

Minutes of the Regular Board Meeting held on June 11, 2024 at the Village Clerk's Office at 7PM.

Present: Mayor Scott Hudson, Clerk Karen Lacey, Trustee Matthew Smart, Rick Bush, Debra Heale, Superintendent Al Lynk and James Wanke

Minutes from the May 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 Heale made a motion to approve the Treasurer's report. Trustee Smart seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Bush approved the bills. General Fund Abstract totaling \$9,335.59. Water Fund Abstract totaling \$2,327.27. Social Security Trust Fund totaling \$3,721.48. Trustee Smart seconded. All in favor. Motion carried.

Trustee Smart made a motion to grant the Apple-Umpkin Festival permission to hold the Festival on the weekend of September 28 & 29, 2024. Trustee Heale seconded. All in favor. Motion carried.

Superintendent, Al, discussed the availability of CHIPS money. Received the following bids. Bids for Tree Removal and Sidewalk Replacement Quotes were sent out to eight people. Received The following Bids for tree removal:

Eastman Tree Service -	\$7,925.00
Willis Bros. Stump Removal	\$7,500.00
Van Buren's	\$9,000.00

The following Bids for sidewalk removal;

Brownell Contracting	\$7,104.00
Performance Cable & Drilling	\$13,570.00

Community Service in the Village is covered under volunteers for insurance purposes.

Discussion on the placement of the Verizon Fiber in the Park.

Mayor spoke with Peter Sorgi regarding the Comprehensive Plan.

Trustee Heale looked into getting the four Village Signs refurbished, could cost up to \$11,800.

Still looking for a Zoning Officer.

Discussion on mail boxes on Maple Street and Sherman Avenue.

Trustee Bush made a motion to adjourn. Trustee Smart seconded. Meeting adjourned at 8:15 PM.

Karen L. Lacey
Village Clerk