

Mayor Bruce Widrick called the regular meeting of the Village Board to order at 6:05 p.m. Roll call was taken with the following members present: Mayor Bruce Widrick, Trustees William C. Shambo, David Schneider, and Dawn Ashline. Dan Nuffer excused. Present also were Clerk Elizabeth Jones, Treasurer Charlene Moser.

Public present: Barry Virkler and Joe Briot.

Public Comment

The Board of Trustees addressed questions from Mr. Virkler regarding the recent advertisement for Public Works Maintenance Worker. The board gave him a list of duties connected with the title. Mr. Virkler left at 6:45.

Discussion was held with Mr. Briot regarding his car wash sewer system outside the village. Motion by Trustee Shambo, seconded by Trustee Ashline, to execute the existing 10-year agreement which will expire on September 14, 2015. Agreement is to extend another 10 years to 2025. Motion passed with all in favor. Vote Yes 3 Ashline, Shambo, Schneider. Trustee Nuffer absent. Mr. Briot left at 7:10

The minutes of the regular meeting of July 8th and special meetings July 29th, August 3rd, August 4th were approved as presented on a motion by Trustee Ashline, seconded by Trustee Shambo and carried; vote YES Ashline, Shambo, Schneider, to adopt the minutes.

The Treasurer's report was reviewed and after discussion, a motion was made by Trustee Schneider seconded by Trustee Ashline and carried; vote YES Ashline, Shambo, Schneider to approve the report as read. Charlene reported there are 44 unpaid tax parcels 73 water and 54 unpaid sewer bills

Motion made by Trustee Shambo seconded by Trustee Ashline and carried that General Fund Abstract #3 vouchers #64 to #83 for \$5,349.99; General Fund Abstract #3A vouchers #84 to #87 for \$555.75; General Abstract #3A guards vouchers #88 to #96 for \$4,687.21; Abstract #3B voucher #97 to #105 for \$4,601.51; Water Fund Abstract #3 vouchers #18 to #32 for \$2,036.70; Water Fund Abstract #3A voucher #33 to #40 for \$2,015.76; Sewer Fund Abstract #3 vouchers #17 to #24 for \$1,707.68; Sewer Fund Abstract #3A voucher #25 to #32 for \$2,142.75 be forwarded to the Treasurer for payment. Motion passed; vote YES Ashline, Shambo, Schneider. – Nuffer Absent

Maintenance The summer workers are leaving their jobs on the August 21st. The board agreed that Trustee Shambo will continue his duties here, during this emergency situation with the medical leave of Jim Zehr.

Water Mayor Widrick offered the following Resolution: Be it known that Mark Birchenough has permission to sign the NYS DEC Discharge Monitoring Report. Motion approved by Trustee Ashline, seconded by Trustee Schneider with all in favor. Vote YES Ashline, Shambo, Schneider. – Nuffer Absent

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Bridge Street Tiscarora Construction Co. (\$28,450) has been awarded the repair work job and will begin in a few weeks.

There being no further business, the meeting adjourned at 8:25 on a motion by Trustee Ashline seconded by Trustee Shambo with all in favor. Elizabeth Jones- Clerk