase of \$2,675.00 to accurately reflect final costs. All in favor.

Discussion on a Splash Park in the Village Park and a Dog Park. Trustee Smart to speak with the Village of Perry regarding the Splash Park.

Trustee Bush made a motion to adjourn. Trustee Lacey seconded. Motion carried. Meeting adjourned at 8:30 PM.


Karen L. Lacey
Village Clerk