

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

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Matthew Smart, Rick Bush, Michael Smith, Michael Lacey, Superintendent Alfred Lynk, Mason Meyer, Attorney, Scott Hudson, Jody Breslin and Lori Bush

Minutes from the October 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 Smith made a motion to approve the Treasurer's report. Trustee Lacey seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Smith approved the bills. General Fund Abstract totaling \$11,685.73. Water Fund Abstract totaling \$679.29. Social Security Trust Fund Abstract Totaling \$5,295.63. Trustee Smart seconded. All in favor. Motion carried.

Please see attached for the monthly Zoning report.

Resolution for 2022 Tax Collection Notice by the County. Trustee Smith made a motion for the unpaid 2022 Village Taxes to be relieved to the County. Trustee Bush seconded. All in favor. Motion carried.

Clerk to put a notice in the Warsaw Penny Saver for the Annual Christmas Decorating Contest.

Lori Bush and Jody Breslin were present to discuss Lighting Up The Park.

The Middlebury Historical Society is requesting a donation from the Village for the annual Christmas Dinner & Program to be held December 3rd at the Village Hall. Trustee Lacey made a motion to donate \$200.00 for the event. Trustee Smith seconded. All in favor. Motion carried.

Mason Meyer was present to discuss updating the Local Laws, Zoning Ordinance and if the Village has a Comprehensive Plan in place. A Planning Board meeting should be scheduled to discuss these items. Trustee Smith made a motion to have the Planning Board meet to discuss these items. Trustee Lacey seconded. All in favor. Motion carried.

Trustee Lacey made a motion to update the Local Laws. Trustee Smart seconded. All in favor. Motion carried.

Superintendent, Al, discussed taking the Banners down after Christmas. He is done with picking up leaves for this year. The Village purchased stakes and electrical cords for the Lighting Up The Park. Sensor on the School Road well needs replacing. Distilled water is not available. The Park survey should be done in a month.

Trustee Smart made a motion to add Lori Bush to the Planning Board. Trustee Lacey seconded. All in favor. Motion carried.

Trustee Lacey made a motion to adjourn. Trustee Smith seconded. Motion carried. Meeting adjourned at 8:00 PM.

Karen L. Lacey
Village Clerk

