

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

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Michael Lacey, Matthew Smart, Mike Smith, Rick Bush, Superintendent Ben Welch, Bob Hodgson, Zach Anderson and Norm Gardner from Clark Patterson Lee and Steve Perkins from the Wyoming County Water Resource Agency.

Minutes from the February 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. The Board of Trustees compared the Treasurer's Report to the Bank Statements and the Journal entries. Trustee Lacey 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 \$29,526.33. Water Fund Abstract totaling \$80,584.97. Social Security Trust Fund Abstract Totaling \$9,359.94. Trustee Bush seconded. All in favor. Motion carried. There was a Correction to last month's Water Fund Abstract. The Plant IQ invoice on the February's Water Fund Abstract should be \$1,050.00, not \$2,755.00. The correct invoice is on the Water Fund's March Abstract in the amount of \$1,050.00.

Bob Hodgson was approved by the Civil Service Office for the Zoning Officer position effective April 1, 2021. Bob's contact information is on the Village's website.

Zach Anderson, Norm Gardner and Steve Perkins were present to discuss the School Road well. It was suggested that the Village purchase an additional valve, approximate cost is \$2,000. Trustee Smith made a motion to purchase the additional valve for \$2,000. Trustee Smart seconded. All in favor. Motion carried.

Superintendent Ben Welch and Steve Morsch will install the valve. Ben to price a new truck for the Village.

Opened up the bid for the generator in the amount of \$300.00. Trustee Lacey made a motion to reject the \$300.00 bid. Trustee Smith seconded. All in favor. Motion carried. Trustee Smith made a motion to put the generator out for bid a second time with a minimum bid of \$500.00. Trustee Smart seconded. All in favor. Motion carried.

Mayor Norton to speak with Senator Gallivan regarding the gaslight grant.

Trustee Smith made a motion to adjourn. Trustee Smart seconded. Motion carried. Meeting adjourned at 8:15 PM

Karen L. Lacey
Village Clerk

