

**Minutes of the Regular Board Meeting held on February 11, 2025 at the Village Clerk's Office at 7PM.**

Present: Mayor Matthew Smart, Clerk Karen Lacey, Trustee Scott McCumiskey, Rick Bush, Debra Heale, Michael Lacey, Superintendent Al Lynk and Sarah Buczek

Minutes from the January meeting were read. Trustee McCumiskey 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 McCumiskey made a motion to approve the Treasurer's report. Trustee Lacey seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Lacey approved the bills. General Fund Abstract totaling \$21,525.51. Water Fund Abstract totaling \$8,097.35. Social Security Trust Fund Abstract Totaling \$3,740.88. Trustee Heale seconded. All in favor. Motion carried.

Election Inspectors will be Alicia Strathearn and Robert Hodgson.

Budget meeting February 18, 2025 at 7 PM at the Village Clerk's Office.

Superintendent Al reported the Village truck was serviced. There were four interested parties for the sidewalk replacement. Al checked into a cement grinder at the cost of \$1,634/per week, Instead of replacing the sidewalks to grind some of them down. Discussion on generator maintenance with Marcy Electric which is overdue. Al checked with CPS, a Generac dealer, the charge for the School Rd. pump house would be \$325.00 and \$720.00 for the Main Street pump house to check the generator once a year. If a battery was needed that would be an extra cost. Trustee Lacey made a motion to go with CPS. Trustee Bush seconded. All in favor. Motion carried. Al to let Marcy Electric know. Mark Masa from Plant IQ stated the system needs updating. He will email a proposal. The Village signs are ready to go back up. Al spoke with Mike Smith, giving him a hand with flushing the hydrants. They should be done once a year. The fire department might be able to help with the flushing. Compliance inspection with USDA. The Village should start talking about a plan for the water tower. It could take up to five (5) years to complete. It was suggested the Village talk with Municipal Solutions regarding the Water Tower. Replacing the water lines on Tower Rd. It would be a direct replacement and does not need to be bid out. There are no ATV signs in the Village Park.

See attached Zoning Report.

Checked with the Apple-Umpkin Committee about donating \$2,500.00 towards the purchasing of cameras for the Park.

Discussion on changing the terms of Mayor and Trustees to a four (4) year term instead of a Two (2) year term.

Doug Norton was present to request a donation from the Village for the Zoellner Quartet Concert at the Village Hall on June 14, 2025. Doug also thanked the Village for the new Gaslight at the Academy.

Discussion on updating the Local Law for appearance of property.

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

Karen L. Lacey  
Village Clerk

