

**Minutes of the Regular Board Meeting held on August 11, 2020 at the Wyoming Hook & Ladder on Maple Street at 7 PM.**

Present: Deputy Mayor Michael Smith, Clerk Karen Lacey, Trustee Richard Bush, Matthew Smart Michael Lacey, Superintendent Ben Welch, Andy Meyer, Mary Carlson, PeggyAnna Hodgson and Bob Hodgson.

Minutes from the July 14<sup>th</sup> and July 27<sup>th</sup> meetings 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 Smart made a motion to approve the Treasurer's report. Trustee Lacey seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Bush approved the bills. General Fund Abstract totaling \$8,577.54. Water Fund Abstract totaling \$99,726.12. Social Security Trust Fund Abstract Totaling \$3,419.60. Trustee Smart seconded. All in favor. Motion carried.

Resolution #6 of 2020 Exempting Certain Properties From Village Water District Water Charges. The Village Board wishes to formally exempt said properties from Water District charges upon the motion of Michael Lacey and seconded by Richard Bush. All in favor. Motion carried.

Village Election is September 15, 2020 at the Middlebury Town Building on Sherman Avenue from Noon to 9:00 PM. Election Inspectors are Alicia Strathearn and Claire Breslin.

Quotes for tree removal, Frontier Bldg, Main Street \$325.00, 7 Sherman Ave \$600.00 and 14 North Academy Street \$600.00, totaling \$1,525.00 from the Willis Bros. Trustee Smart made a motion to approve having the trees removed by the Willis Bros. Trustee Bush seconded. All in favor. Motion carried.

Clerk to call NYMIR Insurance about playground surfaces, what is acceptable to use.

Library meter is sticking up above the ground, wait for the ground to settle. Running on the new well for a month. New electric meter installed at the pump house. All electrical is done and plumbing is done as well. It was suggested for the future to install a generator the School Rd. pump house before winter. Ben to get prices for the next meeting. Mantels are ordered for the gaslights. Cannot spray the weeds at the Boulder wall.

Andy Meyer asked about the crosswalks. The NYS Department of Transportation will be evaluating the installation of additional safety improvements. Upon the completion of their review, they will notify the Village of their findings.

Mary Carlson mentioned there will be two concerts at the park, August 22<sup>nd</sup> and August 26<sup>th</sup>.

The Merry Christmas sign on top of the Café is not safe, looks like it is ready to fall down.

Trustee Bush made a motion to adjourn. Trustee Smart seconded. Motion carried. Meeting adjourned at 7:49 PM.

Karen L. Lacey  
Village Clerk

