

Minutes of the Regular Board Meeting held on December 13, 2022 at the Village Clerk's Office at 7 PM.

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

Minutes from the November 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. 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 Smart approved the bills. General Fund Abstract totaling \$11,701.27. Water Fund Abstract totaling \$4,575.43. Social Security Trust Fund Abstract Totaling \$4,155.42. Trustee Lacey seconded. All in favor. Motion carried.

There was no zoning activity for this month.

The Village is keeping the Hero Banners to put up for next year.

Discussion on the Republican Caucus.

Trustee Lacey made a motion to continue with the membership in the amount of \$150.00 for the Water Resource Agency. Trustee Bush seconded. All in favor. Motion carried.

Superintendent, Al reported the snow blower still needs sprockets and chains. Water leak at Andy Kruetter's, waiting for the estimate to repair from Richard Lacey and Steve Morsch. Water operating course in Perry, NY.

Discussion on the survey in the Village Park. Trustee Lacey made a motion to contact the Village Attorney, Mason Meyer, regarding the survey. Trustee Smart seconded. All in favor. Motion carried.

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

Karen L. Lacey
Village Clerk

