

**Minutes of the Regular Board Meeting held on February 8, 2022 at the Village Clerk's Office at 7 PM.**

Present: Deputy Mayor Michael Smith, Clerk Karen Lacey, Trustee Michael Lacey, Matthew Smart, Rick Bush, Superintendent Alfred Lynk, Zoning Officer Bob Hodgson,

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

Bills were read and discussed. Trustee Lacey approved the bills. General Fund Abstract totaling \$3,835.21. Water Fund Abstract totaling \$7,527.46. Social Security Trust Fund Abstract Totaling \$3,934.50. Trustee Bush seconded. All in favor. Motion carried.

The Village Clerk submitted the Financial Books for review.

Trustee Bush made a motion to have Wyoming County Real Property Tax do the 2022 Village Tax Rolls and bills at a cost of \$1.10 per parcel. Trustee Smart seconded. All in favor. Motion carried.

Trustee Bush made a motion not to have a Registration Day. Trustee Lacey seconded. All in favor. Motion carried.

Trustee Smart made a motion to make the Town Building a voting place from noon to 9:00 PM on Tuesday, March 15, 2022. Trustee Lacey seconded. All in favor. Motion carried.

Election Inspectors for the upcoming Village Election, March 15, 2022 will be Alicia Strathearn and Peggy Anna Hodgson.

Trustee Lacey made a motion to change from Frontier to Spectrum for the phones at the Village Clerk's Office and the Village Pump house. The numbers will remain the same. Trustee Smart seconded. All in favor. Motion carried.

Budget meetings to take place February 22<sup>nd</sup>, March 1<sup>st</sup>, March 15<sup>th</sup> and March 29<sup>th</sup> at 7:00 PM at the Village Clerk's Office.

As of April 2022 Waste Management will be changing to a cart-based curbside collection Program. Postcards will be distributed to the residents. The cost of service for waste Collection will remain the same.

Superintendent, Al Lynk, is getting quotes for heat and air for the Village Clerk's Office, Received one quote from Issac for \$5,450.00. Looking to get more quotes. Discussion on the New Truck. Discussion on water testing and the water tank and trees in the Village.

Zoning Officer, Bob Hodgson, submitted his zoning report. Researched fines and sent an email to the Village Attorney. There are 5 different laws with fines ranging from \$5.00 to \$250.00 per day. Spoke with Connie Norton regarding a Planning Board meeting and prepared a packet of all local laws pertaining to zoning for the committee.

Trustee Lacey made a motion to adjourn. Trustee Bush seconded. Motion carried. Meeting adjourned at 7:50 PM.

Karen L. Lacey  
Village Clerk



