

Minutes of the Regular Board Meeting held on March 10, 2020 at the Village Clerk's Office at 7 PM.

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

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

Bills were read and discussed. Trustee Smith approved the bills. General Fund Abstract totaling \$9,885.91. The Water Fund Abstract totaling \$64,783.81. The Social Security Trust Fund Abstract \$9,263.12. Trustee Lacey seconded. All in favor. Motion carried.

The Village Board received a letter from Peter and Tiffney Malloy, the letter has been referred to the Village Attorney.

No zoning report was submitted for the February meeting.

Discussion on EDUs (Equivalent Dwelling Unit). Debt service per EDU will be charged on a quarterly basis on the water bill, effective September 1, 2020.

Superintendent's report: Main line broke (old existing pipe) outside the pump house. Morsch fixed the broken pipe. Discussion on whether the Village would like to sell water like Pavilion does. Discussion on purchasing a new Village truck. Repairing Village roads was also discussed.

Village Clerk met with the NYMIR representative. Some of things that were brought up were the Following: Basketball net should be a rope net. Trespassing signs should be up at the water tower. The Village should have an inventory of all the signs in the Village. Wood chips should be placed at the playground in the Park and extend 6 feet beyond. Tires should be placed at the Seesaw.

Discussion on lawn mowing to be done by NOMAD on a monthly basis as needed. Trustee Smith to contact NOMAD.

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

Karen L. Lacey
Village Clerk

