

Minutes of the Regular Board Meeting held on August 8, 2023 at the Village Clerk's Office at 7PM.

Present: Mayor Scott Hudson, Clerk Karen Lacey, Trustee Matthew Smart, Rick Bush, Debra Heale and Superintendent Alfred Lynk, Zoning Officer Scott McCumiskey

Minutes from the July 11, 2023 and August 2, 2023 meetings 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 Smart made a motion to approve the Treasurer's report. Trustee Bush seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Bush approved the bills. General Fund Abstract totaling \$9,010.67. Water Fund Abstract totaling \$3,795.36. Social Security Trust Fund Abstract Totaling \$3,551.60. Trustee Heale seconded. All in favor. Motion carried.

Clerk submitted Financial Books for review.

Village of Wyoming to host the September 20th Village Association Dinner at the Wyoming Inn. The rental cost for the Wyoming Inn is \$300.00. Trustee Bush made a motion to pay the rental of \$300.00 for the Wyoming Inn. Trustee Heale seconded. All in favor. Motion carried.

Superintendent, Al, reported the School Road culvert has been fixed. Thank you to the Town Of Middlebury for all their help.

Discussion on planting trees in the Village. The Mayor and the Superintendent will go through the Village and discuss what and where to plant trees.

See the attached Zoning Report.

Discussion on Zoning Officer and the Zoning Board of Appeals should meet twice a year. Trustee Bush made a motion to have the Zoning Officer and the Zoning Board of Appeals meet twice a year. Trustee Smart seconded. All in favor. Motion carried.

Mayor Hudson read the report of the Comprehensive Plan Meeting submitted by Kathryn Hollinger.

Discussion on the Zoning Ordinance is the Comprehensive Plan.

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

Karen L. Lacey
Village Clerk

