

**Minutes of the Regular Board Meeting held on July 14, 2020 at the Village Clerk's Office at 7 PM was held virtually due to the COVID 19 restrictions by calling in.**

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

Minutes from the June meeting were read. Trustee Smith 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 Smith seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Smith approved the bills. General Fund Abstract totaling \$15,908.24. Water Fund Abstract totaling \$3,625.92. Social Security Trust Fund Abstract Totaling \$3,553.62. Trustee Smart seconded. All in favor. Motion carried.

Discussion on signs in the Village. State Department of Transportation already has no parking signs up in the Village, they just need to be enforced. The State DOT put the signs up and they maintain them. NYS DOT will call the Troopers. The crosswalks need repainting.

Andy Meyer wondered what the problem with crosswalk is, why extending it 100 feet.

Clerk to send a letter to TMP and Andrew Kruetter regarding the water line.

Discussed Vacant Land Resolution, Mayor to speak with Ken Pike, Assessor.

Superintendent Ben Welch reported a cylinder blew in the backhoe. Caledonia Diesel to fix it, approximate cost will be \$200.00. Lamb Road water project started. A couple of small changes, the hydrant needs an eight-inch valve. School Road's water will be shut off momentarily. Clerk to call the residents. Discussion on the Village Park, purchasing wood chips approximate cost \$2,100. Also purchase lumber, approximate cost \$500 to \$800. Trustee Bush made a motion to purchase both the wood chips and the lumber. Trustee Smart seconded. All in favor. Motion carried.

Ordered four Security Cameras for the store.

Trustee Bush said the water meter is sticking up out of ground, ran over with the lawn mower, meter is bent. Have the Water Project Inspector look at it. Also, sticks at the Presbyterian Church need picking up, Trustee Smart will pick them up.

Resolution #5of 2020 Water System Improvement Project, Project Budget Modifications to decrease Interest by \$20,000. All in favor.

As part of Rural Development's Letter of Conditions they require the Village to set up a reserve fund for any short-lived assets on this project. A deposit of at least \$400.00 into the short-lived asset reserve fund annually for the life of the loan to pay for repairs and/or replacement of major system assets. It is the the Village's responsibility to assess the facility's short-lived asset needs on a regular basis and adjust the amount deposited to meet those needs. Trustee Smith made a motion to open up the Reserve Fund Account. Trustee Smart seconded. All in favor. Motion carried.

Trustee Smith made a motion to adjourn. Trustee Bush seconded. Motion carried. Meeting adjourned at 7:45 PM.

Karen L. Lacey  
Village Clerk



