

Minutes of the Regular Board Meeting held on December 8, 2020 at the Village Clerk's Office at 7 PM.

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Michael Lacey, Michael Smith Matthew Smart, Superintendent Ben Welch and Tom Carpenter from Clark Patterson Lee

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 compared the Treasurer's Report to the Bank Statements. Trustee Lacey made a motion to approve the Treasurer's report. Trustee Smith seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Lacey approved the bills with an exception to Wyoming County Zoning Department in the amount of \$335.39. General Fund Abstract totaling \$15,732.29. Water Fund Abstract totaling \$147,359.97. Social Security Trust Fund Abstract Totaling \$5,129.40. Trustee Smith seconded. All in favor. Motion carried.

Annual Christmas Decorating Contest:

First Prize	\$100.00
Second Prize	\$ 50.00
Third Prize	\$ 25.00

Tom Carpenter from Clark Patterson Lee was present to go over the guidelines for the School Road well according to the Health Department.

The Gaslight Grant money is on hold due to the pandemic. Discussion on the Village Attorney to look into the grant money hold up.

Old generator to put out for bid.

Wyoming Hook & Ladder will be decorating the Fire Trucks and doing a parade in the Village December 19th with Santa Claus.

Wyoming County Zoning Department submitted the updated Intermunicipal Agreement for Countywide Zoning Enforcement Services. The rate has changed from \$2.72 per taxable parcel to \$5.91 per taxable parcel. Further discussion on the agreement at the January 2021 Village Board meeting.

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

Karen L. Lacey
Village Clerk

