

Minutes of the Regular Board Meeting held on June 14, 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, Scott Hudson and Kathryn Hollinger

Minutes from the May 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. 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 \$13,959.13. Water Fund Abstract totaling \$3,369.03. Social Security Trust Fund Abstract Totaling \$3,530.42. Trustee Bush seconded. All in favor. Motion carried.

Zoning Officer, Bob Hodgson submitted his Zoning Report. Inquiries were made by Steven Weber regarding property at 6 Main Street. Informed him of procedure to change zoning classification. Debra Heale clarified zoning classification for the Wyoming Inn. Completed actions are as follows: Gary Harding, 11 Main St., William Neal regarding property next to the Village Hall, Mary Birge regarding property at 56 Main St., Tami Willis regarding property at 58 Main St., Steven Weber regarding the Café property. Open Projects: work with the Planning Board.

Mayor Nathan Norton has appointed Kathryn Hollinger to head up the Planning Board in Connie Norton's absence.

Superintendent, Al Lynk, discussed road projects for School Rd., Durfee Rd., Tower Rd and Sherman Ave. CHIPS money to cover a new truck \$20,000 and roads to cover \$29,600.

Trustee Smart made a motion not to exceed \$25,000 to do School Rd., Durfee Rd., Tower Rd. and gutters on Sherman Ave. Trustee Bush seconded. All in favor. Motion carried.

Estimate from Seal A Deal for the driveway at the Village Park in the amount of \$2,671.60 to include Hot crack repair, two coats of Sealcoating and striping (parking spaces and basketball court).

Discussion on security at the water tower. Al suggested the Village purchase trail cameras. Trustee Lacey made a motion to purchase two trail cameras. Trustee Smart seconded. All in favor. Motion carried.

Trustee Lacey made a motion to have the Apple-Umpkin Festival September 24 & 25, 2022 contingent on receiving Financials from last year's Festival. Trustee Smart seconded. All in favor. Motion carried. Clerk to send a letter to Robin Briggs.

Trustee Lacey made a motion to adjourn. Trustee Bush seconded. Motion carried. Meeting adjourned at 8:06 PM.

Karen L. Lacey
Village Clerk