

Minutes of the Regular Board Meeting held on February 9, 2021 at the Village Clerk's Office at 7 PM.

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Michael Lacey, Matthew Smart Superintendent Ben Welch, Bob Hodgson, Alan Smart, Zach Anderson and Norm Gardner from Clark Patterson Lee.

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

Treasurer's report was read and discussed. Trustee Smart compared the Treasurer's Report to the Bank Statements. Trustee Lacey made a motion to approve the Treasurer's Report. Trustee Smart seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Smart approved the bills. General Fund Abstract totaling \$2,681.82. Water Fund Abstract totaling \$8,030.55. Social Security Trust Fund Abstract Totaling \$3,424.92. Trustee Lacey seconded. All in favor. Motion carried.

Trustee Smart made a motion to pass Resolution 2 of 2021 for Water System Improvement Project Budget Modifications. Trustee Lacey seconded. All in favor. Motion carried.

Budget meetings will be February 16th, 23rd and March 16th and 23rd at 7 PM at the Village Clerk's office.

Renewal of gaslight ban with Community Bank at 2.25% in the amount of \$42,959.60.

Zach Anderson and Norm Gardner were present to discuss the School Rd. well.

Trustee Lacey made a motion to inquire the cost of a blow-off valve. Trustee Smart seconded.

Discussion on Zoning. Robert Hodgson is interested applying for Zoning Officer. Trustee Smart made a motion to accept Robert Hodgson application for Zoning Officer. Trustee Lacey seconded. All in favor. Motion carried. Application for Zoning Officer has to be submitted to the Civil Service office for approval.

Trustee Smart made a motion to cancel the contract with Wyoming County Zoning as of April 1, 2021. Trustee Lacey seconded. All in favor. Motion carried. Clerk to send a letter to Wyoming County Zoning to cancel the contract.

Discussion on repairing streets in the Village. Mayor to talk with James Smart to get quotes On Maple Street and Sherman Avenue.

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

Karen L. Lacey
Village Clerk

